

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

September 15, 2015

1. The Regular Meeting of the Board of Directors of the Newport School District was called to order by Director Wilson at 5:00 p.m. in the District Board Room.
2. Roll Call: Jim Brewster, Paul Wilson, Mitch Stratton, Board of Directors, Director Owen and Director Moore were unable to attend due to a conflict in their schedule; Dave Smith, Superintendent and Debra Buttry, Business Manager. There were 0 visitors in attendance.
3. Motion to approve the agenda with changes, including the consent agenda:  
Motion made by Director Brewster, seconded by Director Stratton to approve the agenda with changes. Vote was unanimous.
4. Minutes of the regular meeting held August 25, 2015 were approved, will stand as read.
5. Consent Agenda:
6. Individuals or Groups Wishing to Address the Board:
7. Financial Reports (m) : Debra Buttrey
  - A. Approval of September Accounts Payable (m) – Warrant numbers 212171 through 212250, totaling \$239,455.07.  
Motion to approve September Accounts Payable made by Director Brewster, seconded by Director Stratton. Vote was unanimous.
  - B. Mrs. Buttrey gave the Board an update on enrollment. She said that at first count we were at 1055 and that we had budgeted for 1057. Mrs. Buttrey also mentioned that Running Start numbers are not included on the initial first count.
  - C. Mrs. Buttrey then gave the Board an update on the General Fund Cash Flow balance.
8. Old Business: None
9. New Business:
  - A. Minimum Education Graduation Requirements (m)  
Mr. Smith explained to the Board that we are in compliance and meeting the requirements for courses and credits, showing the certificate of completion. Motion to Approve the Minimum Education Graduation Requirement Certificate of Completion made by Director Stratton, seconded by Director Brewster. Vote was unanimous.
10. Policies (m):
11. Miscellaneous:

Director Brewster wondered if anyone knew who was the first female on US currency? Director Wilson responded with the correct answer of Martha Washington. Superintendent Smith then mentioned that the Newsletter would be mailed out soon, so be sure to watch for that. He also included that it has been an awesome start this year.


12. Agenda Items for October 27, 2015 Board Meeting to be held at District Office Board Room at 5:00PM

- A. Monthly Report
- B. Policies

13. Hearing no objections, Director Wilson adjourned the Regular Board Meeting at 5:11 PM.



Chair/Vice Chair of the Board



Secretary of the Board

10/13/2015

Date