

- 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. Fife board members were in attendance; therefore a quorum was verified. Board members present were Yee, Rees, Kidd, Reid-Simons, and Bjorkman. Administrators in attendance were Alfano, Ramirez, Harris, Joyner, Nelson, Parrish and Fitta. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Kevin Ringus, Teresa Diessner, Drew Ritzen, Kendra Danielson, and Kim Roscoe.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for July.
- APPROVAL OF BILLS** Motion made by Reid-Simons and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 110972 through 111243 in the amount of \$864,878.33; ASB Fund, Warrant No. 44187 through 44234 in the amount of \$71,896.16; Capital Projects Fund, Warrant No. 210008 through 210016 in the amount of \$81,852.37; and Payroll, Warrant No. 93044 through 93077 and direct deposits in the amount of \$2,767,260.37.
- CAPITAL FACILITIES** Motion made by Reid-Simons and unanimously carried to approve the Capital Facilities Plan 2018-2024.
- NWRDC AGMT** Motion made by Reid-Simons and unanimously carried to approve the Interlocal Agreement with NWRDC for joining the Fiscal Software Cooperative.
- CONSTRUCTION** Superintendent Alfano presented an update on the district construction projects.
- RES NO. 18-5** Motion made by Reid-Simons and unanimously approved Resolution No. 18-5 Approval for the use of State of Washington Alternative Project Delivery Method at SLMS.
- AGMT/PUYALLUP** Motion made by Bjorkman and unanimously carried to approve the Interlocal Agreement for Educational Services with Puyallup School District for the 2018-19 school year.
- AGMT/TACOMA** Motion made by Reid-Simons and carried 4-0, Kidd abstained, to approve the Interlocal Agreement for Educational Services with Tacoma School District for the 2018-19 school year.
- AGMT/SUMNER** Motion made by Reid-Simons and unanimously carried to approve the Interlocal Agreement for Educational Services with Sumner School District for the 2018-19 school year.
- RES. NO. 18-4** Motion made by Reid-Simons and unanimously carried to adopt Resolution No. 18-4 Surplus Property.
- AGMT/CLOVER PK** Motion made by Bjorkman and unanimously carried to approve the Interlocal Agreement for Educational Services with Clover Park Technical High School for the 2018-19 school year.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.
Approval of the Minutes
 -Regular Meeting of June 18, 2018
Resignations/Retirements
 -Judy Spies, Bus Driver, Transportation
 -Sara Kessel, Teacher, Hedden
 -Amber Barnes, Psychologist, FHS/CJHS
 -Michelle Sanchez, Educational Assistant, SLMS
 -Jessica Markham, Teacher, SLMS
 -Leonardo Bassi-Rodriguez, Teacher, FHS/CJHS
 -Sarah George, Teacher, FHS
 -Michelle Slagle, Educational Assistant, Hedden
 -Jill Arnold-Phillips, Teacher, Endeavour

New Hires

- Marianne Patton, Educational Assistant, Hedden
- Hannah Gremer, Educational Assistant, Hedden
- Gary Tarver, Educational Assistant, FHS
- Douglas Gonzales, Assistant Principal, FHS
- Amy Hart, Preschool Sped Teacher, Discovery
- Ryan Kauffman, Movement Specialist, Discovery
- Cindy Fleming-Sagen, School Psychologist, Hedden/Endeavour
- Katherine Dimmitt, Teacher, Hedden
- Shelley Keeler, Music Teacher, Hedden
- Natasha Jetton, Social Studies Teacher, CJHS
- Amy Mittelstaedt, Principal, Endeavour
- Katie Jacobson, Teacher, Hedden
- Nichole Woodland, Educational Assistant, Endeavour
- Dawni Chavis, Educational Assistant, Endeavour
- David Tuell, Science Teacher, CJHS

DONATIONS Motion made by Rees and unanimously carried to accept the following donations: \$250.00 from Fife, Milton, Edgewood Chamber of Commerce to FHS FBLA; \$1,000.00 from Discovery PTO to Discovery PBIS.

ADJOURNMENT At 8:01 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