



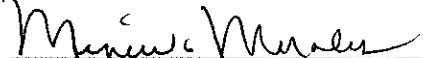
Mabton School District #120
306 North Main Street
P.O. Box 37
Phone (509)894-4852 FAX (509)894-4769
Minerva Morales, Superintendent


Board of Directors
Board Minutes
December 11, 2017
Regular Board Meeting 6:30 p.m. – District Office

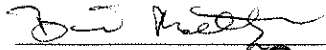
1. Meeting was called to order by Board Chair Wendy Morrow at 6:30 pm. Present: Board Member Carrie Herrera, Board Member James Adams, Board Member Natalie Palomarez Superintendent Minerva Morales and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by Student- Lilly Villa-Artz- Fox Elementary School – Ms. Soliman Kindergarten Grade Class.
3. Adoption of Agenda - Board Chairperson Wendy Morrow reviewed the Consent Agenda and requested that Consent item C; #2 Warrant - December General Fund Warrants #62970-63034 in the amount of \$222,745.97 be moved to Action Item Agenda "G" for further discussion. Board Member Natalie Palomarez made the motion to approve the Consent Agenda with change to Item C #2. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.
4. Board Annual Reorganization –
 - Board Chair Position - Wendy Morrow opened up nominations for Board Chair position. Board Member James Adams nominated Wendy Morrow. Board Member Natalie Palomarez nominated James Adams. Board Member Carrie Herrera seconded the nomination for Board Member James Adams. James Adams withdrew from the nomination. All voted in favor and motion carried unanimously.
 - Vice Chair Position – Wendy Morrow opened up nominations for Vice Chair and nominated Board Member Carrie Herrera as Vice Chair. Board Member Natalie Palomarez seconded the motion. All voted in favor and motion carried unanimously.
 - Legislative Representative – Board Chair Wendy Morrow reminded the public and the board that as per board policy, Legislative Representatives serves a two year term and is appointed on even years. Board Chair Natalie Palomarez will continue to assume the office of Legislative Representative until June, 2018.
5. Board Chair Wendy Morrow reviewed the Consent Agenda. Board Member Natalie Palomarez made the motion to approve the Consent Agenda with the change of December General Fund Warrant #62970-63034 in the amount of \$222,745.97 to be moved to action item "G". Board Vice Chair Carrie Herrera seconded the motion. Motion carried unanimously. Consent Agenda items listed below:
 - A. Consent Agenda
 - Reading and Approval of Minutes
 1. Board Meeting November 27, 2017
 2. Board Study Session November 30, 2017
 - B. Policies and Procedures
 1. Policy #3115 Homeless Students - Enrollment Rights and Services
 - C. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
 - D. Payroll Warrants
 1. November General Fund Warrants #62912-62968 in the amount of \$77,010.30
 2. December ASB Fund Warrants #3590-3597 in the amount of \$3,517.01
 - E. Personal Service Agreements/Contracts
 1. Interlocal Agreement Between Yakima Valley College and Mabton School District
6. Public Comments
 1. Community Member Marilyn Gorman presented the board with concerns regarding the ESD 105 IEP Case Manager services Contract.
 2. William Schmick - MEA Representative requested/encouraged the communication between MSD Board of Directors and MEA.

7. Presentations/Reports
1. Gina Grow Business Manager provided the Board with the End of year Budget Report. She discussed the certification page that lists fund totals; Total Revenue and other Financing Sources, Total Expenditures, Excess of Revenue Beginning total fund balance, prior years and ending total fund Balances. She mentioned that each fund has limitations to expenditure and revenues: General Funds are used for the operations of the district, ASB funds are student clubs that show money raised and expended by each club, Debt service are revenue from taxes collected to pay off the bond, Capital program money raised from property leases and the transportation fund can only purchase yellow buses. She also reviewed the Budgetary Comparison Schedule revenue breakdown report in detail. In addition she provided the board with a list of services that were completed this year including purchasing a Yellow Bus, ground updates including a water line and playground equipment.
8. Superintendent Minerva Morales presented updates:
- School Board Seat #3: This seat remains vacant. The position has been posted in the Daily Sun News and on the MSD website.
 - Winter break begins Monday, December 18th with a return date of January 2, 2018.
 - Jr/Sr High Winter Concert – Wednesday, December 13th @ 7:00 pm
 - Artz-Fox Winter program – Friday, December 15th @ 1:20 pm (parents may arrive at 1:00 pm)
 - January 8, 2018 – board study session (5:30 pm)
 - January 22, 2018 – regular board meeting (6:30 pm)
9. Board Report – The board will begin the process of searching for a Consultant firm for the superintendent search.
10. Student Representative board report- None
11. Action Items:
- Action Item A: Board member Natalie Palomarez made a motion to approve action item A. Board James Adams seconded the motion. Motion carried unanimously.
- A. Caleb Oten, Angie Ozuna and Minerva Morales Travel request to Vancouver, WA on January 26-27, 2018 to attend the Winter WABE Institute. (Dual Lang)**
- Action Item B: Board Member James Adams made a motion to table contract for next board meeting. Board member Natalie Palomarez seconded the motion. Motion carried unanimously.
- B. ESD 105 Behavior School Implementation Agreement with the Mabton School District**
- Action Item C: Board Vice Chair Carrie Herrera made a motion not to approve action item C. Board member Natalie Palomarez seconded the motion not to approve action item C. Motion carried unanimously.
- C. Special Education Support Services Agreement, ESD Contract #17-050**
- Action Item D: Board Vice Chair Carrie Herrera made a motion to approve action item “D”. Board Member Natalie Herrera seconded the motion. Motion carried unanimously.
- D. Lease Agreement Sealock-2018**
- Action Item E: Board member James Adams made a motion to approve action item “E”. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.
- E. Purchase of vehicle – 2017 Transit Passenger Wagon +Chassis Cab (10 passenger)**
- Action Item F: Board member James Adams made a motion to move policies and procedures action item “F” to second Reading Board Member Carrie Herrera seconded the motion. Motion carried unanimously.
- F. Policy & Legal News December 2017**
1. Policy #5401 Sick Leave
 2. Procedure # 2110 Transitional Bilingual Instruction Program
 3. Policy # 2023 Digital Citizenship and Media Literacy
 4. Procedure # 2022 Electronic Resources and Internet Safety
12. New Business – None
13. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda
14. Regular board meeting adjourned at 7:43 PM
15. Board Moved into executive session as 7:44 PM
- G. December General Fund Warrants #62970-63034 in the amount of \$222,745.97**

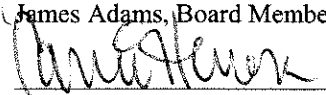
Signed and dated this 22 day of January 2018.

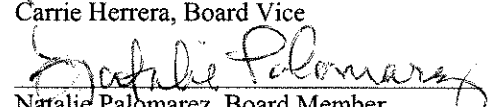

Minerva Morales, Board Secretary


Wendy Morrow Board Chair




James Adams, Board Member


Carrie Herrera, Board Vice


Natalie Palomarez, Board Member