

NEWPORT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF DIRECTORS

October 16, 2017

1. The Regular Meeting of the Board of Directors of the Newport School District was called to order by Director Wilson at 4:58 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 10 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 October 2, 2017 were approved as read.
5. Consent Agenda:
 - A. Resignation:

Carlyn Barton	SHMS Volleyball Coach
Brian Williams	Auto Tech Instructor
6. Individuals or Groups Wishing to Address the Board: None
7. Financial Reports (m) : Debra Buttrey
 - A. Approval of October Accounts Payable (m)
General Fund Warrant Numbers 217669 through 217746 in the amount of \$60,008.69 in the amount of \$116,279.05
Motion to approve October Accounts Payable was made by Director Owen, seconded by Director Moore. Vote was unanimous.
8. Old Business: None
9. New Business:
 - A. Library Report, Leslie Sherman
Mrs. Sherman discussed the Library Report which was included in the Board Packet. Discussion was held.
 - B. Director Reports:

Nutrition Services Director, Sheila Mryvang, discussed our summer meal program, which included the Drizzly Discovery Center and changes that have been to the lunch lines. She also mentioned NSD charging policy and how it has been working so far this year.

Grizzly Discovery Center Program Director, Vickie Blanchet, mentioned the summer

program activities, and added that there were 18 students that completed the Credit Retrieval Program this summer as well.

IT Director, Chris Altmaier, informed the Board that there has been a lot of Canvas training for staff in the last few months. Also, he mentioned that there was a new camera server installed over the summer, which is heightening security.

Maintenance Supervisor, Scott Armstrong, said that the high school front office is about 99% complete. The grounds now have four wells – which means that sprinkler output has essentially doubled. Discussion was held.

Special Programs Director, Saraya Pierce, mentioned that there was a CTE conference last week and she learned a lot.

C. District Assessments

Special Programs Director Saraya Pierce discussed the District and State Assessment: Star Reading and Star Math, ReThink Math, and Smarter Balanced Assessments (SBA) and how these assessments are taking place in the District.

D. Approval of Bank Accounts, Debra Buttrey (m)

Business Manager Debra Buttrey informed the Board that she and the Superintendent need School Board approval to manage and add school bank accounts. Discussion was held.

Motion to approve to allow the Superintendent and Business Manager the access to modify bank accounts, with a minimum of two signatures and having the Board notified of any such activity or modifications at the next scheduled Board Meeting, was made by Director Owen, seconded by Director Moore. Vote was unanimous.

E. Approval of PSE Contract, Debra Buttrey (m)

Mrs. Buttrey briefly covered the proposed PSE contract, which was included in the Board Packet.

Motion to approve the proposed PSE Contract was made by Director Moore, seconded by Director Owen. Vote was unanimous.

10. Policies (m):

First Reading: None at this time

Second Reading: Policy 7414 Trust and Agency Fund
Policy 5051 Coach Evaluations, Inventory, and Pay

❖ The Board reviewed Policy 7414 and Policy 5051. Motion to approve Policy 7414 and Policy 5051 was made by Director Owen, seconded by Director Moore. Vote was unanimous.

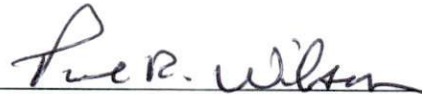
11. Miscellaneous:

Director Brewster informed those present that the dance music series that sold millions of albums from 1995-2001 was Jock Jams.


12. Agenda Items for November 13, 2017, Board Meeting to be held at District Office Board room at 5:00PM

- A. Monthly Report
- B. Policies
- C. Transfer Library Funds (m)
- D. Standard Response Protocol

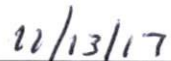
13. Hearing no objections, Director Wilson adjourned the Regular Board Meeting at 6:13 PM.



Chair/Vice Chair of the Board



Secretary of the Board



Date