



Mabton School District #120  
306 North Main Street  
P.O. Box 37  
Mabton, WA 98935  
Phone (509)894-4852 FAX (509)894-4769  
*Minerva Morales, Superintendent*

Board of Directors  
Meeting Agenda  
October 24, 2016  
6:30 p.m. – District Office

1. Meeting Called to Order
2. Pledge of Allegiance : Elisa Flores Artz- Fox Elementary School – Mrs. Bender’s 2nd Grade class
3. Adoption of Agenda
  - A. October 24, 2016 Agenda
4. Consent Agenda
  - A. Reading and Approval of Minutes
    1. Board Meeting September 26 , 2016
    2. Board Study Session October 10, 2016
  - B. October General Fund Warrants #61087-61132 in the amount of \$69,620.76
  - C. October General Fund Warrants #61133-61165 in the amount of \$49,715.61
  - D. October ASB Fund Warrants #3473-3477 in the amount of \$ \$5,419.98
  - E. October Payroll/Direct Deposit Warrants # \_\_\_\_\_ in the amount of \$ \_\_\_\_\_
  - F. Policies and Procedures
    - Second Reading
      1. Policy # 5001 Hiring of Retired School Employees
      2. Policy # 5610 Substitute Employment
      3. Policy # 6882 Sale of Property
      4. Policy # 4210 Regulation of Dangerous Weapons on School Premises
      5. Policy # 2145 Suicide Prevention
      6. Policy # 3115 Homeless Students – Enrollment Rights and Services
      7. Policy and Procedure # 3122 Excused and Unexcused Absences
      8. Policy and Procedure # 3240 Student Conduct Expectations and Reasonable Sanctions
      9. Policy and Procedure #3241 Classroom Management, Discipline and Corrective Action
  - G. Personnel
    1. Personnel Changes-recommendations to hire, resignations, etc.
  - H. Personal Service Agreements/Contracts
5. Public Comments
6. Presentations/Reports
  1. Tech Ignite; Sergio Razo – Technology Director
  2. Safety Committee Report - Robert Morales – Special Programs Director
  3. Google Doc Integration – Chris Medrano \_ Artz Fox Elementary Teacher
  4. Technology in the Classroom – Larry Russell JR SR High School Teacher
7. Superintendent’s Report

8. School Board Report
9. Student Board Representative Report
10. Action Items
  - A. Gina Grow, Megan Shreeve, Linda Trinidad, Emerson Lira, Sandy Clizbe and Sergio Razo Travel Request to Bellevue, WA to attend the 2017 WASWUG Conference on March, 12-14<sup>th</sup>, 2017 (BA ED)
  - B. Minerva Morales and To be Determined Staff travel request to Vancouver, WA on December 3-7, 2016 to attend the WA-TPL Workshop. (Pending Funding)
  - C. Mabton School District and ESD 105 Memorandum of Understanding for Educational Advocate Services October 3, 2016- August 31<sup>st</sup>, 2017.
  - D. Connie Davis -Personal Services Agreement for Beginning Educator Team (BEST) Mentor for Artz Fox Elementary School 16-17 SY.
  - E. Joe West: Travel Request for tentative 2016-2017 High School Post Season State & Regional Tournaments (Dates, times and location subject to change)
    - Fall Sports:
    - Football Post-Season (Nov. 11-12, 18-19, 25-26 & Dec. 2- 3)
    - State Championship is in Tacoma on Dec. 2-3 and may require lodging
    - Volleyball Post-Season (Nov. 4-5 & 11-12)
    - State Championship is in Yakima on Nov. 11-12
    - Girls Soccer Post-Season (Nov. 11-12 & 18-19)
    - State Championship is in Sumner on Nov. 18-19 and may require lodging
    - Winter Sports:
    - Basketball Post-Season (Feb. 8-18, 24-25 & Mar. 1-4)
    - State Championship is in Spokane on Mar. 1-4 and will require lodging
    - Wrestling Post-Season (Feb. 3-11 & 17-18)
    - State Championship is in Tacoma on Feb. 17-18 and will require lodging
    - Spring Sports:
    - Softball State Championship is in Yakima on May 26-27
    - Track Post-Season (May 18-20 & 25-27)
    - State Championship is in Cheney on May 25-27 and will require lodging
    - Boys Soccer Post-Season (May 19-20 & 26-27)
    - State Championship is in Sumner on May 26-27 and may require lodging
  - F. Policies and Procedures
    - First Reading
    - Policy # 5000 Recruitment and Selection of Staff and First Reading
    - Policy and Procedure # 4218 Language Access Plan
11. New Business
12. Communication/FYI
  1. October Enrollment
  2. Board Study Session November 14, 2016
13. Adjournment