

- 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. Five board members were in attendance; therefore a quorum was verified.  
  
Board members present were Palmer Yee, Reid-Simons, Bjorkman, Kidd, and Mayhew. 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 via Zoom included Teresa Diessner, Tim Barnett, Mary McLaughlin, Kendra Danielson, Jill Dornan, Don Sims, and Chris Lezcano.
- MINUTES                    Motion made by Reid-Simons and unanimously carried to approve the minutes of the regular meeting of March 30, 2020 and the special meeting of April 15, 2020.
- FISCAL REPORTS           Kari Harris reviewed the fiscal reports for April.
- APPROVAL OF BILLS       Motion made by Mayhew and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 115781 through 115896 in the amount of \$460,030.91; ASB Fund, Warrant No. 45060 through 45310 in the amount of \$55,443.54; Capital Projects Fund, Warrant Nos. 210287 through 210305 in the amount of \$4,564,196.19, General Fund, ASB, ACH Employee Reimbursements in the amount of \$1,173.48; and Payroll, Warrant Nos. 93802 through 93827 and direct deposits in the amount of \$3,852,568.86.
- CONSTRUCTION           Superintendent Alfano presented an update on the district construction projects.
- CONT. LEARNING           Jeff Nelson and Kevin Johnson presented an update on continuous learning happening in the district.
- CONSENT AGENDA        In the absence of any objections, the consent agenda is deemed approved.  
  - Retirement
  - \*Betsy Ritchie, Librarian, FHS, June 30, 2020
  - \*Pearl Bell, Paraeducator, Hedden, August 31, 2020
  - \*Lynnette Crout, Paraeducator, Discovery, June 30, 2020
  - Resignations
  - \*David Tuell, Science Teacher, CJHS, August 31, 2020
  - \*Terrance Troupe, JV Boys Basketball Coach, FHS
  - Leave of Absence
  - Molly Humphreys, Teacher, Discovery, June 8, 2020 through the end of the school year
- DONATIONS                Motion made by Bjorkman and unanimously carried to accept donation of 24 pizzas valued at \$376.40 from Domino’s Pizza in Fife for the Fife Feeds volunteers over the last three weeks.
- ADJOURNMENT            At 6:39 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