

- 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 Yee. Five board members were in attendance; therefore a quorum was verified.
- Board members present were Yee, Reid-Simons, Bjorkman, Kidd, and Rees. Administrators in attendance were Alfano, Ramirez, Joyner, Harris, Nelson, Smith, Jenkins, Fitta, K. Johnson, M. Johnson, Sinay, Barnett, Parrish, Stevens, Swiger, Snider, Ness, Carroll, Palumbo, Robinson, Cerato, Beddes, Gallwas, Sims, Mittelstaedt, Goodman, Neufeld, Bartlett, and Mahoney. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Kevin Ringus, Sheri White, Teresa Diessner, Patsy Burtchett, Teresa Bader, Patty Churchill, Nicole Brush, Peter & Jennifer Miles, Tim Barnett, Diana Beltran, Victor Perez, Andy Michel, and Vicky Franklin.
- ENROLLMENT** Enrollment was reported at 3710 (3669.41 FTE).
- RECOGNITION** Employees of the Year from each school/department were introduced. District employees of the year were announced – Kris Fuls, District Teacher of the Year, and Jacqueline Gresswell, District Employee of the Year.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for April.
- APPROVAL OF BILLS** Motion made by Kidd and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 110166 through 110538 in the amount of \$982,206.98; ASB Fund, Warrant No. 44035 through 44097 in the amount of \$74,652.60; and Payroll, Warrant Nos. 92923 through 92964 and direct deposits in the amount of \$2,791,378.12.
- RES. NO. 18-1** Motion made by Reid-Simons and unanimously carried to adopt Resolution No. 18-1 – Delegation of Authority to Sell Bonds.
- INTERLOCAL AGMT** Motion made by Bjorkman and unanimously carried to approve the Interlocal Agreement with FSD and ESD 112 – Project Management Planning Services for Districtwide Safety and Security Improvements.
- INTERLOCAL AGMT** Motion made by Kidd and unanimously carried to approve the Interlocal Agreement with FSD and ESD 112 – Financial Advisory Services for Bond Issuance.
- CONSTRUCTION UPDATE** Kevin Alfano presented an update on the district construction.
- ELA ADOPTION** Motion made by Reid-Simons and unanimously carried to adopt the Grades K-5 English / Language Arts Adoption – Cengage Learning/National Geographic: Reach for Reading.
- EMP. CONTRACTS** Motion made by Rees and unanimously carried to approve the issuing of Employee Contracts/Agreements for the 2018-2019 school year.
- INTERLOCAL AGMT** Motion made by Reid-Simons and unanimously carried to approve the Interlocal Agreement with FSD and PSESD/Relife School for the 2017-2018 school year.
- MOU** Motion made by Kidd and unanimously carried to approve the Memorandum of Understanding between FSD and Pierce County Library System.
- WIAA** Motion made by Rees and unanimously carried to approve the Delegation of Authority to WIAA for 2018-19.
- FIRST READING** First reading of the following policies:
 -Policy No. 6905 Site Acquisition
 -Policy No. 6959 Acceptance of Completed Project
- RES NO. 18-2** Motion made by Kidd and unanimously carried to adopt Resolution No. 18-2 – Surplus Property.

- STUDENT TRAVEL Motion made by Reid-Simons and unanimously carried to approve the following student trips for FHS:
 -FFA to State FFA Convention May 9-12, 2018, Pullman, WA
 -Latino Students Alliance to the Latino Student Conference, May 18-19, 2018, Seattle, WA
 -FHS & CJHS FBLA to National Competition, June 26-July 2, 2018, Baltimore, MD
- STUDENT TRAVEL Motion made by Reid-Simons and unanimously carried to approve the following student trip for CJHS
 -Band & Choir tour to Oregon State University, May 24-25, 2018, Portland, OR
- CONSENT AGENDA In the absence of any objections, the consent agenda is deemed approved.
Approval of the Minutes
 Regular Meeting of March 26, 2018 and Special Meeting April 23, 2018
Annual Renewal of Federally Funded Perkins Grant and CTE Plan
Resignation/Retirement
 -Jeffrey Stock, Teacher, Hedden
 -Debra Vinyard, Paraeducator, Hedden
 -Sherry Pasinetti, Paraeducator, Hedden
 -Hayley Mesplie, School Psychologist, Endeavour
 -Ryan Jobe, Teacher, SLMS
 -Amy Patton, Teacher, Endeavour
Leave of Absence
 -Amanda Swan, 1st Grade Teacher, Discovery, 2018-19 School Year
New Hire
 -Teresa Hebert, Lunchroom Helper, SLMS
 -Dakota Kiel, Kindergarten Teacher, Discovery
 -Katie Hall, Kindergarten Teacher, Discovery
 -India Hargraves, 1st Grade Teacher, Discovery
 -Victoria Jones, Math Teacher, SLMS
 -Emily Shuman, Social Studies Teacher, SLMS
 -Kristen Anderson, Teacher, Hedden
 -Ryan VanBaalen, Teacher, Hedden
 -Kylee Noteboom, Teacher, Hedden
 -Graham O'Brien, Social Worker/Counselor, FHS
 -Hayley Rathburn, Drama .5, CJHS
 -Elise Stewart, Science Teacher, FHS
Job Share
 -Carly Nyhus / Shayla Millen, Title / LAP Math Teachers, Hedden, 2018-19 School Year
- DONATIONS Motion made by Rees and unanimously carried to accept donations as follows; \$50.00 from John & Debbie Hartigan toward negative food service balances at Discovery in memory of Adrienne Myers; \$300.00 from Fife Lions Club to Hedden Library; \$100.00 from Twin Lakes Chiropractic to FHS Fast Pitch; \$2,400.00 from April Balsley's Birthday Charity Bash to FSD McKinney-Vento program; \$1,000.00 from RJM Precision Instruments, LLC to FHS FBLA; \$250.00 from Columbia Bank/Fife to FHS FBLA; \$50.00 from Taylor Prescott-Zigbuo to FHS FFA; \$80.00 from Byron Rich to FHS FFA; \$100.00 from Munchkinland Child Care & Preschool, Inc. to FHS FFA. The following donations are to FHS Baseball: \$100.00 from David & Alice Lamon; \$50.00 from Kathryn & Craig Schwoyer; \$50.00 from Orson Schabell. The following donations are to FHS Shulapalooza: \$75.00 from Pick Quick Drive In, Inc.; \$100.00 from Sportco; \$100.00 from Skole, Inc.; \$100.00 from Keith Wood Insurance Agency; \$300.00 from Welborn Workforce Solutions, LLC; \$250.00 from Jim & Helen Jacobsen, Dave's of Milton.
- ADJOURNMENT At 9:07 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