

- CALL TO ORDER** The regular meeting of the Board of Directors of Fife School District was called to order at 6:00 p.m. by President Yee. Five board members were present therefore a quorum was verified.
- Board members present were Yee, Rees, Bjorkman, Kidd, and Reid-Simons. Administrators in attendance were Alfano, Ramirez, Joyner, Harris, Nelson, Smith, Jenkins, K. Johnson, M. Johnson, Barnett, Parrish, Bakke, Robinson, Beddes, Gallwas, Palumbo, Mittelstaedt, and Tiegs. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in include Tim Barnett, Kevin Ringus, Teresa Diessner, Steven Tiegs, Kendra Danielson, Kim Roscoe, Michael Salamone, Arlene Salamone, Kristy M, Brandi Monnier, Mila Miller, Nathan Harris, Paulette Harris, and Myka Harris
- ENROLLMENT** November enrollment was reported at 3729 (3688.72 FTE).
- RECOGNITION** Fife High School students shared information about the Unified Club. Surprise Lake Middle School Principal, Mark Beddes, teachers, Michael Salamone and Steven Tiegs, and students gave a demonstration on peer mentoring.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for November 2018.
- F-196 ACCEPTANCE** Motion made by Reid-Simons and unanimously carried to accept the Annual Financial Report F-196 for School Year 2017-2018.
- APPROVAL OF BILLS** Motion made by Bjorkman and unanimously carried to approve the vouchers as follows: General Fund, Warrant Nos. 112012 through 112222 in the amount of \$480,602.71; ASB Fund, Warrant Nos. 44331 through 44378 in the amount of \$42,063.13; Capital Projects Fund, Warrant Nos. 210032 through 210040 in the amount of \$187,535.95; and Payroll, Warrant Nos. 93201 through 93244 and direct deposits in the amount of \$3,606,240.11.
- CONSTRUCTION** Superintendent Alfano presented an update on the district construction projects.
- RES NO. 18-15** Motion made by Reid-Simons and unanimously carried to adopt Resolution No. 18-15 Surplus Property.
- POLICIES** Motion made by Reid-Simons and unanimously carried to approve the following policies:
- No. 2100 Educational Opportunities for Military Children
 - No. 2151 Interscholastic Activities
 - No. 2165 Home or Hospital Instruction
 - No. 2410 High School Graduation Requirements
 - No. 4217 Effective Communication
 - No. 6580 Continuity of Operations Plan
 - No. 6610 Video Surveillance
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.
- Approval of the Minutes
- Regular Meeting of October 29, 2018
- New Hires
- Samantha Foyil, LAP Math Teacher, Endeavour
 - Colleen Nelson, Educational Assistant, Discovery (temporary position)

Leave of Absence

-Diane Cain, Bus Driver, October 25, 2018 - June 20, 2019

Resignation

-R. Brian Meyer, Head Track Coach, FHS

Extracurricular Assignments

-Kellan Holdener, 7th Grade Boys Basketball Coach, SLMS

-Eric Englund, Drama Assistant, CJHS

-Kendra Englund, Drama Assistant, CJHS

-Colton Buse, C-Team Girls Basketball Coach, FHS

-Gary Martindale, Assistant Girls Wrestling Coach, FHS

-Brian Dykman, Assistant Girls Wrestling Coach, FHS

-Monike Sarte, Assistant Girls Wrestling Coach, FHS

DONATIONS

Motion made by Reid-Simons and unanimously carried to accept donations as follows: \$1,500.00 from Fife Junior Football to FHS Football; \$240.00 from YourCause, LLC to Hedden ASB; \$2,557.83 from Discovery PTO to Discovery; \$500.00 from Fife Junior Football to FHS Cheer; \$386.78 from Kiwanis Club of Edgewood, Fife, Milton to FHS; \$145.00 from Databar/City of Fife to FSD McKinney-Vento Program; \$200.00 from Camp Edgewood to Discovery for negative food services balances. The following donations are to FHS Food Drive: \$150.00 from Browns Point Chiropractic Center, PS; \$400 from Sheri & Scott Welch; \$200.00 from Jeanie Iovino; \$100.00 from Sue & Arnie Grab; \$370.80 from Heidi Woodruff; \$100.00 from Jayne & David Sanderson; \$100.00 from Andrew & Carrie Giddings.

ADJOURNMENT

At 7:14 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