

NEWPORT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF DIRECTORS

December 11, 2017

1. The Regular Meeting of the Board of Directors of the Newport School District was called to order by Director Moore at 5:00 p.m. in the District Board Room.
2. Roll Call: Connie Moore, April Owen, Jim Brewster, Board of Directors. Dave Smith, Superintendent and Debra Buttrey, Business Manager. There were 12 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. Vote was unanimous.
4. Minutes of the regular meeting held November 13, 2017 were approved as read.
5. Consent Agenda:
 - A. New Hire:

Tyler Popkin	SHMS Wrestling Coach
Brian Card	SHMS Wrestling Coach
Connor Mullaley	NHS C Squad Boys Basketball Coach
Cathy Johnson	NHS Special Education Teacher (deferred until 18-19 school year)
Timothy Gollan	Long Term Temporary Employee
Rod Gardner	Long Term Sub, Special Education NHS Teacher
 - B. Resignation:

Josh Tiede	SHMS Baseball Coach
Elizabeth Hamilton	Para Educator
6. Individuals or Groups Wishing to Address the Board: None
7. Financial Reports (m) : Debra Buttrey
 - A. Approval of November Payroll (m)
General Fund Warrant Numbers 217894 through 218066 in the amount of \$899,185.21
Motion to approve November Payroll was made by Director Owen, seconded by Director Brewster. Vote was unanimous.
 - B. Approval of November Accounts Payable (m)
General Fund Warrant Numbers 218067 through 218157 in the amount of \$223,291.84
Motion to approve November Accounts Payable was made by Director Owen, seconded by Director Brewster. Vote was unanimous.
 - C. Approval of December Accounts Payable (m)
General Fund Warrant Numbers 218158 through 218237 in the amount of \$123,003.23
Motion to approve December Accounts Payable was made by Director Owen, seconded by Director Brewster. Vote was unanimous.
 - D. Debra then discussed the monthly Reports, including Enrollment, FTE, and the Treasure Report. Discussion was held.
8. Old Business: None
9. New Business:
 - A. Swearing in of new Board Members
Superintendent Smith administered the Oath of Office to newly elected Board Members Roberta Clausen and Rick Hughes, witnessed by those present.

B. Board Reconfigure (m)

- Nominations were opened for Board Chairman. Director Brewster nominated Director Owen as Board Chairman, with Director Moore seconding the motion. Motion carried unanimously by an affirmative "aye" roll call vote.
- Nominations were then opened for Vice Chair. Director Brewster nominated Director Moore as Vice Chair, with Director Owen seconding the motion. Motion carried unanimously by an affirmative "aye" roll call vote.
- Director Moore nominated Director Clausen to be the Legislative Representative, with Director Brewster seconding. Motion carried unanimously by an affirmative "aye" roll call vote.
- Director Moore nominated Director Hughes to be the WIAA Representative, with Director Brewster seconding. Motion carried unanimously by an affirmative "aye" roll call vote.

C. Assessment /LAP , Building Principals

- Each of the Building Principals discussed the Assessment/LAP document that was presented to the Board (available on the website, next to the Dec 11, 2017 Board Packet) Discussion was held.

10. Policies (m):

First Reading: Policy 3416 Medication at School

District Nurse Beth Anheier discussed the proposed changes to Policy 3416. It was then moved to Second Reading.

Second Reading: There were none.

11. Miscellaneous:

Director Brewster offered that the first purchase to ever be made over the internet was a Pizza Hut pizza.

Director Owen extended a warm welcome to the new Board Members and wished everyone present Happy Holidays.

Superintendent Smith also welcomed the new Board Members and offered his thanks to the audience for their attendance.

12. Agenda Items for January 29, 2018, Board Meeting to be held at District Office Board room at 5:00PM

- A. Monthly Report
- B. Policies

13. Hearing no objections, Director Owen adjourned the Regular Board Meeting at 5:59 PM.



Chair/Vice Chair of the Board



Secretary of the Board

1-29-18
Date