NEWPORT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF DIRECTORS

March 20, 2017

1. The Regular Meeting of the Board of Directors of the Newport School District was called to order by Director Moore at 4:58 p.m. in the District Board Room.

2. Roll Call: Connie Moore, Jim Brewster, April Owen, Mitch Stratton, Board of Directors. Director Wilson was unable to attend due to a conflict in his schedule. Dave Smith, Superintendent and Debra Buttrey, Business Manager. There were 3 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. Vote was unanimous.

4. Minutes of the regular meeting held March 6, 2017 were approved as read.

5. Consent Agenda:

A.	New Hire:	Saraya Pierce	Special Programs Coordinator
		Jessica Coston	Preschool Special Education Teacher
		Susan Baker	Newport High School Counselor
B.	Resignation:	Jack Clark	Academic Coach/P-4 paraprofessional

6. Individuals or Groups Wishing to Address the Board:

7. Financial Reports (m) : Debra Buttrey
   A. Approval of March Payroll (m)
      General Fund Warrant Numbers 216233 through 216311 in the amount of $818,697.13.
      Motion to approve March Payroll was made by Director Owen, seconded by Director Stratton. Vote was unanimous.
   B. Approval of March Accounts Payable (m)
      General Fund Warrant Numbers 216181 through 216232 in the amount of $52,232.45.
      Motion to approve March Accounts Payable was made by Director Owen, seconded by Director Brewster. Vote was unanimous
   C. Mrs. Buttrey went over current enrollment numbers and the Treasure's Report.

8. Old Business: None

9. New Business:
   A. Maintenance/Building Assessment, Scott Armstrong

Mr. Armstrong showed the Board Members the Newport APP (Assessment Prevention Program) Workflow Building Rating Report from OSPI for Stratton Elementary School. This document covered the Condition Rating for Stratton.

B. Durham Student Transportation Contract 2017-2022 (m)
Motion to approve the Durham Student Transportation Contract for 2017-2022 was made by Director Brewster, seconded by Director Stratton. Vote was unanimous.

C. Resolution No. 02-2016-2017, Small Works Roster (m)
Motion to approve the proposed Resolution No. 02-2016-2017 was made by Director Owen, seconded by Director Brewster. Vote was unanimous.

D. 2017-18 School Calendar (m)
Motion to approve the attached 2017-18 School Calendar was made by Director Brewster, seconded by Director Stratton. Vote was unanimous.

10. Policies (m):

First Reading:	None at this time
Second Reading:	Policy 6220, Bid Requirements. Motion to approve Policy 6220 was made by Director Owen, seconded by Director Brewster. Vote was unanimous.

11. Miscellaneous:
Director Brewster informed those present that Day Light Savings was very first introduced in 1895 by George Hudson.
Director Owen mentioned that the Alumni Committee has selected 3 possible inductees for the hall of fame.
Superintendent said that conferences are next week and Spring Break will be the following week.

12. Agenda Items for April 17, 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 5:31 PM.

14. Executive Session, for the purpose of discussing a personnel matter, was called at 5:32 pm to last 20 minutes.

15. With no action taken, Executive Session was adjourned at 5:52 pm.

Paul R. Wilson
Chair/Vice Chair of the Board

Phil L. Smith
Secretary of the Board

4-17-17
Date