



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 : 12- A

Board of Directors
Meeting Agenda
October 26, 2015
6:30 p.m. – District Office

1. Meeting Called to Order
2. Pledge of Allegiance: Jeriel Carreon Artz- Fox Elementary School – Mrs. Roettger’s 1st Grade class
3. Adoption of Agenda
 - A. October 26, 2015 Agenda
4. Consent Agenda
 - A. Reading and Approval of Minutes
 1. Board Meeting, September 28, 2015
 2. Board Study Session October 12, 2015
 - B. October General Fund Warrants #59404-59454 in the amount of \$82,959.73
 - C. October General Fund Warrants #59455-59511 in the amount of \$86,452.54
 - D. October ASB Fund Warrants #3305-3314 in the amount of \$1,995.85
 - E. October ASB Fund Warrants # 3315-3321 in the amount of \$8,921.70
 - F. October Payroll/Direct deposit Warrants #59512-59550 in the amount of \$702,821.67
 - G. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
 - H. Personal Service Agreements/Contracts
 1. Gear Up 2015/2016 Amendment
5. Public Comments
6. Presentations/Reports
 1. Parks & Cemetery Plan (2016 – 2020) – Walt Bratton, City of Mabton Administrator
 2. District Strategic Plan Update- Superintendent & Principals
7. Superintendent’s Report
8. Student Board Representative Report
9. Action Items

- A. Chris Cardenas and Rick Maldonado: Travel request to Seattle, WA on November 5, 2015 to attend the 2015 Fuel Up to Play 60 Conference. (MHS Bldg)
- B. Larry Russell, Andy Gonzalez, David Jimenez and Sergio Medina: Travel request to Bellingham, WA to attend the Mini- Teams championship. (Chess Club)
- C. Resolution # 10-26-15-01 – Cancelling Outdated Warrants- General Fund and ASB Fund
- D. Joe West: Travel Request for possible 2015-2016 High School Post Season State & Regional Tournaments
 - Football: State Playoff November 6 or 7, 13 or 14, 20 or 21, 27 and 28 and December 5 and 6th 2015. (If they advance to championship Dec 5-6 may require lodging)
 - Volleyball: Oct. 31, Nov. 7, 14-15, 2015 at Yakima Sun Dome.
 - Girls Soccer: Oct. 31, Nov. 3, 7, 14-15 2015 at Wenatchee. May require lodging.
 - X-Country: Oct. 3, Nov. 7 2015 (Co-Op and parents are responsible for all post season costs, expect possibly a van.)
 - Winter Sports: Boys and Girls Basketball: Regionals February 26-27, 2016 and State March 3-6, 2016 at Spokane Arena.
 - Wrestling: Regionals February 12-13, 2016 State February 19-20, 2016 at Tacoma Dome.
 - Softball: State May 27-28, 2016 at Yakima Gateway Fields.
 - Track & Field: State May 26-28 and 21, 2016 at Eastern Washington University.
 - Boys Soccer: May 19-21, 2016 State Finals May 27-28, 2016 at Sumner. All may require lodging.

10. New Business

11. Communication/FYI

- A. October Enrollment Count
- B. Board Study Session November 09, 2015
- C. Upcoming Events

12. Executive Session

- A. Personnel – Potential Litigation

13. Adjournment