

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

July 11, 2016

1. The Regular Meeting of the Board of Directors of the Newport School District was called to order by Director Wilson at 12:02 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 2 visitors in attendance.
3. Motion to approve the agenda, including the consent agenda:  
Motion made by Director Brewster, seconded by Director Stratton, to approve the agenda. Vote was unanimous.
4. Minutes of the regular meeting held June 6, 2016 were approved as read.
5. Consent Agenda:
  - A. New Hire:

William "Travis" Sands	Automotive Instructor
Michelle Hanley	P-4 Instruct. Asst., 3.75 hrs
Rana Cutshall	P-4 Instruct. Asst., 3.75 hrs
Amanda Aubrey	9-12 Instruct. Asst., 7.5 hrs
  - B. Resignation: Steffen Ellison High School Head Wrestling Coach
6. Individuals or Groups Wishing to Address the Board: There were none.
7. Financial Reports (m) : Debra Buttrey
  - A. Approval of June Accounts Payable (m) General Fund Warrant Numbers 214316 through 214459 in the amount of \$262,094.44  
Motion to approve June Accounts Payable was made by Director Owen, seconded by Director Moore. Vote was unanimous.
  - B. Approval of July Accounts Payable (m) General Fund Warrant Numbers 214460 through 214543 in the amount of \$269,447.82  
Motion to approve June Accounts Payable was made by Director Owen, seconded by Director Moore. Vote was unanimous.
  - C. Approval of June Payroll (m) General Fund Warrant Numbers 214242 through 214315 in the amount of \$876,155.12  
Motion to approve June Payroll was made by Director Brewster, seconded by Director Stratton. Vote was unanimous.
  - D. Approval of Inter-Local Agreement with Seattle School District (m)  
Mrs. Buttrey explained that by tying into the Seattle School District contract, we will be able to get a reduced rate for our copy machines.  
Motion to approve the Inter-Local Agreement with Seattle School District made by Director Owen, seconded by Director Moore. Vote was unanimous.

8. Old Business: None

9. New Business:

A. Adoption of Resolution No. 03-2015-2016 to Lease Property for the Satellite Skills Center (m)

Motion to approve Resolution No. 03-2015-2016 was made by Director Brewster, seconded by Director Stratton. Vote was unanimous.

B. Budget Adoption Resolution No. 04-2015-2016 (m)

Debra Buttrey presented to the Board the 2016-17 school year Budget, covering: Enrollment/FTE, Staffing, Revenues, Expenditures, MSOC Funds, Levy Funds, and more. (Budget Packet is attached online to view.)

Discussion was held.

Motion to approve Resolution No. 04-2015-2016 was made by Director Owen, seconded by Director Moore. Vote was unanimous.

10. Policies (m):

First Reading: There were none.

Second Reading: Policy 1420 Proposed Agenda and Consent Agenda

The Board reviewed Policy 1420. Motion to approve Policy 1420 was made by Director Owen, seconded by Director Moore. Vote was unanimous.

11. Miscellaneous:

Director Brewster informed those present that the most famous doll in the world, Barbie, has a full name which is Barbara Roberts.

Director Owen offered that the Alumni All Class Reunion was last Saturday and about 100 people attended.

Superintendent Smith included that the maintenance crew has been working extremely hard on the renovation of the tennis courts and encouraged those in attendance to take a look at the great job they have done.

12. Agenda Items for August 8, 2016 Board Meeting to be held at District Office Board Room at 12:00PM

A. Financial Reports

B. Policies

13. Hearing no objections, Director Wilson adjourned the Regular Board Meeting at 12:53 PM.



Chair/Vice Chair of the Board



Secretary of the Board

8-8-16

Date