

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, Smith, and Bowman. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Kendra Danielson, Don Sims, Teresa Diessner, Jennifer Halleck, Jill Dornan, Brandon Bakke, David Pogson, and Stephanie Salazar.
- MINUTES** Motion made by Reid-Simons and unanimously carried to approve the minutes of the regular meeting of June 15, 2020 and the special meeting of July 1, 2020.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for July.
- APPROVAL OF BILLS** Motion made by Mayhew and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 116171 through 116320 in the amount of \$402,104.77; ASB Fund, Warrant No. 45420 through 45429 in the amount of \$21,000.45; Capitol Projects Fund, Warrant No. 210355 through 210382 in the amount of \$5,888,592.75; General Fund & ASB/ACH Employee reimbursements in the amount of \$1,752.33; and Payroll, Warrant Nos. 93875 through 93897 and direct deposits in the amount of \$3,891,664.36.
- CONSTRUCTION UPDATE** Kevin Alfano gave an update on the district construction.
- INTERLOCAL AGMT** Motion made by Reid-Simons and unanimously carried to approve the interlocal agreement with Central Washington University College in the High School/Cornerstone for the 2020-2021 school year.
- AMENDMENT** Motion made by Reid-Simons and unanimously carried to approve the Fife Elementary School Guaranteed Maximum Price Amendment TCC 03 with Cornerstone General Contractors.
- INTERLOCAL AGMT** Motion made by Mayhew and unanimously carried to approve the interdistrict agreement with Tacoma School District for educational services to students with disabilities for the 2020-2021 school year.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.
- *Resolution No. 20-06 Surplus Property
 - New Hires
 - *Dr. Natasha Scott, Resource Room Teacher, Endeavour Intermediate
 - *Haile Hunsaker, Science Teacher, Fife High, 1st semester only, 0.3 FTE
 - *Michelle Laskowski, CTE/STEM Robotics Teacher, Fife High
 - *Sarah Edwards, Assistant Principal, Discovery Primary
 - *Victoria Jones, Math Teacher, Surprise Lake
 - *Manpreet Brar, Psychologist, Hedden and Surprise Lake
 - *Vanessa Lindgren, Counselor, Surprise Lake
 - *Rafaela Gentry, Help Desk Technician, District Technology
 - *Ann Wiegmann, Science Teacher, Columbia
 - *Amanda Swan, 2nd Grade Teacher, Hedden
 - *Michelle Mask, LPN, District
 - *Russelle Cole, English/Language Arts Teacher, Surprise Lake
 - *Cody Dodge, Social Studies Teacher, Surprise Lake
 - *Kristina Eller, Instructional Facilitator: Behavior/Social Emotional Learning, District
 - Resignations
 - *Kelsey Kennedy, Reading teacher, Endeavour
 - *Jessica Blakeway, 2nd Grade Teacher, Hedden
 - *David Tamayo, HVAC Technician, District Maintenance
 - Leave of Absence
 - *Brook Peck, Reading Teacher, Discovery Primary, August 25, 2020 – October 2, 2020

DONATIONS

Motion made by Kidd and unanimously carried to accept donations as follows; \$1,500.00 from SLMS PIE to SLMS to purchase backpacks and supplies for students; Piano valued at \$1,000.00 from Shirley Mikel to SLMS; Piano valued at \$500.00 from Peter Miles to SLMS; French Horn valued at \$ 1,000.00 and Flute valued at \$300.00 from Susan Lamborn to SLMS; \$50.00 from Marianna Kahng to FHS Food Services. The following donations are to FHS Athletics and Student Assistance Fund in memory of Phil Fitterer: \$500.00 from Kelby Berg; \$415.00 from Timothy & Jessica Rechten; \$50.00 from Charles W. Cook IV; \$50.00 from Rose & Lou Butkovich; \$50.00 from Rosemary & James Stevens; \$100.00 from Cindy & James Saxwold; \$50.00 from Debra & William Cotter; \$600.00 from Stacey Joy Wilgoren.

ADJOURNMENT

At 6:40 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