

- CALL TO ORDER** The regular meeting of the Board of Directors of Fife School District was called to order at 7:00 p.m. by President Kidd. Four board members were present therefore a quorum was verified.
- Board members present were Kidd, Yee, Reid-Simons, and Bjorkman. Administrators in attendance were Alfano, Ramirez, Joyner, Harris, and Ness. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Jessica and Nathan Connaway, Michele Hirata, Bobbie and Nick de la Cruz, Serenity Aust, Patti Tinsley, Melody DiMaggio, Danielle Rempfer, Jennifer and Ella Mayhew, Donna Murray, Tina Yeun, Michele Lilley, Charity Giboney, Kevin Ringus, Darrin Zumach, Ed Yee, Teresa Diessner, Ella Pierson, and Grace Mattson.
- OATH of OFFICE** Superintendent Kevin Alfano issued the oath of office for School Director District #4 to Cheryl Reid-Simons.
- OATH of OFFICE** Superintendent Kevin Alfano issued the oath of office for School Director District #5 to Kimberly Yee.
- ORGANIZATION** Motion made by Reid-Simons and unanimously carried to nominate Kimberly Yee as Board President.  
Motion made by Iesha Kidd and unanimously carried to nominate Cheryl Reid-Simons as Vice President.  
Motion made by Cheryl Reid-Simons and unanimously carried to nominate Iesha Kidd as Legislative Representative.
- ENROLLMENT** December enrollment was reported at 3717 (3676.99 FTE).
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for December.
- APPROVAL OF BILLS** Motion made by Kidd and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 105673 through 105884 in the amount of \$416,009.37; ASB Fund, Warrant No. 43616 through 43691 in the amount of \$56,289.85; General Fund – ACH – Employee Reimbursements in the amount of \$1,403.60; Capital Projects, Warrant No. 200058 through 200058 in the amount of \$90.00; and Payroll, Warrant Nos. 82767 through 82800 and direct deposits in the amount of \$2,759,439.63.
- STUDENT TRAVEL** Motion made by Kidd and unanimously carried to approve student travel for FHS Trojan Digital Media to Hollywood, CA, February 15-18, 2018.
- POLICY 1<sup>st</sup> READING** First reading was held on Policy No. 6700 – Nutrition, Health, and Physical Fitness.

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

Approval of the Minutes

Regular Meeting of November 27, 2017

New Hire

-Steven Adams, Custodian, District (Fife High School)

Extracurricular Assignments

-Brendan Shallow, Boys Basketball Coach, CJHS

-Leonardo Bassi-Rodriguez, Boys Soccer Coach, C-Team, FHS

-Ryan Anderson, Baseball Coach, C-Team, FHS

-Richard Copeland, Baseball Coach, C-Team, FHS

-Tammy McGrath Wilson, Swim Coach, C-Team, FHS

DONATIONS

Motion made by Reid-Simons and unanimously carried to accept donations as follows: \$500.00 from Kiwanis Club of Edgewood, Fife, Milton to FHS Winter Wishes; \$1,850 and three \$50.00 Safeway gift cards from Jacqueline Whyde to Endeavour to use for needy families over the holidays; \$200.00 from Underprivileged Children's Fund to FHS for students to take PASS courses for credit; \$368.00 from CJH Booster Club toward PBIS for Robin Cerato and a yearbook for a student; \$1,600.00 from FHS Booster Club to FHS Trojan Digital Media Hollywood trip; \$300.00 from Fife Jiu Jitsu and Wrestling Club, Shawn Gaspaire, to FHS Boys Swim and Dive Team; \$150.00 from Church of Spiritual Unity to Discovery Primary for student lunches; \$1,000.00 from Fife Junior Football to FHS Football; \$1,000.00 from FHS Booster Club to FHS Music Department for the Music Tour trip.

ADJOURNMENT

At 7:46 p.m. there being no further business to come before the board, the meeting was adjourned.

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Superintendent/Secretary to the Board

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Board President

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Recording Secretary