

- 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, Smith, and Palumbo. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Kendra Danielson, Don Sims, Teresa Diessner, Jennifer Halleck, Jill Dornan, Mark Prussing, Trevor Carlson, Sarah Edwards, Julie Bartlett, and Stephanie Salazar.
- MINUTES** Motion made by Reid-Simons and unanimously carried to approve the minutes of the regular meeting of July 27, 2020 and the special meeting of August 19, 2020.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for August.
- RES NO. 20-08** Motion made by Reid-Simons and unanimously carried to approve Resolution No. 20-08 Adoption of Fiscal Year 2020-2021 Budget.
- APPROVAL OF BILLS** Motion made by Reid-Simons and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 116321 through 116476 in the amount of \$727,905.65; ASB Fund, Warrant No. 45430 through 45443 in the amount of \$29,098.92; Capitol Projects Fund, Warrant No. 210383 through 210408 in the amount of \$6,391,656.83; General Fund & ASB/ACH Employee reimbursements in the amount of \$1,248.80; and Payroll, Warrant Nos. 93898 through 93921 and direct deposits in the amount of \$4,040,390.16.
- BOND SALE** Mark Prussing presented a power point on Bond Sale Planning.
- CONSTRUCTION** Kevin Alfano and Jennifer Halleck gave an update on the district construction.
- INTERLOCAL AGMT** Motion made by Mayhew and carried 4-0, 1 recused, to approve the interlocal agreement between Fife School District and Puget Sound ESD Safety Cooperative.
- FIRST READING** First reading of the following policies:
 - No. 3424 Opioid Related Overdose Reversal
 - No. 4201 Civility
- DATE CHANGES** Motion made by Bjorkman and unanimously carried to approve three date changes to the regular board meetings to December 14, 2020, May 24, 2021, and June 14, 2021.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.
New Hires
 *Katie Hall, 4th Grade Teacher, Endeavour
 *Janice VanRavenswaay, 2nd Grade Teacher, Hedden
Resignations
 *Ryan Kauffman, Movement Teacher, Discovery
 *Jennifer Stadnik, 2nd Grade Teacher, Hedden
 *Tanhia Beltran, Paraeducator, Discovery
Leave of Absence
 *Diana McKenna, ELA, SLMS, September 3, 2020 through January 3, 2021
- DONATIONS** Motion made by Bjorkman and unanimously carried to accept donations as follows; Snare Drum and Xylophone valued at \$299.00 from Andyn Maldonado to SLMS; \$100.00 from John & Laverne Ratko to FHS Athletics and Student Assistance Fund in memory of Phil Fitterer.

ADJOURNMENT

At 7:45 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