

- 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, Bjorkman, Kidd, Mayhew, and Reid-Simons. Administrators in attendance were Alfano, Ramirez, Harris, Goodman, Nelson, Fitta, Jenkins, K. Johnson, M. Johnson, Barnett, and Parrish. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included, Darrin Zumach, Justin Rogers, Teresa Diessner, Tim Barnett, Kendra Danielson, Kateri Schlessman, and Kirk Pawlowski.
- DELETION** Item 6C. Acceptance of Audit Report – Financial and Accountability 2018
- ENROLLMENT** Enrollment was reported at 3699 (3652.18 FTE) for June.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for June.
- APPROVAL OF BILLS** Motion made by Reid-Simons and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 113591 through 113817 in the amount of \$597,787.27; ASB Fund, Warrant No. 44662 through 44726 in the amount of \$115,699.34; Capitol Projects Fund, Warrant No. 210094 through 210112 in the amount of \$644,766.91 and Payroll, Warrant Nos. 93464 through 93492 and direct deposits in the amount of \$3,714,361.01.
- AUDIT REPORT** Audit report will be on the July 2019 agenda as the State Auditor sent the wrong school districts information on our report. This item was deleted from the agenda.
- CONSTRUCT UPDATE** Ben Ramirez and Jeff Nelson gave an update on the district construction.
- CONSTRUCT REVIEW** Motion made by Reid-Simons and unanimously carried to approve the Constructability Review.
- CONSTRUCT DOCS** Motion made by Bjorkman and unanimously carried to approve the Construction Documents.
- RES NO. 19-10** Motion made by Reid-Simons and unanimously carried to approve Resolution No. 19-10 Intent to Construct the SLMS Project.
- BIDDING AUTH** Motion made by Mayhew and unanimously carried to approve Authorization to Proceed with Bidding.
- RES NO. 19-11** Motion made by Reid-Simons and unanimously carried to approve Resolution No. 19-11 Negotiated Maximum Allowable Construction Cost.
- STUDENT TRAVEL** Motion made by Bjorkman and unanimously carried to approve overnight, out of state travel for the FHS Football team to Athol, ID, July 31-August 1, 2019 for team bonding and college visit.
- AGMT/TACOMA** Motion made by Reid-Simons and unanimously carried to approve the Interdistrict Agreement with FSD and Tacoma SD for educational services to students with disabilities for the 2019-20 school year.
- AGMT/PSESD** Motion made by Reid-Simons and carried 4-0 (Kidd recused herself) to approve the Interlocal Cooperative Agreement between FSD and Puget Sound Educational Service District 121 for McKinney Vento services for the 2019-20 school year.

- POLICY Motion made by Mayhew and unanimously carried to adopt 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.
- ENDORSE AREAS Motion made by Bjorkman and unanimously carried to approve the placement of teachers teaching out of endorsement areas – Jolane McGrath Bushnell and Tracy Fox.
- RES NO. 19-09 Motion made by Reid-Simons and unanimously carried to approve Resolution No. 19-09 Declaration of Surplus Property.
- SUPT. CONTRACT Motion made by Reid-Simons and unanimously carried to approve the Superintendent’s contract for July 1, 2019 to June 30, 2022.
- CONSENT AGENDA In the absence of any objections, the consent agenda is deemed approved.  
Approval of the Minutes  
 -Regular Meeting of May 28, 2019 and Special Meeting of June 3, 2019  
RESIGNATIONS/RETIREMENTS  
 -Jennifer Van Hoosen, Teacher, SLMS  
 -Sherri Cail, Girls Tennis Coach, FHS  
 -Colton Buse, Educational Assistant, FHS  
LEAVE REQUEST  
 -Allison Bracken, SLP, 0.2 FTE, 2019-20 school year  
 -SuAn Barnhart, SLP, 0.2 FTE, 2019-20 school year  
Non Renewed  
 -Leah Teresa Sinay, Asst. Director of Teaching, Learning, & Innovation, District  
NEW HIRES  
 -Kristen Prior, 5<sup>th</sup> Grade teacher, Hedden  
 -Katherine Dimmitt, 4<sup>th</sup> Grade Teacher, Hedden, One Year Only Leave Replacement  
 -Shawn Davis, Speech Language Pathologist, District  
 -LaNeishae Johnson, Math Teacher, SLMS  
 -Hayley Rathburn, English Teacher, FHS  
 -Sharon Abrahamson, 5<sup>th</sup> Grade Teacher, Hedden
- DONATIONS Motion made by Mayhew and unanimously carried to accept the following donations: \$300.00 from Fife Jiu Jitsu and Wrestling Club, Shawn Gaspaire, to FHS Track & Field. The following donations are to FHS FBLA: \$250.00 from Nipp & Tuck Drywall, Inc.; \$100.00 from Kimberly Roscoe; \$500.00 from Kitsap Bank; \$ 50.00 from Thomas & Susan Johnson; \$100.00 from Kevin & LeeAnn Alfano.
- ADJOURNMENT At 6:46 p.m. there being no further business to come before the board, the meeting was adjourned.

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Superintendent/Secretary to the Board

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Board President

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Recording Secretary