

- 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. Marisa Michaud was excused.
Board members present were Burnside, Fagundes, Scheidt and Finlayson. Administrators in attendance were Alfano, Ramirez, Harris, Nelson, Joyner, Marlyne Johnson, Parrish, and Ness. Recording Secretary Sara McFarland was in attendance. Those in attendance who signed in included Kevin Ringus, Kimberly Yee, Teresa Diessner, Drew Ritzen, and Laura Hilzendeger.
- ADDENDUM** Additions to Consent Agenda 7G - New Hires and 7I – Approval of Project Completion of the Industrial Hygiene Clean up at Endeavour Intermediate School.
- RECOGNITION** FHS teacher Laura Hilzendeger and FHS student Isabella Gossing presented on FBLA Nationals.
- FISCAL REPORTS** Kari Harris reviewed the fiscal reports for August.
- RES. 16-13** Motion made by Finlayson and unanimously carried to adopt Resolution No. 16-13 Fiscal Year 2016-2017 Budget.
- APPROVAL OF BILLS** Motion made by Scheidt and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 102037 through 102299 in the amount of \$694,972.78; ASB Fund, Warrant No. 42811 through 42845 in the amount of \$43,422.83; and Payroll, Warrant Nos. 82168 through 82195 and direct deposits in the amount of \$3,092,167.85.
- TRAFFIC SAFETY** Update on the Traffic Safety Program was presented by Howard Hosley.
- STUDENT TRAVEL** Motion was made by Finlayson and unanimously carried to approve overnight travel for FHS Business and Marketing class to Nike/Jordan Brand Marketing Conference, November 8, 2016, Beaverton, OR.

The following FHS Music Department trips were not approved at this time. They will be considered at a future Board Meeting after parent input.
- Fall Concert Retreat, November 4-6, 2016, Fort Worden State Park, Port Townsend, WA
-Clark College Jazz Festival, January 26-28, 2017, Vancouver, WA
-Clackamas Jazz Festival, March 15-17, 2017, Oregon City, OR
-Western WA Annual Music Department Tour, March 24-26, 2017, WA State & Seaside, OR
-Pleasant Hill Jazz Festival, April 21-23, 2017, Pleasant Hill, OR
- OUT of ENDORSEMENT** Motion was made by Fagundes and unanimously carried to approve the placement of teachers teaching out of their endorsement area.
- AGMT W/BATES** Motion made by Scheidt and unanimously carried to approve the Interlocal Cooperative Agreement of Educational Services with Bates Technical College to serve high school students for the 2016-17 school year.
- RES. 16-12** Motion made by Finlayson and unanimously carried to adopt Resolution 16-12 Surplus Property.
- DATE CHANGE** Motion made by Scheidt and unanimously carried to change the date of the December Board meeting to Monday, December 19, 2016.
- CONSENT AGENDA** In the absence of any objections, the consent agenda is deemed approved.
Approval of the Minutes
-Regular Meeting of July 25, 2016
-Special Meeting of August 16, 2016
Resignations/Retirements
-Janell Brown, Teacher, SLMS

Leave Request

- Cendy Korolevu, Educational Assistant, CJHS, 2016-17 School Year
- Travis Ohlde, Educational Assistant, FHS, 2016-17 School Year
- Gale Skidds-Arndt, Teacher, SLMS, September 1, 2016-January 27, 2017

New Hires

- Molly Schelbert, CTE Digttools Teacher, CJHS
- Tasha Perkins, .5 Librarian, Hedden
- Holly Adams, EII Teacher, CJHS/FHS
- Rachael Kent, Science Teacher, FHS
- Tanya Quiocho, Educational Assistant, Hedden, One Year Only
- Chelsea Harrison, Educational Assistant, Endeavour
- Jonelle Calland, Educational Assistant, Endeavour, One Year Only
- Breanna Hallenbeck, Educational Assistant, Hedden

Extracurricular Assignments

- Extracurricular Assignments for 2016-17 as listed on document dated August 29, 2016

- DONATIONS Motion made by Scheidt and unanimously carried to accept donations of \$2500.00 from Fife Service & Towing, Inc. to FHS FBLA; \$500.00 from Mark Gingrich, Murrey's Disposal to FHS & CJHS TSA; and \$300.00 from FHS Booster Club to SLMS Baseball Team.
- INDUSTRIAL CLEANUP Motion was made by Fagundes and unanimously carried to approve the Project Completion of the Industrial Hygiene Clean-Up at Endeavour Intermediate School performed by Walker Specialty Construction.
- ADJOURNMENT At 8:24 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