

- 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 present therefore a quorum was verified.
- Board members present were Yee, Kidd, Rees, Reid-Simons, and Bjorkman. Administrators in attendance were Alfano, Ramirez, Joyner, Harris, Nelson, Smith, Jenkins, Fitta, K. Johnson, M. Johnson, Sinay, Barnett, Parrish, Stevens, Bakke, Lezcano, Beddes, Sims, Neufeld, and McLaughlin. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Teresa Diessner and Tim Barnett.
- ENROLLMENT** December enrollment was reported at 3726 (3685.23 FTE).
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for December.
- APPROVAL OF BILLS** Motion made by Reid-Simons and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 112223 through 112487 in the amount of \$627,492.94; ASB Fund, Warrant No. 44379 through 44441 in the amount of \$56,525.73; Capital Projects, Warrant No. 210041 through 210047 in the amount of \$270,925.54; and Payroll, Warrant Nos. 93245 through 93277 and direct deposits in the amount of \$3,574,662.07.
- RES. NO. 18-19** Motion made by Rees and unanimously carried to approve Resolution No. 18-19 Certification of Excess Levies.
- RES. NO. 18-17** Motion was made by Reid-Simons and unanimously carried to approve Resolution No. 18-17 Signatories for District Checking Accounts.
- CONSTRUCTION** Superintendent Alfano presented an update on the district construction projects.
- SLMS DESIGN** Motion made by Reid-Simons and unanimously carried to approve the Surprise Lake Middle School Schematic Design.
- RES. NO. 18-20** Motion was made by Bjorkman and unanimously carried to approve Resolution No. 18-20 Agreement to Locate Real Property.
- INTERLOCAL** Motion made by Reid-Simons and unanimously carried to approve the Interlocal Agreement between FSD and ESD 112/CSG for Fixtures, Furniture, & Equipment Services.
- STUDENT TRAVEL** Motion made by Reid-Simons and unanimously carried to approve out of state /overnight student travel to FHS Trojan Digital Media to Hollywood, CA, February 14-18, 2019; FHS Girls Wrestling to Kelso, WA, January 4-5, 2019 for the Kelso Tournament; and FHS Girls and Boys Wrestling to Longview, WA, January 18-19, 2019 for the R.A. Long Tournament.
- STUDENT TRAVEL** Motion made by Rees and unanimously carried to approve out of state student travel for SLMS Science Bowl Team to Portland, OR, February 2, 2019 for the BPA Regional Science Bowl Competition.
- RES. NO. 18-18** Motion made by Reid-Simons and unanimously carried to approve Resolution No. 18-18 Surplus Property.

ORGANIZATION Motion made by Kidd to nominate Kimberly Yee as Board President.
 Roll Call vote: 4 Yeas-Kidd, Bjorkman, Reid-Simons, Yee; 1 Abstain-Rees.
 Motion made by Rees and unanimously carried to nominate Cheryl Reid-Simons as Vice President.
 Motion made by Reid-Simons to nominate Iesha Kidd as Legislative Representative.
 Roll Call vote: 4 Yeas – Kidd, Bjorkman, Reid-Simons, Yee; 1 Abstain-Rees.

CONSENT AGENDA In the absence of any objections, the consent agenda is deemed approved.
Approval of the Minutes
 Special Meeting of November 26, 2018
 Regular Meeting of November 26, 2018
 Special Meeting of December 4, 2018
New Hire
 -Alix Meyer, Human Resources Manager, District
Leave Request
 -Neil Asay, Bus Driver, District, Starting January 1, 2019
 -Jessalyn Perry, Reading Teacher, Discovery, March 18 – May 20, 2019
Extracurricular Assignments
 -Brian Ours, Football Coach, SLMS
 -Robert Rowe, Football Coach, SLMS
 -Tammy McGrath- Wilson, C-Team Boys Swim Coach, FHS
 -John Shula, School Paper, FHS

DONATIONS Motion made by Bjorkman and unanimously carried to accept donations as follows: \$1,053.99 from Class Act Portraits, LLC to Discovery Primary; \$300.00 from MABJJ-Tacoma Jiu-Jitsu/ Shawn Gaspaire to be split between FHS Boys & Girls Basketball; \$100.00 from Twin Lakes Chiropractic to FHS Girls Basketball; \$1,500.00 from Hedden PTA to Hedden; \$1,700.00 from FHS Booster Club to FHS Unified Sports; \$1,000.00 from FHS Booster Club to FHS Music Department Tours. The following donations are to FHS TDM Hollywood trip: \$100.00 from Northwest Therapeutic massage, Inc.; \$50.00 from Brandon & Sherrie Bakke; \$50.00 from Cami Moore; \$3,200.00 from FHS Booster Club; \$100.00 from John Shula; \$50.00 from Andrew Giddings; \$50.00 from Denise Porter; \$50.00 from Nathan Porter. The following donations are to FHS Student Assistance Fund/Winter Wishes: \$50.00 from Teri Clark; \$500.00 from Kiwanis Club of Edgewood, Fife, Milton; \$100.00 from Joseph Kaiser; \$150.00 from Julie & Brent Watts.

EXECUTIVE SESSION 6:48 p.m. Discussion on potential litigation. Estimated time – 45 minutes

RECONVENE Regular session reconvened at 7:27 p.m.

ADJOURNMENT At 7:28 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