

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

May 22, 2017

1. The Regular Meeting of the Board of Directors of the Newport School District was called to order by Director Wilson at 4:58 p.m. in the District Board Room.
2. Roll Call: Paul Wilson, Connie Moore, and April Owen, Board of Directors. Director Jim Brewster and Director Stratton were unable to attend due to a conflict in their schedule. 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.
Vote was unanimous.
4. Minutes of the regular meeting held April 17, 2017 were approved as read.
5. Consent Agenda:
 - A. New Hire:

Chris Altmaier	Technology Director
Cassandra Robinson	Long Term Para Sub
Brett Mackey	NHS Asst. Principal/AD
Bob Sanborn	Asst. HS Baseball Coach
Marc Mason	NHS P.E. Teacher
Monica Jones	SHMS Admin Secretary
Arianna Alegreto	Long Term Sub, Academic Coach
Gary Reese	NHS Asst. Volleyball Coach
 - B. Resignation:

Amanda Aubrey	Paraprofessional
Cassandra Robinson	Academic Coach
Marie Hughes	NHS Honor Society Advisor
Alisa Vaughn	NHS JV Volleyball Coach
Julie Riegel	HS Testing Coordinator
Chris Altmaier	HS Librarian, Building Tech,
Detention Sup.	
Monica Jones	Stratton Elementary Secretary
Kyle Scott	SHMS Title 1 Teacher
 - C. Retirement: Jean Clark Paraprofessional
6. Individuals or Groups Wishing to Address the Board:
7. Financial Reports (m) : Debra Buttrey
 - A. Approval of May Payroll (m)
General Fund Warrant Numbers 216684 through 216756 in the amount of \$845,150.10
Motion to approve May Payroll was made by Director Owen, seconded by Director Moore. Vote was unanimous.

- B. Approval of April Accounts Payable (m)
General Fund Warrant Numbers 216498 through 216629 in the amount of \$348,248.47.
Motion to approve April Accounts Payable was made by Director Owen, seconded by Director Moore. Vote was unanimous
- C. Approval of May Accounts Payable (m)
General Fund Warrant Numbers 216630 through 216683 in the amount of \$78,292.90.
Motion to approve May 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. Discussion was held.

8. Old Business: None

9. New Business:

- A. PEP Grant Update, Greg Massey, Greg Vaughn, and Dave Pomante
Each of the building P.E. teachers reported on how the PEP Grant equipment is being maintained as well as the programs that are continuing to being used. Discussion was held.
- B. P.O.R.S. update, Peg Waterman
Mrs. Waterman informed those present of current building enrollment and added that this year there are 34 students graduating. She also went over events that are taking place. Discussion was held.
- C. School Improvement Plans, Building Principals
Each building principal presented to the Board their proposed School Improvement Plans.
- D. Safety Deposit Box (m)
Debra Buttrey explained to the Board that the currently approved signatures that are on file for the Newport School District Safety Deposit Box are employees that are no longer employed for Newport School District. Therefore, she proposed that Dave Smith, Debra Buttrey, and Terri Miller be approved as the new signers.
Motion to approve updated signers on the Newport School District Safety Deposit Box was made by Director Owen, seconded by Director Moore. Vote was unanimous.
- E. Approval of Coach Salary Schedule (m)
The Board reviewed the proDebra Buttrey informed the Board that the Coach Salary Schedule has been revised. Motion to approve the revised Coach Salary Schedule was made by Director Moore, seconded by Director Owen. Vote was unanimous.
- F. Resolution No. 03-2016-2017, WIAA Membership Renewal (m)
Motion to approve the renewal of the WIAA Membership was made by Director Owen, seconded by Director Moore. Vote was unanimous.
- G. Resolution No. 04-2016-2017, Parent Teacher Conference Waiver Day (m)
Superintendent Smith explained that this Resolution would allow the NAT to pursue a waiver from the State to move from 5 half-day conferences in the fall and 5 in the spring, to having two full days off for students in the fall and

two in the spring during Parent Teacher Conferences.
Motion to approve Resolution No. 04-2016-2017 was made by Director Owen, seconded by Director Moore. Vote was unanimous.

- H. Resolution No. 05-2016-2017, Authorization to Invest Funds (m)
Debra Buttrey addressed the proposed Resolution No. 05-2016-2017, informing that this would allow Superintendent Smith and Business Manager Debra Buttrey to continue to invest funds as they become available. Motion to approve Resolution No. 05-2016-2017 was made by Director Owen, seconded by Director Moore. Vote was unanimous.

10. Policies (m):

First Reading: Policy 2410, Graduation Requirements
Policy 2107, Comprehensive Early Literacy Plan
Policy 2421, Promotion/Retention

All listed First Reading Policies were read and moved to second reading.

Second Reading: None at this time

11. Miscellaneous:

Director Owen mentioned that the moon reflects 7% of light.

Director Moore expressed her thanks to everyone on how well the last few weeks have been handled at the high school.

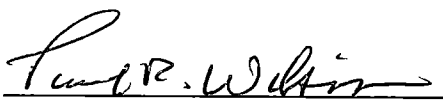
Superintendent Smith reported that on June 6 at 5 pm is the PORS graduation, June 10 is NHS graduation at noon, and there is an All Staff lunch on June 16 at 11 am.

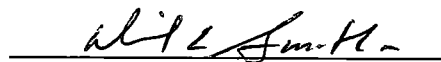
Jenny Erickson reminded those present that June 2 is the Free Food Distribution from 2-4 pm at Stratton.

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

- A. HOSA student presentation
- B. Highly Capable Program Update (m)
- C. Library Weeding Report

13. Hearing no objections, Director Wilson adjourned the Regular Board Meeting at 6:43 PM.


Chair/Vice Chair of the Board


Secretary of the Board

6-5-17
Date