

- 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. Three board members were present therefore a quorum was verified. Board members present were Yee, Mayhew, and Bjorkman. Administrators in attendance were Alfano, Ramirez, Goodman, Harris, Nelson, Smith, Jenkins, Bowman, Fitta, K. Johnson, M. Johnson, Barnett, and Parrish. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Cami Moore, Taylor Mountsier, Stephanie Reid-Simons, Catherine Popp, Heather Popp, Kendra Danielson, Teresa Diessner, Lucinda Donald, Renee McDonald, and Tim Barnett.
- RECOGNITION** Fife High School presented on the Special Olympics Summit trip to Beijing, China. Director of Transportation, Damian Jenkins, was recognized for 30 years of service as she retires this month.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.  
Approval of the Minutes  
 -Regular Meeting of November 25, 2019  
 -Special Meeting of December 11, 2019  
Enrollment  
 -Enrollment for December was reported at 3789 (3751.80 FTE)  
New Hire  
 -Debra Houseman, Bus Assistant, District Transportation  
 -Patricia Hunter, Lunchroom Helper, SLMS  
 -John Campbell, Mechanic, District Transportation  
 -Courtney Fujita, Paraeducator, Hedden (Temporary Position)  
 -Kelsey Cator, Help Desk Technician, District Technology  
Extracurricular Assignments  
 -Meghan Garland, C-Team Girls Basketball Coach, FHS
- OATH of OFFICE** Oath of office was taken for School Director District #2, Chelsea Bjorkman and School Director District #3, Jennifer Mayhew.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for December.
- APPROVAL OF BILLS** Motion made by Bjorkman and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 114988 through 115198 in the amount of \$597,443.49; ASB Fund, Warrant No. 44909 through 44951 in the amount of \$64,004.50; Capital Projects, Warrant No. 210200 through 210227 in the amount of \$8,265,915.07; and Payroll, Warrant Nos. 93679 through 93708 and direct deposits in the amount of \$3,489,929.84.
- CONSTRUCTION** Superintendent Alfano presented an update on the district construction projects.
- CONTRACT** Motion made by Mayhew and unanimously carried to approve the contract with McGranahan Architects for the new FHS STEAM Center of Innovation.
- POLICY** Motion made by Bjorkman and unanimously carried to approve Policy No. 2418 - Waiver of High School Graduation Credits.
- POLICY** Motion made by Mayhew and unanimously carried to approve Policy No. 5280 - Separation of Employment and Policy No. 5281 - Disciplinary Action and Discharge.

ORGANIZATION            Motion made by Bjorkman to nominate Kimberly Yee as Board President.  
Roll Call vote: 3 Yeas - Bjorkman, Mayhew, Yee; 2 Absent – Kidd and Reid-Simons.  
Motion made by Yee to nominate Cheryl Reid-Simons as Vice President.  
Roll Call vote: 3 Yeas - Bjorkman, Mayhew, Yee; 2 Absent – Kidd and Reid-Simons.

DONATIONS                Motion made by Mayhew and unanimously carried to accept donations as follows: \$550.00 from Milgard Manufacturing, Inc. to FHS; \$150.00 from Browns Point Chiropractic Center to FHS Food Drive; \$1,428.57 from CJH Booster Club to CJHS for instrument repair; \$2,925.00 from FHS Booster Club to be distributed as follows: \$1,000.00 to Unified Club; \$800.00 to Trojan Digital Media Club; \$1,000.00 to Special Olympics; and \$125.00 to Student Assistance Fund (Winter Wishes).

ADJOURNMENT            At 7:09 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