



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

April 25, 2016

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 Chair Wendy Morrow, Board Member Carrie Herrera, Board Member James Adams, Superintendent Minerva Morales and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by Student Jorge N. Martinez -Artz- Fox Elementary School – Ms. Flores’s Kinder Grade class.
3. Adoption of Agenda - The April 25, 2016 board agenda was reviewed by Board Chair Wendy Morrow. Board Member Carrie Herrera made the motion to approve the board meeting agenda. Board Member James Adams seconded the motion. Motion carried unanimously.
4. Board Chair Wendy Morrow reviewed the Consent Agenda. Board Member James Adams made the motion to approve the Consent Agenda A-G. Board Member Carrie Herrera seconded the motion. Motion carried unanimously. Consent Agenda items listed below:
 - A. Reading and Approval of Minutes
 1. Board Meeting March 28, 2016
 2. Board Study Session April 11, 2016
 3. Special Board Meeting April 20, 2016
 - B. April General Fund Warrants # 60245-60302 in the amount of \$188,695.59
 - C. April ASB Fund Warrants #3398-3407 in the amount of \$3,609.69
 - D. April Payroll /Direct deposit Warrants #60303-60340 in the amount of \$683,975.16
 - E. Policies & Procedures
 1. Policy & Procedure :2021 Library Information and Technology Programs
 2. Policy : 5201 Drug – Free Schools, Community and Workplace
 3. Policy :5240 Evaluation of Staff
 4. Policy: 5280 Separation from Employment
 5. Policy: 5281 Disciplinary Action & Discharge
 6. Policy & Procedure: 6106 Allowable Costs for Federal Programs
 7. Policy & Procedure :3246 Restraint , Isolation and other Uses of Reasonable ForcePolicies & Procedures – WSSDA Recommended Deletions
 1. Policy: 5211 Transfers
 2. Procedure: 5203 Staff Assistance Program
 3. Policy: 5221 Part- Time Staff
 4. Policy and Procedure: 5230 Job Descriptions/Responsibilities
 5. Procedure: 5240 Procedure Evaluation of Staff
 6. Procedure: 5280 Termination of Employment
 7. Procedure : 5281 Disciplinary Action and Discharge
 8. Policy: 5215 Assignment and Transfer of Certificated Administrative Staff
 - F. Personal Service Agreements/Contracts
 1. Prosser School District Swimming & Diving Co-Op with Mabton School District
 2. Grandview School District Cross Country Co-Op with Mabton School District
 - G. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.

5. Public Comments – None

6. Presentations/Reports

- ELA High School Students – High School Educational Procedures – Students Jessica Vasquez, Linda Rubio, Alejandro Guzman and Miguel Gonzalez presented their concerns regarding Mabton School District Graduation rate. They feel MSD students are not being offered enough AP classes and that the school is focusing on passing courses instead of providing them with higher more challenging courses. Jessica Vasquez mentioned several student situations where students have had a second opportunity to obtain credits to graduate on time. These students mentioned that they don't feel like high achieving students are provided the opportunity to have rigorous courses that can prepare them for college.
- Leah Suderman- MSD Band Teacher, Caleb Oten presented the status of the MSD Band program. Leah shared that in 2013 there were 10 students enrolled in band in one class and in 2015- there were 46 students enrolled in band. They are currently performing at pep assembly football games, Veteran Day and winter Concerts as well as attending Band Festivals. Leah proposed to have two full time teachers to build up a full elementary music program that will feed into a full junior senior high school program adding that a full time music program at both schools will address scheduling conflicts, allow for more performing arts to be taught and the research shows it is beneficial to a strong K-12 music program. Jen Schlegel- Grandview School District Music Director, also a former MSD Band director, also agreed that providing another full time Music teacher would benefit the school district.
- Caleb Oten Jr Sr High School Principal, Mandy Stephens Jr. Sr High School Teacher – Presented a field trip request for 8th grade students to visit Mt. St Helens. Two years ago 8th graders did not receive a year end celebration. Last year they had a small scale celebration that did not achieve what was wanted. This year's goal is to honor all 8th grade students. Mrs. Stephens and Caleb Oten presented a travel request to Mt St Helens where students will have the opportunity to study volcanoes in Science, Mt St Helens in history and complete an expository writing on both.
- Angie Ozuna Artz Fox Elementary Principal – Presented a field trip request to Mt. Rainer – Henry Jackson Visitor Center for 6th grade students. Students have received a grant to to visit Mt. Rainer to be explore the wilderness and continue their research on salmon.

7. Superintendent Minerva Morales reported updates:

- Board Study Session May 09, 2016- Steve Walther will review current status of MSD bond/levy work and discuss next steps,
- Next Board Meeting - May 23, 2016. Staff that are retiring will be recognized for their years of service.
- Gina Grow, Business Manager, provided the board with the 2014-2015 Audit Report including the Annual Financial Statements and Federal single Audit Report. The State Auditor's office reported no findings & the district still qualifies as a low-risk auditee.

8. Rochelle Hernandez, Student Board Representative reported updates.

- The Class of 2016 Senior Trip May 30-31, 2016
- Blood Drive will be held on May 11, 2016 at the High School
- Smarter Balance Test for 10 and 11 Grade started April 25, 2016
- Awards Banquet for Athletes and Scholars will be held on May 19, 2016
- Sports: Softball currently in 4th place and soccer is currently in 2nd for the League and heading to playoffs

9. School Board Report- Board Chair Wendy Morrow shared last month there was a public comment requesting personnel list of hire, resignation and retirement list be shared and more transparent. There will be a discussion on this topic at the next board meeting scheduled for May 9, 2016.

10. Action Items:

Action Item A-G: Board Member James Adams made a motion to approve the request for action items A-G. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

Action Items

- A. Two CTE (TBD) Teachers travel request on August 9-19th, 2016 to Bend, OR to attend the 2016 CASE Institute. (CTE)
- B. Mandy Stephens, Chris Cardenas, Josh Barboza, Dave Mendoza, Rebecca Richie, Cindy Howe and the 8th Grade Class travel request to Woodland, WA on May 19-20, 2016 to Visit the Mt. Saint Helens/APE Caves. (Pending Funding)
- C. Mike Surmeyer, Scott Sexton, Michelle Roth and Caleb Oten travel request on June 16, 2016 to Cheney, WA to attend the EWU College in the High School Training. (CTE & Building)
- D. Caleb Oten and 4 CTE (TBD) Teachers travel request on August 7-10 to Spokane WA to attend the WACTE Conference. (CTE)
- E. Lucia Tovar travel request on June 29-30, 2016 to Olympia, WA to attend the WSCA Technical Assistance Summer Institute / WA State Reach Higher Convening Conference. (Rural and Small Schools/BLDG)

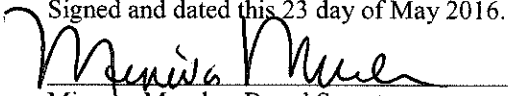
- F. Deena Culver, Staff (TBD) and 6th Grade Students travel request on May 31, 2016 to Mt Rainer Henry Jackson Visitor Center. (Outside Grant Funded/Artz Fox Bldg)
- G. Gabino Sanchez travel request on June 27-30, 2016 to Bellevue, WA to attend the AP Summer Institute In Calculus AB. (MHS)

Action Item H: Board Member James Adams made a motion to approve the request for action items H. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

H. Rosetta Stone Foundation for K-12 License Agreement (Bilingual)

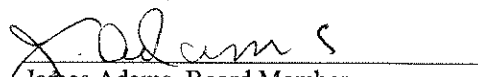
- 11. New Business – None
- 12. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda.
 - A. March Budget Status
 - B. April Enrollment Count
 - C. Upcoming Events
- 13. Regular board meeting adjourned at 7:40 pm

Signed and dated this 23 day of May 2016.

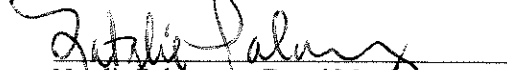

Minerva Morales, Board Secretary


Wendy Morrow Board Chair


Elsa Sanchez, Board Member Vice-Chair


James Adams, Board Member


Carrie Herrera, Board Member


Natalie Palomarez, Board Member