

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

August 8, 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, Board of Directors; Director April Owen and Director Jim Brewster were unable to attend due to a conflict in their schedules. 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 Moore, seconded by Director Stratton, to approve the agenda with the addition of an Executive Session, to begin after the Adjournment of the Regular Board Meeting. Vote was unanimous.
4. Minutes of the regular meeting held July 11, 2016 were approved as read.

5. Consent Agenda:

A. New Hire:	Brianna Oswood	21 <sup>st</sup> CCLC K-6 Academic Coach
	Amanda Smith	HS Head Volleyball Coach
	Jocelyn Pearson	1 <sup>st</sup> Grade Teacher
	Dawn Huling	1 <sup>st</sup> Grade Teacher
	Michelle Pierce	5-8 Title Para Instructor
	Lisa Claar	P.O.R.S. Admin Secretary
B. Resignation:	Lisa Claar	P.O.R.S. Secretary
	Lisa Claar	SHMS Secretary
	Rana Cutshall	21 <sup>st</sup> CCLC Academic Coach
	Courtney Thomas	21 <sup>st</sup> CCLC Academic Coach
	Courtney Thomas	ES Para Instructor
	Twyla Martin	1 <sup>st</sup> Grade Teacher
	Heather Britton	1 <sup>st</sup> Grade Teacher

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

7. Financial Reports (m) : Debra Buttrey

- A. Approval of July Accounts Payable (m)  
General Fund Warrant Numbers 214544 through 214545 in the amount of \$53,832.28 AND General Fund Warrant Numbers 214607 through 214654 in the amount of \$92,322.35  
Motion to approve July Accounts Payable was made by Director Moore, seconded by Director Stratton. Vote was unanimous.

- B. Approval of June Payroll (m) General Fund Warrant Numbers 214546 through 214606 in the amount of \$780,529.92  
Motion to approve July Payroll was made by Director Moore, seconded by Director Stratton. Vote was unanimous.
- C. Increase SHMS ASB fee by \$5 and eliminate the option to pay \$35/yr for all sports (m)  
Mrs. Buttrey explained to the Board that by changing the current system to the proposed, it will immensely help with record keeping as well as any additional revenue will help in the purchasing of uniforms and student safety equipment. Discussion was held.  
Motion to Increase the SHMS ASB Fee by \$5 and eliminate the option to pay \$35/yr for all sports was made by Director Moore, seconded by Director Stratton. Vote was unanimous.

8. Old Business: None

9. New Business:

- A. 2016-17 Board Meeting Dates (m)  
The Board reviewed the proposed 2016-17 Board Meeting dates. Motion to approve was made by Director Moore, seconded by Director Stratton. Vote was unanimous.
- B. 2016-17 Board Goals (m)  
Motion to approve the 2016-17 Board Goals was made by Director Moore, seconded by Director Stratton. Vote was unanimous.

*A short break was taken at 12:17 pm in order for those in attendance to enjoy lunch. The meeting was called back to order at 12:28 pm*

10. Policies (m):

First Reading: There were none.  
Second Reading: There were none.

11. Miscellaneous:

Maintenance Supervisor, Scott Armstrong, gave a summary of the maintenance and custodial crew's summer work, adding that all of the summer crews worked extremely hard.

Superintendent Smith mentioned that we have officially taken over the Satellite Skills Center building and that the move-in process has been going well.

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 12:35 PM.
14. Executive Session called at 12:36 PM to last 10 minutes, for the purposes of Superintendent Evaluation.
15. With no action taken, the Executive Session was adjourned at 12:46 PM.

Paul R. Wilson

Chair/Vice Chair of the Board

W. E. Smith

Secretary of the Board

8/22/16

Date