

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

The regular meeting of the Board of Directors of Fife School District was called to order at 6:01pm by President Cheryl Reid-Simons. Four board members were in attendance; therefore a quorum was verified. Board members present were Reid-Simons, Palmer Yee, Mayhew, and Kidd. Bjorkman was excused. Administrators in attendance were Alfano, Ramirez, Goodman, Smith, K. Johnson, Parrish, and Harris. Recording secretary Jessica Connaway was in attendance. Those in attendance who signed in included Deana Holmes, Jeleesa Holmes, Avery Pennell, Trevor Pennell, Tim Barnett, Toni Barnett, Mario Garnier, Achilles N., Dandelion Fobes, Sarah Brauner, Malaki White-Savage, Jayden Shaw, and Josiah Esqueda.

STUDENT/STAFF RECOGNITION

Columbia Junior High Principal recognized students. GSA members shared information about their club.

RECESS

Recess 6:21pm

RECONVENE

Reconvened regular session at 6:30pm.

MINUTES

Motion made by Kidd and unanimously carried (4-0) to approve the minutes of the regular meeting from September 27, 2021.

FISCAL REPORTS

Kari Harris reviewed the investments and budget reports for October.

APPROVAL OF BILLS

Motion made by Yee and unanimously carried (4-0) to approve the vouchers as follows: General Fund, Warrant No. 118566 through 118762 in the amount of \$646,045.49; ASB Fund, Warrant No. 45635 through 45654 in the amount of \$21,654.88; Capital Projects Fund, Warrant No. 210759 through 210785 in the amount of \$4,580,704.33; General Fund & ASB/ACH Employee reimbursements in the amount of \$1,370.42; and Payroll, Warrant No. 94325 through 94378 and direct deposits in the amount of \$4,883,732.17.

CONSTRUCTION

Jennifer Halleck presented an update on the district construction.

RES NO. 21-17

Motion made by Yee and unanimously carried (4-0) to approve signature changes for the District Checking Accounts.

EMERGENCY RELIEF-COVID BEHAVIORAL

Motion made by Kidd and unanimously carried (4-0) to approve the recommendation to assist the District with Elementary and Secondary School Emergency Relief-Covid Behavioral Health Program for the school year 2021-2022.

CONSENT AGENDA

In absence of any objections, the consent agenda is deemed approved.

New Hires, Resignations, Discharges

- * Romanique Fields, Bus Driver, District Transportation
- * Daniel Franks, Bus Driver, District Transportation
- * Leslie Graves, Bus Driver, District Transportation
- * Henry Lowe, Network Systems Engineer, District Tech Department
- * Alexander Stewart, Educational Assistant, Fife Elementary
- * Maria Schwab, Custodian, Discovery, Temporary for 2021-2022
- * Alexis Leach, Educational Assistant, Hedden Elementary
- * Andrew Ridner, Help Desk Technician, District Tech Department
- * Tamara Lindholdt, Bus Driver, September 30, 2021
- * Donna Phillips, Kitchen Assistant, September 30, 2021
- * Krista Sigsworth, Educational Assistant, September 24, 2021
- * Alix Meyer, Human Resources, District, October 19, 2021
- * Denise Gillespie, Bus Driver, District Transportation, October 25, 2021
- * Susan Fualaau, Transportation/Food Services, October 25, 2021
- * Sherry Andrews, Food Services, October 25, 2021
- * Teressa Hebert, Food Services, October 25, 2021

DONATIONS

Motion made by Mayhew and unanimously carried to accept the following donation:

- * \$100.00 to FHS Volleyball Team
 - * Sean and Alexis Patten
 - * THINK3RE LLC, Michael Slusher
 - * KEY Healthy Twin Lakes Chiropractor, Dr. Edward Yee and Dr. Kimberly Palmer Yee
- * \$50.00 To FHS Volleyball Team from Teresa and Doug Gonzales
- * \$300.00 to FHS Football from Lisa Lefebvre
- * \$250.00 to FHS Football from Tamara McCarthy
- * \$200.00 to FHS Football
 - * Julie Handlon
 - * Gloria Hubbard

- * \$100.00 to FHS Football
 - * Elaine Moore
 - * Jennifer Stansfield
 - * Todd Keeney
- * \$75.00 to FHS Football from Ernest Barrett
- * \$50.00 to FHS Football
 - * Morgan Fremstad
 - * Jennifer McCarthy
 - * Cynthia McCarthy
 - * Eiffel Harper
 - * Tanesha Hubbard
 - * Anniesa Rego
 - * Paddy Walls
 - * Kimberly Warren
 - * Deanna Barrett

ADJOURNMENT

At 7:08pm there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President

Recording Secretary