



Mabton School District #120
306 North Main Street
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Mabton, WA 98935
Phone (509)894-4852 FAX (509)894-4769
Minerva Morales, Superintendent
Revised L-1; 6-2 & 3; 10- A

Board of Directors
Meeting Agenda
June 27, 2016
6:30 p.m. – District Office

1. Meeting Called to Order
2. Pledge of Allegiance: Fernanda Del La Torre Artz- Fox Elementary School Student- Mrs. Ledgerwood Preschool.
3. Adoption of Agenda
 - A. June 27, 2016 Agenda
4. Consent Agenda
 - A. Reading and Approval of Minutes
 1. Board Meeting May 23,, 2016
 2. Board Study Session May 23, 2016
 3. Board Study Session /Retreat June 11, 2016
 - B. May General Fund Warrants # 60518- 60519 in the amount of \$ 1,204.77
 - C. June General Fund Warrants #60520-60577 in the amount of \$180,367.47
 - D. June ASB Fund Warrants # 3433-3443 in the amount of \$ 5,078.96
 - E. June General Fund Warrants # 60578-60651 in the amount of \$ 142,008.24
 - F. June ASB Fund Warrants # # 3444-3452 in the amount of \$ 11,406.15
 - G. June Payroll /Direct deposit Warrants # 60652-60688 in the amount of \$ 718,084.20
 - H. WIAA School Board Resolution
 - I. Interdistrict Service Agreements
 1. Tri Tech Center Agreement with Mabton School District 15-16 Summer School
 - J. Policies and Procedures
Second Reading:
 1. Policy # 3246 Restraint, Isolation and Other Uses of Reasonable Force
 2. Policy # 4217 Effective Communication
 - K. Personal Service Agreements/Contracts
 1. Therapy Options Agreement with Mabton School District for Occupational Therapy Services
 2. Yakima Valley Memorial Hospital – Children’s Village – Early Intervention services and transition Planning agreement with Mabton School District.
 3. Service Agreement between Mabton School District No. 120 and Educational School District 105 to provide District Special Programs Administrator Services from August 1, 2016 through July 31, 2017.
 4. Entrust Community Services agreement with Mabton School District 16-17 SY
 - L. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
 2. 2016-2017 Administrators/Director
5. Public Comments
6. Presentations/Reports
 1. Principal – End of Year School Improvement Plan- JR/SR High School Principal Caleb Oten
 2. JR/ SR High School Dress Code – JR/SR High School Principal Caleb Oten

3. JR/SR High School Athletic Handbook - JR/SR School Principal Caleb Oten

7. Superintendent's Report
8. Student Board Representative Report
9. School Board Report
10. Action Items
 - A. 2016/2017 Administrator /Director Salary Schedule
 - B. End of Year School Improvement Plan - JR/SR High School
 - C. Election of WSSDA Legislative Representative Per Policy # 1225
 - D. Travel Request -Minerva Morales- Superintendent, Board Members- Wendy Morrow, Elsa Sanchez, Natalie Palomarez, Carrie Herrera and James Adams to Spokane, WA on November 16-19, 2016 to attend the 2016 WSSDA Annual Conference. (Basic Ed)
 - E. Travel Request - Angie Ozuna - Artz Fox Principal, Minerva Morales- Superintendent , Elsa Sanchez – Board Member and 4 Artz Fox D. L Teachers (TBD) to Santa, Fe, New Mexico to attend 2016 La Cosecha Dual language Conference on November 9 -12, 2016. (Dual Lang /Sate Transitional Bilingual Program Grant)
 - F. Mabton School District Surplus Equipment and or Materials List 2015-2016 (Policy and Procedure # 6881)
 - G. Legends Casino Donation in the amount of \$3,000.00 to Mabton School District - Artz Fox Elementary School to provide IPADS for 2 Kindergarten Classes.
 - H. Legends Casino Donation in the amount of \$1,000.00 to Mabton School District -Artz Fox Elementary School to provide staff with materials for parent involvement activities.
 - I. Legends Casino Donation in the amount of \$2,000.00 to Mabton School District –JR/SR High School to provide equipment & material for weight room and physical education department.
 - J. Legends Casino Donation in the amount of \$2,000.00 to Mabton School District –JR/SR High School ASB fund to provide equipment & material for football and track.
 - K. AXA Foundation Donation in the amount of \$2,500.00 to Mabton School District JR/ SR High School to provide materials and students support for students to achieve post-secondary goals.
 - L. Planned Parent Hood of Greater WA and North Idaho Donation in the amount of \$15,000.000 to Mabton School District
 - M. Professional Services Agreement – Harriette Rasmussen for 2016-2017 SY (Consultant Services for Instructional Leadership)
 - N. Mabton School District Substitute Rate 2016-2017
11. New Business
12. Communication/FYI
 - A. May Budget Status
 - B. June Enrollment Count
 - E. Upcoming Events
13. Executive Session
 - A. Superintendent Evaluation
14. Adjournment