

- CALL TO ORDER** The regular meeting of the Board of Directors of Fife School District was called to order at 7:07 p.m. by President Bruce Burnside. Four board members were in attendance; therefore a quorum was verified. Doug Fagundes was excused.
- Board members present were Scheidt, Burnside, Michaud, and Finlayson. Administrators in attendance were Ramirez, Nelson, Smith, Snider, Gallwas, Sinay, Bartlett, McLaughlin, Mittelstaedt, Jenkins, Fitta, K. Johnson, M. Johnson, Beddes, Ness, Palumbo, Carroll, Robinson, Sims, Goodman, Neufeld, Parrish, and Stevens. Recording secretary Sara McFarland was present. Those in attendance who signed in included Stephanie Anderson, Angela Koetje, Carrie Buddle, Angie Bunch, Kevin Ringus, David Haynes, David Lemmon, Tesha Perkins, Kirk Dodge, Fred Palmiero, Randy Schneider, Graham Parsons, Jennifer Lawrence, Brook Peck, Kimberly North, Kimberly Yee, Julie Whalen, Jeremy Wuitschick, Tanya Quiocho, Jessica Sheppard, Hillary Ebbers, Jennifer Oxier, Katie Redland, Brad Hoyt, RC Norman, Hayley Mesplie, Sydney Mars, and Drew Ritzen.
- ENROLLMENT** Enrollment for September was reported at 3577 (3538.04 FTE).
- STAFF RECOGNITION** New employees were introduced by their principal/supervisor.
- FISCAL REPORTS** Fiscal reports for September were reviewed by the board.
- APPROVAL OF BILLS** Motion made by Michaud and unanimously carried to approve the vouchers as follows: General Fund, Warrant No. 102300 through 102590 in the amount of \$901,792.22; ASB Fund, Warrant No. 42846 through 42902 in the amount of \$58,333.98; and Payroll, Warrant Nos. 82196 through 82228 and direct deposits in the amount of \$2,591,059.38.
- STUDENT TRAVEL** Motion was made by Finlayson and unanimously carried to approve overnight student travel for FHS FFA to Camp Cispus, October 7-8, 2016 for the Leadership Conference in Randle, WA.
- RES. NO. 16-14** Motion made by Scheidt and unanimously carried to adopt Resolution No. 16-14 Surplus Property.
- CARPET AT DPS** Motion made by Michaud and unanimously carried to approve the final acceptance of Phase V Carpet Replacement at Discovery Primary School; Materials/Labor through KCDA, Contractor/Supplier Beresfore Co.
- SLMS ROOF** Motion made by Finlayson and unanimously carried to approve the final acceptance for Surprise Lake Middle School Gymnasium roof repair. Materials & Labor through V & R Sheet Metal, LLC.
- CONSENT AGENDA**
- Approval of the Minutes
Regular Meeting of August 29, 2016
- New Hires
- David Haynes, Kindergarten Teacher, Discovery Primary
 - Edward Minger, Social Studies Teacher, CJHS/SLMS
 - Megan Gallwas, Assistant Principal, SLMS
 - Edna Tamayo, General Secretary, Discovery Primary
 - Fred Palmiero, Educational Assistant, CJHS, One Year Only Leave Replacement
 - Angela Toetje, Educational Assistant, FHS, One Year Only Leave Replacement
 - Carol Walter, Lunchroom Helper, SLMS
- Extracurricular Assignments
- Nicole Brush, National Board Facilitator, District
 - Jeanie Iovino, National Board Facilitator, District
 - Karen Antonowicz, National Board Facilitator, District
 - Carrie Giddings, Elementary Highly Capable Afterschool Enrichment, Hedden Elementary
 - Nicole Brush, Elementary Highly Capable Afterschool Enrichment, Endeavour Intermediate
 - Ali Wood, Fall Drama, Assistant, FHS
 - Jesse Smith, Assessment Coordinator, Endeavour Intermediate

- Henry Rivera, Additional Club, Endeavour Intermediate
- Robert Kratzig, Intramurals, SLMS
- Michelle Nixon, Girls Basketball C Team, FHS
- Brady Vallala, Additional Club - Spanish, Hedden Elementary, .3
- Mena Sutton, Additional Club – Spanish, Hedden Elementary, .3
- Kristi Bustamante, Additional Club – Spanish, Hedden Elementary, .3
- Karen Slavens, Newspaper, CJHS
- Melissa Brownell, Additional Club – Art, CJHS, .5
- Cindy Swenson, Additional Club, Science, CJHS, .5
- Kathryn Mattison, Additional Club, Culture, CJHS, .5
- Terrance Troupe, Additional Club, Robotics, CJHS, .5
- Ali Wood, Planning Period Buy-out, FHS

ADJOURNMENT At 8:13 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