

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

June 5, 2017

1. The Regular Meeting of the Board of Directors of the Newport School District was called to order by Director Wilson at 4:57 p.m. in the District Board Room.
2. Roll Call: Paul Wilson, Connie Moore, Jim Brewster, Mitch Stratton, and April Owen, Board of Directors. Dave Smith, Superintendent and Debra Buttrey, Business Manager. There were 14 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 May 22, 2017 were approved as read.
5. Consent Agenda:
 - A. New Hire:

Melissa Smith	NHS Honor Society Advisor
Sara Zwarg	Summer Academic Coach
Brian Williams	Auto Maintenance Instructor
6. Individuals or Groups Wishing to Address the Board:
7. Financial Reports (m) : Debra Buttrey
 - A. Approval of May Accounts Payable (m)
General Fund Warrant Numbers 216757 through 216861 in the amount of \$170,120.15
Motion to approve May Accounts Payable was made by Director Owen, seconded by Director Brewster. Vote was unanimous.
8. Old Business: None
9. New Business:
 - A. HOSA student presentation
Several NHS HOSA students reported to the Board which students will be competing at the HOSA International Leadership Conference (ILC) as well as which events they will be participating in. This year the event will be in Florida from June 21-24.
Discussion was held.
 - B. Highly Capable Program Update, Tony Moser (m)
SHMS Principal Mr. Moser addressed proposed updates and changes to the Highly Capable Program.
Discussion was held.
Motion to approve the suggested changes was made by Director Owen, seconded by Director Brewster. Vote was unanimous.

C. Nutrition, Bids 2017-18 School Year (m)

Nutrition Services Director Sheila Myrvang said that she would like to continue using the same inter-local district agreement for the 2017-18 school year with Spokane Public Schools, which is through FSA. She added that she would like to also continue using Terry's Dairy and award them our milk bid. She added that their pricing is competitive and their delivery service is very flexible. For produce, she recommends continuing to use Spokane Produce, as they have excellent customer service and competitive pricing.

Motion to approve suggested bids was made by Director Moore, seconded by Director Owen. Vote was unanimous.

D. Library Weeding Report (m)

The Board reviewed the listed Weeding Report included in the Board Packet.

Motion to approve weeding the listed items was made by Director Owen, seconded by Director Moore. Vote was unanimous.

E. Howard Wildon Trust update

Superintendent Smith informed the Board that part of the trust funds are designated to go toward our music programs, including equipment, but a majority of the funds will go toward scholarships for those in the performing arts.

F. Summer Board Meeting dates

Superintendent Smith suggested June 19 and July 24. Both meetings suggested to start at noon and have the Board Retreat follow the July 24 meeting.

10. Policies (m):

First Reading: None at this time
Second Reading: All listed policies were reviewed.

- Policy 2410, Graduation Requirements. Motion to approve Policy 2410 was made by Director Owen, seconded by Director Stratton. Vote was unanimous.
- Policy 2107, Comprehensive Early Literacy Plan. Motion to approve Policy 2107 was made by Director Moore, seconded by Director Owen. Vote was unanimous.
- Policy 2421, Promotion/Retention. Motion to approve Policy 2421 was made by Director Moore, seconded by Director Owen. Vote was unanimous.

11. Miscellaneous:

Director Brewster enlightened those present that Father's Day was first celebrated on June 19, 1910.

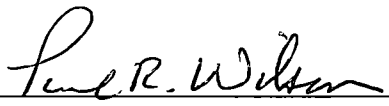
Director Owen added that she can't believe that there is only two weeks left of school. Superintendent Smith reminded everyone that the P.O.R.S. graduation is tomorrow night, NHS graduation is on Saturday, and 8th Grade promotion is June 13.

Cheryl Bradbury invited all present to the Newport School District retirement ice cream social on Thursday.

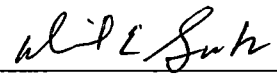
12. Agenda Items for June 5, 2017, Board Meeting to be held at District Office Board room at 5:00PM

- 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 5:40 PM.



Chair/Vice Chair of the Board



Secretary of the Board

06/19/2017
Date