

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

- CALL TO ORDER            The special meeting of the Board of Directors of Fife School District was called to order at 6:01 p.m. by President Reid-Simons. Five board members were in attendance; therefore a quorum was verified.
- Board members present were Reid-Simons, Palmer Yee, Bjorkman, Kidd, and Mayhew. Administrators present were Alfano, Ramirez, Goodman, Harris, Nelson, M. Johnson, Barnett, and Fitta. Recording secretary Sara McFarland was present. Guests signed in were Jennifer Halleck and Tim Barnett.
- RES NO. 21-10            Motion made by Palmer Yee and unanimously carried to approve Resolution No. 21-01 Pease Construction Contract for Fife High School STEAM Center of Innovation.
- RES NO. 21-02            Motion made by Mayhew and unanimously carried to approve Resolution No. 21-02 Elementary Boundary Revision for Fife Public Schools.
- HYBRID MODEL            Updates on the Fife School District’s Hybrid Learning planning were reviewed.
- ADJOURNMENT            At 8:00 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