

**Board Meeting Minutes  
October 22, 2018  
Mabton School District**

**1. Opening Items**

Information, Procedural: A. Pledge of Allegiance was led by Avina Luna 1st Grade Class

Action, Action (Consent), Discussion, Information, Procedural: B. Meeting Called to Order at 5:30 PM

**2. Adoption Of Agenda**

Action: A. October 22, 2018

Recommended Action: Recommend Approval

Board Chair Wendy Morrow reviewed the Consent Agenda Board Member Carrie Herrera made the motion to approve the Consent Agenda. Board Member Bill Roettger seconded the motion. Motion carried unanimously.

**3. Consent Agenda** Board Chair Wendy Morrow reviewed the Consent Agenda. Board Member Carrie Herrera made the motion to approve the Consent Agenda A-C. Board Member Bill Roettger seconded the motion. Motion carried unanimously. Consent Agenda items listed below:

**Action, Action (Consent): A. Reading and Approval of Minutes**

1. Board Study Session October 08, 2018
2. Board Meeting September 24, 2018

**Action, Action (Consent): B. Payroll / Warrants**

1. September Capital Projects Fund Accrual Warrants #480-481 in the amount of \$227,110.23
2. September General Fund Accrual Warrants #64437-64447 in the amount of \$22,493.07
3. September General Fund Warrants #64448-64488 in the amount of \$188,133.70
4. September ASB Fund Warrants #3678-3683 in the amount of \$4,634.09
5. October ASB Fund Warrants #3684-3688 in the amount of \$2,362.98
6. October General Fund Warrants #64489-64535 in the amount of \$105,319.18

**Action, Action (Consent): C. Personal Service Agreements /Contracts**

1. ESD 105 - Compensatory/Behavioral Services
2. Teach For America
3. Building Vision
4. Interlocal Agreement Yakima Valley Community College
5. Bella Bikowsky (LAP)

**4. Public Comments - None**

Information, Procedural: A. Public Comment Procedure

**5. Presentations/Reports**

**Information: A. Principal/ Administrators/ Vendors**

1. Special Education Director - Teresa Davison - Procedure 2161.6 and guidance
2. Special Education Director - Teresa Davison - Policy and Procedure #2190 Highly Capable Programs
3. Caleb Oten - Director of Teaching and Learning - At a Glance 18-19 SY Mabton School District Improvement Plan

**Information: B. Business Manager**

- Enrollment for October
- Will provide Year End Budget in November

**Information: C. Superintendent**

1. Presented the JR Sr High Math Department with an Excellence award
2. Acknowledged Administration Team for the hard work

**Information: D. School Board** - Board Vice Chair Carrie Herrera discussed the following

1. AF Elementary School carpet in need of being replaced
2. students engaged in learning
3. HVAC Fencing
4. class sizes

Board Chair Wendy Morrow mentioned that the board canceled their WSSDA Conference for November 2018

**Information: E. Student Representative** - Edith Madrigal shared sport highlights, homecoming video , FFA Trunk a Treat event

## 6. Action Items

Board Chair Wendy Morrow reviewed the Action Item A Board Vice Chair Carrie Herrera made the motion to approve the Action Item A. Board Member Bill Roettger seconded the motion. Motion carried unanimously. Action items listed below

### **Action, Action (Consent): A. Travel Requests**

1. Robin Barcenas Travel request to attend the Applied Math Ongoing Training on October 12, 2018 in Spokane, WA , February 22, 2019 in Yakima , WA and May 3, 2019 in Spokane, WA (CTE)

Board Chair Wendy Morrow reviewed the Action Item B requested to amend to remove Daniece Roettger and approve action Item B. Board Vice Chair Carrie Herrera made the motion to approve the Action Item B with recommendations. Board Member Bill Roettger seconded the motion. Motion carried unanimously. Action items listed below

### **Action, Action (Consent): B. Personnel Changes 1**

1. Personnel Changes -1 - removed Daniece Roettger

Board Chair Wendy Morrow reviewed the Action Item C Board Vice Chair Carrie Herrera requested for Action Item C to Executive session . Board Member Bill Roettger seconded the motion. Motion carried unanimously. Action items C moved to Executive Session.

### **Action, Action (Consent): C. Personnel Changes 2**

Board Chair Wendy Morrow reviewed the Action Item D Board Member Bill Roettger made the motion to approve the Action Item D to approve the purchase of 2 Welders in the amount of \$10,000 Reaweld Welding Trainer in the amount of \$15,000 and 30 Dell Desktop Computers in the amount of \$54,000. Board Vice Chair Carrie Herrera seconded the motion. Motion carried unanimously. Action items listed below

### **Action, Action (Consent): D. CTE Equipment Grant**

Board Chair Wendy Morrow reviewed the Action Item E Board Vice Chair Carrie Herrera Board made the motion to approve the Action Item E. Member Bill Roettger seconded the motion. Motion carried unanimously. Action items listed below

### **Action, Action (Consent): E. MOU -Conferences**

Board Chair Wendy Morrow reviewed the Action Item F Board Vice Chair Carrie Herrera Board made the motion to approve the Action Item F. Member Bill Roettger seconded the motion. Motion carried unanimously. Action items listed below

### **Action, Action (Consent): F. Resolution #10-22-18-01**

Board Chair Wendy Morrow reviewed the Action Item G Board Vice Chair Carrie Herrera Board made the motion to approve the Action Item G. Member Bill Roettger seconded the motion. Motion carried unanimously. Action items listed below

### **Action, Action (Consent): G. 18-19 Fall Improvement Plan -Mabton School District**

Board Chair Wendy Morrow reviewed the Action Item I requested to Table Action Item I. Board Vice Chair Carrie Herrera Board made the motion to Table Action Item G. Member Bill Roettger seconded the motion. Motion carried unanimously. Action item listed below Tabled

### **Action, Action (Consent): I. Mabton Booster Club**

**7. Communication/FYI**

**Information: A. Newsletter/ Upcoming Events - Information**

**Information: B. Enrollment Count**

**9. Adjournment** -Regular board meeting adjourned at 6:20 PM

**8. Executive Session ( 20 min) - Action to be Taken**

Board Chair Wendy Morrow reviewed the Action Item A. Board Member Bill Roettger made the motion to approve the Action Item A Board Vice Chair Carrie Herrera seconded the motion. Motion carried unanimously. Action items listed below

**Action, Action (Consent): A. Personnel**

@ 6:40 PM Business Manager Gina Grow notified community that they will be in executive session for an extended additional time for 20 minutes.

Board Chair Wendy Morrow reviewed the Action Item B. Board Member Bill Roettger made the motion to approve the Action Item B Board Vice Chair Carrie Herrera seconded the motion. Motion carried unanimously. Action items listed below


**Action, Action (Consent): B. Personnel Changes 2**

**10 . Executive Session Adjournment** -7:00 PM

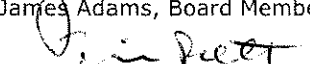
Signed and dated this 26 day of November, 2018.

  
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Joseph Castilleja, Board Secretary

  
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Wendy Morrow Board Chair

  
\_\_\_\_\_  
Carrie Herrera, Vice-Chair

  
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James Adams, Board Member

  
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Bill Roettger, Board Member

  
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Natalie Palomarez, Board Member

