NEWPORT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF DIRECTORS

February 13, 2017

1. The Regular Meeting of the Board of Directors of the Newport School District was called to order by Director Wilson at 5:00 p.m. in the District Board Room.

2. Roll Call: Paul Wilson, Connie Moore, Jim Brewster, April Owen, Mitch Stratton, Board of Directors. Dave Smith, Superintendent and Debra Buttrey, Business Manager. There were 8 visitors in attendance.

3. Motion to approve the agenda, including the consent agenda:
   Motion made by Director Owen, seconded by Director Moore, to approve the agenda with the amendment to move Executive Session to the end of the agenda. Vote was unanimous.

4. Minutes of the regular meeting held January 9, 2017 were approved as read.

5. Consent Agenda:

A.	New Hire:	Renee Sherman	Evening Custodian
B.	Long Term Sub:	Melissa Smith	HS Special Education Teacher
C.	Resignation:	Sean Schneider	HS Head Baseball Coach
		Jayme Mathews	P-4 Paraprofessional
		Libby Bartel	P-4 Paraprofessional
D.	2017-18 School Year Leave of Absence:		Rachel Denham, 2nd Grade Teacher

6. Individuals or Groups Wishing to Address the Board:

7. Financial Reports (m) : Debra Buttrey
   A. Approval of January Payroll (m)
      General Fund Warrant Numbers 215791 through 215863 in the amount of $799,142.34
      Motion to approve December Payroll was made by Director Owen, seconded by Director Moore. Vote was unanimous.
   B. Approval of January Accounts Payable (m)
      General Fund Warrant Numbers 215737 through 215790 in the amount of $76,759.47 and General Fund Warrant Numbers 215864 through 215942 in the amount of $251,409.78 .
      Motion to approve January Accounts Payable was made by Director Owen, seconded by Director Moore. Vote was unanimous
   C. Approval of February Accounts Payable (m)
      General Fund Warrant Numbers 215943 through 215990 in the amount of $66,806.00
      Motion to approve February Accounts Payable was made by Director Owen, seconded by Director Moore. Vote was unanimous.

D. Mrs. Buttrey went over current enrollment numbers and the Treasure's Report.

8. Old Business: None

9. New Business:
   A. Immunizations Update, Beth Anheier and Michelle Ells
   Nurse Anheier reported to the Board the vaccination status of students and staff for varicella and MMR. Nurse Beth and Nurse Michelle Ells have been working to ensure that student vaccination records are accurate and have been calling many families to either get records or to request children be vaccinated. Some parents have signed to have their children opted out of vaccinations. If an outbreak occurs, any student that does not have records, vaccinations or has opted out will be excluded from school until they are no longer at risk. There are different factors that have contributed to the poor student vaccination records but Nurse Beth hopes to remedy that situation by moving all vaccination record-keeping as a nursing department responsibility. The nurses are better able to follow-up and ensure things are tracked properly. Nurse Beth also shared with the Board a compliance report that is due November of each year to the State. This report is a vaccination compliance report which shows that there has been compliance improvement between 2015 and 2016.

   B. Directors Report
   Scott Armstrong – Maintenance Department: Armstrong thanked the Board again for the tractor which is a tremendous help removing all of the snow we have had recently. He also reported that there may be a need to pay someone to come and remove the snow from some of the parking lot areas. The snow loads on the roofs are approximately 30# per square foot and a lot of the snow has already melted off. Armstrong also reported to the Board that the heat pumps at Stratton Elementary are beginning to go out. The pumps are over 15 years old and have a 15 year life span. The cost of the pumps is about $7,000 each and there are about 50 heat pumps in the school. He hopes to start replacing a few a year and have all replaced within 10 years.

   Sheila Myrvang – Food Services: Myrvang reported that the food department has implemented the charging policy for students and that parents are getting phone calls for balances due. The calls have prompted more parents to complete free and reduced applications and there is a 10% increase in free/reduced participation over last year. We will also participate in the "Healthier US Challenge" and have additional salad bars, more fruits and vegetables, and grab and go's. The goal is to attain "Bronze" status. The department is also in the process of naming the cafeterias and creating signage. Things are going well this year, menus are doing well and participation is up.

   Vickie Blanchet – Grizzly Discovery Center: Blanchet reported that the 7-12 and K-6 sites both achieved the goal of having 50 and 80 students, respectively, enrolled. Both sites achieved the goal of having at least sixty percent of these students attend thirty days or more. Students have been working on; Community Service, Student Leadership, Social and Emotional Learning, the Sea Perch Competition, Knowing your Government, and others.

Geoff Pearson – HS Activities: Girls basketball is finished for the season and boys will play tomorrow at West Valley. If they are successful, they will move into the state bracket. There are four wrestlers that are leaving Thursday for state in Tacoma. Spring sports will start in two weeks. On March 14th will be the Winter Sports Awards at 6:30 PM at Newport High School. Final note to mention is that the department is working to fill some coach openings for football and volleyball.

C. Out of Endorsement teacher: Superintendent Smith told the Board that we have a long term certified substitute teacher, Melissa Smith, teaching Special Education in the high school for which she does not have an endorsement. This position was opened in-district and was also advertised out of district, looking for an endorsed applicant, but there weren't any applicants.
Motion to approve Melissa Smith to teach special education out of endorsement was made by Director Owen, seconded by Director Moore. Vote was unanimous.

D. 2017-2022 Pupil Transportation Services Contract Busing
Director Owen made the motion to table the pupil transportation contract until the next board meeting. Director more seconded the motion. Motion carried.

E. Executive Session, for the purpose to discuss personnel: Moved to end of agenda.

10. Policies: There were no policies on the agenda.

11. Miscellaneous: Remember to vote tomorrow, February 14th.

12. Agenda Items for March 6, 2017, Board Meeting to be held at District Office Board room at 5:00PM

    A. Financial Reports
    B. Policies

13. Hearing no objections, Director Wilson adjourned the Regular Board Meeting at 6:00 PM.

14. Executive Session, for the purpose of personnel, was called to order at 6:02 PM to last 10 minutes.

15. With no action taken, Executive Session was adjourned at 6:12 PM.

Paul R. Wilson
Chair/Vice Chair of the Board

Melissa Smith
Secretary of the Board

3-6-17
Date