

- 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 Sally Finlayson. Three board members were in attendance; therefore a quorum was verified. Bruce Burnside was excused. Position #2 currently vacant.
- Board members present were Kidd, Michaud, and Finlayson. Administrators in attendance were Alfano, Ramirez, Harris, Nelson, Fitta, K. Johnson, M. Johnson, Sinay, Barnett, Parrish, Stevens, Ness, Palumbo, Robinson, Cerato, Beddes, Gallwas, Sims, Mittelstaedt, Bartlett, and McLaughlin. Recording secretary Sara McFarland was present. Those in attendance who signed in included Kim Roscoe, Kimberly Yee, Kevin Ringus, Cheryl Reid-Simons, Tim Barnett, Drew Ritzen, Teresa Diessner, and Mike Garaballe
- ENROLLMENT** Enrollment was reported at 3758 (3688.37 FTE).
- STUDENT RECOGNITION** Columbia Junior High School Principal Mark Robinson and some of the Student Innovators demonstrated the new Chrome Books.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for October.
- APPROVAL OF BILLS** Motion made by Michaud and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 105193 through 105465 in the amount of \$783,048.29; ASB Fund, Warrant No. 43463 through 43547 in the amount of \$102,505.32; General Fund – ACH –Employee Reimbursements, in the amount of \$1,689.93; and Payroll, Warrant Nos. 82689 through 82727 and direct deposits in the amount of \$2,749,622.19.
- RES NO. 17-17** Motion made by Michaud and unanimously carried to adopt Resolution 17-17 Signatories for District Checking Accounts.
- STUDENT TRAVEL** Motion was made by Kidd and unanimously carried to approve Overnight Travel for FHS Jazz Band to Clark College Jazz Festival, Vancouver, WA, January 25-27, 2018; Jazz Band and Choir to Clackamas College Jazz Festival, Oregon City, OR, March 15-18, 2018; Music Department Tour for all five Music Ensembles, around Western Washington and to Seaside, OR, March 9-11, 2018; Jazz Choir to Pleasant Hill Jazz Festival, Pleasant Hill, OR, April 20-22, 2018.
- MOU/ PIERCE CO.** Motion was made by Michaud and unanimously carried to approve the Memorandum of Understanding between Fife School District and Pierce County Juvenile Court for the 2017-18 school year.
- RES NO. 17-18** Motion was made by Kidd and unanimously carried to approve Resolution No. 17-18 Declaration of Surplus Property.
- CONSENT AGENDA**
- Approval of the Minutes
Regular Meeting of September 26, 2017
- New Hires
- Corey Shumard, Custodial Supervisor, District
 - Jasvinder Kler, HVAC Maintenance District
 - Neil Asay, Bus Driver, Transportation
 - Jack Leavitt, Bus Driver, Transportation
 - Destiny Hyland, Bus Driver, Transportation
 - Darcia Calhoun, Educational Assistant, FHS (Temporary Position)
- Resignation/ Retirement
- David Lamberson, Bus Driver, Transportation
 - Benedict Cruz, Bus Driver, Transportation
 - Abdel Hashad, Custodian, District

Leave of Absence

- Nichole Beddes, Teacher, FHS, December 12, 2017 - April 4, 2018
- Leslie Colbo, Teacher, CJHS, March 26 – June 21, 2018
- Molly Humphreys, Teacher, Discovery, December 5, 2017 – February 9, 2018
- Anne Gustafson, Teacher, Hedden, March 3 – June 21, 2018

Extracurricular Assignments

- Bonita Cheshier, Grade Level Chair – 1st Grade, Discovery
- Nicole Brush, Elementary Hi Cap Enrichment Coordinator, Endeavour/Hedden
- Carrie Giddings, Elementary Hi Cap Enrichment Coordinator, Endeavour/Hedden
- Heather Sanderfer, PTO Liaison, Endeavour
- Ryan Jobe, 7th Grade Boys Basketball, SLMS
- Jaison Naiker, 6th Grade Girls Soccer, SLMS
- Roger Scott, 7th Grade Boys Soccer, SLMS
- JoLayne Boyd, Science Bowl, SLMS
- Cameron Rector, Leo's Club, SLMS
- Robert Kratzig, Social Media / Calendar, SLMS
- Dianna McKenna, Creative Writing Club, SLMS
- Jessica Markham, Creative Writing Club, SLMS
- Stephanie Anderson, Volleyball, CJHS
- Marty Evans, Wrestling Coach, SLMS/CJHS
- Philip Mackey-Moseley, Chemical Hygiene Officer, District
- Henry Rivera, Before/After School Athletics, Endeavour
- Andrew Michel, Girls Basketball, CJHS

DONATIONS

Motion made by Michaud and unanimously carried to accept donations as follows: \$163.40 from Kiwanis Club of Edgewood, Fife, Milton Community Service to FHS; \$1,000.00 from ProBuild to FHS; \$1415.75 from SLMS PIE to SLMS for supplies; \$1500.00 from Douglas & Melanie Stucki to FHS Boys Swim/Dive Team; 112 binders valued at \$366.24 from The Law Office of Thomas F. Feller, PLLC to FHS.

ADJOURNMENT

At 8:24 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