

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 7:00 p.m. by President Burnside. Four board members were in attendance; therefore a quorum was verified. Bob Scheidt was excused.
Board members present were Burnside, Michaud, Fagundes, and Finlayson. Administrators in attendance were Alfano, Harris, Joyner, Parrish, and Lea. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Kevin Ringus, and Kimberly Yee.
- ADDITION** 6D – Ratification of the Collective Bargaining Agreement.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for July.
- APPROVAL OF BILLS** Motion made by Finlayson and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 101833 through 102036 in the amount of \$739,483.63; ASB Fund, Warrant No. 42783 through 42810 in the amount of \$53,426.54; Capital Projects Fund, Warrant No. 200053 through 200054 in the amount of \$644.47 and Payroll, Warrant No. 82135 through 82167 and direct deposits in the amount of \$2,486,028.53
- RES. NO. 16-10** Motion made by Michaud and unanimously carried to adopt Resolution No. 16-10 Emergency Declaration.
- RES. NO. 16-11** Motion made by Finlayson and unanimously carried to adopt Resolution No. 16-11 Surplus Property.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.
Approval of the Minutes
-Regular Meeting of June 27, 2016
Resignations/Retirements
-Ladius Wolfe, ELA Facilitator, District
-Jeffrey Howell, Science Teacher, FHS
-Devin Olson, Elementary Kitchen Lead, Endeavour
New Hires
-Robert Scott, Maintenance II, District Maintenance
-David Lemmon, 4th Grade Teacher, Hedden, One Year Only Leave Replacement
-Denise Porter, School Nurse, CJHS/FHS
-Terrance Troupe, CTE STEM Teacher, CJHS
-Nicole Frieszell, SLP, SLMS/CJHS/FHS
-Erinn Webber, Title I Math, Discovery
Extracurricular Assignments
-Extracurricular Assignments for 2016-17 as listed on document dated July 25, 2016
- FEA RATIFICATION** Motion made by Michaud and unanimously carried to ratify the Collective Bargaining Agreement between Fife Education Association and Fife School District for 9/1/16 to 8/31/19.
- ADJOURNMENT** At 7:20 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