

NEWPORT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF DIRECTORS

March 6, 2017

1. The Regular Meeting of the Board of Directors of the Newport School District was called to order by Director Wilson at 4:59 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 10 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.
Vote was unanimous.
4. Minutes of the regular meeting held February 13, 2017 were approved as read.
5. Consent Agenda:
 - A. New Hire:

Paul Moore	Asst. Track Coach
Jocelyn Pearson	Head Tennis Coach
Maria Walton	P-4 Instruct. Asst. 5hrs/day
Gary Reese	HS Head Baseball Coach
Shannon Hansen	P.O.R.S Admin Secretary
Kiara Bento	P-4 Instruct. Asst.
Jack Clark	P-4 Instruct. Asst., limited position
Donna Molvik	Long Term Sub, HS Librarian
6. Individuals or Groups Wishing to Address the Board:
7. Financial Reports (m) : Debra Buttrey
 - A. Approval of February Payroll (m)
General Fund Warrant Numbers 21991 through 216070 in the amount of \$825,384.47.
Motion to approve February Payroll was made by Director Owen, seconded by Director Stratton. Vote was unanimous.
 - B. Approval of February Accounts Payable (m)
General Fund Warrant Numbers 216071 through 216180 in the amount of \$185,370.
Motion to approve February Accounts Payable was made by Director Owen, seconded by Director Moore. Vote was unanimous
 - C. Mrs. Buttrey went over current enrollment numbers and the Treasure's Report.
8. Old Business: None
9. New Business:
 - A. Bass Fishing Club (m)

Newport High School student, J.T. Long, showed the Board a video presentation that highlighted the positivity of having a high school fishing club. He also mentioned that once a high school makes it an official club, it gives colleges an opportunity to recruit students and even possibly give out scholarships. Discussion was held.

Motion to approve the Newport High School Bass Fishing Club was made by Director Moore, seconded by Director Stratton. Vote was unanimous

B. Transportation RFP (M)

Motion to accept the bid from Durham Student Services as the contractor for student transportation services for the 2017-2022 years was made by Director Owen, seconded by Director Moore. Vote was unanimous.

C. Building Reports

Jenny Erickson, Tony Moser, and Troy Whittle each gave the Board an update of the various events taking place in each of their buildings.

D. Staffing Updates

Superintendent Smith reported that the interviews for the Special Programs Coordinator will be tomorrow, adding that the hired applicant will be spending a lot of time at the P.O.R.S./ Skills Center building.

10. Policies (m):

First Reading: Policy 6220 Bid Requirements
The Board reviewed Policy 6220 and it was moved to second reading.
Second Reading: None at this time

11. Miscellaneous:

Director Owen commented on how proud she was of everyone that participated in the State Basketball tournament, adding that the band, cheerleaders, and KUBS students all did a wonderful job representing Newport School District.

Director Moore echo what Director Owen said and included that it was wonderful to be able to watch the basketball games from home.


Superintendent Smith included that he greatly appreciated all those that helped out while our boys were at state. Mr. Smith also added that the supplemental levy passed.

12. Agenda Items for March 20, 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 6:06 PM.


Chair/Vice Chair of the Board


Secretary of the Board

03/20/2017
Date