

- 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, 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, Don Sims, Teresa Diessner, Tim Barnett, Jennifer Halleck, and David Pogson.
- RECOGNITION** Kevin Alfano recognized the School Directors and thanked them for all they do for the district.
- PUBLIC COMMENT** Kevin Alfano addressed the email sent in from a community member. Email is attached.
- MINUTES** Motion made by Mayhew and unanimously carried to approve the updated minutes of the regular meeting of November 30, 2020, the minutes of the regular meeting of December 14, 2020 and the minutes of the special meeting of January 11, 2021.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for January.
- APPROVAL OF BILLS** Motion made by Bjorkman and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 117117 through 117227 in the amount of \$478,822.25; ASB Fund, Warrant No. 45484 through 45487 in the amount of \$1,451.37; Capital Projects Fund, Warrant No. 210526 through 210549 in the amount of \$5,147,951.89; General Fund & ASB/ACH Employee reimbursements in the amount of \$526.22; and Payroll, Warrant No. 94047 through 94075 and direct deposits in the amount of \$3,998,250.43.
- CONSTRUCTION** Jennifer Halleck presented an update on the district construction.
- POLICY NO. 3510** Motion made by Palmer Yee and unanimously carried to approve Policy No. 3510 Associated Student Bodies.
- RES NO 21-03** Motion made by Kidd and unanimously carried to approve Resolution No. 21-03 Signatories for District Checking Accounts.
- ROOF REPLACEMENT** Motion made by Mayhew and unanimously carried to approve the final acceptance of the roof replacement project at Discovery Primary School performed by D & D Construction.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved. Enrollment for January 2021 was reported at 3686 (3656.80 FTE).
Leave of Absence
*Donna Phillips, Kitchen Assistant, FHS extended until March 15, 2021
*Nicole McDonald, Reading Specialist, END, June 18, 2021
*Diana McKenna, ELA Teacher, SLMS, extended through March 18, 2021
*Kellan Holdener, Science teacher, SLMS, February 22, 2021 to June 11, 2021
*Heidi Miller, Bus Driver, Transportation, and Kitchen Asst, FHS, January 13, 2021 to April 1, 2021

Extracurricular Contracts

*Molly Schelbert, CTE Advisor – Investors Group, FHS

*Jolayne Boyd, Intramurals – Science Club, SLMS

*Athletics – See attached sheet labeled Extracurricular Athletic Assignments as of 1-25-21

DONATIONS

Motion made by Kidd and unanimously carried to accept the following donations: Winter coats, jackets, clothes, shoes, and toys valued at \$712.00 from Josh Harris/ Toys for Tots to Discovery Primary School. The following donations are to the FHS Winter Wishes/Student Assistance Fund: \$250.00 from Cam Gonzales; \$100.00 from Gary & Kelly Rathburn.

ADJOURNMENT

At 6:50 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

----- Forwarded message -----

From: **Jamie Haworth** <thehaworthfam@gmail.com>

Date: Mon, Jan 25, 2021 at 11:33 AM

Subject: Future board meetings

To: info@fifeschools.com <info@fifeschools.com>

Good afternoon!

As we start to transition into hybrid learning, I was not sure how that would affect future board meetings. If it means that there will start to be in person meetings, can I suggest you keep zoom as an option for people to attend? I find myself listening in more then I would actually attend in person. Life is busy for everyone and I believe this gives more people an opportunity to still get stuff done at home and be involved with the district instead of choosing one over the other.

Also side note what is the status of the sinks at Endeavour? The water pressure (or lack of)at the bathroom sinks was/is unacceptable on any regular day but during a pandemic is beyond unacceptable. Hoping that is fixed prior to children entering the buildings.

Jamir Haworth

Extracurricular Athletic Assignments as of 1/25/21

Assignment Building	Position / Assignment	Employee
CJH	Coach - Volleyball	Arias, Elis Del Carmen
CJH	Coach - Volleyball	Boyd, JoLayne
CJH	Coach - Track	Burke, Kari Sovig Turner
CJH	Coach - Fastpitch	Duschel, Cassandra Elizabeth
CJH	Coach - Wrestling, Boys	Evans, Martin J
CJH	Coach - Basketball, Boys	Foreman, Carlton P
CJH	Coach - Basketball, Girls	Holdener, Kellan R
CJH	Coach - Basketball, Girls (Additional)	Michel, Andrew P
CJH	Coach - Track	Michel, Andrew P
CJH	Coach - Football	Nevin, Kent Michael
CJH	Coach - Soccer, Boys	Rose, John Clinton
CJH	Coach - Track	Scheidt, Edward A
CJH	Coach - Track	Stevens, Jacob Dean Boers
CJH	Athletic Coordinator	Vankat, Raymond A
CJH	Coach - Football	Vankat, Raymond A
CJH	Coach - Soccer, Girls	Waldman, Ryann Marie
CJH	Coach - Volleyball	Waldman, Ryann Marie
CJH	Coach - Cross Country, Girls	Waters, Susan M
FHS	Coach - Volleyball, Head	Arias, Elis Del Carmen
FHS	Coach - Football, Assistant	Arostegui, Arnaldo Bates
FHS	Coach - Football, Assistant	Barnett, Trevor James
FHS	Coach - Track, Assistant	Barnett, Trevor James
FHS	Coach - Cheerleading, Head	Calhoun, Darcia Shea
FHS	Coach - Cross Country, Head	Chapman, Michael N
FHS	Coach - Track, Head	Chapman, Michael N
FHS	Coach - Golf, Head - Girls	Clarke, Lynde Kay
FHS	Coach - Track, Assistant	Clarke, Lynde Kay
FHS	Coach - Baseball, Assistant	Copeland JR, Richard L
FHS	Coach - Soccer, Head - Boys	Crudo, Anthony John
FHS	Coach - Swimming, Assistant - Boys	Dodge, Cody McKay
FHS	Coach - Fastpitch, Head	Duschel, Cassandra Elizabeth
FHS	Coach - Wrestling, Assistant - Boys	Dykman, Brian Andrew Scott
FHS	Coach - Golf, Assistant - Boys	Ellington, Thomas M
FHS	Coach - Soccer, Assistant - Boys	Evans, Martin J
FHS	Coach - Baseball, Assistant	Foreman, Carlton P
FHS	Coach - Baseball, Assistant	Foreman, Carlton P
FHS	Coach - Baseball, Head	Foreman, Carlton P
FHS	Coach - Basketball, Assistant - Girls	Garland, Megan Rae
FHS	Coach - Volleyball, Assistant	Greene, Brandi Jeanne
FHS	Coach - Basketball, Assistant - Girls	Hagen, Tor Christian
FHS	Coach - Track, Assistant	Howard, Brandon W
FHS	Coach - Golf, Head - Boys	Jones, Mark A
FHS	Coach - Wrestling, Head - Girls	Lawes, Yolonda Louise
FHS	Coach - Fastpitch, Assistant	Lindstrom, Allyson Ann
FHS	Coach - Wrestling, Assistant - Girls	Martindale, Gary Eugene

Extracurricular Athletic Assignments as of 1/25/21

FHS	Coach - Swimming, Head - Boys	McGrath Bushnell, Jolane D
FHS	Coach - Swimming, Head - Girls	McGrath Bushnell, Jolane D
FHS	Coach - Swimming, Assistant- Girls	McGrath-Wilson, Tammy
FHS	Coach - Football, Assistant	Moroz, Levon Kevin
FHS	Coach - Tennis, Head - Girls	Moroz, Levon Kevin
FHS	Coach - Football, Head	Nevin, Kent Michael
FHS	Athletic Director	Nixon, Shane O
FHS	Coach - Baseball, Head	Nixon, Shane O
FHS	Coach - Soccer, Assistant - Boys	O'Brien, Graham Troy
FHS	Coach - Basketball, Assistant - Boys	Ohlde, Travis W
FHS	Coach - Football, Assistant	Ohlde, Travis W
FHS	Coach - Wrestling, Assistant - Boys	Robertson, Glenn Matthew
FHS	Coach - Wrestling, Head - Boys	Robertson, Matthew A
FHS	Coach - Football, Assistant	Rowe, Robert W
FHS	Coach - Golf, Assistant - Girls	Ryan, John M
FHS	Coach - Soccer, Assistant - Girls	Sandlian, Leah Christie
FHS	Coach - Football, Assistant	Sarte, Monike Nicky
FHS	Coach - Wrestling, Assistant - Girls	Sarte, Monike Nicky
FHS	Coach - Basketball, Head - Boys	Schelbert, Mark Anthony
FHS	Coach - Tennis, Assistant - Girls	Schelbert, Mark Anthony
FHS	Coach - Tennis, Head - Boys	Schelbert, Mark Anthony
FHS	Coach - Basketball, Assistant - Boys	Sinnes, Matthew J
FHS	Coach - Cross Country, Assistant	Slavens, Karen M
FHS	Coach - Basketball, Head - Girls	Thomas, Bernard Ray
FHS	Coach - Track, Assistant	Townley, Steven Wayne
FHS	Coach - Baseball, Assistant	Tulip, James Waylon
FHS	Coach - Football, Assistant	Tulip, James Waylon
FHS	Coach - Soccer, Head - Girls	Waldman, Ryann Marie
FHS	Coach - Wrestling, Assistant - Boys	Walston, Alexandria Patricia
FHS	Coach - Wrestling, Assistant - Girls	Walston, Alexandria Patricia
FHS	Coach - Soccer, Assistant - Girls	Waters, Susan M
SLMS	Coach - Track	Harlow, Shawn R
SLMS	Coach - Basketball, Boys	Holdener, Kellan R
SLMS	Coach - Football	Holdener, Kellan R
SLMS	Coach - Track	Krieger, Katie Y
SLMS	Coach - Fastpitch	Lindstrom, Allyson Ann
SLMS	Coach - Soccer, Girls	Naiker, Jaison Praneil
SLMS	Coach - Football	Ours, Brian C
SLMS	Coach - Football	Rowe, Robert W
SLMS	Athletic Coordinator	Sandlian, Leah Christie
SLMS	Coach - Football	Sarte, Monike Nicky
SLMS	Coach - Baseball	Scott, Roger Lee
SLMS	Coach - Soccer, Boys	Scott, Roger Lee
SLMS	Coach - Soccer, Girls	Scott, Roger Lee
SLMS	Coach - Basketball, Girls	Waters, Susan M