

- 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, Rees, Kidd, Reid-Simons, and Bjorkman. Administrators in attendance were Alfano, Ramirez, Harris, Joyner, Nelson, Jenkins, Fitta, Parrish, M. Johnson, K. Johnson, Sinay, Swiger, Barnett, Tiegs, and Snider. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Kalisa DeLiberio, Michael Free, Kevin Ringus, Ali Wood, Steve Tiegs, Julie Gallagher, Erin Driskell, Teresa Diessner, Tim Barnett, Kendra Danielson, Lindsey Paenitz, and Kim Roscoe.
- RECOGNITION** Fife High School FBLA teacher Laura Ramos and one of her students reported on the National Leadership Conference.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for August.
- RES NO. 18-8** Motion made by Reid-Simons and unanimously approved Resolution No. 18-8 Fiscal Year 2018-2019 Budget.
- APPROVAL OF BILLS** Motion made by Reid-Simons and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 111246 through 111463 in the amount of \$1,311,908.67; ASB Fund, Warrant No. 44236 through 44262 in the amount of \$30,100.49; Capital Projects Fund, Warrant No. 210017 through 210017 in the amount of \$76,156.77; and Payroll, Warrant No. 93078 through 93114 and direct deposits in the amount of \$3,941,727.78.
Correction from July 2018: General Fund, Warrant No. 110972 through 111245 in the amount of \$885,369.30; and ASB Fund, Warrant No. 44187 through 44235 in the amount of \$71,959.16;
- CONSTRUCTION** Superintendent Alfano presented an update on the district construction projects.
- ENDORSEMENT** Motion made by Bjorkman and unanimously approved the Placement of Teachers Teaching Out of Endorsement Area.
- AGMT/HIGHLINE** Motion made by Rees and unanimously carried to approve the Interlocal Agreement for Educational Services with Highline College for the 2018-19 school year.
- RES. NO. 18-6** Motion made by Reid-Simons and unanimously carried to approve Resolution No. 18-6 Signatories for District Checking Accounts.
- RES. NO. 18-7** Motion made by Bjorkman and unanimously carried to approve Resolution No. 18-7 Surplus Property.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.
Approval of the Minutes
-Regular Meeting of July 30, 2018
-Special Meeting of July 30, 2018
-Special Meeting of August 15, 2018
Resignations/Retirements
-Destiny Hyland, Bus Driver, Transportation
-Samphois Chao, Family Literacy Childcare Lead, District
-Ronald Ness, Principal, FHS
-Ashlyn Wishard, ELA Teacher, CJHS
-Vanessa Lindgren, On Time Graduation Specialist, FHS
-Shana Curtindale, Educational Assistant, Hedden
-Holly Adams, ELL Teacher, CJHS/FHS
-Heidi Joyner, Director of Human Resources, Retirement – March 31, 2019
-Angela Koetje, Educational Assistant, SLMS
Leave Request
-Amber Stanley, PE Teacher, CJHS/FHS, 2018-19 school year
-Yelena Nastyuk, Custodian, Hedden, September 1, 2018 to January 31, 2019

New Hires

- Alyssa Garcia, Educational Assistant, Hedden
- Karen Pook, Educational Assistant, Endeavour
- Rebecca Norman, Teacher, Discovery
- John Weyerhaeuser, On Time Graduation Specialist, FHS
- James Tulip, SPED Teacher, FHS
- Carolyn Carbary, ELA Teacher, CJHS
- Marcella Tomlin, 4th Grade Teacher, Endeavour
- Rebecca Kratzig, ELA Teacher, SLMS
- Jasmine Jenkins, SLP, Discovery
- Christopher Lezcano, Assistant Principal, CJHS
- Yvette Curtice, Spanish Teacher, CJHS/FHS
- Jessica DeBoer, Science/CTE Agriculture Teacher, FHS
- Marcella Garcia, ELL Teacher, CJHS/FHS (withdrew)
- Marlene Santos, Educational Assistant, SLMS
- Stacie Farrington, Educational Assistant, Discovery
- Alyssa Romeis, Educational Assistant, Discovery

Extracurricular Assignments

-Extracurricular Assignments for 2018-19 as listed on document dated August 27, 2018

DONATIONS

Motion made by Rees and unanimously carried to accept the following donations: \$280.00 from YourCause, LLC to Hedden for ASB; \$160.00 from FHS Booster Club to FHS ASB memberships; \$4,640.00 from FHS Booster Club to FHS Principal's Fund; \$322.41 from Coastal Farm & Ranch to FHS FFA; and \$1,453.66 from CJHS Booster Club to CJH for instrument repair.

ADJOURNMENT

At 8:31 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