

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

February 8, 2016

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: April Owen, Jim Brewster, Mitch Stratton, Paul Wilson, Connie Moore, Board of Directors; and Dave Smith, Superintendent. Debra Buttrey, Business Manager, was unable to attend due to illness. There were 4 visitors in attendance.
3. Motion to approve the agenda, including the consent agenda:  
Motion made by Director Owen, seconded by Director Stratton to approve the agenda and consent agenda. Vote was unanimous.
4. Minutes of the regular meeting held January 11, 2016 were approved as read.

5. Consent Agenda:

A. New Hire:	Lori Stratton	M.S. Asst. Girls B-Ball Coach
	Curtis Rowsey	H.S. Math Teacher
	Courtney Thomas	P-4 Instruct. Assist.
B. Long Term Sub:	Janet Smith-Oneto	3 <sup>rd</sup> Grade Teacher
C. Resignation:	Donna Molvik	G.D.C. Program Director
	Chad Leslie	H.S. Asst. Track Coach
	Lori Stratton	E.S. Admin Secretary
D. Retirement:	Nancy Sauer	E.S. Music Teacher
	Mary Schultz	E.S. Kindergarten Teacher
	Peggy Cornelis	E.S. Para Professional
	Sally White	M.S. 5 <sup>th</sup> Grade Teacher
	Anita Urmann	Highly Capable Teacher

6. Individuals or Groups Wishing to Address the Board:

Bob Eugene spoke to the Board, expressing his appreciation for this district and the support it gives to the students. He added that earlier today he saw a letter from another superintendent that, in part, speaks about making sure school districts use various means of communication to parents and community members. Mr. Eugene mentioned that Newport School District leads in our use of Media and does a nice job using many different ways to connect to the community.

7. Financial Reports (m): Dave Smith

- A. Approval of January Accounts Payable (m) General Fund Warrant Numbers 213189 through 213324 in the amount of \$311,507.62, Voids/Cancellations totaling \$2,280.00. Motion to approve January Accounts Payable made by Director Owen, seconded by Director Brewster. Vote was unanimous.
- B. Approval of January Payroll (m) Warrant Numbers 213109 through 2113188 in the amount of \$770,222.40. Motion to approve January Payroll made by Director Owen, seconded by Director Moore. Vote was unanimous.
- C. Mr. Smith supplied 2 handouts and went over the content with those present.  
White: Enrollment is up 23.08 over what was budgeted.  
Blue: General Fund Expenditures by Program

8. Old Business:

9. New Business:

- A. Newport Threat Assessment Team, Geoff Pearson (m)

Geoff updated the Board on what, and who, the Newport Threat Assessment Team is. He went over the information that was included in the Board Packet, available on the district website. This team is to be a multi-disciplinary team with the following structure:

Chair - HS Assistant Principal

Team Members:

- Building Principals
- Building Counselors
- School Resource Officer
- District Technology Director
- Mental Health Professionals
- Add HOC Members as deemed necessary

This authorization would allow members to:

- Act as agents of the school district;
- Allow the team to share necessary information about students and potential threats to student safety;
- Authorize the team to conduct formal investigations into any known and/or perceived threats;
- Proactively prevent targeted violence in our school districts.

The Purpose/Function of the Newport Threat Assessment Team (NTAT) is:

- Identification of a potential perpetrator;
- Assessment of the risks of violence posed by a given perpetrator at a given time;
- Management of both the subject and the risks that he/she presents to the target.

Director Moore asked what happens to the records. Geoff replied that the records are being kept securely in the school district, for as long as legally required.

Director Owen asked if this is a team that is looking to be proactive and Deputy Dobson, in the audience and team member, replied that it would be proactive. Adding that the team doesn't want to wait for an imminent threat but, instead, the goal is to be proactive versus reactive.

(m) Motion to approve Newport Threat Assessment Team formation made by Director Brewster, seconded by Director Moore. Vote was unanimous.

10. Policies (m):

- A. Policies for First Reading: None at this time
- B. Policies for Second Reading: None at this time

11. Miscellaneous:

Director Moore mentioned how wonderful it was attending the home basketball game on Friday night. The incredible school spirit was very evident and she loved the warm welcome extended to Deer Park.

Superintendent Smith wanted to express his thanks to the staff for taking care of the district while he was gone last week.

Superintendent Smith also shared with the Board that our Fire Science students recently went to Sacheen Lake for the Regional Competition, along with other schools. Mr. Smith reported that our students did phenomenally well. Our students did so well, that one person, who was on the interview committee for the competition, sent a letter to Mr. Smith, stating how fantastic Newport did and that he would, without hesitation, hire anyone of them. Mr. Smith said that the students clearly are doing wonderful, but their teacher, Mr. Wyrobek is a fantastic teacher, that prepared them well.

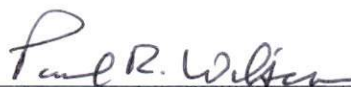
12. Agenda Items for the February 22, 2016 Board Meeting to be held at 5:00 PM in the District Board Room

- A. Financial Reports
- B. Director Reports
- C. Policies

13. Hearing no objections, Director Wilson adjourned the Regular Board Meeting at 5:40 PM.

14. Executive Session called at 5:40 PM, to last 30 minutes, for Superintendent Evaluation.

15. With no action taken, the Executive Session was adjourned at 6:10 PM.



Chair/Vice Chair of the Board



Secretary of the Board

2-22-16

Date