



Mabton School District #120
306 North Main Street
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Minerva Morales, Superintendent

Board of Directors
Board Minutes
April 24, 2017
Regular Board Meeting 6:30 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, Board Member Natalie Palomarez, Superintendent Minerva Morales and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by Artz Fox Elementary Student- Genesis Gourneau – Ms. Salinas - Kindergarten Class
3. Adoption of Agenda - Board Chairperson Wendy Morrow reviewed the Consent Agenda Board Vice Chair Elsa Sanchez made the motion to approve the Consent Agenda. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.
4. Board Chair Wendy Morrow reviewed the Consent Agenda. Board Vice Chair Elsa Sanchez made the motion to approve the Consent Agenda A-F. 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 – March 27, 2017
 2. Board Special Session – April 10, 2017
 3. Board Study Session – April 10, 2017
 - B. April General Fund Warrants # 61830-61878 in the amount of \$114,157.58
 - C. April ASB Fund Warrants # 3505-3517 in the amount of \$15,474.04
 - D. April Payroll/Direct Deposit Warrants 61879-61912 in the amount of \$ 678,630.24
 - E. Personal Service Agreements/Contracts
 1. Mike Parker, Educational Consultant /Negotiations Assistance.
 - F. Personnel Changes
5. Public Comments – None
6. Presentations/Reports
 - A. Steve Walther, AIA ALSC, presented the board with three HVAC options for the replacement of the HVAC system at the Artz Fox Elementary School.
 - B. In the absences of Michael Surmeyer JR SR High School Teacher- Caleb Oten JR SR High School Principal shared updates on expanding student opportunities for STEM Learning.
 - C. Caleb Oten JR SR High Principal, Robert Morales Special Programs Director and David Mendoza – Gear Site Coordinator presented the board with Senior Class & Gear Up Cohort Update. With the Collaboration efforts with Gear up staff and administrators these students were provided with resources in early interventions in the 7th grade cohort and now are seniors graduating and accepted into colleges. These students had the opportunity to attend college visits listen to motivational speakers receive extra support with the collaboration of gear up staff.

7. Superintendent Minerva Morales presented updates on the following:
- State Student testing has been occurring since January including EOC, ELPA and SBAC.
 - MSP Policy Review – provided the board with WSSDA model Policies requiring annual reporting.
 - Upcoming events board Study Session May 8, 2017 and District Leadership Meeting May 16, 2017.
8. Nicolas Mejia Student Board representative presented on the Following
- Student ASB Elections
 - Prom April 22, 2017
 - Earth Week Event- Cleaned parks, planted a tree and a recycling event took place.
 - Spring sports
 - Preep Rally – celebrating winter sports
9. Board Report – Board Chair Wendy Morrow visited both Artz Fox Elementary School and Jr Sr High School. She was pleased with the opportunity to have viewed teachers utilizing teaching Math with the new curriculum and at the high school students utilizing the new technology.
10. Action Items:
- Action Item A: Board member James Adams made a motion to approve action item A. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.
- A. HVAC Options for Mabton School District**
- I. Option 1-Vertical Fan Coils**
- Action Item B-F: Board Member Carrie Herrera made a motion to approve action item B-F. Board Member James Adams seconded the motion. Motion carried unanimously.
- B. Jennifer Harris and 6 TBD Students travel request on May 10-14, 2017 to Pullman, WA to attend the WA State FFA Convention. (FFA – ASB)**
- C. Caleb Oten, Mike Surmeyer, Scott Sexton and Michelle Roth travel request on June 20, 2017 to Cheney WA to attend the EWU College in High School Training.**
- D. Jennifer Harris travel request to WSU – Pullman, WA on July 10-20, 2017 to attend the CASE (AFNR) Institute (Scholarship & CTE)**
- E. Caleb Oten & 3 TBD Teachers travel requests on August 6-9, 2017 to Spokane WA to attend the WACTE Summer Conference. (CTE/ Perkins)**
- F. Lisa Gorman travel request on May 3-5, 2017 to Tacoma, WA to attend Early Childhood Conference. (Scholarship)**
- Action Item G: Board Vice Chair Elsa Sanchez made a motion to approve action item G. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.
- G. Project GLAD (Guided Language Acquisition Design) Tier 1 Training for Elementary Teachers**
11. New Business – None
12. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda.
- Communication/FYI
- A. February Budget Status
 - B. March Enrollment Count
 - C. Upcoming Events

13. Regular board meeting adjourned at 7:46 PM

Signed and dated this 22 day of May 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