



Fife School District
REGULAR SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 26, 2016
7:00 P.M.
ESC BOARD ROOM

AGENDA

1. CALL TO ORDER AND VERIFICATION OF QUORUM – *Bruce Burnside*
2. FLAG SALUTE – *Bruce Burnside*
3. ADDITIONS OR DELETIONS TO THE AGENDA
4. ENROLLMENT – *Kari Harris*
5. STUDENT/STAFF RECOGNITION – *Jeff Nelson*
-Introduction of New Employees - *Principals*
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 September – *Board*
8. GENERAL BUSINESS

Action

- A. Out of State Travel Request — *Ron Ness*
-FFA to Camp Cispus, October 7, 2016, Leadership Conference, Randle, WA

Action

- B. Resolution No. 16-14 Surplus Property – *Clint Parrish*

Action

- C. Final Acceptance for Discovery Primary Carpet Replacement Phase V Project Completion – *Clint Parrish*
-Materials & Labor through KCDA. Contractor/ Supplier is Beresford Co.

Action

- D. Final Acceptance for Surprise Lake Middle School Roof Repair Project Completion– *Clint Parrish*
-Materials & Labor through V & R Sheet Metal, LLC

Action

- E. CONSENT AGENDA - *Board*
Approval of the Minutes
-Regular Meeting of August 29, 2016
New Hires
-David Haynes, Kindergarten Teacher, Discovery
-Edward Minger, Social Studies Teacher, CJHS/SLMS
-Megan Gallwas, Assistant Principal, SLMS
-Edna Tamayo, General Secretary, Discovery Primary
-Fred Palmiero, Educational Assistant, CJHS, One Year Only Leave Replacement
-Angela Toetje, Educational Assistant, FHS, One Year Only Leave Replacement
-Carol Walter, Lunchroom Helper, SLMS
Extracurricular Assignments
- Nicole Brush, National Board Facilitator, District
-Jeanie Iovino, National Board Facilitator, District
-Karen Antonowicz, National Board Facilitator, District

- Carrie Giddings, Elementary Highly Capable Afterschool Enrichment, Hedden Elementary
- Nicole Brush, Elementary Highly Capable Afterschool Enrichment, Endeavour Intermediate
- Ali Wood, Fall Drama Assistant, FHS
- Jesse Smith, Assessment Coordinator, Endeavour Intermediate
- Henry Rivera, Additional Club, Endeavour Intermediate
- Robert Kratzig, Intramurals, SLMS
- Michelle Nixon, Girls Basketball C – Team, FHS
- Brady Vallala, Additional Club, Hedden Elementary, .3
- Mena Sutton, Additional Club, Hedden Elementary, .3
- Kristi Bustamante, Additional Club, Hedden Elementary, .3
- Karen Slavens, Newspaper, CJHS
- Melissa Brownell, Additional Club, Art, CJHS, .5
- Cindy Swenson, Additional Club, Science, CJHS, .5
- Kathryn Mattison, Additional Club, Culture, CJHS, .5
- Terrance Troupe, Additional Club, Robotics, CJHS, .5
- Ali Wood, Planning Period Buy-out, FHS

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.