

- CALL TO ORDER** The regular meeting of the Board of Directors of Fife School District was called to order at 6:01 p.m. by President Kimberly Yee. Four board members were in attendance; therefore a quorum was verified.
- Board members present were Yee, Kidd, Bjorkman, and Reid-Simons. Board Director Position #3 is currently vacant. Administrators in attendance were Alfano, Ramirez, Harris, Nelson, Smith, Jenkins, K. Johnson, Fitta, Sinay, Barnett, Tiegs, Parrish, Stevens, Swiger, Bakke, Robinson, Beddes, Sims, Neufeld, McLaughlin, and Bartlett. Recording secretary Sara McFarland was excused. Others in attendance who signed in included Teresa Diessner, Kevin Ringus, Jennifer Mayhew, Kendra Danielson, Tim Barnett, Kristin Houston, and Matt Coonan.
- ADDITION** 8B. Out of State Overnight Student Travel – FHS Music Students to Clackamas, OR.
- ENROLLMENT** February enrollment was reported at 3711 (3670.56 FTE).
- RECOGNITION** Discovery Primary School demonstrated how they use technology.
- 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. 112692 through 112870 in the amount of \$447,930.22; ASB Fund, Warrant No. 44478 through 44508 in the amount of \$34,148.06; Capital Projects Fund, Warrant No. 210056 through 210065 in the amount of \$638,052.07; and Payroll, Warrant Nos. 93315 through 93350 and direct deposits in the amount of \$3,595,415.84.
- CONSTRUCTION** Ben Ramirez and Jeff Nelson presented an update on the district construction projects.
- STUDENT TRAVEL** Motion made by Reid-Simons and unanimously carried to approve overnight and out of state travel for the FHS Key Club to Seattle, WA , March 8-10, 2019 for Regional Convention; FHS and CJHS FBLA to Bellevue, WA, April 10-13, 2019 for State Competition; and FHS Music Students to Clackamas, OR. March 14-16, 2019 for the Music Tour.
- STUDENT TRAVEL** Motion made by Reid-Simons and unanimously carried to approve overnight travel to NAYLA Students, Grades 8-12 to Port Orchard, WA, March 22-23, 2019 for Leadership Camp.
- AGREEMENT** Motion made by Kidd and unanimously carried to approve the interdistrict agreement between Fife SD and Franklin Pierce SD for the 2018-2019 school year for Educational Services to disabled students.
- RES. NO. 19-02** Motion made by Kidd and unanimously carried to adopt Resolution No. 19-02 Surplus Property.
- RES. NO. 19-04** Motion made by Kidd and unanimously carried to adopt Resolution No. 19-04 Surplus Property.
- RES NO. 19-03** Motion made by Reid-Simons and unanimously carried to adopt Res. No. 19-03 Waiver Request.
- POLICIES** Motion made by Reid-Simons and unanimously carried to approve the following Policies:
 -No. 3235 Protection of Student Personal Information
 -No. 3510 Associated Student Bodies
 -No. 3520 Student Fees, Fines, or Charges
 -No. 3530 Fundraising Activities Involving Students
 -No. 4400 Election Activities

- CONSENT AGENDA In the absence of any objections, the consent agenda is deemed approved.
Approval of the Minutes
Regular Meeting of January 28, 2019
Special Meeting of January 30, 2019
Special Meeting of February 6, 2019
Annual Renewal of Federally Funded Perkins Grant and CTE Plan
New Hire
-Nina Yu, 2nd grade teacher, Hedden
Extracurricular Assignments
-Graham O'Brien, JV Boys Soccer Coach, FHS
-Marty Evans, C Team Boys Soccer Coach, FHS
- DONATIONS Motion made by Bjorkman and unanimously carried to accept donations to FHS Special Olympics
Hoopin' 4 Heroes: \$200.00 from Honda of Fife; \$100.00 from Sue & Arnie Grab; \$200.00 from John W.
Woods; \$200.00 from Fife License & Title LLC
- ADJOURNMENT At 6:52 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