



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

Board of Directors
Meeting Agenda
April 25, 2016
6:30 p.m. – District Office

1. Meeting Called to Order
2. Pledge of Allegiance: Jorge N. Martinez Artz- Fox Elementary School – Ms. Flores’s Kinder Grade class
3. Adoption of Agenda
 - A. April 25, 2016 Agenda
4. Consent Agenda
 - A. Reading and Approval of Minutes
 1. Board Meeting March 28, 2016
 2. Board Study Session April 11, 2016
 3. Special Board Meeting April 20, 2016
 - B. April General Fund Warrants # 60245-60302 in the amount of \$188,695.59
 - C. April ASB Fund Warrants #3398-3407 in the amount of \$3,609.69
 - D. April Payroll /Direct deposit Warrants # _____ in the amount of \$ _____
 - E. Policies & Procedures
 1. Policy & Procedure :2021 Library Information and Technology Programs
 2. Policy : 5201 Drug – Free Schools, Community and Workplace
 3. Policy :5240 Evaluation of Staff
 4. Policy: 5280 Separation from Employment
 5. Policy: 5281 Disciplinary Action & Discharge
 6. Policy & Procedure: 6106 Allowable Costs for Federal Programs
 7. Policy & Procedure :3246 Restraint , Isolation and other Uses of Reasonable Force
 - F. Policies & Procedures – WSSDA Recommended Deletions
 1. Policy: 5211 Transfers
 2. Procedure: 5203 Staff Assistance Program
 3. Policy: 5221 Part- Time Staff
 4. Policy and Procedure: 5230 Job Descriptions/Responsibilities
 5. Procedure: 5240 Procedure Evaluation of Staff
 6. Procedure: 5280 Termination of Employment
 7. Procedure : 5281 Disciplinary Action and Discharge
 8. Policy: 5215 Assignment and Transfer of Certificated Administrative Staff
 - G. Personal Service Agreements/Contracts
 1. Prosser School District Swimming & Diving Co-Op with Mabton School District
 2. Grandview School District Cross Country Co-Op with Mabton School District
 - G. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.

5. Public Comments

6. Presentations/Reports
 1. ELA High School Students – High School Educational Procedures
 2. Leah Suderman- MSD Band Teacher, Caleb Oten- Jr Sr High School Principal and Angie Ozuna -Artz Fox Elementary Principal present on MSD Band Program.
 3. Caleb Oten Jr Sr High School Principal, Mandy Stephens Jr. Sr High School Teacher – Present on Field request to visit Mt. St Helens.
 4. Angie Ozuna Artz Fox Elementary Principal – Present on Field Trip request to Mt. Rainer – Henry Jackson Visitor Center.

7. Superintendent’s Report

8. Student Board Representative Report

9. School Board Report

10. Action Items
 - A. Two CTE (TBD) Teachers travel request on August 9-19th, 2016 to Bend, OR to attend the 2016 CASE Institute. (CTE)
 - B. Mandy Stephens, Chris Cardenas, Josh Barboza, Dave Mendoza, Rebecca Richie, Cindy Howe and the 8th Grade Class travel request to Woodland, WA on May 19-20, 2016 to Visit the MT. ST Helens/APE Caves. (Pending Funding)
 - C. Mike Surmeyer, Scott Sexton, Michelle Roth and Caleb Oten travel request on June 16, 2016 to Cheney, WA to attend the EWU College in the High School Training. (CTE & Building)
 - D. Caleb Oten and 4 CTE (TBD) Teachers travel request on August 7-10 to Spokane WA to attend the WACTE Conference. (CTE)
 - E. Lucia Tovar travel request on June 29-30, 2016 to Olympia, WA to attend the WSCA Technical Assistance Summer Institute / WA State Reach Higher Convening Conference. (BLDG)
 - F. Deena Culver, Staff (TBD) and 6th Grade Students travel request on May 31, 2016 to Mt Rainer Henry Jackson Visitor Center. (Outside Grant Funded/Artz Fox Bldg)
 - G. Gabino Sanchez travel request on June 27-30, 2016 to Bellevue, WA to attend the AP Summer Institute In Calculus AB. (MHS)
 - H. Rosetta Stone Foundation for K-12 License Agreement (Bilingual)

11. New Business

12. Communication/FYI
 - A. March Budget Status
 - B. April Enrollment Count
 - E. Upcoming Events

13. Adjournment