

- 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 present therefore a quorum was verified. Bob Scheidt was excused.
- Board members present were Michaud, Burnside, Fagundes, and Finlayson. Administrators in attendance were Alfano, Ramirez, Harris, Nelson, Smith, Jenkins, Fitta, K. Johnson, M. Johnson, Barnett, Parrish, Stevens, Ness, Carroll, Palumbo, Robinson, Beddes, Snider, Gallwas, Mittelstaedt, Sims, Goodman, Neufeld, Bartlett, and Mahoney. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Tim Barnett, Kevin Ringus, Kimberly Yee, Drew and Jenny Ritzen, Kirk Dodge, Melody DiMaggio, and Teresa Diessner.
- ENROLLMENT** November enrollment was reported at 3631 (3595.22 FTE).
- RECOGNITION** Jim Snider and Jody Boyd gave a presentation on Honors Science instruction at SLMS. Students talked about the activities and instruction the classes offer.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for November 2016.
- F-196 ACCEPTANCE** Motion made by Michaud and unanimously carried to accept the Annual Financial Report F-196 for School Year 2015-2016.
- RES. NO 16-16** Motion made by Michaud and unanimously carried to accept Resolution No. 16-16 Signatories for District Checking Accounts.
- APPROVAL OF BILLS** Motion made by Finlayson and unanimously carried to approve the vouchers as follows: General Fund, Warrant Nos. 102855 through 103108 in the amount of \$652,502.28; ASB Fund, Warrant Nos. 42973 through 43025 in the amount of \$50,104.67; and Payroll, Warrant Nos. 82264 through 82299 and direct deposits in the amount of \$3,456,180.16.
- STUDENT TRAVEL** Motion made by Michaud and unanimously carried to approve Student Travel for FHS Trojan Digital Media Students to Hollywood, CA, February 16-20, 2017.
- RES. NO. 16-17** Motion made by Fagundes and unanimously carried to adopt Resolution No. 16-17 Surplus Property.
- MATH UPDATE** Jenn Burrus gave an update on the math curriculum adoption.
- HI CAP PROGRAM** Motion made by Finlayson and unanimously carried to approve the Highly Capable Program Plan.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.
- Approval of the Minutes
- Regular Meeting of October 31, 2016
 - Special Meeting of November 15, 2016
- New Hires
- Michelle Sanchez, Educational Assistant, Endeavour, One Year Only
 - Samphois Chao, Educational Assistant, Discovery, One Year Only
 - Gale Rose, Maintenance I, District
 - Shannah Nichols, Educational Assistant, Hedden, One Year Only
- Resignations
- Joshua Seals, Educational Assistant, Endeavour, November 30, 2016

Extracurricular Assignments

- Randall Krotzer, Robotics Club, Endeavour, .5
- Jason Smerer, Robotics Club, Endeavour, .5
- Philip Mackey-Moseley, Department Chair – Science, CJHS

DONATIONS

Motion made by Fagundes and unanimously carried to accept donations as follows: \$220.65 from Kiwanis Club of Edgewood, Fife, Milton to FHS Unicef Trick or Treat Campaign and \$500.00 to FHS Winter Wishes; \$1000.00 from Underprivileged Children’s Fund to each of the following schools for Library Books – FHS, CJHS, SLMS, Hedden, and Endeavour; \$500.00 from Douglas & Melanie Stucki to CJHS Music Program and \$2,000.00 to FHS Swim Team; \$100.00 from Melissa Brownell the CJHS Art Club; \$200.00 from BMW Northwest to FHS Special Olympics Hoopin’ 4 Heroes; \$100.00 from Sue Grab to FHS Winter Wishes and \$100.00 to FHS Food Drive; \$1000.00 from CCI Learning Solutions to CJHS Microsoft Scholarship for a designated student chosen by Keith Hannah from the 2015-16 DIP Class.

ADJOURNMENT

At 8:19 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