

- 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 Yee. Five board members were in attendance; therefore a quorum was verified.
- Board members present were Yee, Mayhew, Bjorkman, Kidd, and Reid-Simons. Administrators in attendance were Alfano, Ramirez, Goodman, Harris, Nelson, Smith, Jenkins, Fitta, Bowman, M. Johnson, Parrish, and Palumbo. Recording secretary Sara McFarland was present. Those in attendance who signed in included Tim Barnett, Drew Ritzen, Kendra Danielson, Bronwyn Abbott-Escame, Teresa Diessner, Melody DiMaggio, Kevin Murrey, Elizabeth Coghlin, Steve Townley, Shawn Davis, Hayley Rathburn, John Rose, Asha Burnside, Shae Johnson, Amanda Werner, Jon Werner, Phil Iverson, Justin Rogers, Kevin Ringus, and RaNae Vogel.
- ENROLLMENT Enrollment for September was reported at 3751 (3689.16 FTE).
- RECOGNITION Introduction of new staff.
- FISCAL REPORTS Fiscal reports for September were reviewed by the board.
- APPROVAL OF BILLS Motion made by Kidd and unanimously carried to approve the vouchers as follows: General Fund, Warrant Nos. 114226 through 114570 in the amount of \$1,355,685.97; ASB Fund, Warrant Nos. 44778 through 44820 in the amount of \$74,512.72; Capital Projects Fund, Warrant Nos. 210149 through 210167 in the amount of \$3,817,678.16; ACH Employee Reimbursement test in the amount of \$48.26; and Payroll, Warrant Nos. 93564 through 93600 and direct deposits in the amount of \$3,885,938.01.
- CONSTRUCTION Superintendent Alfano presented an update on the district construction projects.
- STUDENT TRAVEL Motion was made by Kidd and unanimously carried to approve student travel to Randall, WA for FHS FFA Cispus Leadership Camp, October 4-5, 2019.
- INTER/AGMT Motion was made by Reid-Simons and unanimously carried to approve the interdistrict agreement between FSD and Clover Park SD for educational services to disabled students for the 2019-2020 school year.
- CONSULT/AGMT Motion made by Mayhew and unanimously carried to approve the consulting services agreement between FSD and Washington Center for Deaf and Hard of Hearing Youth for the 2019-2020 school year.
- MEMBER/AGMT Motion made by Bjorkman and carried 4-0, Kidd recused, to approve the membership agreement with Puget Sound ESD – Safety Cooperative for the 2019-2020 school year.
- PLACEMENT Motion was made by Kidd and unanimously carried to approve the placement of teachers teaching out of endorsement area for the 2019-2020 school year.
- RES NO.19-16 Motion made by Reid-Simons and unanimously carried to adopt Resolution No. 19-16 Surplus Property.
- RES NO. 19-17 Motion made by Reid-Simons and unanimously carried to approve Resolution No. 19-17 New-In-Lieu of Modernization Option.

- RES NO. 19-18 Motion made by Kidd and unanimously carried to approve Resolution No. 19-18 Authorized District Personnel.
- RES NO 19-19 Motion made by Mayhew and unanimously carried to approve Resolution No. 19-19 Authorizing Use of Alternative Public Works: GC/CM.
- RES NO. 19-20 Motion made by Reid-Simons and unanimously carried to approve Resolution No. 19-20 Racial Balance.
- CONTRACT Motion made by Bjorkman and unanimously carried to approve the Acceptance of Bid and Award Contract to Lincoln Construction Inc. for EIFS structural repairs at Fife High School.
- CONSENT AGENDA Approval of the Minutes
 Regular Meeting of August 26, 2019
 Special Meeting of September 16, 2019
New Hires
 -RaNae Vogel, Music Teacher, Discovery
 -Karen Woodward, Paraeducator, SLMS
 -Victoria Puryear, Paraeducator, Endeavour
 -Dianna Young, Paraeducator, Discovery
 -Fatima Guerrero, Accounting Assistant, District
 -Carlton Foreman, Life Skills Teacher, FHS – One Year Only
 -Brandi Greene, Social Studies Teacher, FHS – One Year Only
 -Taylor Rummel, Paraeducator, SLMS
 -Liuba Podolschi, Custodian, Hedden
Extracurricular Assignments
 -See attached sheet in the board packet dated September 30, 2019
Resignations/Retirements
 -Fatima Guerrero, Paraeducator, Endeavour
 -Diana Visser, Baker/Cook-Manager (Lead), FHS
 -Robert Porter, Social Studies Teacher, FHS
- DONATIONS Motion made by Kidd and unanimously carried to accept the following donations:
 \$300.00 from Milton Senior Society to CJHS to assist students in need; \$100.00 from Twin Lakes Chiropractic to FHS Girls Soccer; 26 backpacks filled with school supplies valued at \$300.00 from Misty Gablehouse, former FHS graduate; \$9,770.96 from FHS Booster Club to FHS split as \$4,520.96 to the music department, \$2,500.00 to the athletic department, \$1,000.00 to football, \$750.00 to boys basketball, \$500.00 to baseball, and \$500.00 to Unified Sports Club.
- ADJOURNMENT At 7:22 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