



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
May 29, 2018
Regular Board Meeting 6:30 p.m. – District Office

1. Board Chair Wendy Morrow called meeting to order at 6:30 pm. Present: Board Vice Chair Carrie Herrera, Board Member Bill Roettger, Board Member James Adams, and Business Manager Gina Grow.
2. Perla Galarza-Perez Artz- Fox Elementary School –Kindergarten in Miss Castilleja’s classroom led the Pledge of Allegiance.
3. Adoption of Agenda - Board Chairperson Wendy Morrow reviewed the Agenda. Board Vice Chair Carrie Herrera made the motion to approve the Agenda. Board Member Bill Roettger seconded the motion. Motion carried unanimously.
4. Board Chair Wendy Morrow reviewed the Consent Agenda. Board Member Bill Roettger made the motion to approve the Consent Agenda. Board Member James Adams seconded the motion. Motion carried unanimously. Consent Agenda items listed below:
 - A. Consent Agenda
 - Reading and Approval of Minute
 1. Executive Session May 2, 2018
 2. Special Board Meeting May 07, 2018
 3. Board Meeting April 23, 2018
 - A. Payroll Warrants
 1. April Payroll/Direct Deposit Warrants #63618-63657 in the amount of \$755,393.43
 2. April General Fund Warrants #63658-63733 in the amount of \$168,658.99
 3. April Capital Projects Fund Warrants #470 in the amount of \$1,700.00
 4. April ASB Fund Warrants #3633-3642 in the amount of \$5,506.26
 5. May General Fund Warrants #63734-63776 in the amount of \$144,830.66
 6. May General Fund Warrants #63817-63884 in the amount of \$131,032.28
 7. May Capital Projects Fund Warrants #471 in the amount of \$155,987.03
 8. May ASB Fund Warrants #3643-3648 in the amount of \$4766.00
 9. May Payroll/Direct Deposit Warrants #63778-63816 in the amount of \$735,082.18
 - B. Personal Service Agreements/Contracts
 1. Page Leadership and Education Services L,L,C
 2. Eastern Washington University - College in the High School
 - C. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
5. Public Comments
 1. None
6. Presentations/Reports
 1. Retirement for Ana Hurn 35 years of service
7. Board Report – Board Chair Wendy Morrow shared an invitation to attend the WSSDA Annual Conference.

8. Action Items:

Action Item A: Board Vice Chair Carrie Herrera made a motion to approve action item A. Board Member Bill Roettger Herrera seconded the motion. Motion carried unanimously

1. Jennifer Harris Travel request on July 09, -July 12 to Tacoma, WA to attend the AP Environmental Training. (CTE AG)
2. Jennifer Harris Travel request on June 24 - 28, 2018 to Vancouver, WA to attend the WAAE Summer Conference (CTE AG)
3. Taylor Garcia Travel request on July 19-20, 2018 to Bellevue, WA to attend the School Based Speech Language Conference (SPED)
4. Joseph Castilleja Travel request on July 25, 2018 to Walla Walla, WA to attend the SCWIN Kick Off Retreat
5. Joseph Castilleja, Wendy Morrow, Carrie Herrera, Natalie Palomarez, Bill Roettger and James Adams travel request on November 14-17, 2018 to Spokane, WA to attend the WSSDA Annual Conference
6. Joseph Castilleja, Wendy Morrow, Carrie Herrera, Natalie Palomarez, Bill Roettger and James Adams and TBD Administrators travel request on a date, time and place to be determined to attend Board and administrators retreat.
7. Joseph Castilleja Travel request on July 23-24, 2018 to Olympia, WA to attend the WASA Incoming Superintendent Conference

Action Item B: Board Vice Chair Carrie Herrera made a motion to approve action item B. Board Member Bill Roettger seconded the motion. Motion carried unanimously

1. Resolution #05-29-18-04 Salary Schedule for Administrators and Directors

Action Item B: Board Vice Chair Carrie Herrera made a motion to approve action item B. Board Member Bill Roettger seconded the motion. Motion carried unanimously

1. Mabton AAU Donation for \$1,895.00 to Mabton School District Junior Senior High School ASB Girls Basketball, funds are to provide for new equipment for the Mabton High School Girls Basketball Team.
2. California Casualty Donation in the amount of \$1,000.00 to Mabton School District Junior Senior High School ASB JH Basketball, funds are to provide for new equipment for the Mabton High School JH Basketball Team.

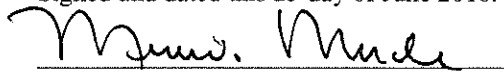
9. New Business – Association President- Will Schmick – Discussed would like to strengthen communication regarding PBIS, communication, and data-based decisions.

10. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda

11. Regular board meeting adjourned at 6:55 PM

12. Board went into executive session at 7:00 PM and ended executive session at 7:50 PM with no action taken to discuss bargaining for 2018-2019.

Signed and dated this 25 day of June 2018.

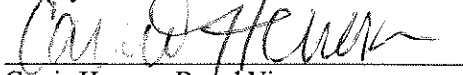


~~Joey Castilleja, Board Secretary~~

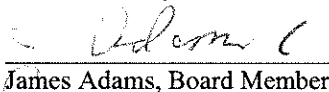
MINERVA Morales



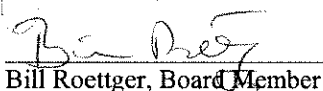
Wendy Morrow Board Chair



Carrie Herrera, Board Vice



James Adams, Board Member



Bill Roettger, Board Member



Natalie Palomarez, Board Member