

- CALL TO ORDER** The regular meeting of the Board of Directors of Fife School District was called to order at 6:15 p.m. by President Bruce Burnside. Four board members were in attendance; therefore a quorum was verified. District #1 position is vacant.
- Board members present were Scheidt, Burnside, Michaud, and Finlayson. Administrators in attendance were Alfano, Ramirez, Joyner, Harris, Nelson, Smith, Jenkins, Snider, Gallwas, Sinay, Bartlett, McLaughlin, Mittelstaedt, K. Johnson, M. Johnson, Beddes, Ness, Carroll, Robinson, Sims, Goodman, Neufeld, Barnett, Parrish, and Cerato. Recording secretary Sara McFarland was present. Those in attendance who signed in included Ilesha Kidd, Junior Gayles, Eileen Mowrey, Tim Barnett, Drew Ritzen, Cheryl Reid-Simons, Jeanne Cole, Melissa Hendrik, Laura Barnes, Kendra Danielson, Awsten Olyano, and Von Moroz.
- ENROLLMENT** Enrollment for September was reported at 3713 (3647.42 FTE).
- FISCAL REPORTS** Fiscal reports for September were reviewed by the board.
- APPROVAL OF BILLS** Motion made by Scheidt and unanimously carried to approve the vouchers as follows: General Fund, Warrant Nos. 105000 through 105192 in the amount of \$559,193.24; ASB Fund, Warrant Nos. 43449 through 43462 in the amount of \$9,796.60; General Fund -ACH, Employee Reimbursements in the amount of \$582.07; and Payroll, Warrant Nos. 82654 through 82688 and direct deposits in the amount of \$2,693,508.49.
- RES NO. 17-15** Motion made by Finlayson and unanimously carried to approve Resolution No. 17-15 Signatories for District Checking Accounts.
- STUDENT TRAVEL** Motion was made by Scheidt and unanimously carried to approve student travel for FHS FBLA to Beaverton, OR, November 7, 2017 for the Jordan Brand Conference and for FHS Music Concert Band, Ladies First & DeCapo to Fort Worden, WA, November 3-5, 2017 for Fall Retreat.
- CHECK PRESENTATION** Motion made by Scheidt and unanimously carried to accept a check in the amount of \$2,500.00 from Justin Waldner to FHS FBLA from Phil Waldner/ Fife Service & Towing, Inc.
- DEC MTG DATE** Motion made by Scheidt and unanimously carried to approve the date change for the December School Board meeting to Thursday, December 28, 2017.
- RES. NO. 17-16** Motion made by Scheidt and unanimously carried to adopt Resolution No. 17-16 Surplus Property.
- CONSENT AGENDA** Approval of the Minutes
Regular Meeting of August 28, 2017 and Special Meeting of August 24, 2017
New Hires
-Robin Cerato, Assistant Principal, CJHS
-Jamie Sinnitt, Educational Assistant, Discovery
-Colton Buse, Educational Assistant, FHS
-Kimberly Thiede, Kindergarten Teacher, Discovery
-Carla Peterson, Office Manager, Discovery
-Kenda Berger, Educational Assistant, Discovery
-Angela Koetje, Educational Assistant, Endeavour
-Amanda Swan, Reading Teacher, 0.5, Discovery (Position Change)
-Davin Bauermeister, Math Teacher, SLMS
-Karen Shelffo, Educational Assistant, Hedden, (Temporary Position)
-Katie Jacobson, 1st Grade Teacher, Discovery, One Year Only

Leave Request

-Amanda Swan, 1st Grade Teacher, Discovery. One Year Only

-Nicole Frieszell, SLP, District, October 30, 2017 – January 19, 2018

Extracurricular Assignments

-See attached sheet dated 09/26/2017

Extended Day Contracts

-See attached list dated 09/06/2017

- DONATIONS Motion made by Scheidt and unanimously carried to accept the following donations:
\$400.00 from Federal Way Knights Baseball to FHS Baseball; \$140.00 from Western Container Coca Cola to FHS student lunches and school supplies valued at \$500.00 to FHS homeless students; \$6,000.00 from Underprivileged Children’s Fund to be divided among the six schools in the district to be used for events and activities such as field trips, Fifth Grade Camp, band tours, and FBLA; \$550.00 from the Nisqually League to FHS Track & Field.
- APPOINTMENT Motion made by Scheidt and unanimously carried to appoint Iesha Kidd to the School Director District #1 position.
- OATH Superintendent Kevin Alfano issued the oath of office to Iesha Kidd.
- RECOGNITION New employees were introduced by their principal.
- RESIGNATION Motion made by Scheidt and unanimously carried to accept the resignation of Robert Scheidt, School District Director #2.
- ADJOURNMENT At 7:52 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