

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

- CALL TO ORDER            The special meeting of the Board of Directors of Fife School District was called to order at 6:03 p.m. by President Palmer Yee. Four board members were in attendance; therefore a quorum was verified.
- Board members present were Palmer Yee, Reid-Simons, Mayhew and Bjorkman. Superintendent Alfano, Ben Ramirez and Shane Nixon were present. Recording secretary Jessica Connaway was present.
- ACTION ITEM              Motion was made by Reid Simons and unanimously carried (4-0) to approve overnight travel for the Girls Wrestling Team to Kelso for January 7-8, 2022.
- ADJOURNMENT            At 6:11 p.m. 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