

- CALL TO ORDER** The regular meeting of the Board of Directors of Fife School District was called to order at 6:02 p.m. by President Cheryl Reid-Simons. Four board members were in attendance; therefore a quorum was verified. Bjorkman was excused.
- Board members present were Reid-Simons, Palmer Yee, Mayhew, and Kidd. Administrators in attendance were Alfano, Ramirez, Harris, Nelson, Fitta, and K. Johnson. Recording secretary Sara McFarland was in attendance. Guest presenter Jennifer Halleck was also in attendance.
- DELETION** Item 8B was deleted from the agenda - Recommendation to close contract with Mike Werlech Construction, Inc. for work on the library area of FHS.
- MINUTES** Motion made by Mayhew and unanimously carried to approve the updated minutes of the regular meeting of March 29, 2021.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for April.
- APPROVAL OF BILLS** Motion made by Palmer Yee and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 117533 through 117705 in the amount of \$894,208.98; ASB Fund, Warrant No. 45514 through 45519 in the amount of \$3,863.33; Transportation Vehicle Fund, Warrant No. 90006 through 90006 in the amount of \$139,574.00; Capital Projects Fund, Warrant No. 210604 through 210619 in the amount of \$5,504,159.58; General Fund & ASB/ACH Employee reimbursements in the amount of \$1,521.23; and Payroll, Warrant No. 94133 through 94162 and direct deposits in the amount of \$4,225,005.65.
- CONSTRUCTION** Jennifer Halleck presented an update on the district construction.
- RES NO. 21-08** Motion made by Mayhew and unanimously carried to approve Resolution No. 21-08 - Approval of construction costs and contract with Pease Construction for administration building relocation project.
- WORKPOINTE** Motion made by Palmer Yee and unanimously carried to approve a purchase agreement with Workpointe for moving and office relocation services.
- POLICIES** Motion made by Palmer Yee and unanimously carried to approve Policy No. 3225 School Based Threat Assessment and motion made by Mayhew and unanimously carried to approve Policy No. 4260 Use of School Facilities.
- ENDORSEMENT** Motion made by Palmer Yee and unanimously carried to approve the placement of teachers teaching outside of their endorsement area.
- AGREEMENT** Motion made by Mayhew and unanimously carried to approve the interdistrict agreement between Fife School District and Puyallup School District for educational services to students with disabilities for the 2021-2022 school year.

CONSENT AGENDA

In the absence of any objections, the consent agenda is deemed approved.
Enrollment for April 2021 was reported at 3672 (3637.89 FTE).
Resolution No. 21-07 Surplus Property

New Hires

- *Katie Mask, Paraeducator, CJH, Temporary Position
- *Aaron Lesley, Network Systems Technician, District
- *Kristin Keller, Paraeducator, Discovery, Temporary Position

Resignation

- *Heidi Miller, Bus Driver, Transportation, and Kitchen Assistant, FHS, March 24, 2021
- *Robert Shell, Paraeducator, CTE FHS, March 24, 2021
- *Alyssa Garcia, Paraeducator, Hedden, May 14, 2021
- *Kelly Kaminski, School Psychologist, CJH & FHS, August 31, 2021

Retirement

- *Denise Porter, Registered Nurse, FHS, August 31, 2021

Leave of Absence

- *Natalie Gonzales, Administrative Secretary, April 19, 2021 to July 9, 2021
- *Katy Ferguson, Teacher, Fife Elementary, September 2, 2021 through January 30, 2022

Extracurricular Positions

- *Levon Moroz, Boys Assistant Tennis Coach, FHS

DONATIONS

Motion made by Palmer Yee and unanimously carried to accept the following donations: \$50.00 from Wendy Matsuyama to FHS Football; \$100.00 from Sue and Arnie Grab to FHS Boys Basketball; \$200.00 from the Underprivileged Children’s Fund to SLMS ASB/La Chispa. The following donations are to FHS Cheer Club: \$100.00 from Patrtick Demere; \$100.00 from Jacqueline Snyder; \$50.00 from Jenel Yeamans; \$100.00 from Patrick Gilbert. The following donations are to FHS Fastpitch: \$50.00 from Lisa Kruse; \$50.00 from Rosalyn Kruse; \$50.00 from Nancy Wagner; \$50.00 from Trisha Vanmeter.

ADJOURNMENT

At 7:30 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