



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 28, 2016
Board Meeting 7:30 AM. –District Office

1. Meeting was called to order by Vice-Chair Elsa Sanchez. Present were Board Members James Adams, Carrie Herrera, Natalie Palomarez, and Superintendent Minerva Morales.
2. The Pledge of Allegiance was led by Janeli Perea Artz- Fox Elementary School – Ms. Solimans’s Kindergarten class
3. Adoption of Agenda - The November 28, 2016 board agenda was reviewed by Vice Chair Elsa Sanchez. Board Member Natalie Palomarez made the motion to approve the Agenda and Board Member James Adams seconded the motion. Motion carried unanimously.
4. Vice Chair Elsa Sanchez reviewed the Consent Agenda. Board Member Natalie Palomarez made the motion to approve the Consent Agenda A-H. 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 24 , 2016
 2. Special Board Meeting October 27, 2016
 3. Board Study Session November 14, 2016
 - B. November General Fund Warrants # 61204-61259 in the amount of \$ 100,138.91
 - C. November General Fund Warrants #61296-61337 in the amount of \$60,207.48
 - D. November ASB Fund Warrants # 3478-3484 in the amount of \$3,493.91
 - E. November Payroll/Direct deposit Warrants # 61260-61295 in the amount of \$ 711,725.94
 - F. Second Reading
 1. Policy # 5000 Recruitment and Selection of Staff
 - G. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
 - H. Personal Service Agreements/Contracts
5. Public Comments - None
6. Presentations/Reports
 - None

7. Superintendent Minerva Morales presented updates on:
 - Capital Projects Levy – A board study session is scheduled for December 8th with Steve Walther, ALSC to discuss next steps in the planning process.
 - Administrators and a certificated teacher will be attending the 2016 Learning Conference on December 2-7, 2016 to be held at Vancouver, Canada.
 - La Cosecha Conference in Santa Fe New Mexico – Over 20 states and 2, 000 participants were represented. The conference provided professional development opportunities that will ensure program implementation is a success. A presentation on the conference and Artz Fox DL is planned for January, 2017.
8. Student Board Representative Nicolas Mejia mentioned that he has been researching a Yakima Valley Community Foundation grant to purchase chrome books for juniors and seniors for educational purposes.

9. Action Items:

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

Action Items

- A. **Yakima Valley Community Foundation donation to the Mabton School District in the amount of \$4, 425.00.**

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

- B. **ESD 105 Beginning Educator Support Team Agreement with Mabton School District July 1, 2016- June 30, 2017**

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

- C. **Funds for Learning, LLC Annual- Renewal Services Agreement with Mabton School District**

Action Item D: Board Member Natalie Palomarez made a motion to approve action items” D” Operating Transfer 07-25-16-05 from General Fund to Capital Projects Fund including attached Resolution #11-28-16-01 Certifying Capital Projects Fund tax levy to be Taxed on 2016 and collected in 2017 . Board Member James Adams seconded the motion. Motion carried unanimously

- D. **Mabton School District Operating transfer #07-25-16-05 from General Fund to Capital Projects Fund including attached Resolution # 11-28-16-01.**

Action Item “E”: Board Member Natalie Palomarez made a motion to approve action items” E”. Board Member Carrie Herrera seconded the motion. Motion carried unanimously

- E. **WSU Sub Award Amendment with the Mabton School District**

Action Item “F-G”: Board Member Natalie Palomarez made a motion to approve action items” F-G”. Board Member Carrie Herrera seconded the motion. Motion carried unanimously

- F. **Mandy Stephens, Travel request to Bremerton, WA on November 23 & 22, 2016 to attend the BEST Mentor Training 101. (BEST Grant)**
- G. **Jr Sr High Wrestling Tentative Travel:
3-Dec-16 - Davenport
29-Dec-16 - Pomeroy
14-Jan-17 - Rainer**

10. New Business – None
11. Board Vice Chair Elsa Sanchez reviewed the communications/FYI items as listed on the agenda
12. Regular board meeting adjourned at 7:55 AM

Signed and dated this 12 day of December 2016.

Minerva Morales, Board Secretary

Wendy Morrow Board Chair

Elsa Sanchez, Vice-Chair

James Adams, Board Member

Carrie Herrera, Board Member

Natalie Palomarez, Board Member