

Mabton School District
December 17, 2018
Board Meeting Minutes

Present: Board Chair Wendy Morrow, Board Vice Chair Carrie Herrera, Board member Bill Roettger, Natalie Palomarez and James Adams, Superintendent Joseph Castilleja and Business Manager Gina Grow

1. Opening Items

Information, Procedural: A.

1. Pledge of Allegiance: Aaliyah Martin -2nd grader- Mrs. Bigelow's class

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

2. Adoption Of Agenda

Action: A. December 17, 2018

Recommended Action: Recommend Approval

Board Chair Wendy Morrow reviewed the Consent Agenda Board Member James Adams made the motion to approve the Agenda. Board Member Bill Roettger seconded the motion. Motion carried unanimously.

3. Annual Reorganization- Recommend Approval

Board Annual Reorganization - Board Chair Wendy Morrow called for nominations for the Mabton School District Board of Directors Chair Position. Board Member James Adams nominated Board Member Wendy Morrow to continue as Board Chair and Board Member Bill Roettger seconded the nomination. Motion carried unanimously. Nominations for Board Chair were closed

Board Chair Wendy Morrow called for nominations for the Mabton School District Board of Directors Vice Chair Position. Board Member James Adams nominated Board Member Carrie Herrera to continue as Board Vice Chair and Board Member Bill Roettger seconded the nomination. Nominations for Board Vice Chair were closed.

Board Member Bill Roettger nominated James Adams as Legislative Representative, Board Member Natalie Palomarez seconded nomination, Legislative Representative was accepted by Board Member James Adams.

4. Consent Agenda Action, Action (Consent):

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

A. Reading and Approval of Minutes

1. Board Meeting Minutes November 26, 2018

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

1. November General Fund Warrants #64716-64770 in the amount of \$108,368.04
2. November ASB Fund Warrants #3703-3714 in the amount of \$5,418.75
3. December General Fund Warrants #64771-64823 in the amount of \$98,363.30
4. December ASB Fund Warrants #3715-3718 in the amount of \$2,023.48

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

1. Dr Richard Cole - Revised Contract - School Psychologist Services

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

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

Information, Action (Consent): E. Personnel Changes

5. Public Comments - None

Information, Procedural: A. Public Comment Procedure

6. Presentations/Reports

Information: A. Principal/ Administrators/ Vendors

1. Lucia Tovar - JR SR High School Counselor presented EWU Field Trip with two parents discussed how important it is for parents to learn about College or University's facilities, as well as student life, culture on campus, academics, and programs offered by the institution. They also mentioned attending the Migrant PAC meetings that provide them with support as parental involvement effectively help their migrant children experience academic success and encouraged the Board to participate in these meetings.
2. Tyson Sturza - JR SR High Principal -ASB Constitution - Amendment to ASB Fee Increase.
3. Joseph Castilleja - Explained the Bid Process for action Item - Land Lease

Information: B. Business Manager

1. Business Manager Gina Grow - Discussed that they are no Payroll warrants this month on the agenda due to being a short month (meeting Board date), enrollment.

Information: C. Superintendent shared Board Governance Video-Board Roles and Responsibilities, Board members are the figures who steer the organization towards a sustainable future by adopting sound, ethical, and legal governance and financial management policies.

Information: D. School Board - None

Information: E. Student Representative - None

7. Action Items

Action, Action (Consent): A. Travel Request Board Chair Wendy Morrow reviewed the Action Item **A** Board Member Natalie Palomarez made the motion to approve the Action Item **A**. Board Vice Chair Carrie Herrera seconded the motion. Board Chair Wendy Morrow recused herself. Action items listed below
Jason Morrow Travel Request to Beaverton Or, on January 12, 2019 to attend the NW Nike Track and Field Clinic (Athletics)

Action, Action (Consent): B.Travel Request 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. Motion carried unanimously.

Jesus Sustaita Travel Request to Robotics FRC Competitions Wapato, on 01/04/19-01/05/19 Spokane 03/20/19-03/23/19 and Auburn, WA on 03/28/19-03/31/2019

Action, Action (Consent): C. ASB Constitution Amendment- Board Chair Wendy Morrow reviewed the Action Item **C** Board Member Bill Roettger made the motion to approve the Action Item **C**. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.
ASB Constitution Amendment

Action, Action (Consent) : D. -Board Chair Wendy Morrow reviewed the Action Item **D** Board Member James Adams made the motion to approve the Action Item **D** approval of Puterbaugh Farms Proposal. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.

Mabton School District Board Directors will evaluate Bids for Lease Surplus Property

Recommended Action: Approve Proposal from Puterbaugh Farms

8. Communication/FYI

Information: A. Newsletter/ Upcoming Events - Information

Information: B. Enrollment Count

Information: C. Budget Status

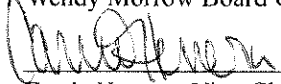
9. Executive Session (10 Min) No Action to be Taken Executive Session- No Action To be Taken entered into executive session at 6:30

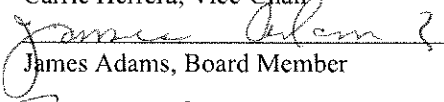
10. Adjournment at 6:40 PM

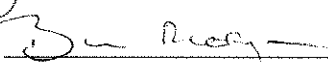
Signed and dated this 28 day of January 2019



Joseph Castilleja, Board Secretary


Wendy Morrow Board Chair


Carrie Herrera, Vice-Chair


James Adams, Board Member


Bill Roettger, Board Member


Natalie Palomarez, Board Member