

- CALL TO ORDER** The regular meeting of the Board of Directors of Fife School District was called to order at 6:07 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, Palumbo, Smith, and Bowman. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Kendra Danielson, Amy Mittelstaedt, Don Sims, Mary McLaughlin, and Jennifer Halleck.
- MINUTES** Motion made by Reid-Simons and unanimously carried to approve the minutes of the regular meeting of April 29, 2020 and the special meeting of May 7, 2020.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for May.
- APPROVAL OF BILLS** Motion made by Kidd and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 115897 through 115993 in the amount of \$334,889.74; ASB Fund, Warrant No. 45311 through 45410 in the amount of \$8,593.87; Capitol Projects Fund, Warrant No. 210306 through 210331 in the amount of \$6,077,160.42 and Payroll, Warrant Nos. 93828 through 93849 and direct deposits in the amount of \$3,861,842.19.
- CONSTRUCTION UPDATE** Kevin Alfano gave an update on the district construction.
- EMP. CONTRACTS** Motion made by Reid-Simons and unanimously carried to approve the issuance of employee contracts and agreements for the 2020-2021 school year.
- RES. NO. 20-04** Motion made by Mayhew and unanimously carried to adopt Resolution No. 20-04 Resolution of Intent to Construct Project.
- AGREEMENT** Motion made by Reid-Simons and unanimously carried to approve the agreement between FSD and Erickson McGovern Architects for the Fife Administration Building relocation.
- INTERLOCAL AGMT** Motion made by Reid-Simons and unanimously carried to approve the interlocal agreement between FSD and Puget Sound Joint Purchasing Cooperative.
- WIAA AUTHORITY** Motion made by Mayhew and unanimously carried to approve delegating authority to WIAA.
- RES. NO. 20-05** Motion made by Reid-Simons and unanimously carried to adopt Resolution No. 20-05 Emergency Waiver of School Days and Instructional Hours.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.
- New Hires
- *Grace Robinson, Custodian, Endeavour
 - *Susan Fualaau, Lunchroom Helper, SLMS
- Resignations
- *Alec Elliott, Girls Basketball Coach, FHS
 - *LaNeishae Johnson, Math Teacher, SLMS
 - *Teresa Wood, Bus Driver, District Transportation, June 18, 2020
- Leave of Absence
- *Allison Bracken, SLP, 0.2 FTE for the 2020-2021 school year
 - *Nichole Beddes, Science/ CTE Teacher, FHS, September 3, 2020 – February 1, 2021

DONATIONS

Motion made by Reid-Simons and unanimously carried to accept donations as follows; \$1,500.00 from SLMS PIE to SLMS toward emergency kits for the classrooms; 1600 volleyballs, basketballs, and footballs valued at \$4,500.00 from Sterling Athletics to the students of FSD; 1,000 jump ropes valued at \$1,500.00 from Addy Paris to the elementary students in the district. The following donations are to the Leukemia/ Lymphoma Society from Shulapalooza 2020: \$50.00 from Heidi Woodruff; \$50.00 from Michelle Nixon; \$2,000.00 from Fife Booster Club; \$50.00 from Michelle Breland; \$100.00 from Danelle Rempfer; \$101.00 from Julia Rempfer

ADJOURNMENT

At 6:55 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