

- 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, Rees, and Kidd. Administrators in attendance were Alfano, Ramirez, Joyner, Harris, Nelson, Smith, Fitta, K. Johnson, Sinay, Barnett, Parrish, Snider, Ness, Palumbo, Carroll, Robinson, Gibbs, Beddes, Gallwas, Sims, Mittelstaedt, Goodman, Neufeld, Bartlett, and McLaughlin. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Tim Barnett, Kevin Ringus, Carly Nyhus, Katy Baur, Kendra Danielson, Shayla Millen, Patti Tinsley, Melanie Stucki, Brenden Shallow, Bobbie De La Cruz, and Kim Roscoe.
- ENROLLMENT** January enrollment was reported at 3710 (3670.36 FTE).
- RECOGNITION** Hedden Elementary teachers Shayla Millen and Carly Nyhus demonstrated the Bridges Intervention Program used with the Title I / LAP math students. Certified Teachers who recently earned their National Boards were recognized.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for January.
- APPROVAL OF BILLS** Motion made by Kidd and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 105885 through 106119 in the amount of \$733,567.25; ASB Fund, Warrant No. 43692 through 43737 in the amount of \$44,279.92; General Fund – ACH – Employee Reimbursements in the amount of \$1,646.86; and Payroll, Warrant Nos. 82801 through 82837 and direct deposits in the amount of \$2,800,431.49.
- STUDENT TRAVEL** Motion made by Reid-Simons and unanimously carried to approve out of state travel for SLMS Science Bowl Team to University of Portland, Portland, OR, February 3, 2018, for the BPA Regional Science Bowl Competition.
- POLICY** Motion made by Kidd and unanimously carried to adopt Policy No. 6700 – Nutrition, Health, and Physical Fitness.
- COACHES CBA** Motion made by Kidd and unanimously carried to approve the Fife Coaches Association Collective Bargaining Agreement for 2017-2019.
- RES NO. 17-21** Motion made by Reid-Simons and unanimously carried to adopt Resolution No. 17-21 Declaration of Surplus Property.
- ASSET REPORT** Clint Parrish shared information on the Asset Preservation Program Report on the Building Condition Assessment for Hedden Elementary.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.
Approval of the Minutes
 Regular Meeting of December 28, 2017
 Special Meeting of January 5, 2018
New Hire
 -Kellie Preisner, Educational Assistant, Discovery (temporary position)

Resignation/Retirement

- Ricky Cook, Custodian, SLMS, January 1, 2018
- Jacqueline Nelson, Teacher, Endeavour (end of 2017-18 school year)
- Patricia Churchill, Teacher, Endeavour (end of 2017-18 school year)
- Dennis Burtchett, Teacher, FHS (end of the 2017-18 school year)
- John Sutich, Counselor, FHS (end of the 2017-18 school year)
- Jayne Sanderson, ASB Bookkeeper, FHS (end of the 2017-18 school year)

Extracurricular Assignments

- Ryan Jobe, Football Coach, SLMS
- Kellan Holdener, Football Coach, SLMS
- Robert Rowe, Football Coach, SLMS
- Brian Ours, Football Coach, SLMS
- Trevor Barnett, Football Coach, CJHS
- Anthony Schwaerzler, Football Coach, CJHS
- Arnoldo Arostegui, Track Coach, FHS

DONATIONS

Motion made by Bjorkman and unanimously carried to accept donations as follows: \$1,500.00 from Hedden PTA toward Hedden Elementary's Accelerated Reader Subscription; \$67.70 from Box Tops for Education to SLMS; \$100.00 from Special Olympics Washington to CJHS Unified Club; \$200.00 from Diane Kasner to FHS Boys Swim Team; \$200.00 from Schweitzer Engineering Laboratories, Inc. to FHS Math & Science programs; 50.00 from Eugene Krueger to FHS FFA; The following donations are to FHS Special Olympics – Hoopin' 4 Heroes: \$500.00 from City of Fife; \$100.00 from Sue & Arnie Grab; \$650.00 from Kiwanis Club of Edgewood, Fife, Milton; \$650.00 from Building Better Bodies, LLC; \$1,000.00 from Fife Service & Towing, Inc.

EXECUTIVE SESSION

Executive session – Personnel. Began at 8:45 p.m. Estimated time: 15 minutes

RECONVENE

Reconvene regular session at 9:05 p.m.

ADJOURNMENT

At 9:06 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