



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
February 27, 2017
Regular Board Meeting 6:35 p.m. – District Office

1. Meeting was called to order by Board Chair Wendy Morrow at 6:30 pm. Present: Board Vice Chair Elsa Sanchez, Board Member Carrie Herrera, Board Member James Adams, Superintendent Minerva Morales and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by Student Milania Gonzalez, Artz- Fox Elementary School — Ms. Soliman's Kindergarten class.
3. Adoption of Agenda - Board Chairperson Wendy Morrow reviewed the Consent Agenda and requested a correction to warrant letter "C" to Warrant # 61659, presentation items 2 and 3 to be moved up in presentation order and remove Action item "O" as it does require board action. Vice Chair Elsa Sanchez made the motion to approve the Consent Agenda with changes as proposed by Chairperson Wendy Morrow. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.
4. Board Chair Wendy Morrow reviewed the Consent Agenda. Board Member Carrie Herrera made the motion to approve the Consent Agenda A-G. Board vice Chair Elsa Sanchez seconded the motion. Motion carried unanimously. Consent Agenda items listed below:
 - Consent Agenda
 - A. Reading and Approval of Minutes
 1. Board Meeting January 23, 2017
 2. Special Board Meeting February 07, 2017
 3. Board Study Session & Executive Session February 15, 2017
 - B. February General Fund Warrants # 61578-61623 in the amount of \$123,659.22
 - C. February General Fund Warrants # 61659-61705 in the amount of \$90,637.17
 - D. February ASB Fund Warrants # 3496-3500 in the amount of \$1,701.96
 - E. February Payroll /Direct deposit Warrants #61624-61658 in the amount of \$664,929.08
 - F. Personal Service Agreements/Contracts
 - G. Personnel
 - Personnel Changes-recommendations to hire, resignations, etc
5. Public Comments – None
6. Presentations/Reports
 1. Senior Class Trip - Caitlin Rojas President, and Oscar Aguilar, Vice President presented their request to have their Senior trip at Triple Play in Idaho, OR on June 02, 2017.
 2. Junior Class —Venue for Junior Prom- Hannah Perkins Advisor and Braiden Morrow presented their request to have the Junior class Prom in Prosser, WA at the Princess Theater.
 3. Robert Morales- Special Programs Director/Sergio Razo – Tech Director- Presented on updated Safety Plan topics including a Memorandum Of agreement with the City of Grandview, NIMS and a table top exercise that will be held at MSD Learning Center on March 15, 2017.
 4. Seniors' presentation for 5 days of 180 –day school for non-instructional purposes – Caleb Oten JR Sr High School Principal presented a letter- stating their commitment on attendance.
 5. Joe West- Athletic Director- Presented on information to enter into a combined baseball with Granger School District.
 6. Caleb Oten – Jr/Sr High School Principal– Jr/Sr High School Principal Caleb Oten presented the board with a brief update on the status of students on track to graduate. In addition, he added that career and capstone course graduation mentors are continuing to work closely with students and parents.

7. Superintendent Minerva Morales presented updates on the following items:
- BEST Mentor Program Review
 - District Leadership meeting
 - PBIS /AVID
 - ALSC awaiting final review
 - ERNN attended by Building Administrators, Superintendent and Business Manager;
 - Legislative conference attended Member Natalie Palomarez and Student Board Representative, Nicolas Mejia and Superintendent Morales.

8. Rochelle Hernandez Student Board Representative reported updates on winter sports and FFA Competition. Nicholas Mejia presented on the Legislative Conference and topics that he is researching. He will be attending the Grandview School District Board meeting on March 6, 2017 to share his role as a Student Board Representative.

9. Board Report – None

10. Action Items:

Action Item A& B: Board Vice Chair Elsa Sanchez made a motion to approve action item A& B. Board Member James Adams seconded the motion. Motion carried unanimously.

- A. Personal Services Agreement between Life Span Physical Therapy and Mabton School District for Physical Therapy Services**
- B. Service Agreement between Soliant Health Inc. Voc and Mabton School District for Live Interactive remote Teletherapy Services.**

Action Item C-D: Board Member Carrie Herrera made a motion to approve action item C-D. Board James Adams seconded the motion. Motion carried unanimously.

- C. Mabton School District and The City of Grandview Interlocal Agreement for the use of Facilities.**
- D. National Incident Management System (NIMS) Resolution #02-27-17-03**

Action Item E: Board Vice Chair Elsa Sanchez made a motion to approve action item E. Board James Adams seconded the motion. Motion carried unanimously.

- E. Resolution- #02-27-17-04 Real Estate Appraiser -Davis**

Action Item F-K: Board Vice Chair Elsa Sanchez made a motion to approve action item F-K. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

- F. Gina Grow, Megan Shreeve, Sandy Clizbe and Linda Trinidad Travel request to Spokane, WA on May 10-12, 2017 to attend the 2017 WASBO Annual Conference. (9700)**
- G. Yajaira Tovar Travel request to Seattle, WA on March 1-3, 2017 to attend the WSCA Conference. (Title 1 & BLD)**
- H. Larry Russel Travel request to Pendleton Oregon on March 17, 2017 to attend the SMC Curriculum Assessment workshop. (BLDG)**
- I. John Kilian, Miguel Valdez and 8 Student Wrestlers to attend Regionals at Tonsaket, WA on February 11, 2017.**
- J. Joshua Barboza, Rafael Fonseca, Jose Rodriguez, Heriberta Hiliario, Luz Alejandri, Natalie Palomarez and 4 TBD Students Travel request to Orlando, FL on April 30-May 3, 2017 (5300)**
- K. Robert Morales and Roy Prieto Travel request to Maple Valley on April 5-6, 2017 to attend the WA Playground Maintenance Technician training. (BASIC ED)**

Action Item L: Board Vice Chair Elsa Sanchez made a motion to approve action item L. Board Member James Adams seconded the motion. Motion carried unanimously.

- L. Mabton School District – School Bus Purchase**

Action Item M-N: Board Member James Adams made a motion to approve action item M-N. Board Vice Chair Elsa Sanchez seconded the motion. Motion carried unanimously.

- M. Junior class Prom – Hannah Perkins Advisor and Cassandra Ruiz Junior Executive**
- N. Senior Class Trip - Hannah Perkins Advisor, Caitlin Rojas President, and Oscar Aguilar Vice President**

Action Item O: Board Vice Chair Elsa Sanchez made a motion to approve action item O. Board Member James Adams seconded the motion. Board Member Carrie Herrera abstained

- O. Athletic Booster Club Donation in the amount of \$ 1,128.80 to the girls MSD Basketball Team for two additional Hotel rooms for Washington Interscholastic Activities Association (WIAA) Basketball State Tournament.**

Action Item P: Board Member Carrie Herrera made a motion to move action items "P" to second reading. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.

P. Policies and Procedures

First Reading

- 1. Policy and Procedure: 3205 Sexual Harassment of Students Prohibited (New)**
- 2. Policy and Procedure: 5011 Sexual Harassment of District Staff Prohibited (Essential)**
- 3. Policy : 3220 Freedom of Expression (Priority)**

Action Item Q: Board Member James Adams made a motion to approve items "Q" to second reading. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

- Q. WIAA Baseball Combine Agreement - Granger**

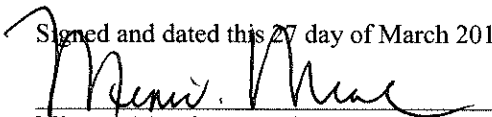
11. New Business – None

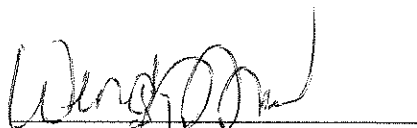
12. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda.
Communication/FYI

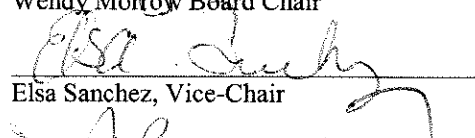
- A. January Budget Status
- B. February Enrollment Count
- C. Upcoming Events

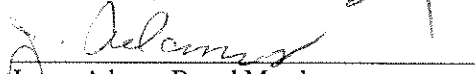
13. Regular board meeting adjourned at 8:34 PM

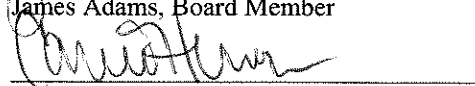
Signed and dated this 27 day of March 2017.

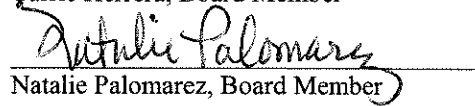

Minerva Morales, Board Secretary


Wendy Morrow Board Chair


Elsa Sanchez, Vice-Chair


James Adams, Board Member


Carrie Herrera, Board Member


Natalie Palomarez, Board Member