

- 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 Palmer Yee. Four board members were in attendance; therefore a quorum was verified.
- Board members present were Palmer Yee, Kidd, Bjorkman, and Reid-Simons. Mayhew was excused. Administrators in attendance were Alfano, Ramirez, Goodman, Harris, Nelson, Smith, Bowman, Fitta, K. Johnson, M. Johnson, Barnett, and Palumbo. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Tim Barnett, Kendra Danielson, Teresa Diessner, Jennifer Halleck, Sarah Edwards, Amy Mittelstaedt, and Julie Bartlett.
- MINUTES** Motion made by Reid-Simons and unanimously carried to approve the minutes of the regular meeting of September 28, 2020 and the special meeting of October 14, 2020.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for October.
- APPROVAL OF BILLS** Motion made by Kidd and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 116644 through 116826 amount of \$533,563.88; ASB Fund, Warrant No. 45457 through 45467 in the amount of \$7,632.93; Capitol Projects Fund, Warrant No. 210455 through 210478 in the amount of \$3,561,764.57; General Fund & ASB/ACH Employee reimbursements in the amount of \$2,399.98; and Payroll, Warrant Nos 93957 through 93987 and direct deposits in the amount of \$3,994,588.80.
- RES NO 20-13** Motion made by Bjorkman and carried 3-0 (Reid-Simons was off line) to approve Resolution No. 20-13 Certification of 2021 Excess Property Taxes.
- CONSTRUCTION** Jennifer Halleck gave an update on the district construction.
- VE REPORT** Jennifer Halleck reviewed the administrative office Value Engineering Final Report.
- 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.
- HYBRID LRNG** Superintendent Alfano gave an update regarding the Hybrid Learning Model.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.
Enrollment for October 2020 was reported at 3698 (3647.90 FTE)
Resolution No. 20-12 Surplus Property
New Hire
*McKenna Fietz, LPN, Discovery/Hedden
Resignations
*Sherri Cail, Boys Tennis Coach, FHS
Leave of Absence
*Courtney Ytreeide, Math Specialist, Endeavour, November 2, 2020 through June 18, 2021
*Jasmine Jenkins, SLP, Discovery, September 16, 2020 through December 21, 2020
*Nichole Beddes, Science Teacher, FHS, extended leave from February 2, 2021 through June 18, 2021
*Donna Phillips, Kitchen Assistant, FHS, October 9, 2020 through December 31, 2020
*Shawwna Shula, Para Educator, Endeavour, January 4, 2021 through April 2, 2021
Extracurricular Assignments
*District and Building extracurricular assignments for the 2020-2021 school year as listed on the attached papers.

DONATIONS

Motion made by Reid-Simons and unanimously carried to accept donations as follows; \$50.00 from Sondra Mangan to FHS FBLA.

ADJOURNMENT

At 6:57 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