

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

August 22, 2016

1. The Regular Meeting of the Board of Directors of the Newport School District was called to order by Director Wilson at 11:56 a.m. in the District Board Room.
2. Roll Call: Paul Wilson, Connie Moore, Jim Brewster, April Owen, Mitch Stratton, Board of Directors; Dave Smith, Superintendent and Debra Buttrey, Business Manager. There were 7 visitors in attendance.
3. Motion to approve the agenda, including the consent agenda:  
Motion made by Director Owen, seconded by Director Moore, to approve the agenda.  
Vote was unanimous.
4. Minutes of the regular meeting held August 8, 2016 were approved as read.
5. Consent Agenda:

A. Rescinded:	Julie Riegel	HS Testing Coordinator
B. Resignation:	Brianna Oswood	21 <sup>st</sup> CCLC Academic Coach
	Lynn Gay	Para Professional
6. Individuals or Groups Wishing to Address the Board: There were none.
7. Financial Reports (m) : Debra Buttrey
  - A. Approval of August Accounts Payable (m)  
General Fund Warrant Numbers 214655 through 214697 in the amount of \$147,674.05  
Motion to approve August Accounts Payable was made by Director Owen, seconded by Director Stratton. Vote was unanimous.
  - B. Approval of August Payroll (m) General Fund Warrant Numbers 214698 through 214760 in the amount of \$812,444.51  
Motion to approve August Payroll was made by Director Owen, seconded by Director Moore. Vote was unanimous.
  - C. Approval of Resolution No. 05-2015-2016 Budget Extension (m) (m)  
Mrs. Buttrey explained to the Board that a Budget Extension is needed to meet expenses. Discussion was held.  
Motion to approve Resolution No. 05-2015-2016 Budget Extension (m) was made by Director Owen, seconded by Director Stratton. Vote was unanimous.
8. Old Business: None

## 9. New Business:

### A. Building Reports

- Elementary School, Jenny Erickson
- Middle School, Tony Moser
- High School, Troy Whittle

Each building principal gave a brief report of what has been happening in their buildings. Discussion was held.

### B. High School Athletics Update, Geoff Pearson

Mr. Pearson mentioned that there has been a lot of participation in high school sports so far. He added that he has been looking at a possible new concussion protocol procedure, with more information to come.

### C. Skills Center Update, Steve Shumski

Mr. Shumski gave a brief update of the technology department's summer projects, including all of the work that has been going into the new Skills Center, and getting it ready for the start of school. Discussion was held.

### D. Superintendent Report

Superintendent Smith reported to the Board that starting the first day of school, we will have an additional school nurse, Michelle Ells. The additional position is a collaborative effort between the Newport School District and Newport Hospital and Health Services (NHHS). This will be a shared position, going between NSD and NHHS.

Mr. Smith also mentioned that there will be a Health & Wellness Fair on August 31<sup>st</sup>, with a free immunization clinic for all Newport School District students. Mr. Smith added that he is very appreciative of the Newport Hospital and Health Services, and all that they are doing to support NSD.

## 10. Policies (m):

First Reading: Policy 2161 Special Education and Related Services for Eligible Students

Second Reading: There were none.

## 11. Miscellaneous:

Director Brewster offered that the longest skid mark ever recorded is 6 miles long.

Director Owen extended a warm welcome back wish to everyone.

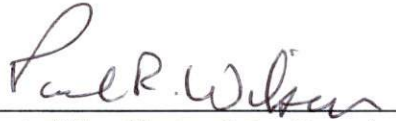
Director Moore thanked everyone in attendance for all of their hard work.

Superintendent Smith also offered thanks to those in attendance and added that the maintenance crew worked extremely hard through the entire summer and he really appreciates everything that they have done.

12. Agenda Items for August 22, 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 12:42 PM.



Chair/Vice Chair of the Board



Secretary of the Board

Sept. 12, 2016

Date