

Mabton School District  
**November 26, 2018**  
**Board Meeting Minutes**

## 1. Opening Items

Information, Procedural: A. Pledge of Allegiance

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

## 2. Adoption Of Agenda

### Action: A. November 26, 2018

Recommended Action: Recommend Approval

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

## 3. Consent Agenda

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

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

1. Board Study Session Minutes November 13, 2018
2. Special Board Meeting November 08, 2018
3. Board Meeting October 22, 2018

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

1. October Payroll/Direct Deposit Warrants #64536-64573 in the amount of \$901,057.53
2. October ASB Fund Warrants #3689-3695 in the amount of \$5,698.08
3. October General Fund Warrants #64574-64649 in the amount of \$107,532.94
4. November General Fund Warrants #64650-64683 in the amount of \$55,346.52
5. November ASB Fund Warrants #3696-3702 in the amount of \$3,145.00
6. November Payroll/Direct Deposit Warrants #64684-64715 in the amount of \$906,949.75

### Action, Action (Consent): C. Personal Service Agreements /Contracts

1. ESD 105 EDUCATION BEHAVIORAL SERVICES
2. ESD 105 BEST AGREEMENT
3. Funds for Learning, LLC Annual-Renewal Services Agreement with MSD is an annual reoccurrence

### Action, Action (Consent): D. Policy and Procedures Second Reading

1. Policy # 1400 Meeting Conduct, order of Business, and Quorum
2. Policy & Procedure # 2190 Highly Capable Programs
3. Policy & Procedure # 3122 Excused and Unexcused Absences
4. Policy & Procedure # 3144 Release of Information Concerning Student Sexual and Kidnapping Offenders
5. Policy & Procedure # 3413 Student Immunization
6. Policy # 3416 Medication at School
7. Policy & Procedure # 3420 Anaphylaxis Prevention and Response

## 4. Public Comments - None

Information, Procedural: A. Public Comment Procedure

## 5. Presentations/Reports

Information: A. Principal/ Administrators/ Vendors

1. Tyson Sturza JR SR High School Principal Policy presented Policy and Procedure 3226-Interviews and Interrogations of Students on School Premises and recommendations for the board to review.  
**Recommendations** - Interviews and interrogations of students need to take place "off school premises" to minimize interruption to the instructional program -Add "or at the District Office."  
 Further define "reasonable effort to contact parent(s)/ guardian(s) to the interview or as soon as possible thereafter."- Possibly adding a timeline.
2. Artz Fox Elementary School Teachers - Cindy Rodriguez, Tina Fraga and Kyle Ehlis - PLC at Work Conference - Salt lake City Utah- Provided the Board with an overview of the conference. -Create a school or district culture that focuses on student learning -Build a highly effective, collaborative core program. Focus core instruction on rigorous core curriculum.-Engage and empower students in the learning process.-Target interventions to meet individual student needs.

**Information: B. Business Manager**

Business Manager - Gina Grow -Provided an overview of the Cash Flow Comparison- Enrollment- September and October Budget Status

**Information: C. Superintendent**

Superintendent Castilleja presented Starting January 1, 2020, all K-12 school districts, educational service districts, and charter schools will be required to participate in the SEBB Program. The SEBB Program will obtain health care and other benefits for eligible school employees statewide, and the benefits structure may change at that time.

**Information: D. School Board**

Board Chair Wendy Morrow shared her walk thru observations that included highlights of classroom instruction.

**Information: E. Student Representative - None****6. Action Items**

**Action, Action (Consent): A.** Travel Requests Board Chair Wendy Morrow reviewed the Action Item A Board Memeber James Adams made the motion to approve the Action Item A. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously. Action items listed below

1. Gina Grow, Megan Shreeve, Sandy Clizbe, Linda Trinidad, Caleb Oten and Stephanie Jimenez Travel Request to Spokane, WA on 05/08/2019-05/10/2019 to attend the 2019 WASBO Annual Conference.

**Action, Action (Consent): B.** Personnel Changes -Board Chair Wendy Morrow reviewed the Action Item B; Board Vice Chair Carrie Herrera made the motion to approve the Action Item B. Board Member Natalie Palomarez seconded the motion. Board memeber Bill Roettger recused himself. Action items listed below

1. Personnel Changes

**Action, Action (Consent): C.** Board Chair Wendy Morrow reviewed Policy and Procedures First Reading -Board Chair Wendy Morrow reviewed the Action Item C: Board Memeber James Adams made the motion to approve the Action Item C to move into second reading. Board Member Bill Roettger seconded the motion. c. Motion carried unanimously  
Action items listed below

1. Policy # 6210 Purchasing : Authorization and Control
2. Policy # 6022 Minimum Fund Balance
3. Policy # 6220 Bid or Proposal Requirements

**Action, Action (Consent): D.**Board Chair Wendy Morrow reviewed- Donation Board Member Natalie Palomarez made the motion to approve the Action Item D. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously. Action items listed below

1. Anthony Peterson -MJHS New Uniforms -Donation

**Action, Action (Consent): E**

Board Chair Wendy Morrow reviewed Action Item E -Board Member Natalie Palomarez made the motion to approve the Action Item E. Board Vice Chair Carrie Herrera seconded the motion. Motion carried unanimously. Action items listed below

1. Resolution 11-26-18-02 Authorizing Appointment of Investment Officers

7. Communication/FYI

Information: A. Newsletter/ Upcoming Events - Information


Information: B. Enrollment Count


Information: C. Budget Status

8. Executive Session (20min) No Action To be Taken entered into executive session at 6:40

9. Adjournment at 7:00 PM

Signed and dated this 17 day of December, 2018.

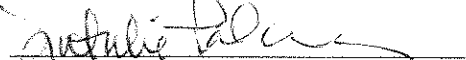
  
Joseph Castilleja, Board Secretary

  
Wendy Morrow Board Chair

  
Carrie Herrera, Vice-Chair

  
James Adams, Board Member

  
Bill Roettger, Board Member

  
Natalie Palomarez, Board Member

