

- 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 Yee. Four board members were in attendance; therefore a quorum was verified.
- Board members present were Yee, Kidd, Bjorkman, and Reid-Simons. Mayhew was excused. Administrators in attendance were Alfano, Ramirez, Harris, Nelson, Smith, Bowman, K. Johnson, Fitta, Barnett, and Parrish. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Teresa Diessner, Kevin Ringus, Kendra Danielson, Tim Barnett, Kelly Johnson, and RaNae Vogel.
- RECOGNITION** Discovery Primary School music teacher, RaNae Vogel, and some of her students sang some songs and spoke about the music program.
- MINUTES** Motion made by Bjorkman and unanimously carried to approve the minutes from the January 27, 2020 meeting and the February 5, 2020 special meeting.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for February.
- APPROVAL OF BILLS** Motion made by Bjorkman and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 115379 through 115561 in the amount of \$560,674.39; ASB Fund, Warrant No. 44978 through 45022 in the amount of \$63,296.70; Capital Projects Fund, Warrant No. 210240 through 210258 in the amount of \$3,761,305.99; General Fund & ASB/ACH employee reimbursements in the amount of \$2,871.59 and Payroll, Warrant Nos. 93741 through 93768 and direct deposits in the amount of \$3,942,313.31.
- CONSTRUCTION** Kevin Alfano presented an update on the district construction projects.
- FIRST READING** Ben Ramirez presented the first reading of the following policies:
 *Policy No. 3225 School Based Threat Assessment
 *Policy No. 4260 Use of School Facilities
- RES. NO. 20-02** Motion made by Kidd and unanimously carried to adopt Resolution No. 20-02 Surplus Property.
- ASSET REPORT** Clint Parrish shared information on the Asset Preservation Program Report on the Building Condition Assessment for Hedden Elementary.
- SEATTLE AGMT** Motion made by Kidd and unanimously carried to approve the Cooperative Purchasing Agreement with the City of Seattle and FSD.
- DATE CHANGE** Motion made by Bjorkman and unanimously carried to approve date change of the regular school board meeting of April 27, 2020 to April 29, 2020.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.
Enrollment: February enrollment was reported at 3781 (3744.21 FTE).
Student Travel: CJHS FBLA to Spokane, WA, April 8-11, 2020 for the State Conference; FHS Jazz students to Clackamas, OR, March 12-14, 2020 for the Jazz Festival; NAYLA students to Port Orchard, WA, March 20-21, 2020 for the Youth Conference.
New Hire
 *Jaqueline Farrar, Paraeducator, SLMS (temporary position)

Resignations

- *Diane Cain, Bus Driver, District Transportation, January 31, 2020
- *Michelle Brady, LPN, CJHS/FHS, February 13, 2020
- *Betsy Smith, Lunchroom Helper, FHS, February 14, 2020
- *Elizabeth Skarshaug, Psychologist, Hedden, June 30, 2020

Leave of Absence

- *Jessica Koestler, Teacher, Endeavour, January 11, 2020 through the end of the school year
- *Monica Kittelson, Teacher, Discovery, March 3, 2020 through the end of the school year
- *Nicole Frieszell, SLP, SLMS/CJHS, March 27, 2020 through the end of the school year
- *Brady Vallala, Teacher, Hedden, February 6, 2020 to April 3, 2020 (extended)

Extracurricular Assignments

- *Camille Moore, Unified Sports Coach, FHS
- *R. Brian Meyer, Unified Sports Coach, FHS
- *Steven Townley, Chemical Hygiene Officer, District
- *Jacob Nicholson, Chemical Hygiene Officer, District
- *Deana Holmes, GSA Club, CJHS

DONATIONS

Motion made by Bjorkman and unanimously carried to accept the following donations: \$12,500.00 from Discovery PTO to Discovery Primary for playground equipment; \$277.50 from CJH Booster Club to CJHS Drama; \$2,400.00 from Carson trey Styron Foundation to FHS Baseball; A Samick baby grand piano valued at \$9,800.00 from Ken & Rica Rostad for FHS, CJHS, and community performances at the PAC. The following donations are to FHS Special Olympics Hoopin' 4 Heroes: \$200.00 from Fife Junior Football; \$100.00 from Sue & Arnie Grab; \$650.00 from Kiwanis Club of Edgewood, Fife, Milton; \$150.00 from Long Beach Retirement Assisted Living, LLC; \$200.00 from Fife Police Guild; and \$200.00 from John W. Woods.

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