

- 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. Three board members were in attendance; therefore a quorum was verified. Board members present were Yee, Reid-Simons, and Mayhew. Administrators in attendance were Alfano, Ramirez, Harris, and Nelson. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Kevin Ringus, Teresa Diessner, and Doug Fagundes.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for July.
- APPROVAL OF BILLS** Motion made by Reid-Simons and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 113818 through 114018 in the amount of \$639,672.19; ASB Fund, Warrant No. 44727 through 44752 in the amount of \$51,164.20; Capital Projects Fund, Warrant No. 210113 through 210129 in the amount of \$1,330,329.85; and Payroll, Warrant No. 93493 through 93522 and direct deposits in the amount of \$3,574,141.41.
- CAPITAL FACILITIES** Motion made by Mayhew and unanimously carried to approve the Capital Facilities Plan 2019-2025.
- AUDIT REPORTS** Motion made by Reid-Simons and unanimously carried to approve the Financial & Accountability Audit Reports for 2018.
- CONSTRUCTION** Superintendent Alfano presented an update on the district construction projects.
- AGMT/HIGHLINE** Motion made by Reid-Simons and unanimously carried to approve the Interlocal Agreement for Educational Services with Highline College for the 2019-20 school year to provide a comprehensive post-secondary transition program (ACHIEVE).
- STUDENT TRAVEL** Motion made by Mayhew and unanimously carried to approve student travel for FHS Jazz Band & Choir to Ocean Shores, WA, August 5-7, 2019 for a Music Retreat.
- RES NO. 19-12** Motion made by Reid-Simons and unanimously approved Resolution No. 19-12 Surplus Property
- POLICIES** First reading was held on the following policies: 2163 Response to Intervention; 3241 Student Discipline; 6100 Revenues from Local, State, and Federal Sources.
- AGMT/CWU** Motion made by Reid-Simons and unanimously carried to approve the Interlocal Agreement between FSD and Central Washington University for College in the High School/Cornerstone for the 2019-20 school year.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.
Approval of the Minutes
 -Regular Meeting of June 17, 2019
 -Special Meeting of June 26, 2019
Resignations/Retirements
 -Steven Tiegs, Social Studies Teacher, SLMS
 -Michelle Tiegs, Student Services Coordinator, District
 -Stephanie Ervien, Educational Assistant, Discovery
 -Barbara Baglien, Educational Assistant, FHS
New Hires
 -Christine Conn, SLP, District
 -Kelsey George, Counselor, Discovery
 -Michelle Malfet, Social Studies Teacher, SLMS
 -Jon Werner, 4th Grade teacher, Endeavour
 -Catharine Bowman, Director of Transportation, District
 -Natasha Jetton, Social Studies Teacher, SLMS
 -Bronwyn Abbott-Escame, Educational Assistant, FHS
 -Diana Busch, LPN, District
 -Courtney King, Physical Therapist, 0.5, District

Leave of Absence

-Haley Mendoza, ELA Teacher, SLMS, September 4-30, 2019

- DONATIONS Motion made by Reid-Simons and unanimously carried to accept the following donations: \$650.00 from Fife, Milton, Edgewood Chamber of Commerce to FHS FBLA; \$100.00 Northwest Therapeutic Massage, Inc. to FHS FBLA; \$1,983.00 from CJH Booster Club to CJH Band.
- EXEC SESSION 7:20 p.m. (Personnel) Litigation update
- RECONVENE Reconvene regular session – 7:36 p.m.
- ADJOURNMENT At 7:36 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