

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 Cheryl Reid-Simons. Five board members were in attendance; therefore a quorum was verified.

Board members present were Reid-Simons, Palmer Yee, Mayhew, Kidd, and Bjorkman. Administrators in attendance were Alfano, Ramirez, Harris, Goodman, Nelson, Smith, Fitta, and K. Johnson. Recording secretary Sara McFarland was in attendance virtually.

MINUTES Motion made by Mayhew and unanimously carried to approve the updated minutes of the regular meeting of February 22, 2021.

FISCAL REPORTS Kari Harris reviewed the fiscal reports for March.

APPROVAL OF BILLS Motion made by Bjorkman and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 117381 through 117532 in the amount of \$882,843.09; ASB Fund, Warrant No. 45498 through 45513 in the amount of \$10,562.24; Capital Projects Fund, Warrant No. 210575 through 210603 in the amount of \$6,339,312.01; General Fund & ASB/ACH Employee reimbursements in the amount of \$1,622.32; and Payroll, Warrant No. 94104 through 94132 and direct deposits in the amount of \$4,263,667.66.

CONSTRUCTION Kevin Alfano presented an update on the district construction.

ASSET REPORT Ben Ramirez shared information on the Asset Preservation Program Report on the Building Condition Assessment for Hedden Elementary.

TITAN EARTHWORK Motion made by Bjorkman and unanimously carried to approve the closing of the contract with Titan Earthwork for the STEAM building at FHS.

RES NO. 21-06 Motion made by Mayhew and unanimously carried to approve Resolution No. 21-06 - Signatories for District Checking Accounts.

PLAYGROUND EQUIP. Motion made by Bjorkman and unanimously carried to approve the purchase of playground equipment for Fife Elementary School.

ADMIN. RELOCATION Kari Harris shared information on the constructability review for the administration relocation project.

PURCHASE AGMT Motion made by Mayhew and unanimously carried to approve a purchase agreement for flooring, freight, and installation at Fife Elementary School.

FFE/FES Kari Harris reviewed the final purchase amount for FF&E at Fife Elementary School.

CONSENT AGENDA In the absence of any objections, the consent agenda is deemed approved.
Enrollment for March 2021 was reported at 3682 (3650.89 FTE).
Resolution No. 21-05 Surplus Property
Approval of the 2020-2021 District Highly Capable Annual Plan
New Hires

*Moiria Foley, Part-Time Librarian, Hedden

*Bhavna Zaveri, Custodian, District

- *Yaneth Molinero, Custodian, District
- *Kathryn Tong, Paraeducator, Hedden
- *John Fietz, HVAC Maintenance, District
- *Allisha Acevedo, Clerical, Discovery, Temporary Position
- *Kayla Elder, Paraeducator, Discovery
- *Cang Le, Custodian, District
- *Johnson Amboga, Paraeducator, CJHS
- *Darren Young, Paraeducator, FHS, Temporary Position
- *Robin Farrar, Paraeducator, SLMS, Temporary Position
- *Jaxon Owens, Paraeducator, FHS, Temporary Position
- *Hannah Moore, Paraeducator, CJHS, Temporary Position

Resignation

- *Rose Olsen, Bus Driver, Transportation, March 17, 2021
- *Julie Waldman, Office Manager, CJHS, August 31, 2021
- *SuAn Barnhart, SLP, Endeavour, June 30, 2021
- *Kristi Bustamante, 3rd Grade Teacher, Hedden, End of 2020-2021 school year

Retirement

- *Celine Freeman, Paraeducator, Discovery, April 1, 2021
- *Richard Williams, 4th Grade Teacher, Hedden, June 30, 2021

Leave of Absence

- *Stacey Williams, Reading Interventionist, Endeavour, February 23, 2021 - June 18, 2021
- *Diana Perez, Administrative Secretary, District, May 14, 2021 - August 3, 2021
- *Jackie Waldner, Bus Driver, Transportation, March 19, 2021 - June 18, 2021

Extracurricular Positions

- *JanAi Lundquist, Athletic Trainer, FHS
- *Karen Slavens, Assistant Track Coach, FHS

DONATIONS

Motion made by Palmer Yee and unanimously carried to accept the following donations: \$100.00 from Anita Mastin to Discovery in memory of Adrienne Myers for lunch funds; \$50.00 from Elaine Smith to FHS ASB/Athletic Gate; \$300.00 from Alissa Frederick to FHS ASB/Athletic Gate; The following donations are to FHS Cheer Club: \$50.00 from Brina Rowe; \$50.00 from Beth Mickelsen; \$50.00 from Maya Vincent; \$50.00 from Karen Bukantz; \$50.00 from Katie Matai; \$50.00 from Amy Fleming; \$100.00 from Antonio Avina; \$100.00 from Theresa Caalhoun; \$100.00 from Adena Gustafson; \$50.00 from David Weiss; \$300.00 from Lily West; \$300.00 from Erin Demere; \$100.00 from Twin Lakes Chiropractic, Drs, Edward Yee & Kimberly Palmer Yee. The following donations are to FHS ASB/Athletics: \$50.00 from Sandra Westlund; \$100.00 from Patrick Gilbert; \$200.00 from Connie McCrossin. The following donations are to FHS Football: \$50.00 from the Teddy Family; \$100.00 from Tammy Higginbotham; \$500.00 from Steve Weidenbach Agency, Inc.; \$100.00 from John & Sandy Adams; \$100.00 from Aano Ale; \$100.00 from Kirby Engel; \$250.00 from tara Eriksen; \$200.00 from Richard Giertz; \$50.00 from Tracy Ho; \$50.00 from Janice Johnson; \$150.00 from Lisa Lefebvre; \$50.00 from Stephanie Lynch; \$100.00 from Tina McGowan; \$100.00 from Donna Murray; \$50.00 from Jennifer Paape; \$50.00 from Casonndrah Polo; \$300.00 from Michelle Racz; \$50.00 from Annisa Rego; \$50.00 from Shannon Reinhardt; \$100.00 from Don Robertson; \$100.00 from Brina Rowe; \$100.00 from Jeremy Sherman; \$124.00 from Carley Styron; \$50.00 from Cindy Tarantino; \$50.00 from Jennifer Stansfield; \$50.00 from Elvin Blair; \$100.00 from Shelli Nixon.

ADJOURNMENT

At 7:01 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