

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 6:02 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, 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, Sarah Edwards, Teresa Diessner, Tim Barnett, Jennifer Halleck, Stephanie Salazar, Julie Bartlett, David Pogson, Linda Dorris, and Tina Jones.
- PUBLIC COMMENT** No emails were received for public comments.
- MINUTES** Motion made by Palmer Yee and unanimously carried to approve the updated minutes of the regular meeting of January 25, 2021.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for February.
- APPROVAL OF BILLS** Motion made by Mayhew and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 117228 through 117380 in the amount of \$923,205.74; ASB Fund, Warrant No. 45488 through 45497 in the amount of \$9,281.89; Capital Projects Fund, Warrant No. 210550 through 210574 in the amount of \$4,928,970.41; General Fund & ASB/ACH Employee reimbursements in the amount of \$1,836.67; and Payroll, Warrant No. 94076 through 94103 and direct deposits in the amount of \$4,131,937.31.
- CONSTRUCTION** Jennifer Halleck presented an update on the district construction.
- PURCHASE AGMT** Motion made by Palmer Yee and unanimously carried to approve a purchase agreement for furniture, fixtures, equipment, freight, and installation at Fife Elementary School not to exceed \$2,200,000.00 plus Washington State sales tax.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved. Enrollment for February 2021 was reported at 3680 (3648.25 FTE). Resolution No. 21-04 Surplus Property
New Hires
 *Tia Thomas, Paraeducator, Discovery
 *Victoria Puryear, Paraeducator, Hedden
 *Rebecca Staples, Paraeducator, Temporary Position, Endeavour
 *Heather Howell, Paraeducator, Temporary Position, Endeavour
 *Jerilynn Ginnis, Paraeducator, Endeavour
 *Jessica Connaway, Clerical, Temporary Position, Hedden
 *Cynthia Sells, Paraeducator, Hedden
 *Andrea Sandoval, Clerical, Temporary Position, Discovery
 *Parker Elliott, Paraeducator, Discovery *Tia McDonald, Paraeducator, Discovery
 *Tia McDonald, Paraeducator, Discovery
 *Ruth Martinez, Paraeducator, Endeavour
 *Zachary Stewart, Paraeducator, Endeavour
 *Keith Tryon, Custodial Supervisor, District
 *Kacie Lane, 4th Grade Teacher, Endeavour

- *Tanya Kidder, Reading Intervention, Endeavour, Temporary through June 18, 2021
- *Jimmy Dean Candella, Social Studies Teacher, FHS, Temporary through June 18, 2021
- *Hillary Thoren, Art Teacher, Endeavour, Temporary through June 18, 2021
- *Sara Patterson, 4th Grade teacher, Endeavour, Temporary through June 18, 2021
- *Madison Larson, 3rd Grade, Hedden, Temporary through June 18, 2021
- *Keith Asfour, 4th Grade Teacher, Hedden, Temporary through June 18, 2021
- *Jereme Scheidt, 2nd Grade Teacher, Endeavour, Temporary through June 18, 2021,
- *Katie Mackey, 4th Grade Teacher, Hedden, Temporary through June 18, 2021
- *Sarah Butler, Social Worker, SLMS, Temporary through June 18, 2021

Resignation

- *Andrea Sandoval, Clerical, Temporary Position, Discovery
- *Awsten Olyano, Math Teacher, FHS, June 18, 2021

Retirement

- *Nancy Fitta, Executive Director of Student Services, District, June 30, 2021

Extracurricular Positions

- *Phillip Styron, Baseball Coach, CJHS
- *Jessica Coppin, Assistant Cheer Coach, FHS
- *Jolayne Boyd, Assistant Volleyball Coach, FHS
- *Lynn Machiano, Knowledge Bowl, CJHS

Leave of Absence

- *Tessa Perkins, Librarian, Hedden, Feb 8, 2021 - June 18, 2021
- *Carrie Giddings, 4th Grade teacher, Hedden, February 16, 2021 - June 18, 2021
- *Angelina Bendixsen, Hawks Nest, Hedden, April 12, 2021 - June 18, 2021
- *Kristi Bustamonte, 3rd Grade teacher, Hedden, May 17, 2021 - June 18, 2021

DONATIONS

Motion made by Kidd and unanimously carried to accept the following donations: \$100.00 from Mike Chapman to FHS Track Team; Bundy model trumpet valued at \$300.00 from Ella & Kristin Mitchell to SLMS; \$135.00 from Misty Gablehouse to purchase school supplies for students. The following donations are to FHS Trojan Gaming Club: \$50.00 from Elizabeth Buck; \$50.00 from Hannah Dahlgren; \$250.00 from Kathy Zahnow; \$400.00 from Kathleen Brammer; \$110.00 from Joel Riggs; \$50.00 from Rhonda Middleton.

ADJOURNMENT

At 6:46 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