



Mabton School District #120
306 North Main Street
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Minerva Morales, Superintendent

Board of Directors
Board Minutes
October 23, 2017

Regular Board Meeting 6:30 p.m. – District Office

1. Meeting was called to order by Board Chair Wendy Morrow at 6:30 PM. Present: Board Member Vice-Chair Elsa Sanchez, Board Member, Carrie Herrera, Board Member Natalie Palomarez, Board Member James Adams, Superintendent Minerva Morales and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by: Patience L. Moncivaiz- Artz- Fox Elementary School —Ms. Rodriguez 1st Grade class.
3. Adoption of Agenda - The October 23 2017 Board agenda was reviewed by Board Chair Wendy Morrow. Board Chair Wendy Morrow requested Policy & Procedure # 6580-Continuity of Operations Plan and Policy & Procedure #4040 - Public Access to District Records to be moved to Action Items for further discussion. Board Chair Elsa Sanchez made the motion to approve the Agenda with recommendations and Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.
4. Board Chair Wendy Morrow reviewed the Consent Agenda. Board Vice-Chair Elsa Sanchez made the motion to approve the Consent Agenda A-E. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously. Consent Agenda items listed below:
 - Consent Agenda
 - A. Reading and Approval of Minutes**
 1. Board Meeting September 25, 2017
 2. Board Study Session October 9, 2017
 - B. Policies and Procedures**

Policy and Legal News July 2017

 1. Policy # 6700 - Nutrition, Health and Physical Fitness
 2. Policy # 3115 - Homeless Students- Enrollment Rights and Services
 3. Policy & Procedure # 3122- Excused and Unexcused Absences
 4. Policy & Procedure# 3416 - Medication at School
 5. Policy & Procedure #3432 - Emergencies
 6. Policy & Procedure # 5005- Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval
 7. Policy & Procedure # 6220 - Bid Requirements
 8. Policy # 1410 - Executive or Closed Sessions
 9. Policy # 3116 - Students in Foster Care
 - C. Payroll/Warrants**
 1. October General Fund Warrants #62683-62718 in the amount of \$58,879.96
 2. October ASB Fund Warrants #3570-3576 in the amount of \$4,980.46
 3. October General Fund Warrants #62719-62781 in the amount of \$101,229.81
 4. October Capital Projects Fund Warrants #465 in the amount of \$10,502.00
 5. October ASB Fund Warrants #3577-3582 in the amount of \$2,307.60
 - D. Personal Service Agreements/Contracts**
 1. PPC Solutions
 2. Wendy Marlowe Agreement For Services
 3. Teach for America
 - E. Personnel Changes**
5. Public Comments – Angelica Reyna- Mabton School District Teacher /Parent, Norma Sharpe – Community Member, Will Schmick and Darrin Wahl -MEA Representative shared their support of Mabton School District Teachers.
6. Presentations/Reports
 - A. Superintendent Minerva Morales presented updates on the following items:**
 - **October 13th District Directed Day**
 - **Homecoming Week** – A busy week for Jr/Sr High Staff and students! Activities throughout the week were well attended. The hallways were the most decorated seen in several years. Lots of spirit and excitement filled the school.
 - **Student Led Conferences:** The Teachers' Association and the District were unable to agree on a modified schedule that would include time for evening conferences. Conferences will remain as reflected on the school calendar to be held on October 25, 26 and 27th with the school day being AM for students, released at 12:00 noon and the PM for conferences ending at 3:30 pm.
 - **WABE** – Washington Association of Bilingual Education Conference: Superintendent Morales will be attending this conference with Angie Ozuna, Adrianna DiGregorio and Rosa Benitez on November 3rd and 4th in Spokane, Washington.
 - **GEARUP Grant** – MSD was notified by WSU GEARUP of the new GEARUP Award Grant for an additional 7 years. The cohort will be

current 7th graders. The amount awarded is significantly less than what Mabton School District had in the past. The Grant will provide for a part time GEARUP Site Manager. The position will be posted over the next couple of weeks through WSU GEARUP.

- **Special Ed Law Conference** September 26th and 27 - Minerva Morales and Judi Lewis will be attending
- **Reminded board of upcoming events**

B. School Board Report- Board Chair Wendy Morrow thanked MSD Teachers and a special Thanks to Teacher Jennifer Harris for the hard work during Homecoming Week.

C. Student Representative Report – Student Representative Nicholas Mejia shared his concern with Mabton School District’s lack of support for student achievement.

7. **Action Items:**

Action Item A: Board Vice-Chair Elsa Sanchez made a motion to approve action items” A”. Board Member Carrie Herrera seconded the motion. Motion carried unanimously.

A. Travel Requests

1. Lucia Tovar and Joshua Barboza travel request to Seattle, WA on March 7-9, 2018 to attend the Washington State Counselor Association Conference. (Building)
2. Robin Barcenas travel request to Spokane WA on October 6, 2017 to attend the CTE Applied Math Workshop. (CTE)
3. Lindsay Medrano and Leticia Enriquez travel request to Spokane, WA on November 7, 2017 to attend the Special Ed Fall Conference. (SPED)

Action Item B: Board Member Carrie Herrera made a motion to approve action item “B”. Board Member James Adams seconded the motion. Motion carried unanimously.

B. Operating Transfer from General Fund to Capital Projects fund

1. MSD Resolution #07-24-17-07 authorizes a transfer from the General Fund to Projects Capital Fund of \$175,000 for the purpose of expenditures of the HVAC replacement project/new addition at the Artz Fox Elementary School and assist in major repairs for the district

Action Item “C”: Board Member Carrie Herrera made a motion to approve action item” C”. Board Vice Elsa Sanchez seconded the motion carried unanimously.

C. Mt States Construction Agreement

Action Item “D”: Board Member Carrie Herrera made a motion to approve action item” D”. Board Vice Chair Elsa Sanchez seconded the motion Board Chair Wendy Morrow Recused herself Motion carried.

D. Personnel Changes

Action Item “E”: Board Chair recommended for these two policies and Procedure be tabled for further conversation. Vice-Chair Elsa Sanchez made a motion to table action Item “E” Board Member Natalie Palomarez seconded the motion carried unanimously.

E. Policies and Procedures

- Policy & Procedure # 6580-Continuity of Operations Plan
- Policy & Procedure #4040 - Public Access to District Records

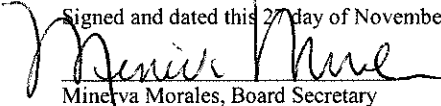
8. New Business – None

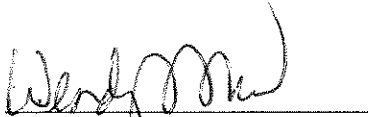
9. Board Chair Wendy Morrow reviewed the communications/FYI items as listed on the agenda.

- A. Artz Fox Elementary School Weekly News

10. Regular board meeting adjourned at 7:03 pm

Signed and dated this 27th day of November 2017.


Minerva Morales, Board Secretary


Wendy Morrow, Board Chair


Elsa Sanchez, Vice-Chair


James Adams, Board Member


Carrie Herrera, Board Member


Natalie Palomarez, Board Member