



Mabton School District #120
P.O. Box 37
Mabton, WA 98935
(509) 894-4852 Fax (509) 894-4769
Minerva Morales, Superintendent

Board of Directors
Meeting Agenda
April 24, 2017
6:30 pm – District Office

1. Meeting Called to Order
2. Pledge of Allegiance: Artz Fox Elementary Student- Genesis Gourneau – Ms. Salinas - Kindergarten Class
3. Adoption of Agenda
 - A. April 24, 2017
4. Consent Agenda
 - A. Reading and Approval of Minutes
 1. Board Meeting – March 27, 2017
 2. Board Special Session – April 10, 2017
 3. Board Study Session – April 10, 2017
 - B. April General Fund Warrants # 61830-61878 in the amount of \$114,157.58
 - C. April ASB Fund Warrants # 3505-3517 in the amount of \$15,474.04
 - D. April Payroll/Direct Deposit Warrants 61879-61912 in the amount of \$ 678,630.24
 - E. Personal Service Agreements/Contracts
 1. Mike Parker, Educational Consultant /Negotiations Assistance.
 - F. Personnel Changes
5. Public Comments
6. Presentations/Reports
 - A. Steve Walther, AIA ALSC, - HVAC Options
 - B. Michael Surmeyer – WITEA “ Busting the Myths of Stem “ Spring Conference (10 min)
 - C. Senior Class & Gear Up Cohort Update – Caleb Oten JR SR High Principal, Robert Morales Special Programs Director and David Mendoza – Gear Site Coordinator (10 Min)
7. Superintendent Report
8. Student Board Representative Report
9. School Board Report

“ACADEMIC SUCCESS FOR ALL STUDENTS”

10. Action Items

- A. HVAC Options for Mabton School District
 - 1. Option 1-Vertical Fan Coils
 - 2. Option 2 -Variable refrigerant flow
 - 3. Option 3- Replace Vertical heat pump with similar units
- B. Jennifer Harris and 6 TBD Students travel request on May 10-14, 2017 to Pullman, WA to attend the WA State FFA Convention. (FFA – ASB)
- C. Caleb Oten, Mike Surmeyer, Scott Sexton and Michelle Roth travel request on June 20, 2017 to Cheney WA to attend the EWU College in High School Training.
- D. Jennifer Harris travel request to WSU – Pullman, WA on July 10-20, 2017 to attend the CASE (AFNR) Institute (Scholarship & CTE)
- E. Caleb Oten & 3 TBD Teachers travel requests on August 6-9, 2017 to Spokane WA to attend the WACTE Summer Conference. (CTE/ Perkins)
- F. Lisa Gorman travel request on May 3-5. 2017 to Tacoma, WA to attend Early Childhood Conference. (Scholarship)
- G. Project GLAD (Guided Language Acquisition Design) Tier 1 Training for Elementary Teachers

11. New Business

12. Communications/FYI

- A. March Budget Status
- B. April Enrollment Count
- C. Upcoming Events

13. Executive Session (20 Min)

- A. Discussion with legal counsel – Litigation or Potential Litigation