



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  
November 27, 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 Vice-Chair Elsa Sanchez, Board Member, Carrie Herrera, Board Member Natalie Palomarez, Board Member James Adams and Superintendent Minerva Morales.
2. The Pledge of Allegiance was led by: Sergio Julian Tovar & Alessandra Tovar from Artz- Fox Elementary School –PreK - Grade -Boswell.
3. Adoption of Agenda - The November 27 2017 Board agenda was reviewed by Board Chair Wendy Morrow. Board Chair Elsa Sanchez made the motion to approve the Agenda and Board Member Carrie Herrera 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-D. 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 October 23, 2017
    2. Board Study Session November 13, 2017
    3. **Special Board Session November 15, 2017**
  - B. Policies and Procedures**

Policy and Legal News July 2017

    1. Policy and Procedure # 4040 – Public Access to District Records
    2. Policy and Procedure # 6580 – Continuity of Operations Plan
  - C. Payroll/Warrants**
    1. October Payroll/Direct Deposit Warrants #62782-62819 in the amount of \$685,078.45
    2. November General Fund Warrants #62820-62873 in the amount of \$119,426.75
    3. November ASB Fund Warrants #3583-3589 in the amount of \$2,247.98
    4. November Payroll/Direct Deposit Warrants #62874-62911 in the amount of \$729,043.63
  - D. Personal Service Agreements/Contracts**
    1. Beginning Educator Support Team Agreement ( BEST) with ESD 105
    2. Funds For Learning, LLC Annual –Renewal Services Agreement with MSD is annual recurrence
5. Public Comments – None
6. Presentations/Reports
  1. Pat Kernan and 6<sup>th</sup> Grade students provided the School Board there presentation on their science projects.
  2. Steve Walther ALSC Architects - Capital Projects Update - Approval to issue Bid Documents for board approval at tonight’s meeting.
  3. Adrianna DiGregorio - Vice Principal - Artz Fox Elementary School –shared the take away from the WABE Conference and Angie Ozuna-Principal - Artz Fox Elementary School provided the school board with Dual Lang Update.
7. **Superintendent** Minerva Morales presented updates on the following items:
  - WSSDA Board Conference – Theme “Lead Now for the Future”
  - Upcoming conferences that the board may want to attend:
    - 2018 WASA/WSSDA/WASBO Legislative Conference – January 28th & 29th in Olympia
    - 2018 WASA Winter Conference – February 27th, 2018 in SeaTac
    - 2018 WASA Spring Conference – March 12-13 in Wenatchee
    - 2018 WASA Women in Leadership Conference – May 5 @ Lake Chelan
    - 2018 WASA/AWSP/WSSDA Equity Conference – May 23rd @ SeaTac
    - 2018 WASA/AWSP Summer Conference – June 2018
  - Upcoming Training with “The Center for Educational Effectiveness” (CEE) 12/05/2017
  - Reminders:
    - Board Work with Harriette Rasmussen -November 30th or December 7th is being proposed for a board work session with Harriette
    - Reminded board of upcoming events
    - December is a short month for staff and students. The winter break begins
    - Monday, December 18th with a return date of January 2, 2018.
    - December 11<sup>th</sup> Regular Board meeting

o NO BOARD STUDY SESSION IN DECEMBER

- B. **School Board Report**- Board Chair Wendy Morrow was pleased that MEA and Mabton School District came to a Contract agreement
- C. **Student Representative Report** – Not Present

8. **Action Items:**

**Action Item A:** Board Member Carrie Herrera made a motion to approve action items” A”. Board Vice-Chair Elsa Sanchez seconded the motion. Motion carried unanimously.

**1. Travel Requests**

1. Adrianna DiGregorio travel request to Seattle, WA on November 29, 2017-December 1, 2017 to attend the Washington Educational Research Association Conference.
2. Gina Grow, Linda Trinidad, Sandy Clizbe and Megan Shreeve travel request to Bellevue, WA on March 11- March 13, 2018 to attend the 2018 WASWUG Conference.

**Action Item B:** Board Member Carrie Herrera made a motion to approve action item “B”. Board Member James Adams seconded the motion. Motion carried unanimously.

**B. Approval to issue bid documents and advertise the HVAC project at the Artz Fox Elementary School.**

**Action Item “C”:** Board Vice-Chair Elsa Sanchez made a motion to approve action item” C”. Board Member Carrie Herrera seconded the motion carried unanimously.

**C. Walmart Donation to Mabton School District Artz Fox Elementary School in the amount of \$1,000 to provide students with incentives to recognize academic growth and support in field trip costs and or assembly activities.**

**Action Item “E”:** Board Vice-Chair Elsa Sanchez recommended that a committee be formed to review Policy #2410 – Graduation Requirements to include a board member and a community/parent. Vice-Chair Elsa Sanchez made a motion to approve action Item “E”. Board Member Natalie Palomarez seconded and the motion carried unanimously.

**E. Policies and Procedures**

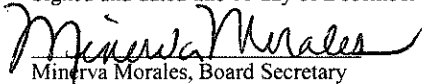
1. Policy & Procedure #2410 High School Graduation Requirements
2. Policy #3115 Homeless Students - Enrollment Rights and Services

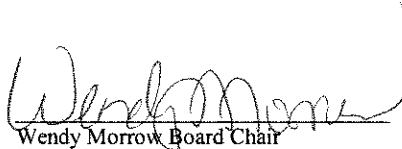
**Action Item “D”:** Board Vice-Chair Elsa Sanchez made a motion to approve action item” D”. Board Member James Adams seconded the motion. Board Chair Wendy Morrow and Board Member Natalie Palomarez recused themselves. Motion carried unanimously.

**D. Personnel Changes**

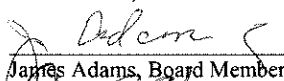
9. New Business – None
10. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda.
11. Regular board meeting adjourned at 7:49 pm
12. Executive Session – The Board and Superintendent went into executive session to discuss real estate. They came out of executive session at 8:00 pm.

Signed and dated this 11 day of December 2017.

  
Minerva Morales, Board Secretary

  
Wendy Morrow, Board Chair

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Elsa Sanchez, Vice-Chair

  
James Adams, Board Member

  
Carrie Herrera, Board Member

  
Natalie Palomarez, Board Member