

- CALL TO ORDER** The regular meeting of the Board of Directors of Fife School District was called to order at 7:02p.m. by President Yee. Five board members were in attendance; therefore a quorum was verified.
- Board members present were Yee, Bjorkman, Rees, Kidd, and Reid-Simons. Administrators in attendance were Alfano, Ramirez, Joyner, Harris, Nelson, Smith, Jenkins, Fitta, M. Johnson, K. Johnson, Sinay, Parrish, Barnett, Snider, Ness, Palumbo, Carroll, Robinson, Cerato, Beddes, Gallwas, Sims, Goodman, Neufeld, Mittelstaedt, Bartlett, McLaughlin, and Swiger. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Tim Barnett, Kevin Ringus, Teresa Diessner, Melanie Stucki, Kalisa DeLibero, Kendra Danielson, and Kim Roscoe.
- ADDENDUM** Addition of Item 7C – Bond Sales Planning – Mark Prussing
- ENROLLMENT** Enrollment was reported at 3711 (3670.22 FTE).
- RECOGNITION** Fife High School presentations were given by Michael Chapman and some of his AVID students.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for March. The budget status reports were not available due to the software conversion.
- APPROVAL OF BILLS** Motion made by Reid-Simons and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 110000 through 110165 in the amount of \$284,853.65; ASB Fund, Warrant No. 44000 through 44034 in the amount of \$49,388.99; and Payroll, Warrant Nos. 82873 through 82922 and direct deposits in the amount of \$2,779,650.38
- BOND SALES** Mark Prussing reviewed the bond sales plans for the District.
- MATH ADOPTION** Motion made by Rees and unanimously carried to approve the Grades 6-8 Math Materials Adoption.
- PIERCE CO. LIBRARY** Elaine Smith presented the “Card in Every Hand” program between FSD and Pierce County Library. The MOU will be presented at the April Board meeting.
- ENDORSEMENT** Motion made by Reid-Simons and unanimously carried to approve the teachers teaching out of endorsement area.
- INTERLOCAL AGMT** Motion made by Bjorkman and unanimously carried to approve the interlocal agreement between FSD and Department of Social and Health Services regarding Foster Care.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.
Approval of the Minutes
 Regular Meeting of February 26, 2018
 Special Meeting of March 19, 2018
New Hire
 -Kurt Rogers, Bus Driver, District Transportation
 -Jinderpal Kaur, Custodian, FHS
 -Jessica Cantrell, Educational Assistant, Discovery
 -Sarah Brauner, English/Language Arts Teacher, CJHS, 2018-19 school year
Job Shares
 -Anne Gustafson & Jennifer Stadnik, 2nd Grade Teachers, Hedden

Resignation/Retirement

- Tenesha Bennett, 5th Grade teacher, Hedden
- Michael Stroh, Social Studies Teacher, CJHS
- David Haynes, Kindergarten Teacher, Discovery

Leave of Absence

- Wendy Aguilar, Bus Driver, District Transportation, through the end of the 2017-18 school year

Extracurricular Assignments

- Levon Moroz, Tennis Coach, C-Team, FHS
- James Kelsey, Drama Assistant Director, Spring, CJHS
- Amy Gore, Drama Director, Spring, CJHS
- Emily Rathburn, Drama Director, Spring, CJHS

DONATIONS

Motion made by Reid-Simons and unanimously carried to accept donations as follows; \$520.00 from Wells Fargo Community Support Campaign to Discovery; \$100 from Caren Skube to CJHS FBLA; \$650.00 from Puget Sound Energy to FHS Special Olympics; \$100.00 from Helene Hartfield to FHS Band; \$200.00 from Mark & Jody Stack to FHS Baseball; \$50.00 from Daniel & Dottie Graham to FHS Baseball; \$50.00 from Teresa Hockman to FHS FFA; \$100.00 from Jennifer Reich to FHS FFA; \$200.00 from Glenn Garrett to SLMS ASB Tech Club. The following donations are to FHS FBLA: \$300.00 from Twin Lakes Chiropractic, Drs. Edward & Kimberly Yee; \$400.00 from Andrey Masnyy; \$100.00 from Irina Dutka; \$100.00 from Caren Skube; and \$300.00 from FHS Booster Club.

ADJOURNMENT

At 8:56 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