



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
September 25, 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: Board Member Vice-Chair Elsa Sanchez, Board Member, Carrie Herrera, Board Member Natalie Palomarez, Board Member James Adams, Superintendent Minerva Morales and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by: Brian Meza-Reyna- Artz- Fox Elementary School —Mrs. Bigelow 2nd Grade class.
3. Adoption of Agenda - The September 25, 2017 Board agenda was reviewed by Board Chair Wendy Morrow. Board Member Natalie Palomarez made the motion to approve the Agenda and Board Member Carrie Herrera seconded the motion. Motion carried unanimously.
4. Board Chair Wendy Morrow reviewed the Consent Agenda. Board Vice Chair Elsa Sanchez made the motion to approve the Consent Agenda A-E. 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 August 28, 2017
 2. Board Study Session September 11, 2017
 - B. Payroll/Warrants**
 1. August General Fund Warrants #62512-62576 in the amount of \$139,649.68
 2. September General Fund Accrual Warrants #62577-62606 in the amount of \$61,830.32
 3. September Capital Projects Fund Accrual Warrants #464 in the amount of \$10,502.00
 4. September General Fund Accrual Warrants #62607-62611 in the amount of \$11,589.04
 5. September General Fund Warrants #62612-62647 in the amount of \$161,161.07
 6. September ASB Fund Warrants #3569 in the amount of \$132.34
 7. September Payroll/Direct Deposit Warrants #62648-62682 in the amount of \$704,004.12
 - C. Policies and Procedures**
 1. Policy #5240 - Evaluation of Staff
 2. Policy # 2021- Library Information and Technology Programs
 3. Policy & Procedure# 4120 - School Support Organizations
 4. Policy # 6020 - System if Funds and Accounts
 5. Policy # 6100 - Revenues from Local, State and Federal Sources
 6. Policy # 6905 - Site Acquisitions
 - D. Personal Service Agreements/Contracts**
 1. Northwest Community Action Center (NCAC/YVFWC) 21st Century Program Transportation Services
 2. Yakima Valley College Step Up Program
 3. ESD 105 Educational Advocate
 4. Teach for America
 5. VocoVision
 6. LifeSpan Physical Therapy
 7. Tech Vision LLC
 - E. Personnel Changes**
5. Public Comments – Pat Kernan Mabton School District Teacher, Andrea McCallum – Community Member, Will Schmick MEA Representative and a Mabton School Student shared their support of Mabton School District Teachers regarding Teachers’ Contracts.
6. Presentations/Reports
 - A. Steve Walther ALSC Architects provided the board with an update regarding Capital. He provided the board with a handout that documented time frames for the completion of HVAC Replacement @ Artz Fox; 3 Additional Classrooms @ Artz Fox; Modifications to Jr/Sr High Vocational Building.
 - B. Caleb Oten Jr Sr High School Principal- Baseline Data for the JR SR High School, Angie Ozuna Artz Fox Elementary Principal – not present.
 - C. Caleb Oten - Jr Sr High School Principal – reviewed with the board the CTE Department Plan Program
7. Superintendent Minerva Morales presented updates on the following items:

- Board Governance Training due by September 29, 2017
- Reviewed GLAD Tier I Follow-up Support ESSA – Every Student Succeeds Act
- Mabton is a recipient for the 2017-19 Dual Language Grant Program
- Judi Lewis and Minerva Morales will be attending the Special Ed Law Conference on 26th and 27 of September
- Reminded board of upcoming events

8. School Board Report- None

9. Student Representative Report – District office received email from Nicholas Mejia that he is currently enrolled in running start and could not make the meeting. Board recommendation to Caleb to seek Student Reps.

10. Action Items:

Action Item A: Board Vice Chair Elsa Sanchez made a motion to approve action items” A”. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

A. Donations

1. Friends of Mabton Donation to the Mabton School District in the amount of \$1,236.98 toward Artz Fox Elementary School Library
2. Yakima Valley Community Foundation to the Mabton School District in the amount of \$7,935.00 to provide equipment and resources to the Mabton High School Band

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

B. Travel Requests

1. Travel Request for Judi Lewis on October 25- 26, 2017 to Mea, WA to attend the Civil Rights /Section 504 Title IX Conference (SPED).
2. Travel Request for Judi Lewis on October 2, 2017 to Spokane, WA to attend the McKinney Vento Annual Training. (SPED)
3. Travel Request for Chris Cardenas on October 13-14, 2017 to Payallup, WA attend SHAPE WA Annual Conference.
4. Travel Request for Minerva Morales, Angie Ozuna Adrianna DiGregorio ,Rosa Benitez and on November 3-4, 2017 to Spokane, WA to attend the WABE GLAD Trainer Institute . (Title 3)
5. Travel Request for Donelle Snider on October 15-17, 2017 to Spokane WA to attend the FCS Conference (CTE)
6. Mabton School District Sports Travel -

Fall Sports:

Football Post-Season (Nov. 10-11, 17-18, 24-25 & Dec. 1- 2)

State Championship is in Tacoma on Dec. 1-2 and may require lodging

Volleyball Post-Season (Nov. 3-4 & 10-11)

State Championship is in Yakima on Nov. 10-11 (Site tbd but most likely in Yakima at this time)

Girls Soccer Post-Season (Nov. 3-4, 10-11 & 17-18)

State Championship is in Sumner on Nov. 17-18 and may require lodging

Winter Sports:

Basketball Post-Season (Feb. 7-17, 23-24 & Feb 28 - Mar. 3)

State Championship is in Spokane on Feb 28 - Mar. 3 and will require lodging

Wrestling Post-Season (Feb. 2-10 & 16-17)

Districts/Regionals may require lodging depending on location (Feb 2-10)

State Championship is in Tacoma on Feb. 16-17 and will require lodging

Spring Sports:

Softball State Championship is in Yakima on May 25-26

Track Post-Season (May 17-19 & 24-26)

State Championship is in Cheney on May 24-26 and will require lodging

Boys Soccer Post-Season (May 5-19 & 25-26)

State Championship is in Sumner on May 25-26 and may require lodging

Action Item “C”: Board Vice Elsa Sanchez made a motion to approve action item” C”. Board Member Carrie Herrera seconded the motion carried unanimously.

C. ESD 105 School Operation Agreement 17-18 SY

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

D. JR SR High School – Plan Program Review CTE Department

Action Item "E": Board Vice Elsa Sanchez made a motion to move action Item "E" to second reading" D". Board Member Natalie Palomarez seconded the motion carried unanimously.

E. Policies and Procedures

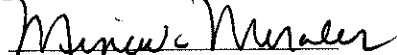
1. Policy & Procedure # 6580-Continuity of Operations Plan
2. Policy # 6700 - Nutrition, Health and Physical Fitness
3. Policy # 3115 - Homeless Students- Enrollment Rights and Services
4. Policy & Procedure # 3122- Excused and Unexcused Absences
5. Policy & Procedure# 3416 - Medication at School
6. Policy & Procedure #3432 - Emergencies
7. Policy & Procedure # 5005- Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval
8. Policy & Procedure # 6220 - Bid Requirements
9. Policy # 1410 - Executive or Closed Sessions
10. Policy # 3116 - Students in Foster Care
11. Policy & Procedure #4040 - Public Access to District Records


11. New Business -- None

12. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda.
A. Artz Fox Elementary School Weekly News

13. Regular board meeting adjourned at 7:30 pm

Signed and dated this 23 day of October 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