



Mabton School District #120
306 North Main Street
P.O. Box 37
Mabton, WA 98935
Phone (509)894-4852 FAX (509)894-4769
Minerva Morales, Superintendent

Revised 4:G

Board of Directors
Meeting Agenda
November 28, 2016
7:30 AM . – District Office

1. Meeting Called to Order
2. Pledge of Allegiance: Janeli Perea Artz- Fox Elementary School —Ms. Soliman’s Kindergarten Grade class
3. Adoption of Agenda
 - A. November 28, 2016 Agenda
4. Consent Agenda
 - A. Reading and Approval of Minutes
 1. Board Meeting October 24 , 2016
 2. Special Board Meeting October 27, 2016
 3. Board Study Session November 14, 2016
 - B. November General Fund Warrants # 61204-61259 in the amount of \$ 100,138.91
 - C. November General Fund Warrants #61296-61337 in the amount of \$60,207.48
 - D. November ASB Fund Warrants # 3478-3484 in the amount of \$3,493.91
 - E. November Payroll/Direct deposit Warrants # 61260-61295 in the amount of \$ 711,725.94
 - F. Policies and Procedures
 - G. Second Reading
 1. Policy # 5000 Recruitment and Selection of Staff
 - H. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
 - I. Personal Service Agreements/Contracts
5. Public Comments
6. Presentations/Reports
7. Superintendent’s Report
8. Student Board Representative Report

9. Action Items

- A. Yakima Valley Community Foundation donation to the Mabton School District in the amount of \$4, 425.00.
- B. ESD 105 Beginning Educator Support Team Agreement with Mabton School District July 1, 2016- June 30, 2017
- C. Funds for Learning, LLC Annual- Renewal Services Agreement with Mabton School District
- D. Mabton School District Operating transfer #07-25-16-05 from General Fund to Capital Projects Fund.
- E. WSU Sub Award Amendment with the Mabton School District
- F. Mandy Stephens, Travel request to Bremerton, WA on November 23 & 22, 2016 to attend the BEST Mentor Training 101. (BEST Grant)
- G. Jr Sr High Wrestling Tentative Travel:
 - 3-Dec-16 - Davenport
 - 29-Dec-16 - Pomeroy
 - 14-Jan-17 - Rainer

10. New Business

11. Communication/FYI

- A. September Budget Status
- B. October Budget Status
- C. November Enrollment Count
- D. Upcoming Events

12. Adjournment