

**NEWPORT SCHOOL DISTRICT**  
REGULAR MEETING  
BOARD OF DIRECTORS

April 17, 2017

1. The Regular Meeting of the Board of Directors of the Newport School District was called to order by Director Wilson at 5:05 p.m. in the District Board Room.
2. Roll Call: Paul Wilson, Jim Brewster, April Owen, Mitch Stratton, Board of Directors. Director Moore was unable to attend due to a conflict in her schedule. Dave Smith, Superintendent and Debra Buttrey, Business Manager. There were 7 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 20, 2017 were approved as read.
5. Consent Agenda:

A.	New Hire:	Mandy Aubrey Katie Moser Mikell Zimmerman Bob Sanborn	SHMS Secretary Stratton Special Education Teacher Stratton Elementary School Counselor Asst. HS Baseball Coach
B.	Long Term Sub:	Trista Walker	Custodian
C.	Resignation:	Travis Sands Heather Gates Domini Nokes	Skills Center Automotive Instructor 21st CCLC K-6 Site Coordinator Paraprofessional
D.	Retirement:	Julie Cordes	SHMS Admin Secretary
E.	Long Term Leave:	Debra Moore	HS Special Education Teacher
6. Individuals or Groups Wishing to Address the Board:
7. Financial Reports (m) : Debra Buttrey
  - A. Approval of April Payroll (m)  
General Fund Warrant Numbers 216428 through 216497 in the amount of \$818,695.06.  
Motion to approve April Payroll was made by Director Owen, seconded by Director Stratton. Vote was unanimous.
  - B. Approval of March Accounts Payable (m)  
General Fund Warrant Numbers 216312 through 216426 in the amount of \$246,530.78.  
Motion to approve March Accounts Payable was made by Director Owen, seconded by Director Stratton. Vote was unanimous
  - C. Approval of April Accounts Payable (m)  
General Fund Warrant Numbers 216427 through 216427 in the amount of \$9,250.00.  
Motion to approve April Accounts Payable was made by Director Owen, seconded by Director Stratton. Vote was unanimous

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

8. Old Business: None

9. New Business:

A. Maintenance Update, Scott Armstrong

Mr. Armstrong showed the Board an overview of the wells in the district. He then explained the planned summer work needed on the wells. Discussion was held.

B. Building Updates

Each of the building principals gave an overview of what is happening in each of their schools.

C. Staffing Update, Superintendent Smith

Mr. Smith gave a quick overview of the interviews that are taking place in the next few weeks. He also added that he and other area superintendents are keeping a close eye on the legislative session.

10. Policies (m):

First Reading: None at this time

Second Reading: None at this time

11. Miscellaneous:

Director Brewster informed those present that Income Taxes initially started in 1862 to fund the war. It was brought back again in 1909 and in 1913, Income Taxes were ratified to the 16<sup>th</sup> Amendment.

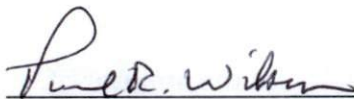
Director Owen mentioned that she has been involved in the PE Teacher/FB Coach interviews and that it has been going great. She likes the process.

12. Agenda Items for May 8, 2017, Board Meeting to be held at District Office Board room at 5:00PM

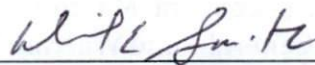
A. Financial Reports

B. Policies

13. Hearing no objections, Director Wilson adjourned the Regular Board Meeting at 5:38 PM.



Chair/Vice Chair of the Board



Secretary of the Board

5.22.17

Date