

- CALL TO ORDER** The regular meeting of the Board of Directors of Fife School District was called to order at 6:03 p.m. by President Yee. Four board members were in attendance; therefore a quorum was verified.
- Board members present were Yee, Reid-Simons, Bjorkman, and Kidd. Board member Rees excused. Administrators in attendance were Alfano, Ramirez, Joyner, Harris, Nelson, Smith, Jenkins, Fitta, Tiegs, K. Johnson, Barnett, Parrish, Swiger, Bakke, Robinson, Gallwas, Sims, Palumbo, Mittelstaedt, and Bartlett. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Tim Barnett, Kevin Ringus, Kirstyn Frazier, Donna Murray, Kendra Danielson, Kateri Schlessman, Jeanie Iovino, Teresa Diessner, and Doug Fagundes.
- ENROLLMENT** January enrollment was reported at 3715 (3674.13 FTE).
- RECOGNITION** Hedden Elementary Principal Sims presented on the Hawk's Nest – Special Education class. Certificated teachers who recently earned their National Board Certification were recognized.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for January.
- APPROVAL OF BILLS** Motion made by Kidd and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 112488 through 112691 in the amount of \$651,550.61; ASB Fund, Warrant No. 44442 through 44477 in the amount of \$35,302.44; Capital Projects Fund, Warrant Nos. 210048 through 210055 in the amount of \$541,473.99; and Payroll, Warrant Nos. 93278 through 93314 and direct deposits in the amount of \$3,638,627.72.
- RESIGNATION** Motion made by Kidd and unanimously carried to approve the resignation of Tracie Rees, School Board Director Position 3.
- CONSTRUCTION** Ben Ramirez and Jeff Nelson presented an update on the district construction projects.
- VE REPORT** Motion made by Reid-Simons and unanimously carried to approve the Value Engineering Report and Acceptance Summary for Surprise Lake Middle School.
- STUDENT TRAVEL** Motion made by Reid-Simons and unanimously carried to approve out of state travel for FHS Music Department to Seaside, OR, March 8-10, 2019 for a Music Festival.
- FIRST READING** First reading of the following policies:
 -No. 3235 Protection of Student Personal Information
 -No. 3510 Associated Student Bodies
 -No. 3520 Student Fees, Fines, or Charges
 -No. 3530 Fundraising Activities Involving Students
 -No. 4400 Election Activities
- AGREEMENT** Motion made by Reid-Simons and unanimously carried to approve the interdistrict agreement between Fife SD and Puyallup SD for Educational Services to Disabled Students for the 2018-19 school year.
- AGREEMENT** Motion made by Kidd and unanimously carried to approve the consultation services agreement between Fife SD and Washington State Center for Childhood Deafness and Hearing Loss for the 2018-19 school year.

RES NO. 19-01 Motion made by Kidd and unanimously carried to adopt Resolution No. 19-01 Declaration of Surplus Property.

CONSENT AGENDA In the absence of any objections, the consent agenda is deemed approved.

Approval of the Minutes

Regular Meeting of December 17, 2018

Special Meeting of December 17, 2018

New Hire

-Donald Keenan, Custodian, Discovery

-Heather Howell, Educational Assistant, Discovery (temporary position)

-Vera Christine Mears, Payroll Specialist II, District Office

-Bronwyn Abbott-Escame, Educational Assistant, FHS (leave replacement)

-Dianna Young, Educational Assistant, Discovery (temporary position)

Leave of Absence

-Hayley Farkas, Educational Assistant, Endeavour, April 1, 2019 through the end of the school year

-Amanda Swan, Teacher, Discovery, June 7, 2019 through the end of the school year

Resignation/Retirement

-Kylee Noteboom, Teacher, Hedden, February 7, 2019

-Allen Darneille, Teacher, SLMS (end of 2018-19 school year)

-Nadine Baxter, Teacher, SLMS (end of 2018-19 school year)

-Patrick Haas, Teacher, FHS (end of the 2018-19 school year)

-Cynthia Berger, Teacher, Hedden (end of the 2018-19 school year)

-Amber Stanley, Teacher, CJHS/FHS (end of the 2018-19 school year)

Extracurricular Assignments

-Michael Chapman, Head Track Coach, FHS (changed from Assistant Track Coach)

DONATIONS Motion made by Reid-Simons and unanimously carried to accept donations as follows: \$277.00 from Hedden PTA for ACME First Aid Kits and Rescue Breathers for Hedden staff; \$200.00 from Glenn Garrett to SLMS ASB Tech Club; \$2,000.00 from FHS Booster Club to FHS for the John McCrossin score table in the gymnasium. The following donations are to FHS Special Olympics – Hoopin’ 4 Heroes: \$100.00 from Hedden PTA; \$400.00 from Freedom Martial Arts Academy, LLC; \$650.00 from Fife Service & Towing, Inc.

ADJOURNMENT At 7:23 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