

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

Zoom Video Meeting

- CALL TO ORDER** The regular meeting of the Board of Directors of Fife School District was called to order at 6:01 p.m. by President Dr. Palmer Yee. Four board members were in attendance; therefore a quorum was verified.
- Board members present were Palmer Yee, Mayhew, Reid-Simons, and Bjorkman. Kidd joined the meeting during item 8, General Business. Administrators in attendance were Alfano, Ramirez, Harris, Goodman, Nelson, Smith, Fitta, Palumbo, Parrish, M. Johnson, K. Johnson, Barnett, and Bowman. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Kendra Danielson, Amy Mittelstaedt, Sarah Edwards, Stephanie Salazar, Don Sims, Teresa Diessner, Tim Barnett, Lillie Torres, Jamie Haworth, Becky Crowley, Katie Shaw, McKay Larrabee, Jessica Conaway, and Julie Bartlett..
- MINUTES** Motion made by Bjorkman and unanimously carried to approve the minutes of the regular meeting of November 30, 2020.
- ORGANIZATION** Motion made by Mayhew to nominate Cheryl Reid-Simons as Board President.
Roll Call vote: 4 Yeas - Bjorkman, Mayhew, Palmer Yee, Reid-Simons; 1 Absent – Kidd.
Motion made by Bjorkman to nominate Iesha Kidd as Vice President.
Roll Call vote: 4 Yeas - Bjorkman, Mayhew, Palmer Yee, Reid-Simons; 1 Absent – Kidd
Motion made by Bjorkman to nominate Dr. Kimberly Palmer Yee for Legislative Representative.
Roll Call vote: 4 Yeas – Bjorkman, Mayhew, Palmer Yee, Reid-Simons; 1 Absent - Kidd
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for December.
- APPROVAL OF BILLS** Motion made by Palmer Yee and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 116991 through 117116 in the amount of \$411,408.98; ASB Fund, Warrant No. 45477 through 45483 in the amount of \$6,291.01; Capital Projects Fund, Warrant No. 210507 through 210525 in the amount of \$5,455,457.49; General Fund & ASB/ACH Employee reimbursements in the amount of \$1,830.62; and Payroll, Warrant No. 94022 through 94046 and direct deposits in the amount of \$3,954,225.46.
- FIRST READING** Ben Ramirez presented Policy No. 3510 Associated Student Bodies.
- FIFE FEEDS** Val Palumbo, Cat Bowman, Toni Barnett, and Ben Ramirez presented on Continuous Learning 2.0 Fife Feeds and Mountain View Community Center.
- BOUNDARY** The K-5 Boundary Review Committee shared their research and recommendation for the elementary boundaries for Fife School District.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.
New Hire
*Elis Arias, FHS, Head Volleyball Coach
*Bernard Thomas, FHS, Head Girls Basketball Coach
*Glenn Robertson, FHS, Assistant Wrestling Coach
Resignations
*Arnoldo Arostegui, FHS, Track & Field Coach

DONATIONS

Motion made by Palmer Yee and unanimously carried to accept the following donations: \$100.00 from Northwest Therapeutic Massage, Inc. to FHS Food Drive. The following donations are to the FHS Winter Wishes/Student Assistance Fund: \$500.00 from Cheryl Reid-Simons; \$250.00 from Elizabeth Coghlan; \$150.00 from Kristine Phillips; \$100.00 from Alyssa Frederick; \$100.00 from Brandon Bakke; \$100.00 from Heidi Kirkpatrick; \$100.00 from Jacob Rodriguez; \$100.00 from Kiana Dorris; \$100.00 from Mark & Molly Schelbert.

ADJOURNMENT

At 7:38 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