



Mabton School District #120
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Minerva Morales, Superintendent

Board of Directors
Board Minutes
February 22, 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, Vice -Chair Elsa Sanchez, Board Member Natalie Palomarez, Board Member James Adams, Superintendent Minerva Morales and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by Student Aaliyah Martin -Artz- Fox Elementary School – Mrs. Ledgerwood’s Pre- Kinder Grade class.
3. Adoption of Agenda - The February 22, 2016 board agenda was reviewed by Board Chair Wendy Morrow. Board Member Elsa Sanchez made the motion to approve the board meeting agenda. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.
4. Board Chair Wendy Morrow reviewed the Consent Agenda and added clarification on the board minutes under Board presentation/ report. She would requested minutes to reflect that Roy Zavala, senior varsity basketball player set a record for scoring in the history of Mabton School District. Elsa Sanchez made the motion to approve the Consent Agenda A-G. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously. Consent Agenda items listed below:

Consent Agenda

- A. Reading and Approval of Minutes
 1. Board Meeting January 25, 2016
 2. Board Study Session February 08, 2016
 - B. February General Fund Warrants # 59951-60001 in the amount of \$96,505.87
 - C. February General Fund Warrants # 60039-60083 in the amount of \$43,570.21
 - D. February ASB Fund Warrants # 3371-3379 in the amount of \$3,244.87
 - E. February Payroll /Direct deposit Warrants # 60002-60038 in the amount of \$679,559.46
 - F. Personal Service Agreements/Contracts
 - G. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
5. Public Comments – None
 6. Presentations/Reports
 - Yesenia Madrigal Junior class student presented on a venue request for the Junior/Senior Prom. In her presentation she included having this year’s Junior/Senior Prom off school grounds. Some of the factors that played a role in their decision was input from students, cost, and location. They have obtained security for the venue. In addition, the advisors will check ID’s at the door.
 - Hesmír Mata Senior Class student presented the Senior plan for the 2016 senior trip to Lake Chelan and Moses Lake Waterpark on May 30-May 31st, 2016. Hesmír discussed the planning that has taken place including an expense worksheet and daily schedule of activities that they will be provided at the resort.
 - Sergio Razo- Technology Director presented the board with a Technology update. He presented a video where students are interviewed regarding upgrades that the technology department has completed. Students commented they appreciate the purchase of the new computers as this has provided them with the opportunity to academically grow.
 - Joe West- Athletic Director presented on the WIAA League Changes. Changes include going from a 4 year cycle to a 2 Year cycle and placement based on a 192.88 enrollment. Joe provided the board with a travel comparison report that included traveling less over the two year span. Central Washington 2B League meeting was held in Feb 2016. White Swan, Kittitas and Mabton split for 2016-2020. Playoff allocation will be further discussed. Eastern Washington Athletic

Conference was held in Feb. The Following sports are as follows

Fall 2016

- Football – Dayton Waitsburg, DeSales, TC Prep, Liberty, Mabton, White Swan, Kittitas, White Swan & Lyle-Wishram
- Volleyball – Dayton, DeSales, WWVA, TC Prep, Liberty, Mabton, White Swan, Kittitas, & Lyle-Wishram
- Soccer – 1A opt up & seek playoffs through 2B

Winter 2016—17

- Basketball – Dayton, DeSales, WWVA, TC Prep, Liberty, Mabton, White Swan, Kittitas, & Lyle-Wishram
- Wrestling – Mabton, White Swan & Kittitas

Spring 2017

- Soccer – 1A opt up
- Softball – Dayton, DeSales, WWVA, TC Prep, Liberty, Mabton, White Swan, Kittitas, & Lyle-Wishram
- Track – Dayton, DeSales, WWVA, Mabton, White Swan, Kittitas, & Lyle-Wishram

7. Superintendent Minerva Morales presented updates:

- Phoenix Protective Services Security Officer absence and temporary replacement has been Grant Kerr.
- Strategic Plan Goal Literacy Team has met with Angie Ozuna Artz Fox Elementary in their review and search for a new reading curriculum. The two in particular are Journey & Wonders. The preferred curriculum was Wonders and that also has a Spanish counterpart. The board will be presented with a Q & A session at the next school board study session to be followed with a request for action on the March 2016 Board Meeting.
- Superintendent Minerva Morales attended a workshop regarding the Federal / State and Legislative Changes ESSA – Every Student Succeeds Act reauthorizing the Elementary and Secondary Education Act of 1965 and replaces No Child Left Behind. OSPI must submit an ESSA Consolidated Plan to the US Department of Ed. The State Equity Plan is in the development process. Superintendent Minerva Morales has been invited to participate in the ESSA Consolidated Plan Team.
- Voters Approved the M & O Levy which will provide the district with approximately \$1.5M including levy equalization funds to continue funding extra- curricular activities, technology, instructional materials, maintenance and operation needs and additional course offerings.

8. Student Board Representative reported updates on winter sports. Boys and Girls Basketball teams will both play at Regionals. Wrestling advanced to state with Gabriel Mireles placing 2nd at the MAT Classic XXVIII - wrestling tournament. There will also be a Leadership conference STARS Event that will take place on February 10, 2016. Also, student Noemi Gutierrez took Silver for Sports and Nutrition and Emmanuel Diaz and Katy Ott took a Bronze medal for Illustrated Talk. Lastly, there will be a Robotics event in Spokane March 3-5, 2016.

9. Action Items:

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

Action Items listed below

- A. Angie Ozuna, Angelica Reyna , Lisa Castilleja and Enedina Boswell Travel request to Seattle, WA on February 27, 2016 to attend the WABE Regional Workshop. (Dual Lang Grant)
- B. Yajaira Tovar Travel request to Seattle, WA on February 2-4, 2016 to attend the WSCA Conference. (Rural & Small Grant)

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

- C. Junior Class – Venue for Junior Prom- Students -Yesenia Madrigal, Adriana Lemus and Advisor Hannah Perkins

Action Item D: Board Member Elsa Sanchez made a motion to approve action item D. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.

- D. Senior Class Trip - Senior trip- Students -Hesmir Mata ,Stephanie Aguado and Advisor Hannah Perkins

Action Item E: Action Item E: Decision was made by board to table this item for further discussion at a special board meeting

- E. Athletic Booster Club Donation in the amount of \$ 1,701.60 to the girls MSD Basketball Team for four additional rooms, contingent that the girls qualify for state tournament.

Action Item F: Board Member Elsa Sanchez made a motion to approve action item F. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

- F. Resolution #02-22-16-04 Authorizing Signatories

Action Item G: Board Member James Adams made a motion to approve action item G. Board Member Elsa Sanchez seconded the motion. Motion carried unanimously.

G. Maintenance /Transportation Agreements /Contracts

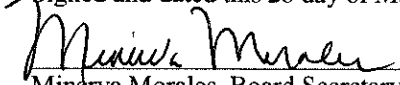
1. Orkin Pest Control
2. Beyon A Tarkett Sports Company
3. Addendum to Joint Resolution to Sunnyside Transportation Cooperative Agreement

10. New Business – None

11. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda.

12. Regular board meeting adjourned at 7:45 pm

Signed and dated this 28 day of March 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