

- CALL TO ORDER** The regular meeting of the Board of Directors of Fife School District was called to order at 7:02 p.m. by President Kimberly 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, Harris, Nelson, Smith, Jenkins, K. Johnson, M. Johnson, Sinay, Barnett, Parrish, Stevens, Snider, Ness, Palumbo, Carroll, Beddes, Gallwas, Sims, Mittelstaedt, Neufeld, Robinson, Cerato, Goodman, McLaughlin, and Bartlett. Others in attendance who signed in included Teresa Diessner, Jessica & Nathan Connaway, Ryan & Samantha Olivarez, Heidilynn & Taylor Orr, Danielle & Kinsley Engler, Katy Bush, Naomi Walker, Erica Kuchciak, Robert Drake, Kevin Ringus, Joanna Vazquez, Kendra Danielson, Kim Roscoe, Keri & Kora Garcia, Tim Barnett, and Melanie Stucki.
- DELETION** 8A. Overnight Student Travel – FHS Girls Basketball will not be going to the State tournament.
- ENROLLMENT** February enrollment was reported at 3722 (3682.09 FTE).
- RECOGNITION** Discovery Primary School highlighted their work around Conscious Discipline by sharing classroom meetings and positive compliments from two classes.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for February.
- APPROVAL OF BILLS** Motion made by Kidd and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 106120 through 106265 in the amount of \$356,909.42; ASB Fund, Warrant No. 43738 through 43775 in the amount of \$28,239.80; and Payroll, Warrant Nos. 82838 through 82872 and direct deposits in the amount of \$3,918,078.20.
- STUDENT TRAVEL** Motion made by Reid-Simons and unanimously carried to approve overnight travel for the FHS Boys Basketball to Yakima, WA, February 27-March 3, 2018 for the State Tournament; FHS and CJHS FBLA to Bellevue, WA, April 4-7, 2018 for the State Competition; FHS Baseball to Pullman, WA, April 5-8, 2018 to play Pullman HS and visit WSU.
- RES. NO. 17-22** Motion made by Bjorkman and unanimously carried to adopt Resolution No. 17-22 Surplus Property.
- STUDENT TRAVEL** Motion made by Kidd and unanimously carried to approve overnight travel for the NAYLA students, Grades 8-12 to Port Orchard, WA, March 23-24, 2018 for Leadership Camp.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.
- Approval of the Minutes
 Regular Meeting of January 29, 2018
 Special Meeting of February 12, 2018
 Special Meeting of February 21, 2018
- Leave of Absence
 -Elizabeth Mitchell, Teacher, CJHS, April 9, 2018 – June, 21, 2018
- Resignation/ Retirement/ Termination
 -Cassina Garcia, Transportation/Lunchroom Helper, District
- Extracurricular Assignments
 -Cassandra Duschel, Fast Pitch Coach, FHS
 -Allyson Lindstrom, Fast Pitch Assistant Coach, FHS

DONATIONS

Motion made by Reid-Simons and unanimously carried to accept donations as follows: \$563.70 from The Benevity Community Impact Fund to both Endeavour Intermediate and Discovery Primary Schools; \$100.00 from Aileen Berger to FHS FFA; \$100.00 from Betsy Bailey toward Discovery Primary lunch negative balances in memory of Adrienne Myers; \$4,000.00 from Fife Booster Club to FHS toward Football, Boys Basketball, and Sports Banners for the gym; \$150.00 from Prince of Peace Lutheran Church to CJHS toward Band and Choir. The following donations are to FHS for Special Olympics: \$200.00 from Heartwood Extended Health Care; \$650.00 from Locke Systems, Inc.; \$100.00 from Fife Junior Football; \$100.00 from Robert & Brina Rowe; \$200.00 from Fife License & Towing LLC; \$100.00 from Tim Mulrine; \$50.00 from Shari Lynn White.

ADJOURNMENT

At 8:11 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