



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

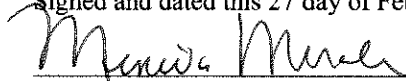
Board of Directors
Board Minutes
January 23, 2017
Regular Board Meeting 6:30 p.m. – District Office

1. Meeting was called to order by Board Chair Wendy Morrow at 6:30 pm. Present: Board Vice Chair Elsa Sanchez Board Member Carrie Herrera, Board Member James Adams, Superintendent Minerva Morales and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by Student Danika Benavidez Artz- Fox Elementary School —Mrs. Bigelow 2nd Grade class.
3. Adoption of Agenda - Board Chairperson Wendy Morrow reviewed the Consent Agenda and requested the presentation by Caleb Oten JR/SR High Principal be moved to February's Board Meeting. Board Member Natalie Palomarez made the motion to approve the Consent Agenda with change as proposed by Chairperson Wendy Morrow. Board Member James Adams seconded the motion. Motion carried unanimously.
4. Board Chair Wendy Morrow reviewed the Consent Agenda. Board Vice Chair Elsa Sanchez made the motion to approve the Consent Agenda A-L. Board Member Carrie Herrera seconded the motion. Motion carried unanimously. Consent Agenda items listed below:
 - Consent Agenda
 - A. Reading and Approval of Minutes
 1. Board Meeting December 12, 2016
 2. Study Session January 12, 2017
 - B. December General Fund Warrants #61338-61380 in the amount of \$77,722.45
 - C. December General Fund Warrants #61414-61471 in the amount of \$137,005.90
 - D. December ASB Fund Warrants #3485-3487 in the amount of \$4,045.95
 - E. December ASB Fund Warrants #3488 in the amount of \$180.00
 - F. December Payroll/Direct Deposit Warrants #61381-61413 in the amount of \$663,018.96
 - G. January General Fund Warrants #61472-61507 in the amount of \$72,961.34
 - H. January General Fund Warrants #61541-61577 in the amount of \$56,676.18
 - I. January ASB Fund Warrants #3489 in the amount of \$78.93
 - J. January ASB Fund Warrants #3490-3495 in the amount of \$6,309.64
 - K. January Payroll/Direct Deposit Warrants #61508-61540 in the amount of \$670,705.80
 - L. Policies and Procedures:
 - Second Reading
 1. Policy & Procedure 3116: Students in Foster Care
 2. Policy & Procedure 3115: Homeless Students – Enrollment Rights and Services
 3. Procedure 3231P – Student Records
 4. Policy & Procedure 2162 – Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973
 5. Policy 3140 – Release of Resident Students
5. Public Comments – None

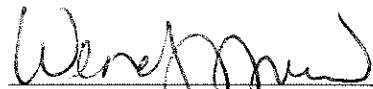
6. Presentations/Reports
1. Board Appreciation – Proclamation read by Student Board Representative Nicholas Mejia. JR/SR High School and Artz Fox Staff and Students presented the board with tokens of appreciation.
 2. Sergio Razo – Technology Director – Presented on the district wide – annual tech refresh and Mabton High School- Computer Lab Refresh updates. Discussion ensued on the benefits of having chrome books available for students vs the traditional desktops. The recommendation being made is for a shift to chrome books with an open concept for the library similar to structures at colleges and universities.
7. Superintendent Minerva Morales presented updates:
- 16-17 SY Calendar Changes due to Inclement Weather
 - February 6-7, 2017 Harriet Rasmussen – work with Principals
 - ALSC Agreement has been forwarded to MSD Attorney, Jeanie Tolcacher for review
 - Superintendent Evaluation section on focused self-assessment as it relates to Goal and Standard 1/Instructional Leadership has been completed by Superintendent Minerva Morales.
 - Audit Reviews are undergoing – Single Cost audit and a 3yr accountability audit as well as a Comprehensive Program Review- Desk Audit
 - Upcoming Events: ERNN will be attended by Building Administrators, Superintendent and Business Manager; Legislative conference attendees will be Board Member Natalie Palomarez and Student Board Representative Rochelle Hernandez, Nicolas Mejia and Superintendent Morales.
8. Rochelle Hernandez Student Board Representative reported updates on winter sports and FFA Competition.
9. Board Report – Board Members to schedule School Site Visits with Administrative Assistant Jessica Prieto.
10. Action Items:
- Action Item A& B: Board Vice Chair Elsa Sanchez made a motion to approve action item A& B. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.
- A. District Wide – Annual Tech refresh 16-17 SY – Purchase**
 - B. Mabton High School Computer Lab Refresh 16-17 SY Purchase**
- Action Item C-E: Board Member Carrie Herrera made a motion to approve action item C-E. Board James Adams seconded the motion. Motion carried unanimously.
- C. Travel Request –Jesus Sustaita, Nick Sustaita and 5-6 Students to be determined to Ellensburg, WA on March 15 and March 18, 2017 to attend the FRC Competition. (CTE/Grants)**
 - D. Travel Request –Jesus Sustaita, Nick Sustaita and 5-6 Students to be determined to Auburn, WA on March 29 and April 1, 2017 to attend the FRC Competition. (CTE/Grants)**
 - E. Travel Request – Michael Surmeyer to Wenatchee, WA on March 9-11, 2017 to attend the Busting the Myths of STEM. (Perkins)**
- Action Item F: Board Member Elsa Sanchez made a motion to approve action item F. Board Member James Adams seconded the motion. Motion carried unanimously.
- F. ESD 105 Behavior School Implementation Agreement with the Mabton School District**
- Action Item G: Board Member Carrie Herrera made a motion to approve action items “G. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.
- G. Emerald Data Solutions Inc. (BoardDocs) and Mabton School District Web Based Service Agreement**
- Action Item H: Board Member Carrie Herrera made a motion to approve item “H”. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.
- H. Connie Davis -Personal Service Agreement for Beginning Educator Team (BEST) Mentor for Artz Fox Elementary School 16-17 SY**
- Action Item I: Board Vice Chair Elsa Sanchez made a motion to Authorizing for Superintendent Morales to finalize Agreement with ALSC and Mabton School District. Board Member James Adams seconded the motion. Motion carried unanimously.
- I. ALSC Agreement – AIA B102-2007**

11. New Business – None
12. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda.
Communication/FYI
 - A. November Budget Status
 - B. December Budget Status
 - C. December Enrollment Count
 - D. January Enrollment Count
 - E. Upcoming Events
13. Regular board meeting adjourned at 7:57 PM
14. Executive Session
Mid- Year Superintendent Evaluation (30 min) Adjourned at 8:30 pm.

Signed and dated this 27 day of February 2017.



Minerva Morales, Board Secretary



Wendy Morrow Board Chair



Elsa Sanchez, Vice-Chair



James Adams, Board Member



Carrie Herrera, Board Member

Natalie Palomarez, Board Member