



## **MINUTES OF THE SPECIAL MEETING OF SCHOOL BOARD DIRECTORS**

Monday, March 11, 2024 ✧ 6:00 p.m. ✧ Central Office Boardroom

### **Call to Order**

The Special Meeting of the Board of Directors of Fife School District was called to order at 5:00pm by President Mayhew. Three board members were in attendance; therefore a quorum was verified.

Board members present were Mayhew, Palmer Yee, and Kidd. Bjorkman and Reid-Simons were excused. Superintendent Kevin Alfano, Kari Harris, and Mary Urback were present and Jessica Connaway was acting as Recording Secretary.

### **Public Hearing**

Motion made by Palmer Yee and unanimously carried (3-0) to declare certain real property surplus and sell certain real property in accordance with the Intergovernmental Disposition of Property Act, pursuant to RCW 39.33.010 and RCW 39.33.202.

### **Adjournment**

At 5:06pm there being no further business to come before the board, the meeting was adjourned.

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Superintendent/Secretary to the Board

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Board President