

- 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. Three board members were in attendance; therefore a quorum was verified. Rees and Kidd were excused.
Board members present were Yee, Bjorkman, and Reid-Simons. Administrators in attendance were Alfano, Ramirez, Joyner, Harris, Nelson, Fitta, M. Johnson, Barnett, and Ness. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Sheri White, Keri Mattson, Kim Roscoe, Kevin Ringus, Kelly Geisler, Simone Perry, Jacki Nelson, Shana Davis, Vincent Davis, Diana McKenna, Jody Boyd, Kraig Boyd, Shannon Boyd, Annie Beason, Teresa Diessner, Tim Barnett, John Nelson, Kendra Danielson, Chris Heiberg, Mary Jensen, Johns Jensen, Kateri Schlessman, and Kirk Pawlowski.
- ENROLLMENT** Enrollment was reported at 3719 (3677.93 FTE) for June.
- PUBLIC COMMENTS** Community members from Fife Heights commented on the FSD property in Fife Heights.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for June.
- APPROVAL OF BILLS** Motion made by Reid-Simons and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 110772 through 110971 in the amount of \$337,400.09; ASB Fund, Warrant No. 44145 through 44186 in the amount of \$80,391.48; Capitol Projects Fund, Warrant No. 210003 through 210007 in the amount of \$184,368.15; and Payroll, Warrant Nos. 93010 through 93043 and direct deposits in the amount of \$2,924,920.84.
- AUDIT REPORT** Motion made by Reid-Simons and unanimously carried to approve the Financial Audit Report for 2017.
- CONSTRUCT UPDATE** Kateri Schlessman and Kirk Pawlowski shared a power point on the district construction plans.
- STUDENT TRAVEL** Motion made by Reid-Simons and unanimously carried to approve overnight travel for the FHS Yearbook class to attend camp July 13-16, 2018 at the University of Puget Sound in Tacoma, WA and for the Girls Basketball team to attend team camp July 5-8, 2018 at Gonzaga University in Spokane, WA.
- AGMT/PCSC** Motion made by Bjorkman and unanimously carried to approve the 10 year renewal Interdistrict Cooperative Agreement between FSD and Pierce County Skills Center.
- AGMT/PSESD** Motion made by Reid-Simons and unanimously carried to approve the Interlocal Cooperative Agreement between FSD and Puget Sound Educational Service District - Relife School for the 2018-19 school year.
- POLICY** Motion made by Reid-Simons and unanimously carried to adopt Policy No. 1210 – Annual Organizational Meeting, Election of Officers and Policy No. 5401 – Sick Leave.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.
Approval of the Minutes
-Regular Meeting of May 29, 2018
RESIGNATIONS/RETIREMENTS
-Melissa Moore, Paraeducator, FHS
-Julianne Whalen, Music Teacher, Hedden
-Phillip Mackey-Moseley, Science Teacher, CJHS

-Joshua Salz-Goodman, Principal, Endeavour

LEAVE REQUEST

Caryn Choate-Deeds, Teacher, CJHS, 2018-19 school year

NEW HIRES

-Brandon Bakke, Principal, FHS

-Ryann Waldman, Head Girls Soccer Coach, FHS

-Leah Sandlian, PE Teacher, SLMS

-Emily Bertram, ELA Teacher, CJHS

-Cheryl Wolfrom, Paraeducator, CJHS

-Michelle St. John, Special Education Teacher, SLMS

DONATIONS

Motion made by Bjorkman and unanimously carried to accept donations as follows: \$50.00 from Sue Smerer to FHS Unified Sports Club; \$200.00 from Nancy Fitta to FHS Unified Sports Club; \$300.00 from Shawn Gaspaire, Fife Jiu Jitsu & Wrestling Club split between FHS Boys and Girls Soccer teams; \$120.00 from YourCause, LLC to Hedden ASB; \$760.00 from City of Fife Fun Run to the district's McKinney Vento program. The following donations are to FHS/CJHS FBLA Nationals: \$250.00 from Old Coats on Scoots, Edgewood Chapter 50; \$100.00 from Stephanie & Cheryl Reid-Simons; \$50.00 from Rachael Kent; \$50.00 from Keith Hannah; \$50.00 from Joseph & Sheri White; \$50.00 from Bobbi De La Cruz; \$100.00 from Teresa Velasco; \$3,390.00 from Fife Milton Edgewood Chamber of Commerce; \$100.00 from Northwest Therapeutic Massage, Inc.; \$100.00 from Ronald & Trina Foreman; \$500.00 from Randal & Ila Shipley; \$100.00 from NAVI Pacific Construction.

EXECUTIVE SESSION

Personnel – Superintendent's evaluation. Started at 8:10 p m. Estimated time - 30 minutes.

RECONVENE REGULAR SESSION 8:45 p m.

SUPT. CONTRACT

Motion made by Reid-Simons and unanimously carried to approve the Superintendent's contract July 1, 2018 – June 30, 2021.

ADJOURNMENT

At 8:46 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