

- CALL TO ORDER The regular meeting of the Board of Directors of Fife School District was called to order at 6:03 p.m. by President Cheryl Reid-Simons. Four board members were in attendance; therefore a quorum was verified.
- Board members present were Reid-Simons, Palmer Yee, Mayhew, and Bjorkman. Board member Kidd arrived after item 7B on the agenda. Administrators in attendance were Alfano, Ramirez, Goodman, Harris, Nelson. and K. Johnson, and Parrish. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Jennifer Halleck, Katie Morrison, and Christine Garnier.
- MINUTES Motion made by Mayhew and unanimously carried (4-0) to approve the minutes of the regular meeting of July 26, 2021.
- FISCAL REPORTS Kari Harris reviewed the investments and budget reports for July.
- APPROVAL OF BILLS Motion made by Bjorkman and unanimously carried (4-0) to approve the vouchers as follows: General Fund, Warrant No. 118200 through 118362 in the amount of \$571,457.47; ASB Fund, Warrant No. 45592 through 45608 in the amount of \$12,750.29; Capital Projects Fund, Warrant No. 210687 through 210717 in the amount of \$9,373,857.24; General Fund & ASB/ACH Employee reimbursements in the amount of \$807.22; and Payroll, Warrant No. 94251 through 94279 and direct deposits in the amount of \$4,547,077.01.
- RES NO.21-15 Motion made by Palmer Yee and unanimously carried (5-0) to approve Resolution No. 21-15 Adoption of the 2021-2022 Budget.
- CONSTRUCTION Jennifer Halleck presented an update on the district construction.
- SAFETY COOP Motion made by Palmer Yee and carried 4-0, 1 recused, to approve the 2021-2022 membership agreement with Puget Sound ESD Safety Cooperative.
- THREAT ASSESS Motion made by Mayhew and carried 4-0, 1 recused, to approve the interlocal cooperative agreement with Puget Sound ESD Regional Threat Assessment.
- COVID PROTOCOL Ben Ramirez updated the board regarding the district's Covid protocol.
- CALENDAR Motion made by Bjorkman and unanimously carried to approve changes to the regular school board meeting calendar for the 2021-2022 school year. Months with changes include December, May, and June.
- CONSENT AGENDA In the absence of any objections, the consent agenda is deemed approved.
- New Hires
- *Jenny Call, 3rd Grade Teacher, FES
 - *Destiny Meeks, 3rd Grade Teacher, HES
 - *Jimmy Candella, Social Studies Teacher, FHS
 - *NamYi Min, Social Worker, CJHS/FHS
 - *Allisha Acevedo, General Secretary, FES
 - *Yesenia Herrera, MTSS Paraeducator, FES
 - *Hannah Thurber, MTSS Paraeducator, HES
 - *Savina Steimlosk, MTSS Paraeducator, DPS

- *Kristin Keller, Paraeducator, DPS
- *Elsa Arguelles, Paraeducator, FES, One Year Only Leave Replacement
- *Dr. Lindsay Lombardo, Director of Curriculum & Instruction, District
- *Emily Harmon, 3rd Grade Teacher, HES
- *Rebecca Schoenfeldt, Paraeducator, DPS
- *Linda Hilliard, Kdg Teacher, DPS

Retirement

- *Amy Farr, Bus Driver, Transportation

Resignation

- *Tasha Perkins, Librarian, HES, August 23, 2021
- *Paula Chandler, Paraeducator, CJHS, August 31, 2021
- *Christina Scillo, Network Engineer, District, October 1, 2021
- *Tanya Quicho, Paraeducator, HES, August 31, 2021

Leave of Absence

- *Josi Larsen, Paraeducator, FES, 2021-2022 School Year
- *Gary Tarver, Paraeducator, FHS, September 2, 2021 to December 30, 2021

- DONATIONS Motion made by Mayhew and unanimously carried to accept the following donations: \$200.00 from Dr. Edward Yee & Dr. Kimberly Palmer Yee to FHS Track & Field; School supplies valued at \$300.00 from Misty Gablehouse to FSD students.
- EXECUTIVE SESSION Personnel - Superintendent's evaluation and goal setting - Started at 7:23 P.M.
Estimated time: 1 hour.
- RECONVENE Reconvened regular session at 8:17 P.M.
- ADJOURNMENT At 8:18 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