NEWPORT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF DIRECTORS

April 18, 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: Paul Wilson, Connie Moore, Mitch Stratton, April Owen, Jim Brewster, Board of Directors; Dave Smith, Superintendent and Debra Buttrey, Business Manager. There were 10 visitors in attendance.

3. Motion to approve the agenda with changes, including the consent agenda:
Motion made by Director Owen, seconded by Director Moore to approve the agenda with the following changes, remove first reading of Policy 2000 and 2004, to be read at a later date. Vote was unanimous.

4. Minutes of the regular meeting held March 21st will stand as corrected.

5. Consent Agenda:

A.	New Hire:	Melissa Crawford	K-4 Instructional Asst.
		Tracie Brown	K-4 Instructional Asst.
		Renee Sherman	Long Term Custodial Sub
		Jacob Satterlee	HS Asst. Baseball Coach
		Casey Tiede	MS JV Baseball Coach
B.	Resignation	Steve Braun	21st CCLC K-6 Site Coordinator
		Jan Holland	21st CCLC Academic Coach

6. Individuals or Groups Wishing to Address the Board: There were none.

7. Financial Reports (m) : Debra Buttrey
   A. Approval of March Accounts Payable (m) General Fund Warrant Numbers 213648 through 213780 in the amount of $347,463.10
   Motion to approve March Accounts Payable was made by Director Owen, seconded by Director Brewster. Vote was unanimous.

   B. Approval of April Accounts Payable (m) General Fund Warrant Numbers 213781 through 213807 in the amount of $26,625.72
   Motion to approve April Accounts Payable was made by Director Owen, seconded by Director Moore. Vote was unanimous.

   C. Approval of April Payroll (m) General Fund Warrant Numbers 213808 through 213888 in the amount of $785,263.50
   Motion to approve April Accounts Payable was made by Director Owen, seconded by Director Brewster. Vote was unanimous.

D. Approval of 2016-17 Salary Schedule (m) Motion to approve the 2016-17 Salary Schedule was made Director Owen, seconded by Director Stratton. Vote unanimous.

Debra then told the Board that between March and April, we lost about 6 students but we are still 15 above what was budgeted. In July, the enrollment numbers will be averaged and we will receive funding according to those averaged numbers.

8. Old Business: None

9. New Business:

A. Manufacturing Class, Travis Stott
Mr. Stott and three students showed the Board several wood and metal projects that the Manufacturing Class has been working on. The items ranged from a very large metal frog to a Smokey the Bear life size cut out. Student, Angus Armstrong, has been working on making the County Seal for the Community Development Committee, which is a painted steel project. Superintendent Smith commented on how incredibly talented the students are in this class.
Mr. Stott then told the Board that 6 students went to regionals, three of which were freshman, and Newport School District took the top 3 places.

B. Core Plus, Steve Shumski
Steve explained to the Board that Core Plus is to teach kids manufacturing. It is an intense 2 year program. The students that complete the full two years will leave the program with certificates. Mr. Shumski also noted that students that have gone through this program are quickly being hired by companies such as Boeing and these students are being hired right out of high school with yearly salaries starting at $50,000 a year.

C. Building Reports
Jenny Erickson said that the elementary is back in gear after Spring Break. In regards to Parent/Teacher Conferences, 90% of parents attended and another 5% were able to do a phone conference. Looking ahead to next year for Kindergarten registration, there will be an Open House on May 5.
The elementary students are also starting to approach the SBA Testing and, with all of the new Chromebooks, most of the testing will be on a computer.

Tony Moser gave a brief hiring update, stating that the Highly Capable Teacher interviews were earlier today.
He also mentioned that he had a lot to learn about the 8th Grade Promotion and he is really looking forward to it this year.
For scheduling next year, they have been looking at the possibility of switching from 7 periods a day to 6. They have been looking at the pros and cons of both. He will be in West Valley on Friday and they are running a 6 period day, so he will be able to see how they like it.

Troy Whittle told the Board that on May 31st, the Pend Oreille River School students will be graduating, which will be the first graduating class from the P.O.R.S.
Tomorrow will be the High School Math Teacher interviews. They will be interviewing four candidates. The High School is gearing up for Scholarship Night and Julie Riegel has been working very hard getting everything together.
Mr. Whittle said that he loves this time of year because it really focuses on recognition.

Geoff Pearson said that kids are doing an awesome job in spring sports. There are 21 kids in baseball, 31 in softball, 10 students in golf, over 30 in soccer, and well over 40 in track.
Middle school sports are also in full swing, with lots of student participation.

D. Healthy Schools Grant, Debra Buttrey
Mrs. Buttrey told the Board that we were awarded $38,691. Adding that $12,157 will be awarded for water bottle fillers at all schools, $17,982 for boiler-less combo oven for the elementary and the middle school will get two heated shelves and a food serving station for $8,552.

E. Skills Center Update, Superintendent Smith
Mr. Smith informed the Board that they are trying to open a Satellite Skills Center here in Newport. Currently, he is trying to secure a building is the next step. There will possibly be automotive classes and other trade classes offered, which is a possible alternative education for some students. Right now there are contracts which will allow for full time instructors. The hardest part right now is finding the instructors but this has a huge potential for the entire community. Director Owen asked if this is something that can happen by next year and Superintendent Smith replied with a yes. The end result for students, Mr. Smith said, is certification.

F. WIAA Resolution (m)
Motion to approve the WIAA Membership Resolution # 02-2015-2016 was made by Director Owen, seconded by Director Moore. Vote was unanimous.

10. Policies (m):

Policies for first reading: None at this time.
Policies for second reading: Motion to approve Policy 2020 Curriculum Development and Adoption of Instructional Materials and Policy 2022 Electronic Resources and Internet Safety made by Director Stratton, seconded by Director Moore. Vote was unanimous.

11. Miscellaneous:
Director Brewster mentioned that the last metal lunch box was made in 1985, which featured Rambo. He explained that metal lunch boxes were replaced because children were using them as weapons.

Director Owen said that there was an Alumni meeting last week and added that Troy Whittle did great on the Hall of Fame. They will be working on scholarships and Newsletters soon.

Director Moore added that she is very excited about the Skills Center.

Superintendent Smith mentioned that Muffins for Moms will be on May 6, on May 26 will be a Volunteers Breakfast, to honor those that volunteer, June 3 will be Donuts with Dads and lastly, that the Grizzly Auction will be April 30.
Mr. Smith finished by thanking the Admin Team for attending tonight's Board Meeting.

12. Agenda Items for May 9, 2016 Board Meeting to be held at District Office Board Room at 5:00PM
    A. Financial Reports
    B. Policies

13. Hearing no objections, Director Wilson adjourned the Regular Board Meeting at 6:03 PM.

Paul R. Wilson
Chair/Vice Chair of the Board

Secretary of the Board

05/09/2016
Date