

- 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, Kidd, and Bjorkman. Board member Mayhew was excused. Administrators in attendance were Alfano, Ramirez, Goodman, Harris, Nelson, Dickson, K. Johnson, and Parrish. Recording secretary Sara McFarland was in attendance. Guest in attendance was Jennifer Halleck.
- MINUTES** Motion made by Palmer Yee and unanimously carried to approve the minutes of the regular meeting of June 14, 2021 and special meeting of June 29, 2021.
- FISCAL REPORTS** Kari Harris reviewed the investments and budget reports for both May and June.
- APPROVAL OF BILLS** Motion made by Kidd and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 118033 through 118199 in the amount of \$770,166.25; ASB Fund, Warrant No. 45576 through 45591 in the amount of \$17,330.21; Capital Projects Fund, Warrant No. 210661 through 210686 in the amount of \$4,451,895.05; General Fund & ASB/ACH Employee reimbursements in the amount of \$1,094.67; and Payroll, Warrant No. 94221 through 94250 and direct deposits in the amount of \$4,342,847.44.
- CAP FAC PLAN** Motion made by Palmer Yee and unanimously carried to approve the Capital Facilities Plan Update 2021-2027.
- CONSTRUCTION** Jennifer Halleck presented an update on the district construction.
- LAKE TAPPS CONST** Motion made by Bjorkman and unanimously carried to approve closing the contract with Lake Tapps Construction for security improvements at Discovery, Hedden, and Columbia.
- REALFINE PAINT** Motion made by Kidd and unanimously carried to approve closing the contract with Realfine Painting, LLC for the exterior painting of Discovery.
- TRENCHLESS** Motion made by Palmer Yee and unanimously carried to approve closing the contract with Trenchless Construction Services, LLC for work related to underground conduit installation.
- QUALITY FENCE** Motion made by Bjorkman and unanimously carried to approve closing the contract with Quality Fence Builders, Inc. for construction work related to district wide safety and security fencing.
- ESD 112** Motion made by Palmer Yee and unanimously carried to approve the interlocal agreement with ESD 112, Construction Services Group, for assessment of indoor air quality.
- RES NO. 21-13** Motion made by Bjorkman and unanimously carried to approve Resolution No. 21-13 Signatories for district checking accounts.
- RELIFE SCHOOL** Motion made by Kidd and unanimously carried to approve the interlocal agreement with Relife School to provide educational and behavioral services to students for the 2021-2022 school year.

- CDHY Motion made by Bjorkman and unanimously carried to approve the consulting services agreement with WA Center for Deaf and Hard of Hearing Youth (CDHY) to provide educational services to students for the 2021-2022 school year.
- RENTON TECH Motion made by Palmer Yee and unanimously carried to approve the interlocal agreement with Renton Technical College for cooperative educational services for vocational-technical and basic education for the 2021-2022 school year.
- CONSENT AGENDA In the absence of any objections, the consent agenda is deemed approved.
Resolution No. 21-14 Surplus Property
New Hires
*Haley Aguiar, Math Teacher, FHS, 0.6 FTE, One Year Only
*Haile Hunsaker, Science Teacher/Credit Retrieval, FHS, One Year Only
*Michelle Tate, Special Education - Life Skills, FES
*Miranda Partridge, School Counselor, FHS
*Anhsaly Grant, Reading Interventionist, FES
*Kelsey Hakanson, Attendance Secretary, FHS
*Tamara Miller Glahn, Paraeducator, FES
*Carlos Reyes, Paraeducator, FHS
*Gabriella Stowers, 1st Grade Teacher, FES, First Semester Only, Leave Replacement
*Katie Mask, Paraeducator, CJH, 2021-2022 School Year Only
*Teresa Barron, Human Resources Specialist, District
*Heather Howell, Paraeducator, FES
*Hannah Moore, Paraeducator, FES
*Renise Jones, Paraeducator, FES
*Kayla Nichols, Paraeducator, FES
*Rebecca Staples, Paraeducator, FES
*Janae Fueston, Head Girls Basketball Coach, FHS
*Arthur Aguiar, Safety Monitor, CJHS
*Royal Peterson, Safety Monitor, FHS
*Tracie Mach, Paraeducator, SLMS, 2021-2022 School Year Only
Retirement
*Stacey Williams, Reading Specialist, FES, August 31, 2021
Resignation
*Heather Starkey, Elementary Teacher, FES, July 16, 2021
*Laverne Manolovitz, General Secretary, FES, July 8, 2021
*Matt Sinnes, JV Boys Basketball Coach, FHS, June 23, 2021
*Bernard Thomas, Girls Basketball Coach, FHS, June 18, 2021
*Nicole McDonald, Reading Specialist, FES, August 31, 2021
Leave of Absence
*Brenden Shallow, Teacher, FHS, Sept 2, 2021 to February 1, 2022
- DONATIONS Motion made by Kidd and unanimously carried to accept the following donations: \$100.00 from Shawn Bogert to FHS Football and \$50.00 from Aimee Cazalet to FHS Volleyball.
- ADJOURNMENT At 6:59 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