



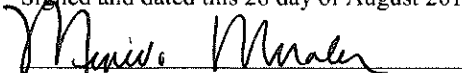
Mabton School District #120  
306 North Main Street  
P.O. Box 37  
Phone (509)894-4852 FAX (509)894-4769  
Minerva Morales, Superintendent

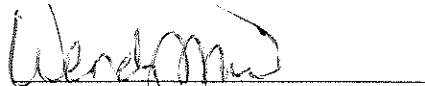
Board of Directors  
Board Minutes  
July 24, 2017  
Regular Board Meeting 6:30 p.m. – District Office

1. Meeting was called to order by Boar Chair Wendy Morrow at 6:30 PM Present: Board Member Vice-Chair Elsa Sanchez, Board Member, Carrie Herrera, Superintendent Minerva Morales and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by Board Chair Wendy Morrow.
3. Adoption of Agenda - The July 24, 2017 Board agenda was reviewed by Board Chair Wendy Morrow. Board Member Elsa Sanchez 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 Member Elsa Sanchez made the motion to approve the Consent Agenda A-I. Board Member Carrie Herrera seconded the motion. Motion carried unanimously. Consent Agenda items listed below:
  - Consent Agenda
  - A. Reading and Approval of Minutes
    1. Board Meeting, June 26, 2017
    2. Board Study Session July 10, 2017
  - B. Payroll/Warrants
    1. July General Fund Warrants #62281-62339 in the amount of \$116,618.92
    2. July ASB Fund Warrants #3543-3563 in the amount of \$20,555.29
    3. July General Fund Warrants #62340-62385 in the amount of \$59,365.67
    4. July ASB Fund Warrants #3564 in the amount of \$174.36
    5. July Capital Projects Fund Warrants #463 in the amount of \$12,284.96
    6. July Payroll/Direct Deposit Warrants # 62386-62419 in the amount of \$ 692,114.51
  - C. 2017-2018 Approval of Grants for School
  - D. Personal Service Agreements/Contracts
    1. Connie Davis – PSA Mentoring ( BEST)
  - E. Personnel Changes-recommendations to hire, resignations, etc.
5. Public Comments – None
6. Presentations/Reports
  - A. Gina Grow – Business Manager Gina Grow presented the 2017-2018 Budget. The Mabton School District Budget consists of General Fund, Capital Projects Fund, Debt Service Fund, ASB (Associated Student Body) Fund and the Transportation Vehicle Fund. Grow reported while it can vary greatly from year to year, the General Fund accounts for 87% of the entire budget for the 2017-18 school year. The General Fund is financed from local, state and federal resources. These revenues are used for financing current, ordinary, normal and recurring operations of the district, including programs such as instructional, food services, maintenance, data processing and pupil transportation. Grow reported on the district budgeted expenditures and reviewed MSOC Disclosure and Revenue Forecast, F203 and F195 Expenditures which included a program revenue and expenditure comparison report for 2017-18 school year.
  - B. Steve Walther – ALSC Architect: Artz Fox Elementary School HVAC Project provided the board with an update and presented a revised timeline for the project schedule. The design of the HVAC project will take place between July and November, 2017, bids to occur during December and anticipated construction to begin on or about April, 2018. Mr. Walther will prepare an informational flyer for dissemination to the community.

7. Superintendent Minerva Morales presented updates on:
- GLAD Training: 23 Staff Members attended and received GLAD Tier I. Support will continue throughout 17/18 school year. The board expressed interest in learning more on GLAD strategies and the process for implementation of the strategies.
  - Admin Board Retreat @ Cave B set for August 4<sup>th</sup> – 5<sup>th</sup>
  - Board Governance Training: Research continues for training in 17/18 on board governance. Superintendent Morales will report back on a proposal for the training.
  - Summer Projects – An updated was provided on status of summer projects: i.e., Jr/Sr High Library, Portable modifications, grounds, Artz Fox Bleachers, etc.
  - Upcoming event
    - Board Retreat – August 4-5
    - Board Study Session – August 14
    - New Employee – August 14
    - New Teacher Academy August 15
    - MSD Opening Day – August 16<sup>th</sup>
    - District PD Days August 17 – 18
    - CPR Training \_ August 17 and August 21
    - 1<sup>st</sup> Day of School August 22
8. School Board Report- None
9. 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.
- Action Items
- A. 2017-18 Dairy Bid
- Action Item B: Board Member Carrie Herrera made a motion to approve action item “B”. Board Vice Chair Elsa Sanchez seconded the motion. Motion carried unanimously.
- B. 2017-18 Mabton School District Board Of Director’s Meeting Dates
- Action Item C: Vice-Chair Elsa Sanchez made a motion to approve action item “C”. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.
- C. Mabton School District Resolution #07-24-17-07 Budget Resolution 2017-2018
- Action Item D: Board Member Carrier Herrera made a motion to approve action item” D”. Board Vice Chair Elsa Sanchez seconded the motion. Motion carried unanimously.
- D. Mabton School District Jr Sr High School Surplus Instructional Materials, Equipment and Furniture
- Action Item E: Board Member Carrie Herrera made a motion to approve action item” E”. Vice-Chair Elsa Sanchez seconded the motion. Motion carried unanimously.
- E. Mabton School District 17/18 Calendar Revisions
- Action Item F: Board Vice Chair Elsa Sanchez made a motion to approve action item” F”. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.
- F. Travel Requests
1. Travel Request for Evelia Mendoza, Leticia Enriquez and Brenda Verduzco to attend the Summer Institute for Educators on July 24-27, 2017 in Vancouver, WA. ( SPED)
  2. Travel Request for Angelica Reyna to attend the Spanish Literacy Institute on August 7-8, 2017 in Bellevue, WA. (Title III)
10. New Business: None
11. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda.
- A. June Budget Status
12. Regular board meeting adjourned at 7:28 pm to go into executive session for approximately 1 hour.
13. Executive Session
- A. Real Estate
  - B. Superintendent Evaluation
- The board came out of executive session at 8:45.

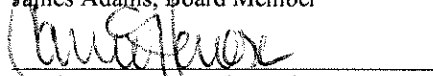
Signed and dated this 28 day of August 2017.

  
Minerva Morales, Board Secretary

  
Wendy Morrow Board Chair

  
Elsa Sanchez, Vice-Chair

James Adams, Board Member

  
Carrie Herrera, Board Member

Natalie Palomarez, Board Member