NEWPORT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF DIRECTORS

August 21, 2017

1. The Regular Meeting of the Board of Directors of the Newport School District was called to order by Director Wilson at 12:10 p.m. in the District Board Room.

2. Roll Call: Paul Wilson, Connie Moore, Jim Brewster, and April Owen, Board of Directors. Director Mitch Stratton was unable to attend. Dave Smith, Superintendent and Debra Buttrey, Business Manager. There were 9 visitors in attendance.

3. Motion to approve the agenda, including the consent agenda:
Motion made by Director Owen, seconded by Director Brewster, to approve the agenda with the addition of an Executive Session, to discuss personnel matters, to begin after the adjournment of the Regular Board Meeting. Vote was unanimous.

4. Minutes of the regular meeting held July 24, 2017 were approved as read.

5. Consent Agenda:
   A. New Hire:
      Nathan Young          Para Educator
      Morgan Stigall        SHMS Secretary
      Cassandra Robinson    Para Educator
      Bailey Sager          K-4 Music Teacher
      Connor Mullaney       Para Educator
      Catherine Johnson     1st Grade Teacher
      Trina Freddi          Kindergarten Teacher
      Brittany Adamson      Para Educator
      Samantha Slinkard     Para Educator
      April Sands-Rhine     Para Educator
      Melissa Smith         NHS Assessment Coordinator
      Shaylene Lee          SHMS Math Teacher
      Aleasha Saunders      4th Grade Teacher (1 year contract only)
      Shyleeh Ehlers        NHS P.E. Teacher
   
   B. Resignation:
      Vickie Downie         2nd Grade Teacher
      Chad Leslie           SHMS Football Coach
      Anthony Schneider     SHMS Football Coach
      Kyla Hohnhorst       7/8 Math Teacher
      Cassandra Robinson   GDC Academic Coach
      Marc Mason            NHS P.E. Teacher
      Jared Horton          Para Educator
      Randy Wyrobek         NHS/SHMS Softball Coach
   
   C. Leave of Absence: Hagen Burzic        4th Grade Teacher

6. Individuals or Groups Wishing to Address the Board: None

7. Financial Reports (m) : Debra Buttrey
A. Approval of July Accounts Payable (m)
General Fund Warrant Numbers 217258 through 217319 in the amount of $196,312.50
Motion to approve July Accounts Payable was made by Director Moore, seconded by
Director Brewster. Vote was unanimous.

B. Approval of August Accounts Payable (m)
General Fund Warrant Numbers 217320 through 217358 in the amount of $38,517.27
Motion to approve July Accounts Payable was made by Director Owen, seconded by
Director Moore. Vote was unanimous.

C. Approval of August Payroll (m)
General Fund Warrant Numbers 217359 through 217416 in the amount of $818,153.41
Motion to approve July Accounts Payable was made by Director Owen, seconded by
Director Moore. Vote was unanimous.

8. Old Business: None

9. New Business:
   A. Maws and Paws Booster Club
   Booster Club Board Member Melissa Smith spoke to the Board about the upcoming
   Meet the Grizzlies, adding that this is a chance for the Booster Club to give back to
   the community. Discussion was held.

   B. Building Updates
   Each of the building principals reported on the various staffing changes in their
   buildings, completed summer work, and upcoming events.

   C. NHS Athletic Update
   NHS Assistant Principal and Athletic Director Brett Mackey reported an overall NHS
   athletic update, which included discussion on the new league website.

   D. Classified Salary Schedule (m)
   Business Manager Debra Buttrey explained that the PSE negotiations have been
   finalized, which includes a 3% salary increase.
   Motion to approve the Classified Salary Schedule was made by Director Owen,
   seconded by Director Brewster. Vote was unanimous.

   E. Board Goals (m)
   The proposed 2017-18 Board Goals were reviewed and discussion was held.
   Motion to approve the listed Board Goals was made by Director Owen, seconded by
   Director Moore. Vote was unanimous.

   F. Superintendent Goals (m)
   The proposed 2017-18 Superintendent Goals were.
   Motion to approve the listed Superintendent Goals was made by Director Owen,
   seconded by Director Brewster. Vote was unanimous.

10. Policies (m):
First Reading: Policy 3240 Student Conduct, Expectations, and Reasonable Sanctions

The Board reviewed the proposed changes to Policy 3240 and it was moved to second reading.

Second Reading: None at this time

11. Miscellaneous:
   Director Owen welcomed everyone back from the summer break.
   Director Moore offered her thanks for all of the hard work that went into all the newly
   hired positions.
   Superintendent Smith thanked all that worked over the summer, adding that he really
   appreciates all of their hard work.

12. Agenda Items for August 21, 2017, Board Meeting to be held at District Office Board
    room at 12:00PM
    A. Monthly Report
    B. Policies

13. Hearing no objections, Director Wilson adjourned the Regular Board Meeting
    at 12:47 PM.

14. Executive Session called at 12:48 PM to last 20 minutes, for personnel matters.

15. With no action taken, the Executive Session was adjourned at 1:08 PM.

16. The Board moved back into regular session at 1:09 PM. Motion was made by Director
    Owen, seconded by Director Moore to approve the 2017-18 Superintendent contract as
    presented. Vote was unanimous.

17. Hearing no objections, Director Wilson adjourned the Regular Board Meeting
    at 1:10 PM.

Chair/Vice Chair of the Board

Secretary of the Board

9-11-17
Date