

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.

Board members present were Burnside, Fagundes, Scheidt, and Finlayson. Marisa Michaud was excused. Administrators in attendance were Alfano, Joyner, Harris, Parrish, Ness, Snider, and Nelson. Recording secretary Sara McFarland was in attendance. Those in attendance who signed in included Kevin Ringus, Lysandra Ness, Teresa Diessner, and Kimberly Yee.

ADDITION 7F – Reorganization of the School Board

ENROLLMENT December enrollment was reported at 3615 (3579.22 FTE).

FISCAL REPORTS Kari Harris reviewed the fiscal reports for December.

APPROVAL OF BILLS Motion made by Fagundes and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 103109 through 103337 in the amount of \$541,415.60; ASB Fund, Warrant No. 43026 through 43072 in the amount of \$33,277.17; and Payroll, Warrant Nos. 82300 through 82340 and direct deposits in the amount of \$2,558,002.96

STUDENT TRAVEL Motion made by Scheidt and unanimously carried to approve student travel for FHS Girls Wrestling to attend a tournament in Kelso, WA, January 6-7, 2017 and FHS Track & Field to attend the Pasco Invitational Meet in Pasco, WA, April 14-15, 2017.

STUDENT TRAVEL Motion made by Scheidt and unanimously carried to approve student travel for SLMS Honor Science students to attend the BPA Science Bowl, February 3-4, 2017 at the University of Portland, Portland, OR.

SEWER PIPE Motion made by Finlayson and unanimously carried to accept the SLMS Sewer Pipe Replacement Project.

CONSENT AGENDA In the absence of any objections, the consent agenda is deemed approved.
Approval of the Minutes
Regular Meeting of November 28, 2016
New Hire
-Michelle Slagle, Educational Assistant, Hedden, remainder of the school year
Resignation
-Bao Le, HVAC Technician, District

- DONATIONS** Motion made by Scheidt and unanimously carried to accept donations as follows: \$100.00 from Riverside Valley Grange #1047 to Endeavour Intermediate for School Supplies; New Dictionaries valued at \$360.00 from Riverside Valley Grange #1047 to Endeavour Intermediate Third Grade; \$290.00 from Columbia JH Booster Club to CJHS Walk-a-thon Dairy Queen cards; \$232.17 from Kiwanis Club of Edgewood, Fife, Milton to FHS Key Club; \$100.00 from Jayne Sanderson to FHS Food Drive; \$100.00 from All New Glass to FHS Band; Ten Holiday Wreaths valued at \$100.00 from Sterino Farms to FHS FFA; \$100.00 from Twin Lakes Chiropractic, Edward & Kimberly Yee, to FHS Girls Basketball; \$300.00 from MABJJ, Marcelo Alonso to FHS split between Boys Swim and Boys Soccer teams.
- REORGANIZATION** Motion made by Scheidt and unanimously carried to maintain the board as presently constituted. Burnside as president; Finlayson as vice president; Michaud as legislative representative; and Fagundes as WIAA liaison.
- STUDY SESSION** Discussion regarding 54 Avenue E. / Railroad Crossing
- ADJOURNMENT** At 8:08 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