

- CALL TO ORDER** The regular meeting of the Board of Directors of Fife School District was called to order at 7:01 p.m. by President Yee. Five board members were in attendance; therefore a quorum was verified.
- Board members present were Yee, Kidd, Rees, Bjorkman, and Reid-Simons. Administrators in attendance were Alfano, Ramirez, Joyner, Harris, Nelson, Smith, Jenkins, Fitta, K. Johnson, M. Johnson, Barnett, Parrish, Stevens, Swiger, Snider, Ness, Robinson, Cerato, Beddes, Gallwas, Sims, Mittelstaedt, Goodman, Neufeld, Bartlett, and McLaughlin. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Eric Henderson, Julie Gallagher, Jason Smerer, Ken Hale, Jennifer Kupka, Lester Van Gelder, Russell Van Gelder, Kendra Danielson, Kevin Ringus, Kim Roscoe, Lillie Torres, Jodi Williams, Rachel Becker, Sun Lee, Teresa Diessner, and Melanie Stucki.
- ENROLLMENT** Enrollment for May was reported at 3715 (3674.25 FTE).
- RECOGNITION** Endeavour Intermediate School – Parent, Ken Hale, and several 5th grade students talked about 5th grade camp at YMCA Camp Seymour.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for May.
- APPROVAL OF BILLS** Motion made by Reid-Simons and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 110539 through 110771 in the amount of \$536,658.51; ASB Fund, Warrant No. 44098 through 44144 in the amount of \$74,698.18; Capitol Projects Fund, Warrant No. 210000 through 210002 in the amount of \$2,890.85 and Payroll, Warrant Nos. 92965 through 93009 and direct deposits in the amount of \$3,849,626.84.
- CONSTRUCTION UPDATE** Kevin Alfano gave an update on the district construction.
- STUDENT TRAVEL** Motion made by Kidd and unanimously carried to approve overnight travel for FHS Wrestling to Edmonds-Woodway Camp, June 28-30, 2018, in Edmonds, WA, and FHS Wrestling to Monroe Camp, July 10-12, 2018 in Monroe, WA.
- DATE CHANGE** Motion made by Kidd and unanimously carried to approve the date change for the June board meeting to June 18, 2018
- INTERLOCAL AGMT** Motion made by Kidd and unanimously carried to approve the Interlocal Agreement for Educational Services between FSD and Bates Technical College for the 2018-19 school year.
- POLICIES** Motion made by Rees and unanimously carried to approve Policy No. 6905 Site Acquisition and Policy No. 6959 Acceptance of Completed Project.
- FIRST READING** First Reading was held on the following policies:
 -Policy No. 1210 Annual Organization Meeting, Election of Officers
 -Policy No. 5401 Sick Leave
- RES. NO. 18-3** Motion made by Kidd and unanimously carried to adopt Resolution No. 18-3 Surplus Property.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.
Approval of the Minutes
 Regular Meeting of April 30, 2018 and Special Meeting of May 21, 2018
Leave Request
 -Michelle Slagle, Paraeducator, Hedden, through the end of the 2017-18 school year
Resignation/Retirement
 -Robin Cerato, Assistant Principal, CJHS
 -Leslie Colbo, ELA Teacher, CJHS
 -Elizabeth Skarshaug, School Psychologist, Hedden
 -Judy Earle, Paraeducator, CJHS

- Michelle Tiegs, SpEd Teacher, SLMS
- Gale Skidds-Arndt, Teacher, SLMS
- Cynthia Stewart, Paraeducator, Endeavour
- Jennifer Gonzalez, SLP, Discovery

New Hires

- Michelle Tiegs, Student Services Coordinator, District
- Randall Schneider, Football Coach, .5, CJHS
- Lauren Hale, School Nurse, SLMS/Endeavour
- Marcella Tomlin, 4th Grade Teacher, Endeavour
- Erica Branche, 2nd Grade Teacher, Endeavour
- Jill Arnold-Phillips, 3rd Grade Teacher, Endeavour
- Stephen Stewart, 3rd Grade Teacher, Endeavour
- Michelle Nixon, ASB Bookkeeper, FHS

DONATIONS

Motion made by Reid-Simons and unanimously carried to accept donations as follows; \$120.00 from YourCause, LLC to Hedden’s ASB account; \$300.00 from CJH Booster Club to FBLA Nationals; \$3,800.00 from CJH Booster Club to Band/Choir; \$900.00 from FHS booster Club to Boys Basketball Summer League; \$1,700.00 from FHS Booster Club to Summer Cheer Camp; \$200.00 from Clark & Charlotte Helle to FHS Shulapalooza; \$3,000.00 from FHS Booster Club, John McCrossin Memorial Fund to FHS Shulapalooza; \$100.00 from Key Health, Kimberly Yee to FHS Cheer. The following donations are to Endeavour for 5th Grade Camp: \$100.00 from Sigma Phi Gamma; \$100.00 from Connie McCrossin; \$180.00 from Cathy Bettinzoli; \$200.00 from Ken Hale; \$90.00 from Jessica Zaragoza; \$90.00 from Chelsea Bjorkman; \$100.00 from Brenda Puryear; \$90.00 from Aimee Cazalet; \$90.00 from Dani Grant; \$270.00 from Heather McKown; \$240.00 from Leslie Barstow; \$100.00 from James Driskell; \$270.00 from Scott Dornan; \$50.00 from Kalisa DeLibero; \$120.00 from Chuck White; \$120.00 from Jeff Nelson; \$50.00 from Amy Baker; \$100.00 from Siegfried Ramil; \$120.00 from Teresa Wright. The following donations are to FHS FFA: \$100.00 from Allison Gahan; \$50.00 from Bradley & Elizabeth Thorp; \$100.00 from Richard & Young Jones; \$400.00 from FHS Booster Club. The following donations are to FHS FBLA; \$900.00 from FHS Booster Club; \$50.00 from The Boeing Company Gift Match / BPAC Program; \$1,200.00 from Kiwanis Club of Edgewood, Fife, Milton Community Service; \$50.00 from Thomas & Susan Johnson; \$700.00 from Sondra Mangan.

EXECUTIVE SESSION

8:37p.m. (Personnel) Superintendent’s Evaluation

RECONVENE

Reconvene Regular Session – 10:30 p.m.

ADJOURNMENT

At 10:31 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