

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
November 23, 2015
Regular Board Meeting 6:30 p.m. – District Office

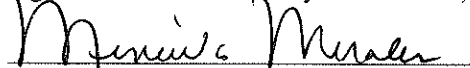
1. Meeting was called to order by Board Chairperson Elsa Sanchez at 6:30 pm. Present: Board Chairperson Elsa Sanchez, Board Member Carrie Herrera, Board Member Wendy Morrow, Board Member Natalie Palomarez, Board Member James Adams, Superintendent Minerva Morales and Business Manager Gina Grow.
2. The Pledge of Allegiance was led by Student Yoselyn Bautista Sanchez -Artz- Fox Elementary School – Mrs. King’s Kindergarten class.
3. Adoption of Agenda - The November 23, 2015 board agenda was reviewed by Board Chairperson Elsa Sanchez. Wendy Morrow made the motion to approve the board meeting agenda. Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.
4. Board Chairperson Elsa Sanchez reviewed the Consent Agenda. Under consent item I. Board Chairperson Elsa Sanchez made note to correct the Resignation year to 2015 for Juan Suarez. Board Member Wendy Morrow made the motion to approve the Consent Agenda with correction to Item I. 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, October 26 , 2015
 2. Board Study Session November 09, 2015
 - B. November General Fund Warrants #59553-59597 in the amount of \$ 86,545.98
 - C. November General Fund Warrants # 59636-59691 in the amount of \$ 62,564.28
 - D. November ASB Fund Warrants # 3323-3329 in the amount of \$ 3,926.94
 - E. November ASB Fund Warrants # 3330-3338 in the amount of \$ 4,912.89
 - F. November Capital Projects Warrants #459 in the amount of \$1,376.00
 - G. November Payroll/Direct deposit Warrants # 59598 - 59635 in the amount of \$ 709,832.28
 - H. Personnel
 1. Personnel Changes-recommendations to hire, resignations, etc.
 - I. Personal Service Agreements/Contracts
5. Public Comments – None
 6. Presentations/Reports
 1. Gina Grow Business Manager provided the Board with the F196 Report. She discussed the certification page that lists fund totals; Total Revenue and other Financing Sources, Total Expenditures, Excess of Revenue Beginning total fund balance, prior years and ending total fund Balances. She mentioned that each fund has limitations to expenditure and revenues: General Funds are used for the operations of the district, ASB funds are student clubs that show money raised and expended by each club, Debt service are revenue from taxes collected to pay off the bond, Capital program money raised from property leases and the transportation fund can only purchase yellow buses. She also reviewed the Budgetary Comparison Schedule revenue breakdown report in detail. In addition she provided the board with a list of services that were completed this year including purchasing a van, ground updates, carpet for the portables, security upgrades, Artz Fox computer lab, Visitor Management system, continuing with the strategic plan with preschool and technology updates.

7. Superintendent Minerva Morales presented updates:
- SRO Jessica Coles: receiving positive reports on her transition to the Mabton School District
 - Strategic Planning will reconvene December 2, 2015. The Committee will break down the implementation standard (6.1)
 - Dual Language Grant Program Grant was awarded to five schools including Mabton (Selah, Wenatchee, Bethel, Bellevue). Mabton School District is in the infancy stages of implementation beginning with a Pre K Bilingual Program.
 - WSSDA Annual Conference was held November 18-21, 2015. Board Members and two school Board Student representative attended this year's them "Boundless potential" Conference.
 - Upcoming Events: Student Led Conferences held on November 23-24, 2015.
 - Board Study Session will be held on December 14, 2015 at 5:30 PM.
8. Jose Amezcua Student Board Representative reported that the fall sports had a great season. Mabton held a Granger verses Mabton Volley Ball staff game. Proceeds will be donated to the Wapato food bank. The Leadership class and Jessica Vasquez held Veterans Day assembly. There will be a Blood drive on January 13, 2016. Winter Formal will be January 22, 2016. In addition both student representatives had an opportunity to attend the WSSDA conference this last week. Student Board Representative stated she really enjoyed one session that discussed bullying. She stated that our school does a good job by having anti bullying information shared. She suggested that the school district work on "follow up" of what happens after someone is bullied and to provide additional resources for the students.
9. Action Items:
- Action Item A, -B: Board Member James Adams made a motion to approve action item A-B Board Member Natalie Palomarez seconded the motion. Motion carried unanimously.
- Action Items listed below
- A. Caleb Oten, Angie Ozuna, Minerva Morales and 3 Slots TBD: Travel request to Spokane, WA on June 26-28, 2016 to attend the AWSP/WASA Summer Conference. (Basic ED)
 - B. Minerva Morales, Angie Ozuna and 2-4 TBD Artz Fox Elementary Teachers: Travel Request to Wenatchee, WA on December 13 & 14, 2015 to attend a site visit at Wenatchee School District (Dual Language Program).
- Action Item C, Board Member Natalie Palomarez made a motion to approve action item C. Board Member Wendy Morrow seconded the motion. Motion carried unanimously.
- C. First Reading, Resolution # 11-23-15-02 , Replacement Maintenance and Operation Levy
10. New Business – None
11. Board Chair Elsa Sanchez reviewed the communications/FYI items as listed on the agenda.
12. Regular board meeting adjourned at 7:28 PM

Signed and dated this 14 day of December, 2015.


Minerva Morales, Board Secretary


Elsa Sanchez Board Chair


Natalie Palomarez, Board Member Vice-Chair


James Adams, Board Member


Carrie Herrera, Board Member


Wendy Morrow, Board Member