

- 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 Cheryl Reid-Simons. Five board members were in attendance; therefore a quorum was verified.
- Board members present were Reid-Simons, Palmer Yee, Mayhew, Bjorkman, and Kidd. Administrators in attendance were Alfano, Ramirez, Goodman, Harris, Nelson, Fitta, M. Johnson, and K. Johnson. Recording secretary Sara McFarland was in attendance virtually. Those in attendance who signed in included Troy Lomax, Haben Haile, Camila Alvarez, Krisanta Bolante, Sarielle Quizon, and Laura Ramos.
- ADDITION            Action Item 9J was added to the agenda - Resolution - Emergency Waiver of High School Graduation Credits - *Jeff Nelson*
- FHS/FBLA            Laura Ramos and some students presented information on The Community Service Project having received a \$10,000.00 grant for their Care Packages for the Homeless drive. They also were recognized as the Outstanding Chapter of the Year for WA State FBLA.
- MINUTES            Motion made by Palmer Yee and unanimously carried to approve the minutes of the regular meeting of April 26, 2021 and the special meeting of May 17, 2021.
- FISCAL REPORTS    Kari Harris reviewed the fiscal reports for May.
- APPROVAL OF BILLS    Motion made by Mayhew and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 117706 through 117866 in the amount of \$492,458.06; ASB Fund, Warrant No. 45520 through 45543 in the amount of \$21,897.49; Capital Projects Fund, Warrant No. 210620 through 210637 in the amount of \$1,377,095.74; General Fund & ASB/ACH Employee reimbursements in the amount of \$2,868.18; and Payroll, Warrant No. 94164 through 94191 and direct deposits in the amount of \$4,191,192.51.
- CONSTRUCTION      Troy Lomax presented an update on the district construction.
- WERLECH CONST.    Motion made by Bjorkman and unanimously carried to approve closing the contract with Mike Werlech Construction, Inc. for work on the library area of Fife High School.
- RES NO. 21-09        Motion made by Palmer Yee and unanimously carried to approve Policy 0561R Resolution No 21-09 Academic and Student Well-Being Plan.
- WIAA                Motion made by Mayhew and unanimously carried to approve delegating authority to WIAA.
- POLICIES            First reading of policies: Policy No. 2410 High School Graduation Requirements; Policy No. 3131 District Attendance Area Transfers; Policy No. 4210 Regulation of Dangerous Weapons on School Premises.
- BATES                Motion made by Bjorkman and unanimously carried to accept the interlocal cooperative agreement between Fife School District and Bates Technical College for educational services for the 2021-2022 school year.
- CONTRACTS          Motion made by Mayhew and unanimously carried to approve issuing contracts/agreements for the 2021-2022 school year.

COND. CERT	Motion made by Palmer Yee and unanimously carried to accept the conditional certificate for the SLMS counselor.
ENDORSEMENT	Motion made by Kidd and unanimously carried to approve the placement of teachers teaching outside of their endorsement area.
WAIVER	Motion made by Kidd and unanimously carried to approve Policy No. 2410 Resolution - Emergency Waiver of High School Graduation Credits.
CONSENT AGENDA	<p>In the absence of any objections, the consent agenda is deemed approved.  Enrollment for May 2021 was reported at 3680 (3649.45 FTE).  Resolution No. 21-10 Surplus Property</p> <p><u>New Hires</u></p> <ul style="list-style-type: none"> <li>*Rachel Dickson, Director of Special Education and Student Services, District</li> <li>*Denise Daniels, Director of Equity and Inclusion, District</li> <li>*Karisa Caraballo, 2nd Grade Teacher, Discovery</li> <li>*Keith Asfour, 3rd Grade Teacher, Hedden</li> <li>*Jessica Blakeway, School Counselor, Discovery</li> <li>*Madison Larson, 1st Grade Teacher, Discovery</li> <li>*Heidi McIlroy, Music Teacher, Fife Elementary</li> <li>*Elizabeth Ohlde, Special Education Life Skills Teacher, CJHS</li> <li>*Kevin McCrossin, Math Teacher, FHS</li> <li>*Chandra Reiners, 2nd Grade Teacher, Discovery</li> <li>*Nicole Rutledge, 5th Grade Teacher, Hedden</li> <li>*Katie Shaw, Kindergarten Teacher, Discovery</li> <li>*Brock Vanravenswaay, 3rd Grade Teacher, Hedden</li> <li>*Tanya Latham, Special Education Resource Room Teacher, CJHS</li> <li>*Ruby Gellner, 3rd Grade Teacher, Hedden</li> <li>*Kari Mattson, Kindergarten Teacher, Discovery</li> </ul> <p><u>Retirement</u></p> <hr style="width: 20%; margin-left: 0;"/> <ul style="list-style-type: none"> <li>*Laurie McGhee, Teacher, Hedden, August 31, 2021</li> <li>*Mary Brain Frank, Teacher, CJHS, August 31, 2021</li> <li>*Elaine Peretti, Attendance Secretary, FHS, September 30, 2021</li> <li>*Cynthia Moats, Transportation, District, August 31, 2021</li> <li>*Kenda Berger, Paraeducator, Hedden, August 31, 2021</li> </ul> <p><u>Resignation</u></p> <ul style="list-style-type: none"> <li>*Lauren Hale, Registered Nurse, SLMS/ Endeavour, June 18, 2021</li> <li>*Thalia McCarrey, Teacher, Endeavour, August 31, 2021</li> <li>*Brenda Puryear, Teacher, Endeavour, August 31, 2021</li> <li>*Marlene Santos, Paraeducator, CJHS, August 31, 2021</li> <li>*Graham O'Brien, School Counselor, FHS, August 31, 2021</li> </ul> <p><u>Leave of Absence</u></p> <ul style="list-style-type: none"> <li>*Nikki Loucks, Paraeducator, Hedden, September 9, 2021 through December 31, 2021</li> </ul>
DONATIONS	Motion made by Mayhew and unanimously carried to accept the following donations: School office supplies valued at \$8,683.22 from SoundPath Health to CJHS; The following donations are to FHS Leukemia/ Lymphoma Shulapalooza 2021: \$50.00 from Heidi Woodruff; \$50.00 from Debbie Smith; \$100.00 from Bobbie De La Cruz; \$50.00 from Ricky & Jeanne Nixon. The following donations are to FHS Fastpitch: \$50.00 from Justin Compton; \$200.00 from Katie Watson; \$50.00 from Loris Kasner.
ADJOURNMENT	At 7:15 p.m. there being no further business to come before the board, the meeting was adjourned.

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Superintendent/Secretary to the Board

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Board President

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Recording Secretary