

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

BOARD ROOM

- CALL TO ORDER** The regular meeting of the Board of Directors of Fife School District was called to order at 7:03 p.m. by President Burnside. Four board members were present therefore a quorum was verified. School Director District #2 is vacant.
- Board members present were Michaud, Burnside, Kidd, and Finlayson. Administrators in attendance were Alfano, Ramirez, Joyner, Harris, Nelson, Jenkins, Fitta, K. Johnson, M. Johnson, Barnett, Parrish, Snider, Ness, Carroll, Palumbo, Robinson, Cerato, Beddes, Gallwas, Sims, Mittelstaedt, Goodman, and Bartlett. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Tim Barnett, Kevin Ringus, Kimberly Yee, Teresa Diessner, Steven Tiegs, Ryan Jobe, Marty Reines, Cathy Reines, Kendra Danielson, Kim Roscoe, James Giesbers, and Cheryl Reid-Simons.
- ENROLLMENT** November enrollment was reported at 3732 (3692.80 FTE).
- APPOINTMENT** Chelsea Bjorkman was unanimously appointed School Director District #2 by the School Board members via Roll Call Vote.
- OATH OF OFFICE** Superintendent Kevin Alfano issued the oath of office to Chelsea Bjorkman.
- RECOGNITION** Surprise Lake Middle School Principal Mark Beddes and some staff and students gave a presentation on the 7th grade Social Studies "Hunger Games" project.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for November 2017.
- F-196 ACCEPTANCE** Motion made by Finlayson and unanimously carried to accept the Annual Financial Report F-196 for School Year 2016-2017.
- APPROVAL OF BILLS** Motion made by Michaud and unanimously carried to approve the vouchers as follows: General Fund, Warrant Nos. 105466 through 105672 in the amount of \$474,101.45; ASB Fund, Warrant Nos. 43548 through 43615 in the amount of \$58,080.43; General Fund – ACH – Employee Reimbursements in the amount of \$2,119.92; and Payroll, Warrant Nos. 82728 through 82766 and direct deposits in the amount of \$3,933,211.19.
- STUDENT TRAVEL** Motion made by Michaud and unanimously carried to approve Student Travel for FHS Boys Wrestling to Silverdale, WA, January 4, 2018; Girls Wrestling to Kelso, WA, January 5, 2018; and Boys Wrestling to Grays Harbor, WA, January 27-28, 2018.
- CBA/ PSE** Motion made by Kidd and unanimously carried to approve the Collective Bargaining Agreement between Fife SD and Public School Employees for Fife for 2017-2020.
- RES. NO. 17-19** Motion made by Finlayson and unanimously carried to adopt Resolution No. 17-19 Replacement Educational Programs and Operations Levy.
- RES NO. 17-20** Motion made by Michaud and unanimously carried to adopt Resolution No. 17-20 General Obligations Bond.
- APPOINTMENT** Motion made by Michaud and unanimously carried to appoint Iesha Kidd as School Board President Pro/Tempore until December 28, 2017.

CONSENT AGENDA In the absence of any objections, the consent agenda is deemed approved.

Approval of the Minutes

- Regular Meeting of October 30, 2017
- Special Meeting of November 6, 2017
- Special Meeting of November 13, 2017

New Hires

- Daniel McCormick, Educational Assistant, Discovery
- Jerilynn Ginnis, Educational Assistant, Endeavour (temporary position)
- Shelley St Peter, Educational Assistant, Hedden (temporary position)

Leave of Absence

- Shayla Millen, Teacher, Hedden, May 7- June 19, 2018

Extracurricular Assignments

- Vanessa Lindgren, PBIS, FHS
- Stephanie Sindt, Intramurals/ Academic Excellence, Endeavour
- Nicole Brush, Intramurals/ Academic Excellence, Endeavour
- Haylie Mesplie, Intramurals/ Academic Excellence, Endeavour
- Steven Tiegs, Chess Club, SLMS
- Davin Bauermeister, Math Club, SLMS
- John Garrett, Parent Engagement Classes, SLMS

DONATIONS

Motion made by Finlayson and unanimously carried to accept donations as follows: \$454.45 from Kiwanis Club of Edgewood, Fife, Milton to FHS Key Club; \$75.00 from Print Solutions, Inc. to FHS FFA Livestock; \$50.00 from Rose Howell to Hedden for Art Supplies; One Fire HD8 Tablet with Alexa valued at \$76.00 from Charles LaFitte Foundation to a SLMS student who won an essay contest.

ADJOURNMENT

At 9:03 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