

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

July 24, 2017

1. The Regular Meeting of the Board of Directors of the Newport School District was called to order by Director Wilson at 12:03 p.m. in the District Board Room.
2. Roll Call: Paul Wilson, Connie Moore, Jim Brewster, and April Owen, Board of Directors. Director Mitch Stratton was unable to attend, due to a conflict in his schedule. Dave Smith, Superintendent and Debra Buttrey, Business Manager. There were 4 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 19, 2017 were approved as read.

5. Consent Agenda:

A. New Hire:	Nicole Card	SHMS Title I/Math Teacher
	Melinda Crane	NHS Academic Coach
	Adrian Bojorquez	Summer-only Academic Coach
	Carlie Arreola	GDC K-6 Site Coordinator
	Tina Spring	GDC K-6 Asst. Site Coordinator
	Mónica Jones	Stratton Elementary Admin Secretary
	Morgan Stigall	Special Education Para Educator
	Mandy Aubrey	Sadie Halstead Middle School Admin Secretary
B. Resignation:	Carri Senn	Stratton Elementary Admin Secretary
C. Retirement:	Nancy Hoisington	Kindergarten Teacher

6. Individuals or Groups Wishing to Address the Board: None

7. Financial Reports (m) : Debra Buttrey

A. Approval of June Accounts Payable (m)

General Fund Warrant Numbers 217002 through 217120 in the amount of \$215,711.86  
Motion to approve June Accounts Payable was made by Director Moore, seconded by Director Owen. Vote was unanimous.

B. Approval of July Accounts Payable (m)

General Fund Warrant Numbers 217121 through 217190 in the amount of \$115,763.89  
Motion to approve June Accounts Payable was made by Director Moore, seconded by Director Owen. Vote was unanimous.

C. Approval of July Payroll (m)  
General Fund Warrant Numbers 217191 through 217257 in the amount of \$869,035.40  
Motion to approve July Accounts Payable was made by Director Owen, seconded by  
Director Moore. Vote was unanimous.

8. Old Business: None

9. New Business:

A. Diesel Fuel Bid for Pupil Transportation (m)

Debra Buttrey went over the proposed Diesel Fuel Bid that was included in the Board Packet, adding that the recommendation is to move forward with Whitley Fuel. Discussion was held.

Motion to approve the five-year diesel fuel bid was made by Director Owen, seconded by Director Moore. Vote was unanimous.

B. Conference Waiver update

Superintendent Smith informed those present that the State approved our proposed Conference Waiver days.

C. S.R.O. Update

Superintendent Smith mentioned that he was notified that Newport School District will not have a Student Resource Officer this year, due to the Sheriff's Office not having enough staff. Discussion was held.

D. Legislative Update:

Business Manager Debra Buttrey went over the changes the 2017-18 budget. Which includes: increased funding for Guidance Counselors, School Nurses, Social Workers and Psychologist. Base salaries have a 2.3% COLA increase. Health Allocation increased by \$40 (\$780 per FTE to \$820) SPED increases the maximum funded per student from 12.7% K-3 class size reduced to 17 as an allocation only. There will be no compliance for the 17-18 school year. MSOCs increased by \$20.80 per FTE. CTE class size goes from 26.57 to 23 and the indirect rate reduced from 15% to 5%. LAP – poverty schools will receive a higher LAP allocation. Highly Capable increases the eligible student percentage to 5%. Transportation – although we do not have a lot of details; there will be a transportation grant of \$10M for 17-18 and 18-19 to support districts operating below the average cost per student and not fully funded. Our adopted budget had a \$312,067 deficit. Discussion was held.

10. Policies (m):

First Reading: None at this time

Second Reading: None at this time

11. Miscellaneous:

Director Brewster offered that the name of the foam sleeve to hold a cold beverage is called a "koozie".

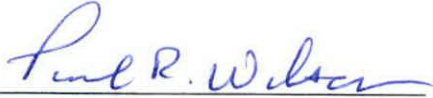
Superintendent Smith mentioned that Nancy Hoisington has submitted a letter of retirement and that we are really going to miss her.

NHS Principal Troy Whittle introduced the new NHS Asst. Principal/Athletic Director, Brett Mackey.

12. Agenda Items for August 21, 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 12:33 PM.



Chair/Vice Chair of the Board



Secretary of the Board

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Date