

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

June 6, 2016

1. The Regular Meeting of the Board of Directors of the Newport School District was called to order by Director Wilson at 5:04 p.m. in the District Board Room.
2. Roll Call: Paul Wilson, Connie Moore, Mitch Stratton, April Owen, Jim Brewster, 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 May 23 were approved as read.
5. Consent Agenda:
  - A. New Hire:           Heather Gates           21<sup>st</sup> CCLC K-6 Site Coordinator  
                                  Tracie Brown           P-4 Instructional Assistant
  - B. Resignation:       Elizabeth Hamilton   K-4 Instructional Assistant
6. Individuals or Groups Wishing to Address the Board:
7. Financial Reports (m) : Debra Buttrey
  - A. Approval of May Accounts Payable (m) General Fund Warrant Numbers 214068 through 214198 in the amount of \$264,510.95  
Motion to approve May Accounts Payable was made by Director Owen, seconded by Director Moore. Vote was unanimous.
8. Old Business: None
9. New Business:
  - A. Sea Perch Presentation
    - Jeremy Ward showed the Board the Sea Perch Under Water Robot that he built and used during the National Competition. He then gave a report on his trip to Nationals, held in Baton Rouge.
  - B. Side by Side Title
    - Jenny Erickson, Stratton Elementary Principal, presented to the Board the elementary school's school-wide Title I/LAP Plan for the 2016-17 School Year.

- Tony Moser, Sadie Halstead Middle School Principal, introduced Title Teacher, Kyle Scott and the two presented the School-wide Title I Plan for the 2016-17 School Year.

C. Truancy Board

- Troy Whittle gave a brief update on what has been happening with the Truancy Board. Discussion was held.

D. Lunch Price Equity Tool, Bids (m)

- Sheila Myrvang stated that after running the Lunch Equity Tool, it showed that we are about \$0.19 lower than we should be. Mrs. Myrvang requested the Board to approve a price increase for: Stratton Elementary, increasing from \$2.35 to \$2.45, Sadie Halstead Middle School, increasing from \$2.60 to \$2.70, Newport High School, increasing from \$2.85 to \$2.90, and increasing the Adult Lunch price from \$3.50 to \$3.60.

Motion moved by Director Owen to accept the recommended lunch price increases. It was seconded by Director Moore. Vote was unanimous.

Mrs. Myrvang said that she was requesting that the Board approve that Newport School District continue using Terry's Dairy, they are able to drop off twice weekly, and Food Services of America with the exception of produce, awarding that bid to Spokane Produce. Motion to approve the bids of Terry's Dairy, FSA, and Spokane Produce was made by Director Owen, seconded by Director Moore. Vote was unanimous.

E. Summer Maintenance Update

- Scott Armstrong told the Board that there have been some recent issues with one of the school district's wells. They are looking into the problem, to see the best way of addressing it. Mr. Armstrong then gave a rundown of what the maintenance department has been working on, as well as what they are expecting to accomplish over the summer.

F. Summer Board Meetings

- Superintendent Smith suggested to the Board that the summer Board Meeting dates be: July 11, August 8 with the Board Retreat immediately to follow, and August 22 all taking place at 12:00 pm. Board agreed on those dates.

10. Policies (m):

First Reading: Policy 1420 Proposed Agenda and Consent Agenda was read and moved to second reading.

11. Miscellaneous:

Director Brewster asked if anyone knew how long it takes to boil an Ostridge egg before giving the correct answer of one and a half hours. He also mentioned that the Q in Q-Tip stands for "quality"

Director Owen offered that Business Manager Debra Buttrey accepted the Treasure position on the Alumni Board. Mrs. Owen also mentioned that the Alumni will be sending out the annual Alumni Newsletter soon.

Director Moore stated that she really enjoyed the graduation ceremony.


Superintendent Smith added that everyone did a great job at graduation and included that the 8<sup>th</sup> Grade Promotion will be this Thursday at the high school.

Jenny Erickson reminded those present that the Kindergarten graduation is also on Thursday at 1:00 pm.

12. Agenda Items for July 11, 2016 Board Meeting to be held at District Office Board Room at 12:00PM

- A. Financial Reports
- B. Budget Adoption
- C. Policies

13. Hearing no objections, Director Wilson adjourned the Regular Board Meeting at 6:17 PM.



Chair/Vice Chair of the Board



Secretary of the Board

7-11-16

Date