

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

Zoom Video Conference

- 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 Palmer Yee. Five board members were in attendance; therefore a quorum was verified.
- Board members present were Palmer Yee, Kidd, Mayhew, Bjorkman, and Reid-Simons. Administrators in attendance were Alfano, Ramirez, Goodman, Harris, Nelson, Fitta, K. Johnson, M. Johnson, Barnett, Parrish, Smith, and Bowman. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Kendra Danielson, Don Sims, Tim Barnett, Teresa Diessner, Jennifer Halleck, Troy Lomax, and Stephanie Salazar.
- MINUTES** Motion made by Reid-Simons and unanimously carried to approve the minutes of the regular meeting of May 26, 2020 and the special meeting of June 8, 2020.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for June.
- APPROVAL OF BILLS** Motion made by Mayhew and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 115994 through 116170 in the amount of \$541,450.08; ASB Fund, Warrant No. 45411 through 45419 in the amount of \$9,329.74; Capitol Projects Fund, Warrant No. 210332 through 210354 in the amount of \$4,643,961.81; General Fund & ASB/ACH Employee reimbursements in the amount of \$1,339.94; Payroll, Warrant Nos. 93850 through 93873 and direct deposits in the amount of \$3,855,529.91; and Special Payroll, Warrant No. 93874 in the amount of \$46,867.47.
- CONSTRUCTION UPDATE** Kevin Alfano gave an update on the district construction.
- EIFS PROJECT** Motion made by Kidd and unanimously carried to approve the completion of the EIFS project at Fife High School.
- INTERLOCAL AGMT** Motion made by Reid-Simons and unanimously carried to approve the interlocal purchasing agreement with ESD 112 for the cooperative purchasing contracts of Personal Protective Equipment (PPE).
- INTERLOCAL AGMT** Motion made by Mayhew and unanimously carried to approve the interlocal cooperative agreement with Bates Technical College for educational services for the 2020-2021 school year.
- AMENDMENT** Motion made by Kidd and unanimously carried to approve the amendment to the consulting services agreement with Washington Center for the Deaf and Hard of Hearing Youth for the 2020-2021 school year.
- INTERLOCAL AGMT** Motion made by Kidd and unanimously carried to approve the interlocal agreement with Puget Sound ESD – ReLife School for the 2020-2021 school year.
- INTERLOCAL AGMT** Motion made by Mayhew and unanimously carried to approve the interdistrict agreement with Puyallup School District for educational services to students with disabilities for the 2020-2021 school year.
- INTERLOCAL AGMT** Motion made by Kidd and unanimously carried to approve the interlocal agreement with Highline College – Achieve program for the 2020-2021 school year.
- CONSTRUCT REVIEW** Motion made by Mayhew and unanimously carried to approve the Fife Elementary Constructability Review and Implementation Plan.
- BID AWARD** Motion made by Reid-Simons and unanimously carried to approve the awarding of the bid to Olympic Roofing for the roof replacement at Fife High School.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.
- New Hires
 *Stephanie Salazar, Assistant Principal, Endeavour
 *AnnMarie Aguiar, E/LA Teacher, FHS
 *Carlton Foreman, Life Skills Teacher, FHS

- *Brandi Greene, Social Studies Teacher, FHS
- *Katherine Dimmitt, Elementary Teacher, Hedden
- *Mary McLaughlin, Librarian, Discovery
- *Kathryn Shackelford, Librarian, FHS

Resignations

- *Kelsey Cator, Help Desk Technician, District Technology, June 17, 2020
- *Rebecca Kratzig, E/LA Teacher, SLMS
- *Robert Kratzig, Social Studies Teacher, SLMS

DONATIONS

Motion made by Kidd and unanimously carried to accept donations as follows; \$100.00 from Sunshine Glynn to FHS for the Leukemia/Lymphoma Society; \$99.00 from Caryn Choate-Deeds to FHS Invest Ed; \$724.35 from Fife Futures Basketball Association to FHS Girls Basketball. The following donations are to FHS Athletics and Student Assistance Fund in memory of Phil Fitterer: \$50.00 from Tony & Jennifer Pasinetti; \$50.00 from Susan Perry; \$100.00 from Kathleen Osler; \$100.00 from Jody R. Gerber; \$100.00 from Frankie Fitterer; \$50.00 from Theresa K. Hartsoch and Kimberly Skinner; \$100.00 from Craig C. and Gretchen C. Heimbigner; \$100.00 from Theresa Hartsoch.

EXECUTIVE SESSION

6:38 p.m. (Personnel) Superintendent’s evaluation.

RECONVENE

Reconvene regular session – 7:10 p.m.

SUPT. CONTRACT

Motion made by Reid-Simons and unanimously carried to approve the superintendent’s contract through June 30, 2023.

ADJOURNMENT

At 7:14 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