

- CALL TO ORDER** The regular meeting of the Board of Directors of Fife School District was called to order at 6:00 p.m. by President Palmer Yee. Five board members were in attendance; therefore a quorum was verified.
- Board members present were Palmer Yee, Kidd, Mayhew, Bjorkman, and Reid-Simons. Administrators in attendance were Alfano, Ramirez, Goodman, Harris, Nelson, Smith, Bowman, Fitta, K. Johnson, M. Johnson, Parrish, and Palumbo. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Kendra Danielson, Don Sims, Teresa Diessner, Jennifer Halleck, Mark Prussing, Trevor Carlson, Scott McJannet, Sarah Edwards, Amy Mittelstaedt, David Pogson, Julie Bartlett, and Stephanie Salazar.
- MINUTES** Motion made by Mayhew and unanimously carried to approve the minutes of the regular meeting of August 31, 2020 and the special meeting of September 21, 2020.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for September.
- APPROVAL OF BILLS** Motion made by Kidd and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 116477 through 116643 amount of \$1,071,867.36; ASB Fund, Warrant No. 45444 through 45456 in the amount of \$23,516.07; Capitol Projects Fund, Warrant No. 210409 through 210454 in the amount of \$6,534,999.76; General Fund & ASB/ACH Employee reimbursements in the amount of \$1,744.75; and Payroll, Warrant Nos 93922 through 93956 and direct deposits in the amount of \$4,095,174.50.
- CAP FAC PLAN** Motion made by Mayhew and unanimously carried to approve the Capital Facilities Plan 2020-2026.
- RES NO 20-09** Motion made by Reid-Simons and unanimously carried to approve Resolution No. 20-09 Delegation of Authority to Sell Bonds.
- CONSTRUCTION** Kevin Alfano and Jennifer Halleck gave an update on the district construction.
- TRANSBLUE** Motion made by Mayhew and unanimously carried to approve the Final Acceptance of the Transblue Fencing Project for Discovery, Hedden, and Columbia.
- POLICIES** Motion made by Bjorkman and unanimously carried to approve Policy No. 3424 Opioid Related Overdose Reversal and Policy No. 4201 Civility.
- RES NO 20-11** Motion made by Mayhew and unanimously carried to approve Resolution No. 20-11 District Reopening – Suspension of Policy.
- INTERLOCAL AGMT** Motion made by Reid-Simons and carried 4-0, 1 recused, to approve the interlocal agreement between Fife School District and Puget Sound ESD Regional Threat Assessment Cooperative for the 2020-2021 school year.
- ENDORSEMENTS** Motion made by Kidd and unanimously carried to approve the placement of teachers teaching out of endorsement area for the 2020-2021 school year.
- INTERLOCAL AGMT** Motion made by Mayhew and carried 4-0, 1 recused, to approve the interlocal agreement between Fife School District and Puget Sound ESD for McKinney Vento Services for the 2020-2021 school year.
- HYBRID LRNG** Superintendent Alfano discussed the Hybrid Learning Model.

CONSENT AGENDA

In the absence of any objections, the consent agenda is deemed approved.

Enrollment for September 2020 was reported at 3586 (3528.35 FTE)

Resolution No. 20-10 Surplus Property

Resignations

*Marianne Patton, Paraeducator, Hedden

*Nicole Woodland, Paraeducator, Endeavour

Leave of Absence

*Diane Fredeen, Bus Driver, District Transportation, September 3, 2020 – November 30, 2020

DONATIONS

Motion made by Kidd and unanimously carried to accept donations as follows; \$2,000.00 from Underprivileged Children's Fund to CJH to InvestEd account; \$200.00 from Marian Fitterer to FHS Athletics and Student Assistance Fund in memory of Phil Fitterer; \$500.00 from Kiwanis Club Edgewood, Fife, Milton to SLMS Band program.

ADJOURNMENT

At 7:29 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