



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 25, 2016
Regular Board Meeting 6:30 p.m. – District Office

1. Meeting was called to order by Vice-Chair Elsa Sanchez at 6:30 pm. Present: Board Member James Adams, Board Member, Carrie Herrera Superintendent Minerva Morales and Business Manager Gina Grow. Board Chair Wendy Morrow arrived at 7:00 pm.
2. The Pledge of Allegiance was led by Board Member James Adams.
3. Adoption of Agenda - The July 25, 2016 board agenda was reviewed by Vice-Chair Elsa Sanchez. Board Member James Adams made the motion to approve the Agenda and Board Member Carrie Herrera seconded the motion. Motion carried unanimously.
4. Board Vice-Chair Elsa Sanchez reviewed the Consent Agenda. Board Member James Adams 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 27, 2016
 2. Board Special Meeting July 11, 2016
 3. Board Study Session July 11, 2016
 - B. July General Fund Warrants # 60689-60744 in the amount of \$235,832.77
 - C. July ASB Fund Warrants# 3453-3467 in the amount of \$ 8,122.33
 - D. July General Fund Warrant # 60745-60792 in the amount of \$69,366.74
 - E. July Payroll/Direct Deposit Fund Warrants # 60793-60829 in the amount of \$ 675,944.97
 - F. 2016-2017 Approval of Grants for School
 - G. 2016-2017 Memorandum of Understanding between EWU and Mabton School District / College in High School Program
 - H. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
 - I. Personal Service Agreements/Contracts
5. Public Comments –
 1. JR/SR High School Student Jose Amezcua – Recommended the School Board consider going back to a 7 period day and provide students with a survey to assist administrators with decision making as it relates to course offerings. He stated that students do not have a variety of classes or enough AP classes.
6. Presentations/Reports
 - A. Gina Grow – Business Manager Gina Grow presented the 2016-2017 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 95% of the entire budget for the 2016-17 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 student 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 2016-17 school year.

7. Superintendent Minerva Morales presented updates:
 - WSSDA Policy & Legal News – July , 2016 Edition
 - Policy & Procedure 3241- Classroom Management, Discipline and Corrective Action – Training will be provided to administrators by Risk Management on August 12, 2016
 - New Employee Orientation will be on August 15, 2016 from 8:00 am – 11:00 am at the district office.
 - Topics will include District Policies and procedures
 - Employee Rights
 - Tour of Mabton
 - Professional Development Matrix
 - Opening Day August 22, 2016
 - Administrator Meeting scheduled with Consultant Harriet Rasmussen on July 28, 2016
 - Reminder Board Study Session scheduled for August 9, 2016

8. Student Board Representative Report. Student Representatives were not present.

9. School Board Report- Board Member Carrie Herrera shared she attended the Wa-TPL Annual Convening meeting on June 22, 2016 that focused on Standards for professional learning outlining the characteristics of adult professional learning that leads to effective teaching practices, supportive leadership, and improved student learning.

10. Action Items:

Action Item A: Board Member Elsa Sanchez made a motion to approve action items” A”. Board Member James Adams seconded the motion. Motion carried unanimously.

Action Items

A. 2016-17 Dairy Bid

Action Item B: Vice-Chair Elsa Sanchez made a motion to approve action item “B”. Board Member James Adams seconded the motion. Motion carried unanimously.

B. 2016-17 Mabton School District Board Of Director’s Meeting Dates

Action Item C: Vice-Chair Elsa Sanchez made a motion to approve action item “B”. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

C. 2016-2017 Mabton School District Office Personnel Salary Schedule

Action Item D: Vice-Chair Elsa Sanchez made a motion to approve action item” D”. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

D. Mabton School District Resolution #07-25-16-05 Budget Resolution 2016-2017

Action Item E: Board Member James Adams made a motion to approve action item” E”. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

E. Mabton School District #07-25-16-06 Transfer of General funds to Capital Projects Fund

Action Item F: Board Member James Adams made a motion to approve action item” F”. Vice-Chair Elsa Sanchez seconded the motion. Motion carried unanimously.

F. Mabton School District Resolution # 07-25-16-07 Technology Surplus 2015-2016

Action Item G: Board Member Carrie Herrera made a motion to approve action item” G”. Board Member James Adams seconded the motion. Motion carried unanimously.

G. Capital Levy Election Resolution #07-25-16-08

Action Item H: Vice-Chair Elsa Sanchez made a motion to approve action item” H”. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

H. 2016-17 Merit Resources and the Mabton School District (Rural Small Schools Grant/Basic ED)

Action Item I: Board Member Carrie Herrera made a motion to approve action item” I”. Vice-Chair Elsa Sanchez seconded the motion. Motion carried unanimously.

I. Force Dynamics Defense System, School Campus Training Agreement (Basic ED)

Action Item J: Board Member Carrie Herrera made a motion to approve action item” J”. Board Member James Adams seconded the motion. Motion carried unanimously.

J. Personnel Agreement between Patrick Walsh Educational Services and Mabton School District for School Psychology Services.

Action Item K: Vice-Chair Elsa Sanchez made a motion to approve action item" K". Board Member Carrie Herrera seconded the motion. Motion carried unanimously

K. Travel Request for Megan Shreeve to Tacoma, WA to attend the WASBO Accounts Payable Workshop on August 3, 2016. (9700)

Action Item L: Board Member James Adams made a motion to approve action item" L as first reading" and volunteered to participate on committee work for said policy. Board Member Carrie Herrera seconded the motion. Motion carried unanimously

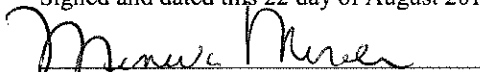
L. Policies and Procedures

First Reading

Policy and Procedure #3241 Classroom Management, Discipline and Corrective Action

11. New Business – None – Late Public comment by student David Jimenez. He shared his concern with the Mabton School District not offering enough AP classes and rigorous class opportunities. He stated that for this reason he has transferred to Sunnyside High School for the 16-17 SY as they have more opportunities for students than what Mabton is able to offer.
12. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda.
 - A. June Budget Status
13. Regular board meeting adjourned at 7:30 pm

Signed and dated this 22 day of August 2016.


Minerva Morales, Board Secretary


Wendy Morrow Board Chair


Elsa Sanchez, Vice-Chair


James Adams, Board Member


Carrie Herrera, Board Member


Natalie Palomarez, Board Member