

NEWPORT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF DIRECTORS

August 21, 2017

1. The Regular Meeting of the Board of Directors of the Newport School District was called to order by Director Wilson at 12:10 p.m. in the District Board Room.
2. Roll Call: Paul Wilson, Connie Moore, Jim Brewster, and April Owen, Board of Directors. Director Mitch Stratton was unable to attend. Dave Smith, Superintendent and Debra Buttrey, Business Manager. There were 9 visitors in attendance.
3. Motion to approve the agenda, including the consent agenda:
Motion made by Director Owen, seconded by Director Brewster, to approve the agenda with the addition of an Executive Session, to discuss personnel matters, to begin after the adjournment of the Regular Board Meeting. Vote was unanimous.
4. Minutes of the regular meeting held July 24, 2017 were approved as read.
5. Consent Agenda:
 - A. New Hire:

Nathan Young	Para Educator
Morgan Stigall	SHMS Secretary
Cassandra Robinson	Para Educator
Bailey Sager	K-4 Music Teacher
Connor Mullaley	Para Educator
Catherine Johnson	1 st Grade Teacher
Trina Freddi	Kindergarten Teacher
Brittany Adamson	Para Educator
Samantha Slinkard	Para Educator
April Sands-Rhine	Para Educator
Melissa Smith	NHS Assessment Coordinator
Shaylene Lee	SHMS Math Teacher
Aleasha Saunders	4 th Grade Teacher (1 year contract only)
Shayle Ehlers	NHS P.E. Teacher
 - B. Resignation:

Vickie Downie	2 nd Grade Teacher
Chad Leslie	SHMS Football Coach
Anthony Schneider	SHMS Football Coach
Kyla Hohnhorst	7/8 Math Teacher
Cassandra Robinson	GDC Academic Coach
Marc Mason	NHS P.E. Teacher
Jared Horton	Para Educator
Randy Wyrobek	NHS/SHMS Softball Coach
 - C. Leave of Absence: Hagen Burzic 4th Grade Teacher
6. Individuals or Groups Wishing to Address the Board: None
7. Financial Reports (m) : Debra Buttrey

A. Approval of July Accounts Payable (m)

General Fund Warrant Numbers 217258 through 217319 in the amount of \$196,312.50
Motion to approve July Accounts Payable was made by Director Moore, seconded by Director Brewster. Vote was unanimous.

B. Approval of August Accounts Payable (m)

General Fund Warrant Numbers 217320 through 217358 in the amount of \$38,517.27
Motion to approve July Accounts Payable was made by Director Owen, seconded by Director Moore. Vote was unanimous.

C. Approval of August Payroll (m)

General Fund Warrant Numbers 217359 through 217416 in the amount of \$818,153.41
Motion to approve July Accounts Payable was made by Director Owen, seconded by Director Moore. Vote was unanimous.

8. Old Business: None

9. New Business:

A. Maws and Paws Booster Club

Booster Club Board Member Melissa Smith spoke to the Board about the upcoming Meet the Grizzlies, adding that this is a chance for the Booster Club to give back to the community. Discussion was held.

B. Building Updates

Each of the building principals reported on the various staffing changes in their buildings, completed summer work, and upcoming events.

C. NHS Athletic Update

NHS Assistant Principal and Athletic Director Brett Mackey reported an overall NHS athletic update, which included discussion on the new league website.

D. Classified Salary Schedule (m)

Business Manager Debra Buttrey explained that the PSE negotiations have been finalized, which includes a 3% salary increase.

Motion to approve the Classified Salary Schedule was made by Director Owen, seconded by Director Brewster. Vote was unanimous.

E. Board Goals (m)

The proposed 2017-18 Board Goals were reviewed and discussion was held.

Motion to approve the listed Board Goals was made by Director Owen, seconded by Director Moore. Vote was unanimous.

F. Superintendent Goals (m)

The proposed 2017-18 Superintendent Goals were.

Motion to approve the listed Superintendent Goals was made by Director Owen, seconded by Director Brewster. Vote was unanimous.

10. Policies (m):

First Reading: Policy 3240 Student Conduct, Expectations, and Reasonable Sanctions

The Board reviewed the proposed changes to Policy 3240 and it was moved to second reading.

Second Reading: None at this time

11. Miscellaneous:

Director Owen welcomed everyone back from the summer break.

Director Moore offered her thanks for all of the hard work that went into all the newly hired positions.

Superintendent Smith thanked all that worked over the summer, adding that he really appreciates all of their hard work.

12. Agenda Items for August 21, 2017, Board Meeting to be held at District Office Board room at 12:00PM

- A. Monthly Report
- B. Policies

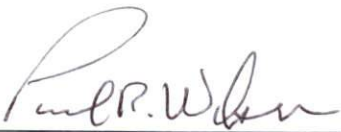
13. Hearing no objections, Director Wilson adjourned the Regular Board Meeting at 12:47 PM.

14. Executive Session called at 12:48 PM to last 20 minutes, for personnel matters.


15. With no action taken, the Executive Session was adjourned at 1:08 PM.

16. The Board moved back into regular session at 1:09 PM. Motion was made by Director Owen, seconded by Director Moore to approve the 2017-18 Superintendent contract as presented. Vote was unanimous.

17. Hearing no objections, Director Wilson adjourned the Regular Board Meeting at 1:10 PM.



Chair/Vice Chair of the Board



Secretary of the Board

9-11-17
Date