

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

- CALL TO ORDER** The special meeting of the Board of Directors of Fife School District was called to order at 12:34 p.m. by President Palmer Yee. Five board members were in attendance; therefore a quorum was verified.
- Board members present were Palmer Yee, Reid-Simons, Kidd, Bjorkman, and Mayhew. Administrators present were Alfano, Harris, Goodman, and Nelson. Recording secretary Sara McFarland was present. Other attendees included Brandon Bakke and Jennifer Halleck.
- AMENDMENT** Motion made by Reid-Simons and unanimously carried to approve the Guaranteed Maximum Price Amendment for the new Fife Elementary School.
- FHS GRAD** Fife High School principal, Bandon Bakke, reviewed graduation plans for the 2020 Fife High School graduates.
- ADJOURNMENT** At 1:12 p.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President