

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 11:01 a.m. by President Yee. Four board members were in attendance; therefore a quorum was verified.
- Board members present were Yee, Reid-Simons, Bjorkman, and Mayhew. Kidd was absent. Administrators present were Alfano, Ramirez, Harris, Nelson, Goodman, Fitta, K. Johnson, and Smith. Recording secretary Sara McFarland was present.
- RES NO 20-03** Motion made by Reid-Simons and unanimously carried to approve Resolution No. 20-03 Emergency – Suspension of Policy.
- ELEM. NAME** There was a review of the process for naming of the new elementary school.
- ADJOURNMENT** At 11:47 a.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President