

- 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 Yee. Five board members were in attendance; therefore a quorum was verified. This meeting was held via ZOOM Video conferencing due to the COVID 19 outbreak.
- Board members present were Yee, Bjorkman, Kidd, Mayhew, and Reid-Simons. Administrators in attendance were Alfano, Ramirez, Goodman, Harris, Nelson, Smith, Bowman, Fitta, M. Johnson, K. Johnson, Parrish, and Barnett. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Kirk Pawlowski, Jennifer Halleck, Troy Lomax, Mary McLaughlin, Julie Bartlett, Julie Gallagher, Amy Mittelstaedt, Teresa Diessner, and Kendra Danielson.
- MINUTES** Motion made by Reid-Simons and unanimously carried to approve the minutes from the February 24, 2020 regular meeting and the March 25, 2020 special meeting.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for March.
- APPROVAL/ BILLS** Motion made by Kidd and unanimously carried to approve the vouchers as follows: General Fund, Warrant Nos. 115562 through 15780 in the amount of \$920,731.46; ASB Fund, Warrant Nos. 45023 through 45059 in the amount of \$46,648.88; Capital Projects Fund, Warrant Nos. 210259 through 210286 in the amount of \$5,578,624.01; General Fund/ASB/ACH Employee Reimbursements in the amount of \$3,311.49; and Payroll, Warrant Nos. 93769 through 93800 and direct deposits in the amount of \$3,954,839.00.
- CONSTRUCTION** Superintendent Alfano presented an update on the district construction projects.
- ED SPECS** Motion made by Reid-Simons and unanimously carried to approve the Educational Specifications for the new elementary school.
- VE REPORT** Motion made by Bjorkman and unanimously carried to approve the Value Engineering Report for the new elementary school.
- BID AWARD** Motion made by Reid-Simons and unanimously carried to accept the Bid Award to Lake Tapps Construction for hardened entries at Columbia Junior High school, Discovery Primary school and Hedden Elementary school.
- INTERLOCAL AGMT** Motion made by Reid-Simons and unanimously carried to approve the interlocal agreement between City of Fife and Fife School District for joint use and operation and maintenance of Columbia Junior High School and Dacca Park.
- NAMING** Motion made by Reid-Simons and unanimously carried to approve Fife Elementary School as the name for the new elementary school.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.
ENROLLMENT-Enrollment was reported at 3769 (3733.63 FTE).
New Hire
 *Laurel Farley, Bus Driver, District Transportation (temporary leave replacement)
Retirement
 *Jeanne Berg, Librarian, Discovery, June 30, 2020
Resignations
 *Elizabeth Skarshaug, Psychologist, Hedden, June 18, 2020
 *Kathryn Ferguson, Head Volleyball Coach, FHS

Leave of Absence

*Dianna McKenna, Teacher, SLMS, May 1, 2020 through the end of the 2019-2020 school year.

*Haley Mendoza, Teacher, SLMS, May 4, 2020 through the end of the 2019-2020 school year.

*Marlene Santos, Paraeducator, SLMS, September 1, 2020 to January 15, 2021

DONATIONS

Motion made by Mayhew and unanimously carried to accept donations as follows: Coats valued at \$500.00 to the elementary schools from Crime Stoppers of Tacoma - Pierce County. The following donations are to FHS Boys Soccer: \$100.0 from Lyle Harvey; \$100.00 from George Tantzen; \$240.00 from Leanne Shuck; \$50.00 from Nadine Sims; \$50.00 from Lester Sydney; \$100.00 from Karen Tantzen; \$50.00 from Darlene Schnittker; \$50.00 from Jennifer Stansfield; and \$50.00 from Lynda Sydney.

ADJOURNMENT

At 6:42 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