



Fife School District
REGULAR SCHOOL BOARD MEETING
MONDAY, OCTOBER 31, 2016
7:00 P.M.
ESC BOARD ROOM

A G E N D A

1. CALL TO ORDER AND VERIFICATION OF QUORUM – *Bruce Burnside*
2. FLAG SALUTE – *Bruce Burnside*
3. ADDITIONS OR DELETIONS TO THE AGENDA
4. ENROLLMENT – *Kevin Alfano*
5. STUDENT/STAFF RECOGNITION
-Native American Program – *Martha Sherman*

RECESS – 5 minutes

6. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD – *Bruce Burnside*
7. BUSINESS AND FISCAL SERVICES
 - A. Fiscal Reports – *Kari Harris*
 - B. Approval of Vouchers and Payroll for the Month of October – *Board*
 - C. Resolution No. 16-15 Cancellation of Outstanding Checks/Warrants – *Kari Harris*
8. GENERAL BUSINESS

Action

Action

Action

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- A. FHS Overnight Travel Requests – *Ron Ness*
 - Concert Band and Choir to Fort Warden State Park, Fall Concert Retreat, Port Townsend, WA, November 4-6, 2016
 - Jazz Band to Clark College Jazz Festival, Vancouver, WA, January 26-28, 2017
 - Jazz Choir to Clackamas College Jazz Festival, Oregon City, OR, March 15-17, 2017
 - Music Department Tour, All Five Music Ensembles, around Western WA and Seaside, OR, March 24-26, 2017
 - Jazz Choir to Pleasant Hill Jazz Festival, Pleasant Hill, OR, April 21-23, 2017
- B. CONSENT AGENDA - *Board*
 - Approval of the Minutes
 - Regular Meeting of September 26, 2016
 - New Hires
 - Gina Engel, Educational Assistant, Discovery, One Year Only
 - Julie Connolly, Educational Assistant, Discovery
 - Stephanie Ervien, Educational Assistant, Discovery, One Year Only
 - Tanhia Beltran, Educational Assistant, District ELL Child Care
 - Resignation/Retirement
 - Dennis Nemec, Maintenance II, District, December 1, 2016
 - Leave of Absence
 - Mark Blackwood, Educational Assistant, Endeavour, January 3 – June 16, 2017
 - Amanda Swan, Teacher, Discovery, April 29 – June, 16, 2017
 - Thalia McCarrey, Teacher, Endeavour, April 10 – June 16, 2017

Extracurricular Assignments

- Richard Williams, 4th Grade Chair, Hedden, .5
- Dulcey Bean, 4th Grade Chair, Hedden, .5
- Daramai Sutton, ASB Advisor, Hedden, .5
- Brady Vallala, ASB Advisor, Hedden, .5
- Stephanie Anderson, Volleyball Coach, CJHS
- Leonardo Bassi-Rodriguez, Intramurals, FHS
- Robert Porter, Intramurals, FHS
- Cameron Rector, Teen Scene, SLMS
- Elizabeth Mitchell, Lego Club, SLMS
- Nadine Baxter, Drama Club, SLMS
- Katie Krieger, M & M Club, SLMS
- Shana Davis, ILT, SLMS
- Diana McKenna, ILT, SLMS
- John Garrett, ILT, SLMS
- Elizabeth Mitchell, ILT, SLMS
- Roger Scott, ILT, SLMS
- Cameron Rector, ILT, SLMS
- Diana McKenna, Arts & Crafts Club, SLMS
- Deborah Reece, Arts & Crafts Club, SLMS
- Robert Kratzig, ILT, SLMS
- Kent Ross, ILT, SLMS
- Jacob Stevens, ILT, SLMS

Action

c. DONATIONS

- \$350.00 from Kiwanis Club of Edgewood, Fife, Milton Community Service to FHS Key Club
- \$1000.00 from ProBuild to FHS Renaissance Club
- \$200.00 from Certified Hydraulics to FHS Football
- \$100.00 from Absolute Heating & Cooling, Inc., Carol Poole to Mrs. Bennett's 5th grade class at Hedden
- The following donations are from the Fife Milton Booster Club to FHS:
 - \$4000.00 to the Music Tour in March 2017
 - \$1000.00 to the Music Program
 - \$3138.86 to the Principal's Fund.

9. OTHER PUBLIC COMMENTS – *Board President*
10. BOARD MEMBER COMMENTS
11. SUPERINTENDENT COMMENTS
12. EXECUTIVE SESSION (Personnel – Superintendent's Evaluation)
13. RECONVENE REGULAR SESSION
14. ADJOURNMENT



Individuals with disabilities who may need a modification to participate in a school board meeting should contact the Superintendent's Office (253-517-1000) no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that arrangements for the modification can be made.