



Mabton School District #120
306 North Main Street
P.O. Box 37
Mabton, WA 98935
Phone (509)894-4852 FAX (509)894-4769
Minerva Morales, Superintendent

Board of Directors
Meeting Agenda
February 22, 2016
6:30 p.m. – District Office

1. Meeting Called to Order
2. Pledge of Allegiance: Aaliyah Martin Artz- Fox Elementary School – Mrs. Ledgerwood’s Pre-Kinder Grade class
3. Adoption of Agenda
 - A. February 22, 2016 Agenda
4. Consent Agenda
 - A. Reading and Approval of Minutes
 1. Board Meeting January 25, 2016
 2. Board Study Session February 08, 2016
 - B. February General Fund Warrants # 59951-60001 in the amount of \$96,505.87
 - C. February General Fund Warrants # 60039-60083 in the amount of \$43,570.21
 - D. February ASB Fund Warrants # 3371-3379 in the amount of \$3,244.87
 - E. February Payroll /Direct deposit Warrants # 60002-60038 in the amount of \$679,559.46
 - F. Personal Service Agreements/Contracts
 - G. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
5. Public Comments
6. Presentations/Reports
 1. Junior Class – Venue for Junior Prom- . Students -Yesenia Madrigal, Adriana Lemus and Advisor Hannah Perkins
 2. Senior Class - Senior trip- Students -Hesmir Mata ,Stephanie Aguado and Advisor Hannah Perkins
 3. Sergio Razo- Technology Director – 2015-2016 Technology report
 4. Joe West- Athletic Director- WIAA League Changes
7. Superintendent’s Report
8. Student Board Representative Report
9. School Board Report

10. Action Items

- A. Angie Ozuna, Angelica Reyna , Lisa Castilleja and Enedina Boswell Travel request to Seattle, WA on February 27, 2016 to attend the WABE Regional Workshop. (Dual Lang Grant)
- B. Yajaira Tovar Travel request to Seattle, WA on February 2-4, 2016 to attend the WSCA Conference. (Rural & Small Grant)
- C. Junior Class – Venue for Junior Prom- Students -Yesenia Madrigal, Adriana Lemus and Advisor Hannah Perkins
- D. Senior Class Trip - Senior trip- Students -Hesmir Mata ,Stephanie Aguado and Advisor Hannah Perkins
- E. Athletic Booster Club Donation in the amount of \$ 1,701.60 to the girls MSD Team for four additional rooms, contingent that the girls qualify for state tournament.
- F. Resolution #02-22-16-04 Authorizing Signatories
- G. Maintenance /Transportation Agreements /Contracts
 - 1. Orkin Pest Control
 - 2. Beyon A Tarkett Sports Company
 - 3. Addendum to Joint Resolution to Sunnyside Transportation Cooperative Agreement

11. New Business

12. Communication/FYI

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

13. Adjournment