

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 2:03 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, Bjorkman, Kidd, and Mayhew. Administrators present were Alfano, Ramirez, Goodman, Harris, Nelson, Smith, Fitta, and Palumbo. Recording secretary Sara McFarland was present. Other attendees included Mark Robinson, Don Sims, Amy Mittelstaedt, Mark Beddes, Jill Dornan, Julie Bartlett, Brandon Bakke, and Chris Lezcano.

**POLICY**                      Motion made by Kidd and unanimously carried to approve Policy No. 6225 – Use of Electronic Signatures.

**RES. NO 20-07**            Motion made by Reid-Simons and carried 3-0 (Mayhew and Kidd were excused from the meeting early) to approve Resolution 20-07 District Re-Opening Plan for the 2020-2021 school year.

**ADJOURNMENT**            At 3:57 p.m. there being no further business to come before the board, the meeting was adjourned.

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Superintendent/Secretary to the Board

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Board President