

- CALL TO ORDER** The regular meeting of the Board of Directors of Fife School District was called to order at 6:03 p.m. by President Yee. Four board members were in attendance; therefore a quorum was verified. Board members present were Yee, Kidd, Mayhew, and Bjorkman. Administrators in attendance were Alfano, Ramirez, Harris, Goodman, Nelson, Smith, Jenkins, Parrish, M. Johnson, and Bowman. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Kevin Ringus, Kendra Danielson, Kevin Connelly, Sheri White, Casey White, and Cami Moore.
- RECOGNITION** Fife High School FBLA teacher Laura Ramos and some of her students reported on the National Leadership Conference.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for August.
- RES NO. 19-15** Motion made by Bjorkman and unanimously approved Resolution No. 19-15 Fiscal Year 2019-2020 Budget.
- APPROVAL OF BILLS** Motion made by Mayhew and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 114019 through 114225 in the amount of \$670,369.05; ASB Fund, Warrant No. 44753 through 44777 in the amount of \$27,088.05; Capital Projects Fund, Warrant No. 210130 through 210148 in the amount of \$776,841.23; and Payroll, Warrant No. 93523 through 93563 and direct deposits in the amount of \$3,686,034.92.
- RES NO. 19-13** Motion made by Mayhew and unanimously carried to approve Res. No. 19-13 Delegation of Authority to Sell Bonds.
- CONSTRUCTION** Superintendent Alfano presented an update on the district construction projects.
- STUDENT TRAVEL** Motion made by Bjorkman and unanimously carried to approve out of country student travel for two students and one chaperone to the Special Olympics Summit in Beijing, China, November 12-17, 2019.
- AGMT/PSESD** Motion made by Mayhew and carried 3-0 (Kidd abstained) to approve the Interlocal Agreement between FSD and Puget Sound ESD – Regional Threat Assessment Cooperative for the 2019-2020 school year.
- AGMT/NWESD** Motion made by Bjorkman and unanimously carried to approve the Interlocal Agreement between FSD and Northwest ESD to provide services for the 2019-2020 school year.
- RES. NO. 19-14** Motion made by Mayhew and unanimously carried to approve Resolution No. 19-14 – Surplus Property Signatories for District Checking Accounts.
- POLICIES** Motion made by Mayhew and unanimously carried to approve the following policies:  
No. 2163 – Response to Intervention; No. 3241 Student Discipline; No. 6100 Revenues from Local, State, and Federal Sources.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.  
Approval of the Minutes  
-Regular Meeting of July 29, 2019  
-Special Meeting of August 12, 2019  
Leave Request  
-Katie Hall, Kindergarten Teacher, Discovery, September 11-30, 2019  
New Hires  
-Rebecca Norman, Kindergarten Teacher, Discovery  
-Michelle Brady, LPN, District  
-D. Brian Neufeld, Counselor, CJHS/SLMS  
-Jill Dornan, Assistant Principal, Hedden  
-Valerie Palumbo, Assistant Director of Student Services, District  
-David Pogson, Assistant Principal, Endeavour  
-Asha Burnside, 2<sup>nd</sup> Grade Teacher, Endeavour

Extracurricular Assignments

-Extracurricular Assignments for 2019-2020 as listed on document dated August 20, 2019

EXECUTIVE SESSION      7:30 p.m. Superintendents Evaluation

RECONVENE              Regular session reconvened at 7:53 p.m.

ADJOURNMENT          At 7:54 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