

Newport School District
Board of Directors – Board Retreat
Diamond Lake, WA
July 11, 2016
1:30 P.M.

Minutes

Call to order: The meeting was called to order at 1:30 p.m. by Director Wilson.

Present: Jim Brewster, Paul Wilson, April Owen, Mitch Stratton, and Connie More,
Directors

Dave Smith, Superintendent, Debra Buttrey, Business Manager

Dr. Smith opened the meeting with a review of the 2015 - 2016 Superintendent Goals, explaining that considerable progress has been made toward advancing CTE programs for our middle school students as well as our high school students, with the addition of the Satellite Skills Center. Discussion was held. The next topic was a review of the 2015 - 2016 Director Goals. The Board and Superintendent again discussed the additional CTE Programs as well as progress made on the one-to-one device initiative, noting that over 400 Chromebooks have been purchased for student use. The next item discussed was the Superintendent Goals for the upcoming 2016 - 2017 school year. The Board reviewed the Superintendent's Goals and provided input as well as needed resources to accomplish the goals. The final item for discussion was about the 2016 - 2017 Director Goals. Discussion was held. The Board also discussed the upcoming levy as well as final year of the contract with Durham Transportation Services and the importance of their involvement in those processes. The meeting was adjourned at 3:00 P.M.



Board Chair

8-8-16

Date



Board Secretary

8-8-16

Date