

- CALL TO ORDER** The regular meeting of the Board of Directors of Fife School District was called to order at 6:00 p.m. by President Yee. Five board members were in attendance; therefore a quorum was verified.
- Board members present were Yee, Reid-Simons, Bjorkman, Kidd, and Mayhew. Administrators in attendance were Alfano, Ramirez, Nelson, Smith, Jenkins, Fitta, K. Johnson, M. Johnson, Sinay, Barnett, Parrish, Tiegs, Stevens, Swiger, Bakke, Robinson, Beddes, Sims, Mittelstaedt, Neufeld, and Bartlett. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Kevin Ringus, Sheri White, Teresa Diessner, Cindy Berger, Teri & Tim Gieck, Michele Hirata, Eric Rindfleisch, Angela March, Lisa Matson, Carol Matson, Tim Barnett, Kalisa DeLibero, Simon Delibero, Jackie & John Nelson, Kendra Danielson, Tommy Harris, and LaShunda Pitts.
- ENROLLMENT** Enrollment was reported at 3719 (3675.02 FTE).
- RECOGNITION** Employees of the Year from each school/department were introduced. District employees of the year were announced – Sarah Brauner, District Teacher of the Year, and Michele Hirata, District Employee of the Year.
- FISCAL REPORTS** Kevin Alfano reviewed the fiscal reports for April.
- APPROVAL OF BILLS** Motion made by Bjorkman and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 113097 through 113351 in the amount of \$838,904.54; ASB Fund, Warrant No. 44560 through 44625 in the amount of \$96,983.83; Capital Projects Fund, Warrant Nos. 210077 through 210084 in the amount of \$437,909.45, and Payroll, Warrant Nos. 93383 through 93421 and direct deposits in the amount of \$3,602,873.30.
- CONSTRUCTION** Superintendent Alfano presented an update on the district construction projects.
- SLMS PROJECT** Motion made by Reid-Simons and unanimously carried to adopt Design Development Scope/ Schedule/ Budget for SLMS.
- STUDENT TRAVEL** Motion made by Reid-Simons and unanimously carried to approve the following student trips for FHS:
-FFA to State Convention, May 8-12, 2019, Pullman, WA
-FBLA to National Competition, June 27-July 3, 2019, San Antonio, TX
- EMPLOYEE CONTRACTS** Motion made by Mayhew and unanimously carried to approve issuing of Employee Contracts and Agreements for 2019-2020.
- WIAA** Motion made by Reid-Simons and unanimously carried to approve the Delegation of Authority to WIAA for 2019-2020.
- POLICIES** Motion made by Bjorkman and unanimously carried to approve the following policies:
-No. 1805 Open Government Trainings
-No. 4315 Release of Information Concerning Sexual and Kidnapping Offenders
-No. 6900 Facilities Planning
- RES. NO. 19-06** Motion made by Reid-Simons and unanimously carried to adopt Resolution No. 19-06 – Surplus Property.
- RES NO. 19-07** Motion made by Bjorkman and unanimously carried to adopt Resolution No. 19-07 Signatories for District Checking Accounts.
- HIGHLY CAPABLE** Motion made by Mayhew and unanimously carried to approve the Highly Capable Grant for 2018-19.
- INTERLOCAL AGMT** Motion made by Bjorkman and unanimously carried to approve the Interlocal Agreement between FSD and Bates Technical College for Educational Services for the 2019-2020 school year.

CONSENT AGENDA

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

Approval of the Minutes

Regular Meeting of March 25, 2019

Special Meeting March 27, 2019

Special Meeting of April 17, 2019

Resignation/Retirement

-Marcella Tomlin, Elementary Teacher, Endeavour, end of the 2018-19 school year

-Rachael Kent, Science Teacher, FHS, end of the 2018-19 school year

-Damian Jenkins, Director of Transportation, District, December 31, 2019

-Cindy Swenson, Science Teacher, CJHS, end of the 2018-19 school year

-Janice Gilseth, Bus Driver, Transportation, April 30, 2019

-Melinda Shaw, Payroll Specialist I, District, March 21, 2019

-Randy Schneider, Science Teacher, CJHS, end of the 2018-19 school year

Leave of Absence

-Anne Gustafson, Teacher, Hedden, 2019-2020 school year

New Hire

-Joshua Salz-Goodman, Director of Human Resources, District

-Jacob Nicholson, Science Teacher, FHS

-Marnie Patton, CTE Family Health Teacher, CJHS

-Judith Burgi, Payroll Specialist I, District

-Elizabeth Coghlin, ELL Teacher, CJHS/FHS

-Kelly Kaminski, School Psychologist, District

-Edward Scheidt, Health/Fitness Teacher, SLMS

-Colleen Phillips Gibson, Art Teacher, SLMS

Extracurricular Assignments

-Trevor Barnett, 8th Grade Football Coach, CJHS

-Monike Sarte, Football Coach, SLMS

-Kellan Holdener, Football Coach, SLMS

DONATIONS

Motion made by Reid-Simons and unanimously carried to accept donations as follows: \$200.00 from Public Schools Employees of WA to FHS Special Olympics Hoopin' 4 Heroes; \$300.00 from Brian & Jennifer Shelton to FHS Unified Sports Club. The following donations are to FHS FBLA Nationals: \$500.00 from RJM Precision Instruments, LLC; \$600.00 from Sondra & John Mangan; \$100.00 from Caren & Wayne Skube. The following donations are to FHS Leukemia & Lymphoma – Shulapalooza: \$50.00 from The Right Spot; \$2,000.00 from FHS Booster Club; \$500.00 from Korum Automotive Group; \$150.00 from Dave's of Milton.

ADJOURNMENT

At 7:50 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