



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

Board of Directors  
Board Minutes  
January 22, 2018  
Regular Board Meeting 6:30 p.m. – District Office

1. Board Chair Wendy Morrow called meeting to order at 6:30 pm. Present: Vice Chair 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 Student- Efren Morfin-Castelar -Artz- Fox Elementary School – Mrs. Bender 2<sup>nd</sup> Grade Class.
3. Business Manager Gina Grow administered the Oath of Office to Bill Roettger for the School Board Director Position # 3.
4. Adoption of Agenda - Board Chairperson Wendy Morrow reviewed the Consent Agenda. Board Member Natalie Palomarez made the motion to approve the Consent Agenda. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.
5. Board Chair Wendy Morrow reviewed the Consent Agenda. Board Member Natalie Palomarez made the motion to approve the Consent Agenda. Board Vice Chair Carrie Herrera seconded the motion. Motion carried unanimously. Consent Agenda items listed below:
  - A. Consent Agenda
    - Reading and Approval of Minutes
      1. Board Meeting December 11, 2017
      2. Board Study Session January 8, 2018
      3. Special Board Meeting January 8, 2018
    - B. Payroll Warrants
      1. December Payroll/Direct Deposit Warrants #63035-63071 in the amount of \$782,594.58
      2. December General Fund Warrants #63072-63130 in the amount of \$97,685.47.
      3. December ASB Fund Warrants #3598-3604 in the amount of \$2,177.64.
      4. January General Fund Warrants #63131-63156 in the amount of \$113,497.85.
      5. January ASB Fund Warrants #3605-3610 in the amount of \$3,387.97.
      6. January Payroll/Direct Deposit Warrants #63157-63193 in the amount of \$ \$725,467.01
    - C. Policies and Procedures
      1. Policy #5401 Sick Leave
      2. Procedure # 2110 Transitional Bilingual Instruction Program
    - D. Personal Service Agreements/Contracts
      1. Mabton School District and WSPIC IEP Online Services - Amendment
      2. MOU Inspire Development Center
    - E. Personnel
      1. Personnel Changes-recommendations to hire, resignations, etc.
  6. Public Comments
    1. William Schmick - MEA Representative asked the board to consider MEA input regarding their pending decision on Spring Conference schedule.
  7. Presentations/Reports
    1. Mike Parker Mike Parker - McPherson & Jacobson, L.L.C – provided the board with an overview of consulting services offered by McPherson & Jacobson, L.L.C

2. Glenys Hill - Northwest Leadership Associates- provided the board with an overview of consulting services offered by Northwest Leadership Associates.
3. Superintendent Minerva Morales presented updates:
  - Board of Directors' Planning Calendar: Due to the superintendent search process, there has been a revision to the 2017/2018 board calendar: i.e., moved Jr/Sr High Presentation to February's Board study session
  - January 29, 2018: Artz Fox is hosting a PACT opportunity (Parent and Child Time) for parents and community members to visit the school.
  - January 30-March 30, 2018: Artz Fox is co-sponsoring "Strong Families Parent Classes" with Comprehensive Healthcare.
  - February 16<sup>th</sup> – teacher inservice
  - Assessments: Testing is underway: i.e., DIBELS, ELPA21 and soon to start SBAC
  - 2018 WASA/WSSDA/WASBO Legislative Conference, Olympia, WA – January 28-29, 2018
  - February 12, 2018 – board study session (5:30 pm)
  - February 26, 2018 – regular board meeting (6:30 pm)
  
8. Board Report – None.
  
9. Student Representative board report- New student Representative Emily Madrigal reported on sports and school related activities for the month of January 2018
  
10. Action Items:
 

Action Item A: Board Vice Chair Carrie Herrera made a motion to approve action item A. Board James Adams seconded the motion. Board Chair Wendy Morrow and Board Member Natalie Palomarez Recused.

**A. Mabton School District Coaches Association Tentative Agreement**

Action Item B: Board Member James Adams made a motion to table Action Item B -**Proposed Options for Parent/Teacher Conference Schedules**. Board member Natalie Palomarez seconded the motion. Motion tabled

**B. Proposed Options for Parent/Teacher Conference Schedules**

Action Item C: Board Vice Chair Carrie Herrera made a motion to approve action item C. Board member Natalie Palomarez seconded the motion not to approve action item C. Motion carried unanimously.

**C. Mabton School District Second Lease Agreement Addendum with Bill Korstad**

Action Item D: Board Vice Chair Carrie Herrera made a motion to approve action item "D". Board Member Natalie Herrera seconded the motion. Motion carried unanimously.

**D. Building Vision and Mabton School District Agreement**

Action Item E: Board Vice Chair Carrie Herrera made a motion to approve action item "E". Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.

**E. Lynn Green SLP Contract**

Action Item F-1: Board member Natalie Palomarez made a motion not to approve action item "F-1". Board Member James Adams seconded the motion not to approve "F-1". Motion carried unanimously.

**F. Travel**

  1. Joshua Barboza, Rafael Fonseca, Ana Sauez, Lupe Rodriguez, Maria Madrigal, Elena Vargas and 6 Students to be determined travel request to attend the NASDME Conference in Portland, OR on April 29, - May 2nd, 2018 ( Migrant)

Action Item F-2-7: Board Vice Chair Carrie Herrera made a motion to approve action item "F-2-7" Board Member Bill Roettger seconded the motion to approve "F-2-7". Motion carried unanimously.

  2. Chris Cardenas and Cassandra Martinez travel request to attend KNOW Training provided by OSPI in Wenatchee, WA on March 21, 2018 ( Planned Parenthood Funding)
  3. Jesus Sustaita and 5 Students to be determined travel request to attend FRC Kickoff at January 5, 2018 at Wapato, WA
  4. Jesus Sustaita and TBD students to attend the FRC Robot Tournament in Auburn WA on March 15, 2018- March 18, 2018
  5. Jesus Sustaita and TBD students to attend the FRC Robot Tournament in Spokane WA March 21, 2018- March 24, 2018
  6. Tentative Travel request for overnight stay for wrestling in Spokane on 2/9 for Regionals
  7. Tentative Travel request overnight stay for basketball in TBD on 2/22-2/24 for Regionals

Action Item G: Board Vice Chair Carrie Herrera made a motion to approve action item "G". Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.

**G. Resolution No 01-22-18-02 Premera Insurance Inerlocal Agreement**

Action Item H: Board Vice Chair Carrie Herrera made a motion to approve action item "H". Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.

**H. Emergency Public Works Contract**

Action Item I: Board Vice Chair Carrie Herrera made a motion to approve action item "I". Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.


**I. Donations**

1. Donation from Target in the amount 700.00 to Artz Fox Elementary School funds to be used for 5th grade Field Trip to Yakima Valley Museum
2. Donation from Mariners Care Equipment Grant to Mabton School District, Junior Senior High School ASB Softball, funds to be used to provide a new infield surface and new uniforms for the Mabton High School Softball Team.

1. New Business – None
2. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda
3. Regular board meeting adjourned at 8:15 PM
4. Board moved into executive session at 8:15 PM for approximately 30 minutes for Superintendent mid-year evaluation. The board came out of executive session at 8:45 pm and adjourned.

Signed and dated this 26 day of February 2018.

  
Minerva Morales, Board Secretary

  
Wendy Morrow Board Chair

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Carrie Herrera, Board Vice

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James Adams, Board Member

  
Bill Roettger, Board Member

  
Natalie Palomarez, Board Member