

- 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. Four board members were in attendance; therefore a quorum was verified.
- Board members present were Yee, Reid-Simons, Bjorkman, and Mayhew. Board member Kidd was excused. Administrators in attendance were Alfano, Ramirez, Goodman, Harris, Nelson, Smith, Bowman, Fitta, K. Johnson, M. Johnson, Parrish, and Palumbo. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Tim Barnett, Kendra Danielson, Teresa Diessner, Cheryl Ton, Tori McDermott Hale, Josi and Randy Larsen, and Jordan Whitt.
- RECOGNITION** Hedden Elementary Principal Sims presented on music teacher, Shelley Keeler, and her music program. Endeavour ELL teacher, Cheryl Ton, was honored for earning her National Board Certification.
- REGULAR MTG** Motion made by Bjorkman and unanimously carried to approve the minutes from the regular meeting on December 16, 2019.
- SPECIAL MTG** Motion made by Mayhew and unanimously carried to approve the minutes from the special meeting on January 22, 2020.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for January.
- APPROVAL OF BILLS** Motion made by Bjorkman and unanimously carried to approve the vouchers as follows: General Fund, Warrant Nos. 115199 through 115378 in the amount of \$660,481.53; ASB Fund, Warrant Nos. 44952 through 44977 in the amount of \$33,231.78; Capital Projects Fund, Warrant Nos. 210228 through 210239 in the amount of \$3,480,653.34; General Fund & ASB/ACH Employee Reimbursements in the amount of \$2,283.78, and Payroll, Warrant Nos. 93709 through 93740 and direct deposits in the amount of \$3,958,507.18.
- CONSTRUCTION** Kevin Alfano presented an update on the district construction projects.
- STUDENT TRAVEL** Motion made by Mayhew and unanimously carried to approve out of state travel for FHS Music Department to Seaside, OR, March 6-8, 2020 for a music festival and in state travel for FHS FBLA to Spokane, WA, April 8-11, 2020 for the state conference.
- DELETED POLICIES** Motion made by Bjorkman and unanimously carried to approve the deletion of the following policies: No. 2010 Learning Improvement Teams; No. 2080 Comprehensive Student Assessment System; No. 2111 Instruction in Basic Skills and Work Skills; No. 3000 Goals; No. 3150 At Risk Students; No. 3240 Student Conduct Expectations and Reasonable Sanctions

- AGREEMENT Motion made by Mayhew and unanimously carried to approve the interlocal agreement between Fife SD and Sumner-Bonney Lake SD to sublet one reserved space at RELIFE School for the 2019-2020 school year.
- AGREEMENT Motion made by Bjorkman and unanimously carried to approve the interlocal agreement between Fife SD and State of Washington Department of Children, Youth, and Families regarding foster care from February 1, 2020 to January 31, 2023.
- RES NO. 19-01 Motion made by Reid-Simons and unanimously carried to adopt Resolution No. 20-01 Declaration of Surplus Property.
- CONSENT AGENDA In the absence of any objections, the consent agenda is deemed approved.
Enrollment: January enrollment was reported at 3777 (3738.90 FTE)
 Approval of the 2019-2020 **District Highly Capable Annual Plan**
 Annual approval of the **Federal Perkins V Grant and CTE Plan**
New Hires:
 *Heather Howell, Paraeducator, SLMS (Temporary Position)
 *Susan Fualaau, Bus Driver, District Transportation (Temporary Leave Replacement)
Leave of Absence:
 *Brady Vallala, Teacher, Hedden, February 6 - February 28, 2020
 *Teresa Wood, Bus Driver, District Transportation, January 7, 2020 until the end of the school year
Extracurricular Assignments:
 *Carlton Foreman, 8th Grade Boys Basketball Coach, CJHS
 *Elis Arias, 8th Grade Volleyball Coach, CJHS
- DONATIONS Motion made by Mayhew and unanimously carried to accept donations as follows: \$1,500.00 from Hedden PTA for playground equipment at Hedden; \$50.00 from Anita Mastin to Discovery to offset lunch debt in memory of Adrienne Myers; \$50.00 from Paul Inderbitzin to FHS Art Club; \$150.00 from Elizabeth Coghlin to FHS Winter Wishes/Student Assistance Fund. The following donations are to FHS Special Olympics – Hoopin’ 4 Heroes: \$400.00 from Connie McCrossin and family; \$400.00 from Freedom Martial Arts Academy, LLC; \$650.00 from Fife Service & Towing, Inc.; \$400.00 from Absher Construction; \$650.00 from Kanon Electric, Inc.; \$200.00 from Public Schools Employees of Washington; \$200.00 from Auto Genuine Glass; \$650.00 from Fife License and Title LLC.
- 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