

- 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, Rees, Bjorkman, Kidd, and Reid-Simons. Administrators in attendance were Alfano, Ramirez, Joyner, Harris, Nelson, Smith, Jenkins, Fitta, K. Johnson, M. Johnson, Barnett, Parrish, Bakke, Gonzalez, Robinson, Lezcano, Beddes, Sims, Palumbo, Mittelstaedt, Bartlett, and Tiegs. Recording secretary Sara McFarland was present. Those in attendance who signed in included Tim Barnett, Drew Ritzen, Kendra Danielson, Brishan Hamilton, Tiffany Darling, Dionna Stewart, Teresa Diessner, Rebecca Norman, Stephan Norman, Marcella Tomlin, Jessica Cantrell, Stacie Farrington, Victoria Jones, Alyssa Romeis, Amy Hart, Karen Pook, Donna Murray, Tina Yeun, and India Hargraves.
- ADDITION 5 minute recess after Staff Recognition and 8D – FHS FFA student travel request to Cispus Leadership Camp, October 5-6, 2018 to Chewelah, WA.
- ENROLLMENT Enrollment for September was reported at 3716 (3642.25 FTE).
- RECOGNITION Introduction of new staff
- FISCAL REPORTS Fiscal reports for September were reviewed by the board.
- APPROVAL OF BILLS Motion made by Kidd and unanimously carried to approve the vouchers as follows: General Fund, Warrant Nos. 111450, and 111464 through 111741 in the amount of \$772,499.21; ASB Fund, Warrant Nos. 44263 through 44285 in the amount of \$33,491.68; Capital Projects Fund, Warrant Nos. 210022 through 210026 in the amount of \$252,606.20; and Payroll, Warrant Nos. 93115 through 93157 and direct deposits in the amount of \$3,592,381.23.
- CONSTRUCTION Superintendent Alfano presented an update on the district construction projects.
- RES NO. 18-12 Motion made by Kidd and unanimously carried to approve Resolution No. 18-12 Racial Balance.
- RES NO. 18-13 Motion made by Reid-Simons and unanimously carried to approve Resolution No. 18-13 Authorized District Personnel.
- STUDENT TRAVEL Motion was made by Reid-Simons and unanimously carried to approve student travel for FHS Business and Marketing class to Nike, Jordan Brand Conference, October 23, 2018, to Beaverton, OR, and FHS FFA to Cispus Leadership Camp, October 5-6, 2018 in Chewelah, WA.
- ENDORSEMENT Motion made by Bjorkman and unanimously approved the placement of a teacher teaching out of endorsement area.
- KEYBOARDING Keith Hannah presented on district keyboarding scope and sequence – Keyboarding without Tears.

- FIRST READING First reading of the following policies:
 -Policy No. 1400 – Meeting Conduct, Order of Business and Quorum
 -Procedure No. 1400P – Procedure Meeting Conduct, Order of Business and Quorum (No Action Required)
 -Policy No. 2104 – Federal and/or State Funded Special Programs
 -Policy No. 2106 – Program Compliance
 -Policy No. 2107 – Comprehensive Early Literacy Plan
 -Policy No. 2108 – Learning Assistance Program
 -Policy No. 2411 – Certificate of Educational Competency
 -Policy No. 4130 – Title I Parental Involvement
 -Policy No. 5202 – Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program
 -Policy No. 5240 – Evaluation of Staff
- RES. NO. 18-10 Motion made by Reid-Simons and unanimously carried to adopt Resolution No. 18-10 Signatories for District Checking Accounts.
- RES. NO. 18-11 Motion made by Kidd and unanimously carried to adopt Resolution No. 18-11 Surplus Property.
- CONSENT AGENDA Approval of the Minutes
 Regular Meeting of August 27, 2018 and Special Meeting of September 6, 2018
New Hires
 -Tiffany Darling, PE/Health Teacher, CJHS/FHS
 -Elizabeth Skarshaug, School Psychologist, SLMS
 -Robert Shell, Educational Assistant, CTE, FHS
Extracurricular Assignments
 -See attached sheet dated 09/24/2018
Resignations/Retirements
 -Wendy Aguilar, Bus Driver, Transportation
Leave Request
 -Hillary Ebbers, 1st Grade Teacher, Discovery, April 8 - June 20, 2019
- DONATIONS Motion made by Reid-Simons and unanimously carried to accept the following donations:
 \$50.00 from Karen & Aaron Turner to FHS school lunches; \$130.00 from Databar to the FSD McKinney- Vento Program; \$6,000.00 from Underprivileged Children’s Fund to be divided among the six schools in the district to be used for off campus events and activities for underprivileged children; \$100.00 from Twin Lakes Chiropractic to FHS Girls Soccer; \$200.00 from Miguel Cortez to FHS Football on behalf of Ricky Reyes and family.
- ADJOURNMENT At 7:37 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