

- 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, Ramirez, Nelson, Smith, Joyner, Fitta, K. Johnson, M. Johnson, Sinay, Barnett, Parrish, Stevens, Ness, Palumbo, Carroll, Robinson, Beddes, Snider, Gallwas, Sims, Mittelstaedt, Goodman, Neufeld, Bartlett, and McLaughlin. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Tim Barnett, Drew Ritzen, Jenny Ritzen, Kevin Ringus, Sondra Mangan, Prasad, Visu, & Preeti Maraju, Lindsay & Amelie Smolko, Tyron, Karen, Katie, & Kellen Christopherson, Lindsey, Jacob, Evelyn & Finnegan Stevens, Patricia Tinsley, Kirk Dodge, and Kimberly Yee.
- ENROLLMENT January enrollment was reported at 3594 (3558.79 FTE).
- RECOGNITION Hedden Elementary 4th grade teacher, Carrie Giddings, and some of her students demonstrated ClassCraft math activities.
- FISCAL REPORTS Kevin Alfano reviewed the fiscal reports for January.
- APPROVAL OF BILLS Motion made by Michaud and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 103338 through 103529 in the amount of \$499,213.24; ASB Fund, Warrant No. 43073 through 43133 in the amount of \$34,576.05; Capital Projects Fund, Warrant No. 200056 through 200025 in the amount of \$3,216.00; and Payroll, Warrant Nos. 82341 through 82381 and direct deposits in the amount of \$2,505,630.92.
- STUDENT TRAVEL Motion made by Finlayson and unanimously carried to approve overnight travel for FHS FFA, May 10-13, 2017 to Pullman, WA for the FFA State Convention.
- AGMT W/RELIFE Motion made by Fagundes and unanimously carried to approve the Interlocal Cooperative Agreement with PSESD/RELIFE for the 2016-17 school year.
- RES. NO. 17-1 Motion made by Finlayson and unanimously carried to adopt Resolution No. 17-1 Survey of Space Availability in Contiguous Districts.
- RES NO. 17-2 Motion made by Michaud and unanimously carried to adopt Resolution No. 17-2 Surplus Property with the removal of the last line item: Kyocera Copier ID# 7460.
- ASSET REPORT Clint Parrish shared information on the Asset Preservation Program Report on the Building Condition Assessment for Hedden Elementary.
- CONSENT AGENDA In the absence of any objections, the consent agenda is deemed approved.
Approval of the Minutes
Regular Meeting of December 19, 2016
Special Meeting of January 24, 2017
New Hires
-Amanda Nelson, Educational Assistant, Hedden (temporary position)
-Leanne Smith, Educational Assistant, Endeavour (leave replacement until end of 16-17 school year)

Terminations

- Edna Tamayo, General Secretary, Discovery, Probationary Employee
- Jonathan Wilder, Grounds Maintenance, District, Probationary Employee

Resignation/Retirement

- Denise Barnes, Bus Driver, District
- David Hockman, Teacher, CJHS (end of the 2016-17 school year)
- Daniel Tillinghast, Teacher, Endeavour (end of the 2016-17 school year)

Extracurricular Assignments

- Lynde Clarke, Assistant Boys Soccer Coach, FHS
- Daniel Graham, Assistant Baseball Coach, FHS
- Michelle Nixon, Head Fast Pitch Coach, FHS
- Ryan Anderson, Assistant Baseball Coach, FHS
- Richard Copeland, Assistant Baseball Coach, FHS
- Ryann Shnieder, Assistant Track Coach, FHS, .5
- Melissa Moore, Assistant Track Coach, FHS, .5
- Robert Shell, Assistant FFA Advisor, FHS, .3
- Alexandra Wood, Drama Assistant, FHS
- Carrie Giddings, Drama Club, Hedden, .3
- Tenesha Bennett, Drama Club, Hedden, .3
- Lindsay Smolko, Drama Club, Hedden, .3

Leave request

- Gale Skidds-Arndt, Teacher, SLMS (through the end of the 2016-17 school year)
- Kelly Runge, Teacher, FHS, March 21, 2017-April 25, 2017

DONATIONS

Motion made by Fagundes and unanimously carried to accept donations as follows: \$1875.00 from Hedden PTA for the Renaissance Learning Subscription; Batting Cages at FHS valued at \$58,400.00 from Fife-Milton-Edgewood Little League; Four AED’s valued at \$1,000.00 each from Puget Sound Heart Project for the schools; \$200.00 from Twin Lakes Chiropractic to Hedden’s playground addition; \$50.00 from Browns Point Chiropractic Center, Drs. Don & Sally Finlayson to FHS Band; \$124.00 from Kiwanis Club of Milton-Fife-Edgewood to FHS Key Club; \$100.00 from Schweitzer Engineering Laboratories, Inc., Dillon Mueller to FHS Math & Science Departments; \$1,000.00 from Fife Milton Youth Basketball split between FHS Girls & Boys Basketball Programs; The following donations are to FHS Band: \$75.00 from BJ’s Enterprises; \$50.00 from Uptown Koffee & Kafe, John & Marquette Fietz; \$50.00 from Keith Wood Insurance Agency; \$50.00 from RePete’s, LLC, Louie G’s Pizza; The following donations are to FHS Special Olympics: \$200.00 from Alphagraphics; \$100.00 from Twin Lakes Chiropractic; \$100.00 from K & D RV Transport; \$100.00 from Mai Nguyen; \$200.00 from Wescraft, Inc.; \$100.00 from Hedden PTA; \$200.00 from Fife License & Title, LLC

ADJOURNMENT

At 8:20 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