



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
March 26, 2018
Regular Board Meeting 6:30 p.m. – District Office

1. Board Chair Wendy Morrow called meeting to order at 6:30 pm. Present: Board Vice Chair Carrie Herrera, Board Member Natalie Palomarez, Board Member Bill Roettger, Board Member James Adams, Superintendent Minerva Morales and Business Manager Gina Grow.
2. Student- Ariannah Orona-Artz- Fox Elementary School – Mrs. Garcia Kindergarten Grade Class led the Pledge of Allegiance.
3. Adoption of Agenda - Board Chairperson Wendy Morrow reviewed the Agenda. Board Vice Chair Carrie Herrera made the motion to approve the Agenda. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.
4. Board Chair Wendy Morrow reviewed the Consent Agenda. Board Member Natalie Palomarez made the motion to approve the Consent Agenda. Board Member Bill Roettger seconded the motion. Motion carried unanimously. Consent Agenda items listed below:
 - A. Consent Agenda
 - Reading and Approval of Minutes
 1. Board Study Session March 12,2018
 2. Special Board Meeting March 07, 2018
 3. Board Meeting February 26, 2018
 4. Special Board Meeting February 13,2018
 - B. Payroll Warrants
 1. March General Fund Warrants #63392-63459 in the amount of \$140,360.78.
 2. March ASB Fund Warrants #3622-3625 in the amount of \$1,917.48.
 3. March Capital Projects Fund Warrants #469 in the amount of \$1,446.90.
 4. March General Fund Warrants #63460-63507 in the amount of \$97,304.23.
 5. March ASB Fund Warrants #3626 in the amount of \$322.62.
 6. March Payroll/Direct Deposit Warrants #63508-63545 in the amount of \$738,727.40
 - C. Policies and Procedures
 1. Policy and Procedure # 3232 -Parent and Student Rights in Administration of Surveys, Analysis or Evaluations
 2. Policy # 2000- Student Learning Goals
 3. Policy # 3244 - Prohibition of Corporal Punishment
 4. Policy # 6535 - Student Insurance
 5. Policy # 2108 - Learning Assistance Program
 6. Policy # 4130- Parent and Family Engagement
 7. Policy # 5050 - Contracts
 8. Procedure # 3231 - Students Records
 - D. Personal Service Agreements/Contracts
 1. Elizabeth Garcia – Math Alignment Personal Service Contract (LAP)
 - E. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
 5. Public Comments
 1. None

6. Presentations/Reports

1. None

7. Superintendent Minerva Morales provided the board with the following updates:

- Administrators and Superintendent will be attending a new Accountability Framework workshop held at ESD 105 on Thursday March 29, 2018
- Superintendent and Artz Fox Elementary Principal Angie Ozuna will be attending the OSPI Convening Dual Language Task Force Meeting on Friday March 30, 2018
- Discussed email sent to board members on Friday March 23, 2018 regarding updates on Capital Projects Work scheduled to begin June, 2018
- Business Manager Gina Grow reminded the board there is a Federal audit taken place covering food service department and financial notes and that there will be an entrance audit a board member can attend on March 27, 2018.

8. Board Report – Board Chair Wendy Morrow reminded the Board to complete their annual Financial Report (F1).

9. Student Representative Board report Representative Emily Madrigal reported on sports and school related activities for the month of March 2018.

10. Action Items:

Action Item A: Board Member Natalie Palomarez made a motion to approve action item A. Board Vice Chair Carrie Herrera seconded the motion. Motion carried unanimously

1. Angie Ozuna Travel Request to Seattle, WA on May 3rd, 2018 to attend the WE Day 2018.


11. New Business – None

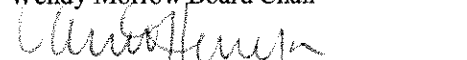
12. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda.

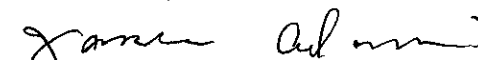
13. Regular board meeting adjourned at 6:42 PM.

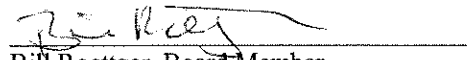
Signed and dated this 23 day of April 2018.



Minerva Morales, Board Secretary


Wendy Morrow, Board Chair


Carrie Herrera, Board Vice


James Adams, Board Member


Bill Roettger, Board Member


Natalie Palomarez, Board Member