



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

N-1

Board of Directors
Meeting Agenda
January 23, 2017
6:30 p.m. – District Office

1. Meeting Called to Order
2. Pledge of Allegiance: Danika Benavidez Artz- Fox Elementary School —Mrs. Bigelow 2nd Grade class
3. Adoption of Agenda
 - A. January 23, 2017 Agenda
4. Consent Agenda
 - A. Reading and Approval of Minutes
 1. Board Meeting December 12, 2016
 2. Study Session January 12, 2017
 - B. December General Fund Warrants #61338-61380 in the amount of \$77,722.45
 - C. December General Fund Warrants #61414-61471 in the amount of \$137,005.90
 - D. December ASB Fund Warrants #3485-3487 in the amount of \$4,045.95
 - E. December ASB Fund Warrants #3488 in the amount of \$180.00
 - F. December Payroll/Direct Deposit Warrants #61381-61413 in the amount of \$663,018.96
 - G. January General Fund Warrants #61472-61507 in the amount of \$72,961.34
 - H. January General Fund Warrants #61541-61577 in the amount of \$56,676.18
 - I. January ASB Fund Warrants #3489 in the amount of \$78.93
 - J. January ASB Fund Warrants #3490-3495 in the amount of \$6,309.64
 - K. January Payroll/Direct Deposit Warrants #61508-61540 in the amount of \$670,705.80
 - L. Policies and Procedures:
 - Second Reading
 1. Policy & Procedure 3116: Students in Foster Care
 2. Policy & Procedure 3115: Homeless Students – Enrollment Rights and Services
 3. Procedure 3231P – Student Records
 4. Policy & Procedure 2162 – Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973
 5. Policy 3140 – Release of Resident Students
 - M. Personal Service Agreements/Contracts
 - N. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
5. Public Comments
6. Presentations/Reports
 1. Board Appreciation

2. Caleb Oten – Jr/SR High School Principal and Lucia Tovar Jr/Sr High School Counselor – High School 2016-2017 Graduation update.
3. Sergio Razo – Technology Director - District Wide – Annual Tech refresh and Mabton High School Computer Lab Refresh

7. Superintendent's Report

8. Student Board Representative Report

9. Board Report

10. Action Items

- A. District Wide – Annual Tech refresh 16-17 SY - Purchase
- B. Mabton High School Computer Lab Refresh 16-17 SY Purchase
- C. Travel Request –Jesus Sustaita, Nick Sustaita and 5-6 Students to be determined to Ellensburg, WA on March 15 and March 18, 2017 to attend the FRC Competition . (CTE/Grants)
- D. Travel Request –Jesus Sustaita, Nick Sustaita and 5-6 Students to be determined to Auburn, WA on March 29, 2017 and April 1, 2017 to attend the FRC Competition. (CTE/Grants)
- E. Travel Request – Michael Surmeyer to Wenatchee, WA on March 9-11, 2017 to attend the Busting the Myths of STEM. (Perkins)
- F. ESD 105 Behavior School Implementation Agreement with the Mabton School District
- G. Emerald Data Solutions Inc. (BoardDocs) and Mabton School District Web Based Service Agreement
- H. Connie Davis -Personal Service Agreement for Beginning Educator Team (BEST) Mentor for Artz Fox Elementary School 16-17 SY
- I. ALSC Agreement – AIA B102-2007

11. New Business

12. Communication/FYI

- A. November Budget Status
- B. December Budget Status
- C. December Enrollment Count
- D. January Enrollment Count
- E. Upcoming Events

13. Executive Session

1. Mid- Year Superintendent Evaluation (30 min)

14. Adjournment