



Mabton School District #120  
306 North Main Street  
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*Minerva Morales, Superintendent*  
*Revised 03/24/27 4- B,D, E, G / 6, 4/10-K, Q*

Board of Directors  
Meeting Agenda  
February 27, 2017  
6:30 p.m. – District Office

1. Meeting Called to Order
2. Pledge of Allegiance: Milania Gonzalez Artz- Fox Elementary School – Ms. Soliman- Kindergarten class
3. Adoption of Agenda
  - A. February 27, 2017 Agenda
4. Consent Agenda
  - A. Reading and Approval of Minutes
    1. Board Meeting January 23, 2017
    2. Special Board Meeting February 02, 2017
    3. Board Study Session & Executive Session February 15, 2017
  - B. February General Fund Warrants # 61578-61623 in the amount of \$123,659.22
  - C. February General Fund Warrants # 61569-61705 in the amount of \$90,637.17
  - D. February ASB Fund Warrants # 3496-3500 in the amount of \$1,701.96
  - E. February Payroll /Direct deposit Warrants #61624-61658 in the amount of \$664,929.08
  - F. Personal Service Agreements/Contracts
  - G. Personnel
    1. Personnel Changes-recommendations to hire, resignations, etc.
5. Public Comments
6. Presentations/Reports
  1. Robert Morales- Special Programs Director/Sergio Razo – Tech Director- Safety Plan
  2. Junior Class --Venue for Junior Prom- Hannah Perkins Advisor and Cassandra Ruiz Junior Executive
  3. Senior Class Trip - Hannah Perkins Advisor, Caitlin Rojas President, and Oscar Aguilar Vice President
  4. Seniors Request for a 5 days of 180 –day school for non-instructional purposes – Hannah Perkins Advisor, Caitlin Rojas President, and Oscar Aguilar Vice President
  5. Joe West- Athletic Director- Combine Baseball
  6. Caleb Oten – Jr/SR High School Principal and Lucia Tovar Jr/Sr High School Counselor – High School 2016-2017 Graduation update ; Capstone/Career Course Update
7. Superintendent’s Report

8. Student Board Representative Report

9. School Board Report

10. Action Items

- A. Personal Services Agreement between Life Span Physical Therapy and Mabton School District for Physical Therapy Services
- B. Service Agreement between Soliant Health Inc. Voc and Mabton School District for Live Interactive remote Teletherapy Services.
- C. Mabton School District and The City of Grandview Interlocal Agreement for the use of Facilities.
- D. National Incident Management System (NIMS) Resolution #02-27-17-03
- E. Resolution\_ #02-27-17-04 Real Estate Appraiser
- F. Gina Grow, Megan Shreeve, Sandy Clizbe and Linda Trinidad Travel request to Spokane, WA on May 10-12, 2017 to attend the 2017 WASBO Annual Conference. (9700)
- G. Yajaira Tovar Travel request to Seattle, WA on March 1-3, 2017 to attend the WSCA Conference. (Title 1 & BLD)
- H. Larry Russel Travel request to Pendleton Oregon on March 17, 2017 to attend the SMC Curriculum Assessment workshop. (BLDG)
- I. John Kilian, Miguel Valdez and 8 Student Wrestlers to attend Regionals at Tonsaket, WA on February 11, 2017.
- J. Joshua Barboza, Rafael Fonseca, Jose Rodriguez, Heriberta Hiliario, Luz Alejandri, Natalie Palomarez and 4 TBD Students Travel request to Orlando, FL on April 30-May 3, 2017 ( 5300)
- K. Robert Morales and Roy Prieto Travel request to Maple Valley on April 5-6, 2017 to attend the WA Playground Maintenance Technician training. ( BASIC ED)
- L. Mabton School District – School Bus Purchase
- M. Junior class Prom – Hannah Perkins Advisor and Cassandra Ruiz Junior Executive
- N. Senior Class Trip - Hannah Perkins Advisor, Caitlin Rojas President, and Oscar Aguilar Vice President
- O. Seniors request for 5 days of 180 – Day school for non-instructional purposes – Hannah Perkins Advisor, Caitlin Rojas President, and Oscar Aguilar Vice President
- P. Athletic Booster Club Donation in the amount of \$ 1,128.80 to the girls MSD Basketball Team for two additional Hotel rooms for Washington Interscholastic Activities Association (WIAA) Basketball State Tournament.
- Q. Policies and Procedures
  - 1. Policy and Procedure: 3205 Sexual Harassment of Students Prohibited (New)
  - 2. Policy and Procedure: 5011 Sexual Harassment of District Staff Prohibited ( Essential)
  - 3. Policy : 3220 Freedom of Expression (Priority)

11. New Business

12. Communication/FYI

- A. January Budget Status
- B. February Enrollment Count
- C. Upcoming Events

13. Adjournment