

- CALL TO ORDER The regular meeting of the Board of Directors of Fife School District was called to order at 6:03 p.m. 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 Bjorkman. Board member Kidd arrived at 6:17 pm. Administrators in attendance were Alfano, Ramirez, Goodman, Harris, Nelson, Fitta, M. Johnson, K. Johnson, Palumbo, and Parrish. Recording secretary Sara McFarland was in attendance.
- RECOGNITION Nancy Fitta, Executive Director of Student Services was honored for 12 years of service with Fife Public Schools as she is retiring June 30, 2021.
- MINUTES Motion made by Mayhew and carried 4-0 to approve the minutes of the regular meeting of May 24, 2021.
- FISCAL REPORTS Due to the early date of this meeting, there are no fiscal reports on this date.
- APPROVAL OF BILLS Motion made by Palmer Yee and carried 4-0 to approve the vouchers as follows: General Fund, Warrant No. 117867 through 118032 in the amount of \$4806,628.37; ASB Fund, Warrant No. 45544 through 45575 in the amount of \$24,797.47; Capital Projects Fund, Warrant No. 210638 through 210660 in the amount of \$5,390,002.58; General Fund & ASB/ACH Employee reimbursements in the amount of \$1,836.00; and Payroll, Warrant No. 94192 through 94220 and direct deposits in the amount of \$4,364,983.31.
- CONSTRUCTION Kevin Alfano presented an update on the district construction.
- CJHS ROOF Motion made by Palmer Yee and unanimously carried to approve a purchase agreement for a roof replacement project at Columbia Junior High School.
- HEDDEN PAINT Motion made by Mayhew and unanimously carried to approve a purchase agreement to paint the exterior of Hedden Elementary school.
- POLICIES Motion made by Mayhew and unanimously carried to approve Policy No. 2410 High School Graduation Requirements and Policy No. 4210 Regulation of Dangerous Weapons on School Premises.
Motion made by Palmer Yee and unanimously carried to approve Policy No. 3131 District Attendance Areas Transfers.
- RES NO. 21-11 Motion made by Palmer Yee and unanimously carried to approve Resolution No. 21-11 Interfund Fund Loan from General Fund to Transportation Vehicle Fund.
- CONSENT AGENDA In the absence of any objections, the consent agenda is deemed approved.
No Enrollment was reported at this time as it was too early in the month.
Resolution No. 21-12 Surplus Property
New Hires
*Ross Chung, Help Desk Technician, District Technology
*Julia Eastling, Office Manager, CJHS
*Jillian Cano, Psychologist, FHS
*Whitney Hunt, Registered Nurse, FES

- *Kacie Lane, Teacher, Discovery
- *Meghan McGuire, Teacher, Discovery
- *Diana Miller, Registered Nurse, SLMS
- *Debra Rasmussen, Teacher, Discovery
- *Caitlin Tallungan, Registered Nurse, FHS/CJHS
- *Emily McQuarrie, SLP, District
- *Amy McMillan, SLP, District

Resignation

- *Tor Hagen, Girls Assistant Basketball Coach, FHS
- *Jeanie Iovino, Spanish Teacher, FHS, August 31, 2021
- *Amanda Swan, 2nd Grade Teacher, Hedden
- *Derek Swan, 5th Grade Teacher, Hedden
- *Samantha Foyil, LAP/Math Teacher, Endeavour
- *Megan Garland, Girls Assistant Basketball Coach, FHS
- *Nicole Frieszell, SLP, CJHS/FHS, August 31, 2021

Leave of Absence

- *Katie Sund, Kindergarten Teacher, Discovery, 2021-2022 School Year
- *Brenden Shallow, Teacher, FHS, March 11, 2021 to June 18, 2021

- EXECUTIVE SESSION Personnel - Superintendent's evaluation and contract - 6:59 p.m.
- RECONVENE Reconvene regular session - 8:11 p.m.
- SUPT. CONTRACT Motion made by Bjorkman and unanimously carried to approve the superintendent's contract for the 2021-22 through 2023-24 school years.
- ADJOURNMENT At 8:12 p.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President

Recording Secretary