

- 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 Yee. Five board members were in attendance; therefore a quorum was verified.
- Board members present were Yee, Kidd, Mayhew, Bjorkman, and Reid-Simons. Administrators in attendance were Alfano, Ramirez, Goodman, Harris, Nelson, Fitta, K. Johnson, M. Johnson, Barnett, Parrish, Swiger, Mittelstaedt, Neufeld, and Tiegs. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Michele Ferrer, Kendra Danielson, Kevin Ringus, Teresa Diessner, and Tim Barnett.
- ENROLLMENT** Enrollment for May was reported at 3716 (3675.94 FTE).
- RECOGNITION** Endeavour Intermediate School – Teacher, Lisa Wood, and two 4th grade students presented on Growth Mindset.
- 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. 113352 through 113390 in the amount of \$561,944.55; ASB Fund, Warrant No. 44626 through 44661 in the amount of \$63,968.84; Capitol Projects Fund, Warrant No. 210085 through 210093 in the amount of \$631,077.90 and Payroll, Warrant Nos. 93422 through 93463 and direct deposits in the amount of \$3,631,954.91.
- 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 CJHS Select Choir & Wind Ensemble to Spokane, WA, May 30-31, 2019 for the Spring Tour.
- STUDENT TRAVEL** Motion made by Mayhew and unanimously carried to approve overnight travel for FHS Wrestling team to Edmonds, WA, June 27-30, 2019 for a tournament.
- .FIRST READING** First Reading was held on the following policies:
 -Policy No. 3122 Excused and Unexcused Absences
 -Policy No. 3143 District Notification of Juvenile Offenders
 -Policy No. 3226 Interviews and Interrogations of Students on School Premises
 -Policy No. 3416 Medication at School
 -Policy No. 4310 District Relationships with Law Enforcement and other Government Agencies
- INTERLOCAL AGMT** Motion made by Bjorkman and unanimously carried to approve the Interlocal Agreement between FSD and ESD 112 for purchasing furniture, supplies, equipment, and technology for SLMS through August 31, 2022.
- INTERDISTRICT AGMT** Motion made by Reid-Simons and unanimously carried to approve the Interdistrict Agreement for Educational Services between FSD and Puyallup School District for the 2019-20 school year.
- INTERLOCAL AGMT** Motion made by Mayhew and carried 4-1, Kidd recused, to approve the Interlocal Agreement for Educational Services between FSD and PSESD (ReLife School) for the 2019-20 school year.
- RES. NO. 19-08** Motion made by Reid-Simons and unanimously carried to adopt Resolution No. 19-08 Surplus Property.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.
Approval of the Minutes
 Regular Meeting of April 29, 2019
 Special Meeting of May 13, 2019
Leave Request
 -Amanda Swan, Teacher, Discovery, 2019-20 school year.

Resignation/Retirement

- Debbie Hartigan, Counselor, Discovery
- Candy Wirges, LPN, District
- Shawn Gaspaire, English Teacher, FHS
- Victoria Jones, 6th Grade math Teacher, SLMS
- Meghan O'Brien, SPED Teacher, Endeavour
- Katie Jacobson, 5th Grade Teacher, Hedden
- Beth Owen, Educational Assistant, SLMS
- Thomas Noble, Music Teacher, Discovery

Non Renewal

- James Snider, Principal on Special Assignment

New Hires

- Manpreet Brar, Psychology Intern, District
- John Rose, English Teacher, CJHS
- Steven Townley, Science Teacher, FHS
- Jessica Coppin, Science Teacher, CJHS
- Kari Burke, Science Teacher, CJHS

Extracurricular Assignments

- Mark Schelbert, Intramurals, FHS
- Alexandra Wood, Intramurals, FHS
- Alec Elliott, Head Girls Basketball Coach, FHS

DONATIONS

Motion made by Kidd and unanimously carried to accept donations as follows; \$100.00 from American Heart Association to Hedden for their Running Club; \$100.00 from the Puryear Family to Endeavour toward 5th Grade Camp; \$2,150.00 from Underprivileged Children's Fund to Endeavour toward 5th Grade Camp; \$100.00 from YourCause, LLC to SLMS Technology Club; \$1,770.00 from CJH Booster Club to CJHS Band & Choir; \$1,216.00 from Dutch Bros, LLC to FHS ASB; \$500.00 from Maurice Thornton to FHS Girls Basketball. The following donations are to FHS FBLA: \$75.00 from Aimee & Dan Cazalet; \$1,200.00 from FHS Booster Club; \$250.00 from Fife RV, Inc.; \$250.00 from Old Coots on Scoots; \$100.00 from Wayne & Caren Skube; \$500.00 from Christofferson & Associates; \$500.00 from Washington Avenue Apartments, LLC; \$1,500.00 from Navi Pacific Construction, Inc.; \$250.00 from Mr. Tellers Mail Room, LLC, Brandon Beauchesne; \$250.00 from Sound Nutrition; \$250.00 from Fife Service & Towing, Inc.; \$1,100.00 from Kiwanis Club of Edgewood, Fife, Milton; \$500.00 from Locke Systems, Inc.; \$500.00 from Pacer Steel. Inc.

EXECUTIVE SESSION

7:22 p.m. (Personnel) Superintendent's Evaluation

RECONVENE

Reconvene Regular Session – 7:43 p.m.

ADJOURNMENT

At 7:44 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