



**Fife School District
REGULAR SCHOOL BOARD MEETING
MONDAY, FEBRUARY 27, 2017
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
-Discovery Primary School – *Julie Bartlett*

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. Approval of Vouchers and Payroll for the Month of February – *Board*

8. GENERAL BUSINESS

Action

- A. Overnight/ Out of State Student Travel – *Ron Ness*
-FHS Key Club to Portland, OR - March 31-April 2, 2017 for the Key Club District Convention

Action

- B. Resolution No. 17-3 Declaration of Surplus Property – *Clint Parrish*

Action

- C. Approval of Annual Perkins Grant – *Marlyne Johnson*

- D. First Reading Policies – *Ben Ramirez*
-Policy 2409 Credit for Competency - Proficiency

Action

- E. CONSENT AGENDA - *Board*
Approval of the Minutes
Regular Meeting of January 30, 2017
New Hire
-Blake Reichert, Help Desk Technician, District Technology
-Cameron Bunger, Educational Assistant, Discovery (Temporary Position)
-Teresa Wood, Bus Driver, District Transportation
-Leise Swanson, General Secretary, Discovery

Resignation

Kristine Morrison, Educational Assistant, Endeavour, March 10, 2017

Action

F. DONATIONS

- \$100.00 from Sandra Ling to FHS FCCLA-Seattle Children's Miracle Network Fundraiser
 - \$50.00 from Kristi's Country Store, LLC to FHS Band
 - \$150.00 from Prince of Peace Lutheran Church – Lakewood, to CJHS Band & Choir
 - \$50.00 from Val Palumbo to FHS FFA
 - \$50.00 from Jayne Sanderson to FHS FFA
- The following donations are to FHS for Special Olympics:
- 30 Pizza's valued at \$200.00 from Pizza Time
 - \$100.00 from Fife Junior Football
 - \$500.00 from Fife Service & Towing
 - \$200.00 from Tyler McClung Insurance
 - \$100.00 from Two Busy To Cook
 - \$150.00 from Sue & Arnie Grab, Carly & Erik Nyhus, and Colby & Jaison Naiker
 - \$200.00 from Heartwood Extended Health Care
 - \$500.00 from Officer Patrick Gilbert
 - \$500.00 from Kiwanis Club of Edgewood, Fife, Milton
 - \$150.00 from Tim & Maria Mulrine

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.