

- CALL TO ORDER** The regular meeting of the Board of Directors of Fife School District was called to order at 6:01 p.m. by President Yee. Four board members were in attendance; therefore a quorum was verified. School Director District #3 is vacant.
- Board members present were Yee, Bjorkman, Kidd, and Reid-Simons. Administrators in attendance were Alfano, Ramirez, Joyner, Harris, Nelson, Smith, Jenkins, Fitta, M. Johnson, K. Johnson, Sinay, Parrish, Barnett, Stevens, Swiger, Tiegs, Bakke, Gonzales, Carroll, Robinson, Lezcano, Beddes, Gallwas, Sims, Palumbo, Neufeld, Mittelstaedt, Bartlett, and McLaughlin. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Tim Barnett, Teresa Diessner, Cami Moore, Emma Moore, Jennifer Mayhew, Kaleb Mayhew, Ella Mayhew, Tony & Judy Lisher, Zoie Breland, Lexy Steinmyer, Brian Meyer, Jeffrey Camb, Donna Murray, Tina Yeun, Elian Ramos, Missy Mitchell, and Joseph Blackner.
- ENROLLMENT** Enrollment was reported at 3701 (3661.18 FTE).
- RECOGNITION** Fife High School presentation was given by Brian Meyer and some of his Unified Sports students. Heidi Joyner, Director of Human Resources, was recognized as she retired after 38 years of service to FSD.
- APPOINTMENT** Jennifer Mayhew was unanimously appointed School Director District #3 by the School Board members via Roll Call Vote.
- OATH OF OFFICE** Superintendent Kevin Alfano issued the oath of office to Jennifer Mayhew.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for March.
- APPROVAL OF BILLS** Motion made by Kidd and unanimously carried to approve the vouchers as follows: General Fund, Warrant Nos. 112871 through 113096 in the amount of \$587,835.80; ASB Fund, Warrant Nos. 44509 through 44559 in the amount of \$47,056.74; Capital Projects Fund, Warrant Nos. 210066 through 210076 in the amount of \$621,452.46; and Payroll, Warrant Nos. 93351 through 93382 and direct deposits in the amount of \$3,585,580.66.
- CONSTRUCTION** Superintendent Alfano presented an update on the district construction projects.
- ASSET REPORT** Clint Parrish shared information on the Asset Preservation Program Report on the Building Condition Assessment for Hedden Elementary.
- POLICIES** Motion made by Kidd and unanimously carried to approve the deletion of the following policies: Nos. 2108, 3130, 3200P, 3411, 3800, 4510, 4520, 4322, 5222, 5222P, 6590, 6590P, 7142, 7321P, 7324, 7341, 7421, 8140, 8140P, 8301, 8310P, 8350, and 8350P.
- FIRST READING** First reading of the following policies:
 -Policy No. 1805 Open Government Trainings
 -Policy No. 4315 Release of Information Concerning Sexual and Kidnapping Offenders
 -Policy No. 6900 Facilities Planning
- RES. NO. 19-05** Motion made by Reid-Simons and unanimously carried to adopt Resolution No. 19-05 - Surplus Property.

- INTERLOCAL AGMT Motion made by Reid-Simons and unanimously carried to approve the interlocal agreement between Puget Sound ESD and Fife School District for McKinney-Vento Services through August 2019.
- INTERLOCAL AGMT Motion made by Reid-Simons and approved 4-0, Kidd abstained, the interlocal agreement between Tacoma-Pierce County Health Department and Fife School District for Emergency Use of Facilities.
- CONSENT AGENDA In the absence of any objections, the consent agenda is deemed approved.
Approval of the Minutes
Regular Meeting of February 25, 2019
Special Meeting of March 6, 2019
Special Meeting of March 13, 2019
Special Meeting of March 18, 2019
New Hire
-Teresa Barron, Payroll Specialist II, District
Resignation/Retirement
-Neil Asay, Bus Driver, Transportation
-Vera C. Mears, Payroll Specialist II, District
Leave of Absence
-Kirstyn Frazier, Kdg Teacher, March 31, 2019 through the end of the 2018-19 school year
Extracurricular Assignments
-Karen Slavens, Track Coach, FHS
-Levon Moroz, C-Team Girls Tennis Coach, FHS
-Kent Nevin, 8th Grade Football Coach, CJHS
-Jay Hanby, Track Coach, FHS
- DONATIONS Motion made by Mayhew and unanimously carried to accept donations as follows; \$8,314.24 from Discovery PTO to Discovery for classroom supplemental materials; \$100.00 from Jody & Michael Stevenson to FHS FCCLA; \$150.00 from Prince of Peace Lutheran Church to FHS Band & Choir; \$100.00 from Fife Milton Youth Baseball to FHS Baseball; \$100.00 from Pick-Quick Drive In, Inc. to FHS Hoopin' 4 Heroes Special Olympics; \$500.00 from Kiwanis Club of Edgewood, Fife, Milton to FHS Hoopin' 4 Heroes Special Olympics
- ADJOURNMENT At 7:49 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