



**Fife School District
REGULAR SCHOOL BOARD MEETING
MONDAY, NOVEMBER 28, 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 – *Kevin Alfano*
4. ENROLLMENT – *Kevin Alfano*
5. STUDENT/STAFF RECOGNITION
-Surprise Lake Middle School – *Jim Snider*

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*

Action B. Acceptance of Annual Financial Report F-196 for School Year 2015-2016 – *Kari Harris*

Action C. Resolution No. 16-16 Signatories for District Checking Accounts – *Kari Harris*

Action D. Approval of Vouchers and Payroll for the Month of November – *Board*

8. GENERAL BUSINESS

Action A. Student Travel – *Ron Ness*
-Trojan Digital Media students to Hollywood, CA, February 16-20, 2016, Hollywood/College visit

Action B. Resolution No. 16-17 Surplus Property – *Clint Parrish*

- C. Update on Math Adoption – *Jenn Burrus*

Action D. Highly Capable Program Plan – *Elaine Smith*

Action E. CONSENT AGENDA - *Board*

Approval of the Minutes

-Regular Meeting of October 31, 2016

-Special Meeting of November 15, 2016

New Hires

-Michelle Sanchez, Educational Assistant, Endeavour, One Year Only

-Sappho's Chao, Educational Assistant, Discovery, One Year Only

-Gale Rose, Maintenance I, District

-Shannah Nichols, Educational Assistant, Hedden, One Year Only

Resignation

-Joshua Seals, Educational Assistant, Endeavour, November 30, 2016

Extracurricular Assignments

-Randall Krotzer, Robotics Club, Endeavour, .5

-Jason Smerer, Robotics Club, Endeavour, .5

-Philip Mackey Moseley, Department Chair – Science, CJHS

Action

F. DONATIONS

-\$1000.00 from Underprivileged Children's Fund to each of the following schools; SLMS, FHS, CJHS, Hedden, and Endeavour for Library Books

-\$500.00 from Melanie & Douglas Stuck to CJHS Music Program

-\$2000.00 from Melanie & Douglas Stuck to FHS Swim Team

-\$100.00 from Melissa Brownell to CJHS Art Club

-\$1000.00 from CCI Learning Solutions to CJHS Microsoft Scholarship for a designated student
Chosen by Keith Hannah from the 2015-16 DIP class

-\$500.00 from Kiwanis of Edgewood, Fife, Milton to FHS Winter Wishes

-\$200.00 from BMW Northwest to FHS for Special Olympics Hooping' 4 Heroes

-\$220.65 from Kiwanis of Edgewood, Fife, Milton to the Unicef Trick or Treat Campaign

-\$100.00 from Sue Grab to FHS Food Drive

-\$100.00 from Sue Grab to FHS Winter Wishes

9. OTHER PUBLIC COMMENTS – *Board President*

10. BOARD MEMBER COMMENTS

11. SUPERINTENDENT COMMENTS

12. 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.