



Mabton School District #120
306 North Main Street
P.O. Box 37
Phone (509)894-4852 FAX (509)894-4769
Minerva Morales, Superintendent
Revised #14

Board of Directors
Board Minutes
June 26, 2017
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: Vice Chair Elsa Sanchez Board Member-Carrie Herrera, Board Member Natalie Palomarez, Superintendent Minerva Morales and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by the Mabton School District Board Members.
3. Adoption of Agenda – Board Chair Wendy Morrow reviewed the Agenda Board. Vice Chair Elsa Sanchez made the motion to approve the Agenda. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.
4. Board Chair Wendy Morrow reviewed the Consent Agenda A-L. Correction/Typo Letter “D” to Warrant # 3527-3538 Board Member Natalie Palomarez made the motion to approve the Consent Agenda with correction/Typo A-L. Board Member Carrie Herrera seconded the motion. Motion carried unanimously. Consent Agenda items listed below:

Consent Agenda

A. Reading and Approval of Minutes

1. Board Meeting May 22, 2017
2. Board Study Session June 19, 2017

B. May Payroll/Direct Deposit Warrants #62031-62065 in the amount of \$669,426.46

C. May General Fund Warrants #62066-62128 in the amount of \$93,869.36

D. May ASB Fund Warrants #3527-3538 in the amount of \$7,004.56

E. June General Fund Warrants #62129-62170 in the amount of \$86,743.41

F. June General Fund Warrant # 62207-62280 in the amount of \$ 191,169.44

G. June ASB Fund Warrants #3539-3542 in the amount of \$2,841.69

H. June Capital Projects Fund Warrants #461-462 in the amount of \$34,969.00

I. June Payroll/Direct Deposit Warrants # 62171-62206 in the amount of \$ 656,444.09

J. WIAA School Board Resolution

K. Policies and Procedures

Second Reading:

1. Policy & Procedure # 3235 Protection of Student Personal Information
2. Policy & Procedure # 2024 Online Learning
3. Policy & Procedure # 2255 Alternative Learning Experience
4. Policy & Procedure # 6700 Nutrition, Health & Physical Fitness (New Title)
5. Policy # 5010 Nondiscrimination and Affirmative Action
6. Policy # 1210 Annual Organizational Meeting
7. Policy # 1220 Board Officers And Duties of Board Members
8. Policy # 1225 School Director Legislative Program

L. Personal Service Agreements/Contracts

1. Vickie Buchignani –Independent Educational Evaluation Services for the Mabton School District
2. Service Agreement between Mabton School District No. 120 and Educational School District 105 to provide District Special Programs Administrator Services from August 1, 2017 through July 31, 2018.
3. Patrick Walsh Educational Services Agreement for Psychology Services with Mabton School District No. 120 for the 2017-2018 SY
4. Tech Vision, LLC – Visually Impaired Special Education Services
5. Eastern Washington University College in the High School 17-18 SY agreement with the Mabton School District

5. Public Comments – None
6. Presentations/Reports
 1. Angie Ozuna –Artz Fox Elementary School Principal– presented on Dual Language Program updates that included data from assessments targeting the goal of providing instruction that will allow all students to become bilingual and biliterate. Angie shared next steps to continue to support the Dual Language program that includes school site visits, curriculum training and building a sustainable support structure for upcoming classrooms.
7. Superintendent Minerva Morales – Updated the board on Legislative still in session. She is currently working on grants/reports and reminded the Board of yearly goals that were discussed earlier this year and encouraged the board to revisit these goals.
8. Student Board Representative Report- none
9. Board Report – None

10. Action Items:

Action Item A-I: Board Vice Chair Elsa Sanchez made a motion to approve action item A-I Correction to Location on Letter “A” and Date on Letter “F”. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

- A. Travel Request -Minerva Morales- Superintendent, Board Members- Wendy Morrow, Elsa Sanchez, Natalie Palomarez, Carrie Herrera and James Adams to Bellevue, WA on November 16-19, 2017 to attend the 2017 WSSDA Annual Conference. (Basic Ed)
- B. Travel Request Minerva Morales Superintendent and Judi Lewis – SPED Director to Seattle, WA on September 25-27, 2017 to attend the 34th Annual Pacific Northwest Inst on SPED Laws. (SPED/Basic Ed).
- C. Travel Request Caleb Oten and Joe West to Spokane WA on June 25-27, 2017 to attend the AWSP Summer Conference. (Basic Ed)
- D. Travel Request - Judi Lewis to Spokane WA on June 23-24, 2017 to attend the AWSP Summer Conference (SPED)
- E. Travel Request - Dave Mendoza and 21st Century Summer Students to Mt St Helens Camping Tour on July 19-20, 2017 (21st Century).
- F. Travel Request Dave Mendoza and 21st Century Summer Students to Crow Butte Park on July 11 – 17 (11 and 17) , 2017 (21st Century).
- G. Travel Request Judi Lewis to Tacoma, WA on July 31, -August 2, 2017 to attend the Special Education Workshop. (SPED)
- H. Travel Request Robin Barcenas to Spokane WA on August 2-3, 2017 to attend the Bridge to College Teacher Summer Institute. (Bridge to College Grant)
- I. Travel Request Minerva Morales, School Board Members and Administration Staff to be determined location to attend a School Board and Administration Retreat on August 4-5, 2017 (Basic Ed)

Action Item J-M: Board Member Natalie Palomarez made a motion to approve action item J-M. Board Member Jim Adams seconded the motion. Motion carried unanimously.

- J. Yakima Tribal Gaming in the amount of \$1,000.00 to Mabton School District - Artz Fox Elementary School to provide Educational Supplies.
- K. Yakima Tribal Gaming in the amount of \$3,000.00 to Mabton School District Football Team. These funds are to provide equipment and resources for the Mabton High School Football Team.
- L. Yakima Tribal Gaming Corporation to in the amount of \$1,500.00 to Mabton High School Fastpitch. These funds are to provide a pitching machine and new softballs.
- M. Planned Parent Hood of Greater WA and North Idaho Donation in the amount of \$10,000.000 to Mabton School District

Action Item N: Board Vice Chair Elsa Sanchez made a motion to approve action item N. Board Member Carrie Herrera seconded the motion. Board Chair Wendy Morrow –recuse herself from this motion.

N. Personnel

1. Personnel Changes-recommendations to hire, resignations, etc

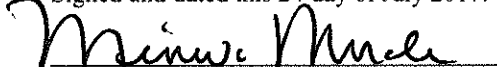
11. New Business – Board Chair Elsa Sanchez requested conversation take place regarding Coaches Athletic Agreement. Board will go into closed meeting after this open meeting.

12. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda.
Communication/FYI
 - A. May Budget Status
 - B. June Enrollment Count
 - C. Upcoming Events

13. Regular board meeting adjourned at 7:20 PM

14. Board went into executive session for Superintendent Evaluation. Elsa Sanchez, Vice Chair added the topic of Athletics' Association Collective Bargaining Agreement for discussion. Wendy Morrow, Board Chair recused herself from the meeting during the discussion of Athletics' Association Collective Bargaining Agreement for conflict of interest and re-entered executive session to discuss Superintendent evaluation. The board came out of executive session at 9:00 p.m. and adjourned.

Signed and dated this 24 day of July 2017.


Minerva Morales, Board Secretary


Wendy Morrow Board Chair


Elsa Sanchez, Vice-Chair

James Adams, Board Member

Carrie Herrera, Board Member

Natalie Palomarez, Board Member

