

**January 28, 2019 Board Of Director Meeting**  
Board Minutes

Present: Board Chair Wendy Morrow, Board Vice Chair Carrie Herrera, Board member Bill Roettger, Natalie Palomarez and James Adams, Superintendent Joseph Castilleja and Business Manager Gina Grow

1. Opening Items

Action, Action (Consent), Discussion, Information, Procedural: A. Meeting Called to Order

Information, Procedural: B.

1. Pledge of Allegiance led by Vicente Tapetillo Fox Elementary School -1-Grade Mrs.Santos Class

2. Adoption Of Agenda

Action: A. January 28, 2019

Recommended Action: Recommend Approval

Board Chair Wendy Morrow reviewed the Consent Agenda Board Vice Chair Carrie Herrera made the motion to approve the Agenda. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.

3. Consent Agenda

Board Chair Wendy Morrow reviewed the Consent Agenda Board Vice Chair Carrie Herrera made the motion to approve the Consent Agenda A -C. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.

Action, Action (Consent): A. Reading and Approval of Minutes

1. Board Meeting December 17, 2018
2. Board Study Session January 14, 2019

Action, Action (Consent): B. Payroll / Warrants

1. December Payroll/Direct Deposit Warrants #64824-64854 in the amount of \$794,170.06
2. December General Fund Warrants #64855-64913 in the amount of \$128,902.26
3. December Capital Project Fund Warrants #482-483 in the amount of \$186,618.01
4. December ASB Fund Warrants #3719-3725 in the amount of \$4,739.50
5. January General Fund Warrants #64914-64934 in the amount of \$36,812.97
6. January General Fund Warrants #64965-65022 in the amount of \$96,757.94
7. January ASB Fund Warrants #3726-3731 in the amount of \$5,585.36
8. January Payroll/Direct Deposit Warrants #64935-64964 in the amount of \$791,523.99

Action, Action (Consent): C. Personnel Changes

4. Public Comments -None

Information, Procedural: A. Public Comment Procedure

5. Presentations/Reports

Artz Fox elementary Students provided the Board with an appreciation statement followed by a video clip.

Information: A. Principal/ Administrators/ Vendors

Mabton School district Administration -Directors provided the board with up t date data for each of their departments including data and information.

Information: B. Superintendent - Updates for the week of January

Information: C. School Board - Board Chair reminded Board Members for site visits.

Information: D. Student Representative- None

6. Action Items

Action, Action (Consent): A. Travel Requests

Board Member Natalie Palomarez made the motion to approve the Action Item A. Board Member James Adams seconded the motion. Motion carried unanimously.

1. Joseph Castilleja, Caleb Oten, Tyson Sturza, Joe West, Rick Manka and Kyle Ehli's travel request to Spokane, WA on June 29- July 02, 2019 to attend both WSLA and ASWP Summer Conference (OSSI Grant)
2. Joe West and 14 Staff Members TBD to attend the PLC's At Work in Detroit MI on August 6-8, 2019, or Seattle, WA on August 14, -18th 2019 (OSSI School Improvement Grant)
3. Tyson Sturza and 14 Staff Members TBD to attend the PLC's At Work in Detroit MI on August 6-8, 2019, or Seattle, WA on August 14, -18th 2019 (LAP High Poverty)

4. Robert Gaston Travel request to Seattle, Wa on Jan 31,-Feb 1, 2019 to attend the Open SciEd ESD 105 Workshop ( ESD105)
5. Jennifer Harris and 10 TBD Students travel request to Pullman, WA on May 8- May 11, 2019 to attend FFA Sate Competitions ( FFA & CTE)
6. Leah Suderman travel request to Portland, OR to attend the Biennial NAFME NW Division Conference on February 14- 17, 2019 ( Bld)
7. Tentative travel dates - Postseason - Sports  
 Hs wrestling postseason travel to Tacoma February 14-February 17, 2019 Tacoma Dome stay at Quality Inn Fife.  
 Hs basketball postseason travel to Spokane, February 27-March 3,2019 stay at Centennial Inn (formerly Red Lion)
8. Caleb Oten and two TBD Staff Members travel request to Wenatchee, WA to attend the WITEA Spring Conference on 03/07/2019-03/09/2019 (CTE& Perkins Grant)
9. Caroline Fisher travel request to Bellevue, WA on March 10-12, 2019 to attend the WASWUG Conference (Basic Ed)

Action, Action (Consent): B. Donations

Board Vice Chair Carrie Herrera Member made the motion to approve the Action Item B. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.

1. Target Donation in the amount of \$1,000 to Mabton School District to be deposited into the General PE account for Chris Cardenas PE Teacher to use ion material.
2. Yakima Fair and Rodeo Donation in the amount of \$1,000 will be deposited into the FFA, ASB account for support items.

Action , Information: C. Policies and Procedures First Reading

Board Vice Chair Carrie Herrera Member made the motion to move Action Item C to second reading . Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.

7. Communication/FYI

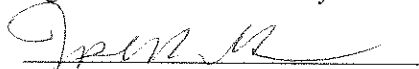
Information: A. Enrollment Count

Information: B. Budget Status

8. Executive Session (10 Min) No Action to be Taken Executive Session- No Action To be Taken entered into executive session at 7:25 PM

9. Adjournment at 8:00 PM

Signed and dated this 25 day of February 2019

  
 Joseph Castilleja, Board Secretary

  
 Wendy Morrow Board Chair

  
 Carrie Herrera, Vice-Chair

  
 James Adams, Board Member

  
 Bill Roettger, Board Member

  
 Natalie Palomarez, Board Member