CALL TO ORDER: OPEN MEETING/FLAG SALUTE: Terry Payne Chair; Bobbi Williams, Vice Chair; Mike Seyler, Member; Angie Matt, Member; Gary Hughes, Member.

Meeting was called to order at 4:30 p.m. with Bobbi Williams and her son Callan leading the Pledge.

Terry Payne congratulated Mrs. Laina on her recent marriage. Mr. A welcomed and introduced Tara Potter for her principal intern studying and Ray Leaver for his superintendent intern studying.

CHANGES OR ADDITIONS TO THE AGENDA:
1) Comments for the Good of the Schools:
   Clark Pauls
   Shelley Sonnabend
2) Additions to Consent Agenda
3) Under Terry B. Policy 3207 & 3207P
4) Under Terry B. Handbooks, Guides and plans add Title 111 Plans
Motion from Bobbi Williams to accept the changes to the agenda. Motion carried 5-0.

Rainy Anderson:

FINANCIAL REPORT:
03a  Cash Flow Report as of July 2019
03b  July 2019 County Treasurer’s Report
03c  Budget Status Fund Balance 07-2019
03d  General Ledger Trial Balance 07-2019
03e  ASB Fund Balance Report 07-2019
Update from Business Manager Rainy Anderson, finances are on track at this time. Looking for grants for the elementary building. With depreciation dollars a new bus will be delivered in a few months.

03f  Policy 6100 & Procedure 6100, Revenues from Local, State &Federal Sources
Motion from Mike Seyler to revise policy 6100 and 6100P. Motion carried 5-0.

Rainy shared a handout that Terry B. gave to staff today pertaining to the handbooks and a document to sign attesting that they received their job description and know where they can read or get copies of the Employee, Payroll, Travel & Purchasing handbooks.
COMMENTS FOR THE GOOD OF THE SCHOOLS:

Clark Pauls:
Athletic Director Report and Coaches Certification Training
Mr. Pauls updated the Board on a coaching clinic in July that 10 of our coaches attended. Bobbi attended the clinic and said it was very valuable. Our coaching staff is in compliance with their training clock hrs. Will need the Civil Rights training from Terry B. soon. All fall middle school sports are in need of a coach!
Question was asked why no one is applying for our coaching positions. Clark and Laina will report back with a coaching pay comparison sheet at the next meeting.

Shelley Sonnabend:
Force Dynamics Active Shooter Training and Safety Report
Shelley gave a safety update on the past quarterly meetings. This year there will be different times for safety drills. AED’s are in compliance. Staff received grab bags for their rooms.

The recent 2 day GAP training that was held for staff by Force Dynamics was well appreciated by staff. Positive feedback from staff. Force Dynamics will work on our school policy and will get a training manual in place for any new staff. We have now had phase 1 & 2 training from Force Dynamics.

Mr. A reported that Chief Moss is willing to have an officer present in the schools during transition times when available.

Terry Patton is working on linking our cameras to the local police shop.

Terry Bartolino:
Policies & Procedures:
Policy 2023 Digital Citizenship & Media Literacy.
Policy 2190P Highly Capable Programs.
Policy 6212 Charge Cards.
Policy 2409P Credit For Competency/Proficiency.
Policy 3241 Student Discipline.
Policy 3241P Procedure – Student Discipline.
Policy 3200 Rights and Responsibilities.
Policy 3240 Student Conduct Expectations and Reasonable Sanctions, RETIRING.
Policy 3224 Student Dress.
Policy 3141P Procedure – Nonresident Students
Policy 3207 & 3207P – Prohibition of Harassment, Intimidation, and Bullying.
Terry Bartolino reviewed the changes to the policies listed above which WSSDA recommends school districts to revise.
Motion from Mike Seyler to approve all policies & procedures as listed on the agenda. Motion carried 5-0.
Handbooks, Guides and Plans:

Title III Plan
Terry Bartolino reviewed the changes to the handbooks. Question on staff cooking for local funerals. This will be addressed again after principals review with Rainy, union reps etc.
**Motion from Bobbi Williams to approve the Handbooks as listed on the agenda. Motion carried 5-0.**

Resignation letter from Charity Butler Karenko.
**Motion from Gary Hughes to accept the resignation. Motion carried 5-0.**

Para educator hire at Moses Lake Job Corp, Richard Contreras Linares.
**Motion from Mike Seyler to accept new hire Richard Contreras Linares. Motion carried 5-0.**

Wellpinit School Calendar for 2020-2021.
**Motion from Angie Matt to accept the 2020-2021 school calendar. Motion carried 5-0.**

**Motion from Angie Matt to accept the teaching of Out of Endorsement for the Open Doors Certified teachers. Motion carried 5-0.**

Information:
Highly Capable Flyer. Please get the word out.

Civil Rights Contacts. Julie Filer is our new 504 Compliance Coordinator, Terry still Civil Rights Coordinator/Title IX Officer.

Job Descriptions for Civil Rights Contacts. Updated under Civil Rights.
Minimum Basic Ed Requirement Compliance 2019-2020. (Advisement need signature) The schools are meeting their credit requirements and school hours needed.

Advisement from WSSDA update to Student Discipline Policy.

Wellpinit Open Doors Program had their first GED student complete the program!

The Open Doors Program needs the ability to continue texting with their students since this was state approved.
Kim Ewing & Laina Phillips:
Request approval for “Out of Endorsement” for Joni Scott – American Sign Language.

Motion from Mike Seyler to accept the Out of Endorsement for Joni Scott. Motion carried 5-0.

Informational call August 7, 2019 by Kim Ewing. Goal to have more communication with parents and the community.

Information on Wellpinit School District Field Trip Permission Form for 2019-2020. Working on a Permission slip that would be for the whole year. Would continue to send notices about each trip.

The Discipline Rubrics continue to have changes, will be brought back at the September meeting with the hat policy changes.

Laina and Terry P. have made some changes with cell phone access. Things have been blocked for students and staff.

The Jumpstart program for the kindergarten students was a success, along with the 6th grade and 9th grade transition.

Bus Stop signs are finished that Greg Ramos and some 5th graders fixed, with the help of the police these will be put up in areas.

Handout with information about the Spokane Tribal Promise Zone and Native Youth Community project National Learning community gathering happening September 17-18, 2019.

WSU college of Medicine grant with 7th grade students involved with the host school Mary Walker. This is for interested students in the field of medicine.

Working with North Central Principal on a grant which partners with Whitworth in helping our current sophomore students that are interested in the science fields.

Safety issues discussed with all the construction between the Middle/High School and the Trading Post.

Mr. A.:
Handout to the Board members.

Recognized Tara Potter and Ray Leaver, who both are working on principal or superintendent credentials.

Working on getting answers from Larry and Chris on the school districts property lines.

A lot of improvements around and in the schools took place over the summer.

Resigned from Clear Risk Board.
05  APPROVAL OF MINUTES:
07-17-19 School Board Minutes
Motion from Gary Hughes to approve the 7-17-19 minutes. Motion carried 5-0.

06  CONSENT AGENDA

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**CONTRACTS/AGREEMENTS: 06e** Teacher Contracts, Supplemental Activity Contract Agreements, Coaches (See attachment).

Supplemental Contract for Clark Pauls for Professional Development – Success for Indian Kids.

Addendum for Paradox Consulting – Debra Howard’s contract.

Contract between the Wellpinit School District and Noe Medina to assist and support the Wellpinit School District in developing and obtaining funding for projects designed to improve Educational services and learning opportunities for the students.

F-196 Readiness Funds paid on June 2019 apportionment.

Wellpinit Elementary 2019-2020 Student/Parent Handbook

Wellpinit School District Student CIPA Form and Agreement.

Wellpinit Middle School 2019-2020 Student/Parent Handbook.


Donation from Julie Waldhausen to the Elementary School.


Agreement between the Wellpinit School District and ESD 101 for the Threat Assessment Program.

New 2019-2020 Wellpinit School District hires:
Bus Driver – Rebecca Burris
Sped Para – Melissa Vavra
Sped Para – Jenn Lussier
Sped Teacher – Kerry Wilson

Motion from Angie Matt to accept the Consent agenda. Motion carried 5-0.

Terry Payne shared her life changing event, resigning from the Spokane Indian Housing Authority.

Gary Hughes shared that he is planning on moving to Spokane with his family.

07 ADJOURNMENT:
Motion from Gary Hughes to adjourn. Motion carried 5-0.

Meeting ended at 7:05 p.m.