



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

Monday, July 15, 2024 ✦ 12:00 p.m. ✦ Zoom Conferencing

**Call to Order**

The special session meeting of the Board of Directors of Fife School District was called to order at 12:02pm by President Mayhew. Five board members were in attendance; therefore a quorum was verified.

Board members present were Mayhew, Bjorkman, Reid, Palmer Yee, and Kidd. Superintendent Alfano, Deputy Superintendent Ramirez, and Business Services Director Gwendolyn Dain were present. Sam Rosendahl and Calvin Gasaway from Greenegasaway were present. Jessica Connaway was acting as Recording Secretary.

\*Note: A participant entered the Zoom Conferencing Meeting, only identified as an iphone. Superintendent Alfano inquired their identity to ensure it wasn't one of the student representative candidates. The iphone participant exited the Zoom Conferencing Meeting. Discovery PTO joined the Zoom Conferencing Meeting. A participant entered the Zoom Conference Meeting once again, and Superintendent Alfano inquired the identity, the participant then exited the Zoom Conference Meeting.

**Overnight Trip**

Motion made by Reid and unanimously carried (5-0) to approve the overnight trip for FHS NCA Cheer Camp; July 24th - 27th, 2024; Great Wolf Lodge, Washington presented by Kevin Alfano.

**Purchase and Installation**

Motion made by Reid and unanimously carried (5-0) to approve the purchase and installation of cameras at Hedden Elementary and displays at Hedden Elementary and Discovery Primary presented by Ben Ramirez.

**Student Representative Interviews**

Three Junior Student Representative Interviews were conducted for the 2024-2025 School Board of Directors.

**Adjournment**

At 1:20pm 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

