NEWPORT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF DIRECTORS

June 19, 2017

1. The Regular Meeting of the Board of Directors of the Newport School District was called to order by Director Wilson at 12:04 p.m. in the District Board Room.

2. Roll Call: Paul Wilson, Jim Brewster, Mitch Stratton, and April Owen, Board of Directors. Director Connie Moore was unable to attend, due to a conflict in her 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 June 5, 2017 were approved as read.

5. Consent Agenda:

A. New Hire:	Belinda Wayland	Summer Food Service
	Jill Kirschbaum	Summer Food Service
	Melissa Crawford	Elementary school secretary
	Sara Zwarg	Summer Credit Retrieval Teacher
B. Resignation:	Todd Matthews	NHS Boys Asst. Soccer Coach
	Randi Lithgow	K-4 Music Teacher
	Steve Shumski	IT Director

6. Individuals or Groups Wishing to Address the Board:

7. Financial Reports (m) : Debra Buttrey
   A. Approval of June Accounts Payable (m)

General Fund Warrant Numbers 216862 through 216927 in the amount of $72,631.99
Motion to approve June Accounts Payable was made by Director Owen, seconded by Director Brewster. Vote was unanimous.

   B. Approval of June Payroll (m)

General Fund Warrant Numbers 216961 through 217001 in the amount of $865,855.71
Motion to approve June Accounts Payable was made by Director Owen, seconded by Director Brewster. Vote was unanimous.

8. Old Business: None

9. New Business:
   A. Building Reports
   Each of the building principals gave a verbal report of the various events taking place in their school buildings. Discussion was held.

B. Business Manger Buttrey opened the Budget Hearing and presented the 2017-18 Budget Proposal to the Board for consideration. The Newport School District budget request was for $15,365,050. (General Fund: $14,404,706, Capital Projects Fund: $500, Debt Service Fund: $680,986, Associated Student Body: $254,158 and Trust Fund: $24,700). Motion to approve Resolution No 06-2017-2018 was made by Director Owen, seconded by Director Brewster. Vote was unanimous.

10. Policies (m):

First Reading:	None at this time
Second Reading:	None at this time

11. Miscellaneous:
Director Brewster asked if those present knew which comedic actor was child to two rocket scientists. The correct answer is Jack Black.
Director Owen thanked everyone for a great year.
Superintendent Smith also offered his thanks to the entire staff at Newport School District, adding that it was a great year.

12. Agenda Items for July 24, 2017, Board Meeting to be held at District Office Board room at 12:00PM
    A. Monthly Report
    B. Policies

13. Hearing no objections, Director Wilson adjourned the Regular Board Meeting at 12:42 PM.

Chair/Vice Chair of the Board

Secretary of the Board

7-24-17
Date