

- 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 Kimberly Yee. Four board members were in attendance; therefore a quorum was verified. Ilesha Kidd was excused.
- Board members present were Yee, Reid-Simons, Mayhew, and Bjorkman. Administrators in attendance were Alfano, Ramirez, Harris, Nelson, Jenkins, Bowman, Smith, Fitta, K. Johnson, Barnett, and Parrish. Recording secretary Sara McFarland was present. Those in attendance who signed in included Kevin Ringus, Teresa Diessner, Kendra Danielson, Teresa Gonzales, Rocco Gonzales, Jennifer Walls, Amanda Werner, Jon Werner, Misty Waldrop, Ryan Lewis, Angie Reed, Anne Mummert, and Tim Barnett.
- ENROLLMENT** Enrollment for October was reported at 3802 (3741.88 FTE).
- STUDENT RECOGNITION** Columbia Junior High School CTE Teachers, Michele Render and Terrance Troupe, and 5 students presented on STEAM Innovators.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for October.
- APPROVAL OF BILLS** Motion made by Reid-Simons and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 114571 through 114801 in the amount of \$694,865.32; ASB Fund, Warrant No. 44821 through 44869 in the amount of \$48,779.50; Capital Projects Fund, Warrant No. 210168 through 210193 in the amount of \$4,346,363.78; Transportation Vehicle Fund, Warrant No. 90005 through 90005 in the amount of \$392,797.52, and Payroll, Warrant Nos. 93602 through 93641 and direct deposits in the amount of \$3,931,158.70.
- CONSTRUCTION** Superintendent Alfano presented an update on the district construction projects.
- STUDENT TRAVEL** Motion was made by Mayhew and unanimously carried to approve out of state for FHS FBLA to Beaverton, OR, November 12, 2019, for the Nike Leadership Conference and for FHS Trojan Digital Media students to Hollywood, CA, February 13-17, 2020, for the Film & Media Industry Experience.
- RES NO. 19-21** Motion made by Reid-Simons and unanimously carried to approve Resolution No. 19-21 Surplus Property.
- FIRST READING** First reading of the following policies:
 -Policy No. 2100 Educational Opportunities for Students with a Parent in the Military
 -Policy No. 3211 Gender-Inclusive Schools
 -Policy No. 3416 Medication at School
- CONSENT AGENDA** Approval of the Minutes
 -Regular Meeting of September 30, 2019
 -Special Meeting of October 7, 2019
 -Special Meeting of October 9, 2019
New Hires
 -Jessica Tonka, Paraeducator, Hedden
 -Derek Becker, Bus Driver, District Transportation
 -Damion Slaughter, Bus Driver, District Transportation
 -Robin Farrar, Paraeducator, SLMS - Temporary Position
 -Natalie Gonzales, Administrative Assistant - TLI, District
 -Melanie Carter, Paraeducator, Discovery
 -Jerilynn Ginnis, Paraeducator, Endeavour – Temporary Position
Resignation/ Retirement
 -Anne Gustafson, Teacher, Hedden, October 13, 2019
Extracurricular Assignments
 -See attached sheet dated October 28, 2019

DONATIONS

Motion made by Reid-Simons and unanimously carried to accept donations as follows: \$12,000.00 from Underprivileged Children's Fund to be divided equally between the six schools for off campus activities; \$100.00 from Schweitzer Engineering Lab to FHS Math and Science Departments; \$1,600.00 from FHS Booster Club to FHS Cheer Squad; \$1,500.00 from FHS Booster Club to FHS Mary's Garden/Principal's Fund; \$3,000.00 from FHS Booster Club to FHS for Wrestling Mats; \$2,000.00 from Seattle Storm/Force 10 Hoops LLC to FHS for the ESPN/Special Olympics Event; \$2,000.00 from Melanie & Douglas Stucki to Mrs. Werner's classroom at Hedden.

ADJOURNMENT

At 7:01 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