

NEWPORT SCHOOL DISTRICT

REGULAR MEETING

BOARD OF DIRECTORS

November 13, 2017

1. The Regular Meeting of the Board of Directors of the Newport School District was called to order by Director Wilson at 5:00 p.m. in the District Board Room.
2. Roll Call: Paul Wilson, Connie Moore, April Owen, Jim Brewster, Mitch Stratton 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 Stratton, to approve the agenda. Vote was unanimous.
4. Minutes of the regular meeting held October 16, 2017 were approved as read.
5. Consent Agenda:
 - A. New Hire:

Brandon McDaniel	Automotive Tech Instructor
Gary Reese	SHMS Volleyball Coach
Susan Baker	PORS Testing Coordinator
Shannon Johnston	Para Educator
 - B. Resignation:

Forrest Ownbey	NHS C Squad Boys Basketball Coach
Nina Pletsch	Para Educator
6. Individuals or Groups Wishing to Address the Board: None
7. Financial Reports (m) : Debra Buttrey
 - A. Approval of October Payroll (m)
General Fund Warrant Numbers 217747 through 217821 in the amount of \$893,932.38
Motion to approve October Payroll was made by Director Owen, seconded by Director Moore. Vote was unanimous.
 - B. Approval of October Accounts Payable (m)
General Fund Warrant Numbers 217822 through 217915 in the amount of \$188,537.66 and General Fund Warrant Numbers 217916 through 217917 in the amount of \$3,012.50
Motion to approve October Accounts Payable was made by Director Owen, seconded by Director Brewster. Vote was unanimous.
 - C. Approval of November Accounts Payable (m)
General Fund Warrant Numbers 217920 through 217983 in the amount of \$73,359.88 and General Fund Warrant Numbers 217918 through 217919 in the amount of \$25,030.00
Motion to approve November Accounts Payable was made by Director Owen, seconded by Director Brewster. Vote was unanimous.
8. Old Business: None

9. New Business:

A. Transfer Library Funds (m)

Business Manager Debra Buttrey recommended distributing the available Library Funds, 10 percent each year, to the building libraries, over the next 10 years. Discussion was held. *Motion to approve the transfer of Library Fund monies from the Library Trust Fund to the building libraries was made by Director Owen, seconded by Director Moore. Vote was unanimous.*

B. Standard Response Protocol

Superintendent Smith passed out copies (available on the Newport School District website) to the Board the Newport School District's Standard Response Protocol (SRP), adding that this is district-wide and also includes local law enforcement. Mr. Smith mentioned that this procedure has been introduced county-wide, as well as Bonner County. Discussion was held.

C. NSD/Cusick Wrestling Co-op (m)

NHS Athletic Director Brett Mackey said that NHS would like to continue combining Newport High School and Cusick High's wrestling program. *Motion to approve the combined Co-op was made by Director Owen, seconded by Director Brewster. Vote was unanimous.*

D. Vehicle Surplus, Scott Armstrong (m)

Maintenance Supervisor Scott Armstrong said that we have two vehicles (the vehicle titles are included in the Board Packet) that need to be surplus, using the sealed bid process. *Motion to surplus the listed vehicles was made by Director Owen, seconded by Director Brewster. Vote was unanimous.*

E. Building/Director Reports:

Saraya Pierce mentioned that during Professional Development, staff was trained on the Standard Response Protocol, with focus on specific needs at each building.

Jenny Erickson informed those present that Halloween was a wonderful event, complete with a costume parade for students that wished to participate. Parent Teacher Conferences went well and the overall feedback was that parents really appreciated the two full days this year. November brings the wonderful Veterans Day assembly, adding that Mrs. Sager and the third graders did a fantastic job this year.

Tony Moser started out by stating that there were 184 people in attendance for Homework Night. He also echoed Jenny's message about the two full days of Parent Teacher Conferences, stating that it seemed that the two full days gave more meaningfully designated time.

Troy Whittle stated that the GPS (Grizzly Program for Success) focuses on the data that Washington State provides regarding freshman failure rates (failing one or more core classes). NHS now has a strong focus on mental health curriculum, learning targets, and attendance incentives.

Brett Mackey reported that there are 85 students signed up for winter sports, adding that football is still in and they're going for state!

Vickie Blanchet said that the GDC has been very busy; Love and Logic classes are on Tuesday nights, and Wednesday nights they have cooking classes.

Chris Altmaier reported that the IT Department is looking at the stability of our servers. They are also offering more Google class trainings and Canvas has recently rolled out a teacher app.

Sheila Mryvang offered that Food Service is going well; the department is looking at different options for taking payments. They're looking at improving lunch line flow as well.

Scott Armstrong said that the maintenance department is really looking forward to using the new plow truck this winter and also mentioned that it will be able to accommodate a much heavier snow load. He was also very happy to report that on November 2, the maintenance department finished and closed every single maintenance work order, which is the first time that he is aware of that it's ever happened. He is very proud of the maintenance team.

Beth Anheier said that she has submitted the Newport School District immunization report; she is happy to say that NSD has improved at every level, by tremendous amounts.

10. Policies (m): None at this time

11. Miscellaneous:

Board Recognition: Superintendent Smith presented gifts to Board Directors Mitch Stratton and Paul Wilson for their years of service to the Newport School District, adding that he has really appreciated all of the time and support they've given to the students and staff at Newport School District.

Director Wilson thanked everyone for all of their hard work, adding that it has been his pleasure to serve all these years.

Director Owen said that she is very proud to be a Grizzly. Also, there was an Alumni Assoc. meeting and they're working on the newsletter and Hall of Fame.

12. Agenda Items for December 11, 2017, Board Meeting to be held at District Office Board room at 5:00PM

- A. Monthly Report
- B. Policies
- C. Swearing in of new Board Members
- D. Board Reconfiguration

13. Hearing no objections, Director Wilson adjourned the Regular Board Meeting at 5:58 PM.



Chair/Vice Chair of the Board



Secretary of the Board

12-11-2017
Date