

- 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 Bruce Burnside. Three board members were in attendance; therefore a quorum was verified. Marisa Michaud and Doug Fagundes were excused.
- Board members present were Burnside, Scheidt, and Finlayson. Administrators in attendance were Alfano, Ramirez, Joyner, Harris, Nelson, Smith, Fitta, K. Johnson, M. Johnson, Barnett, Sherman, and Ness. Recording secretary Sara McFarland was present. Those in attendance who signed in included Teresa Diessner, Mizu Sugimura, and Kevin Ringus.
- ENROLLMENT** Enrollment was reported at 3613 (3575.79 FTE).
- STUDENT RECOGNITION** Martha Sherman, Indian Education Coordinator, shared highlights of the Native American program.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for October.
- APPROVAL OF BILLS** Motion made by Scheidt and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 102591 through 102854 in the amount of \$695,689.21; ASB Fund, Warrant No. 42903 through 42972 in the amount of \$45,245.28; Capital Projects Fund, Warrant No. 20055 through 20055 in the amount of \$2,640.00; and Payroll, Warrant Nos. 82229 through 82263 and direct deposits in the amount of \$2,581,847.79.
- RES NO.16-15** Motion made by Finlayson and unanimously carried to adopt Resolution 16-15 Cancellation of Outstanding Checks/Warrants.
- STUDENT TRAVEL** Motion was made by Scheidt and unanimously carried to approve Overnight Travel for FHS Concert Band and Choir to Fort Warden State Park, Port Townsend, WA, for Fall Concert Retreat, November 4-6, 2016; Jazz Band to Clark College Jazz Festival, Vancouver, WA January 26-28, 2017; Jazz Choir to Clackamas College Jazz Festival, Oregon City, OR, March 15-17, 2017; Music Department Tour for all five Music Ensembles, around Western Washington and to Seaside, OR, March 24-26, 2017; Jazz Choir to Pleasant Hill Jazz Festival, Pleasant Hill, OR, April 21-23, 2017
- CONSENT AGENDA**
- Approval of the Minutes  
Regular Meeting of September 26, 2016
- New Hires
- Gina Engel, Educational Assistant, Discovery, One Year Only
  - Julie Connolly, Educational Assistant, Discovery
  - Tanhia Beltran, Educational Assistant, District ELL Child Care
  - Stephanie Ervien, Educational Assistant, Discovery, One Year Only
- Resignation/ Retirement
- Dennis Nemec, Maintenance II, District, December 1, 2016
- Leave of Absence
- Mark Blackwood, Educational Assistant, Endeavour, January 3 - June 16, 2017
  - Amanda Swan, Teacher, Discovery, April 29 – June 16, 2017
  - Thalia McCarrey, Teacher, Endeavour, April 10 – June 16, 2017
- Extracurricular Assignments
- Richard Williams, 4<sup>th</sup> Grade Chair, Hedden, .5
  - Dulcey Bean, 4<sup>th</sup> Grade Chair, Hedden, .5
  - Daramai Sutton, ASB Advisor, Hedden, .5
  - Brady Vallala, ASB Advisor, Hedden, .5
  - Stephanie Anderson, Volleyball Coach, CJHS
  - Leonardo Bassi-Rodriguez, Intramurals, FHS
  - Robert Porter, Intramurals, FHS
  - Cameron Rector, Teen Scene, SLMS

- Elizabeth Mitchell, Lego Club, SLMS
- Nadine Baxter, Drama Club, SLMS
- Katie Krieger, M & M Club, SLMS
- Shana Davis, ILT, SLMS
- Diana McKenna, ILT, SLMS
- John Garrett, ILT, SLMS
- Elizabeth Mitchell, ILT, SLMS
- Roger Scott, ILT, SLMS
- Cameron Rector, ILT, SLMS
- Diana McKenna, Arts & Crafts Club, SLMS
- Deborah Reece, Arts & Crafts Club, SLMS
- Robert Kratzig, ILT, SLMS
- Kent Ross, ILT, SLMS
- Jacob Stevens, ILT, SLMS

- DONATIONS** Motion made by Finlayson and unanimously carried to accept donations as follows: \$350.00 from Kiwanis Club of Edgewood, Fife, Milton Community Service to FHS Key Club; \$1,000.00 from ProBuild to FHS Renaissance Club; \$200.00 from Certified Hydraulics to FHS Football; \$100.00 from Absolute Heating & Cooling, Inc., Carol Poole, to Mrs. Bennett's 5<sup>th</sup> Grade Class at Hedden; The following donations are from the Fife Milton Booster Club to FHS - \$4,000.00 to the Music Tour in March 2017; \$1,000.00 to the Music Program; \$3,138.86 to the Principal's Fund.
- EXECUTIVE SESSION** Personnel – Superintendent's Evaluation – Commenced at 7:44pm
- RECONVENED** Reconvened regular session at 8:38pm
- ADJOURNMENT** At 8:39 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