



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

Board of Directors
Board Minutes
June 25, 2018
Regular Board Meeting 6:30 p.m. – District Office

1. Board Chair Wendy Morrow called meeting to order at 6:30 pm. Present: Board Vice Chair Carrie Herrera, Board Member Bill Roettger, Board Member James Adams Board Member Natalie Palomarez, Superintendent Minerva Morales, incoming Superintendent Joseph Castilleja and Business Manager Gina Grow.
2. Superintendent Minerva Morales led the Pledge of Allegiance.
3. Adoption of Agenda - Board Chairperson Wendy Morrow reviewed the Agenda. Board Vice Chair Carrie Herrera made the motion to approve the Agenda. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.
4. 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. Consent Agenda items listed below:
 - A. Consent Agenda
 - Reading and Approval of Minute
 1. Board Study Session June 11, 2018
 2. Board Meeting May 29, 2018
 - B. Payroll Warrants
 1. June General Fund Warrants #63885 in the amount of \$582.49
 2. June General Fund Warrants #63886-63956 in the amount of \$162,381.03
 3. June General Fund Warrants #63957-64040 in the amount of \$193,346.61
 4. June Capital Projects Fund Warrants #472-474 in the amount of \$81,264.94
 5. June ASB Fund Warrants #3649-3656 in the amount of \$11,489.64
 6. June ASB Fund Warrants #3657-3661 in the amount of \$5,544.18
 7. June Payroll/Direct Deposit Warrants #64041-64076 in the amount of \$709,894.35
 - C. Personal Service Agreements/Contracts
 1. MERIT Resources Services and Mabton School District 18-19 SY
 2. Building Vision
 3. Edlio , LLC 3 year Contract Website and Mobile Application
 - D. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
 5. Public Comments
 1. Jr Sr High School Mikayla Castellanos shared she would encourage Board Members to seek resources for rigorous classes to keep students enrolled here at the Mabton School District.
 2. MEA- Representative -Pat Kernan updated board regarding MEA Bargaining.
 6. Presentations/Reports
 1. Artz Fox Elementary School Science Coordinator- shared State transition of standards adopted on 10/01/2013
 2. Retirement celebration for Superintendent Minerva Morales and Special Programs Director Robert Morales for their years of service
 7. Board Report – Board Chair Wendy Morrow shared an invitation to attend the WSSDA Annual Conference.

8. Action Items:

Action Item A: Board Vice Chair Carrie Herrera made a motion to approve action item A. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously

1. Joe West, Kyle Ehlis, Tyson Sturza and Rick Manka Travel request On June 24-, 26, 2018 to Spokane WA to attend the AWSP/WASA Summer Conference.
2. Dave Mendoza and 21st Century Program Students - Travel to Pendleton Oregon to visit the Pendleton Underground on July 2, 2018 (21st Program)
3. Dave Mendoza and 21st Century Program Students - Travel to Cascade Locks, Oregon to visit the Bonneville Dam Discovery Center on June 28 2018 (21st Program)
4. Dave Mendoza and 21st Century Program Students - Travel to Ocean Shores WA, for a camping trip on July 19 - 20, 2018 (21st Program)

Action Item B: Board Vice Chair Carrie Herrera made a motion to move action item B to second reading. Board Member Bill Roettger seconded the motion. Motion carried unanimously

1. Policy & Procedure #2410 High School Graduation Requirements
2. Policy and Procedure # 2161 Special Education and Related Services for Eligible Students
3. Policy # 2161.5 Length of Day for Students with Disabilities
4. Policy and Procedure# 2162 Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973

Action Item C: Board Member Natalie Palomarez made a motion to approve action item C. Board Vice Chair Carrie Herrera seconded the motion. Motion carried unanimously

1. Wanda Bender \$2000.00 Technology and Books (Ipads/Books)
2. Cindy Cisneros \$2000.00 Technology (Ipads)
3. Dawna Evans \$2000.00 Nurse Supplies and computers
4. Alma Guillen \$2000.00 Technology (Ipads)
5. Pat Kernan \$1500.00 Crafts /Arts Supplies
6. Stephanie Lowe \$2000.00 Technology (Laptops)
7. Yolanda Renteria \$2000.00 Technology (Ipads)
8. Christina Soliman \$2000.00 Technology (Ipads)
9. Esmeralda Villarreal \$1033.00 Science Supplies

Action Item D: Board Member Natalie Palomarez made a motion to approve action item D. Board Vice Chair Carrie Herrera seconded the motion. Motion carried unanimously

1. 18-19 SY Classified Staff

Action Item E: Board Vice Chair Carrie Herrera made a motion to approve action item E . Board Member Natalie Palomarez seconded the motion. Motion carried unanimously

1. Resolution # 06-25-18-05 In the matter of authorizing the appointment of investment officers

Action Item F: Board Member Natalie Palomarez made a motion to approve action item F . Board Vice Chair Carrie Herrera seconded the motion. Motion carried unanimously

1. 06-25-18-06 In the matter of authorizing signatures for specific financial transactions and warrant registers.

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 7:11 PM

Signed and dated this 30 day of July 2018.



Joey Castilleja, Board Secretary



Wendy Morrow Board Chair

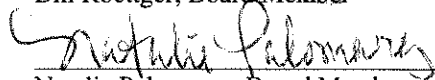


Carrie Herrera, Board Vice

James Adams, Board Member



Bill Roettger, Board Member



Natalie Palomarez, Board Member