

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

October 2, 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, Board of Directors. Directors Jim Brewster and Mitch Stratton were unable to attend due to conflicts in their schedules. Dave Smith, Superintendent and Debra Buttrey, Business Manager. There were 6 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 September 11, 2017 were approved as read.
5. Consent Agenda:
  - A. New Hire:

Dennis Alliger	SHMS Football Coach
Amy Whitney	NHS English/S.S. Teacher
Debbie Huling	After-School Detention Teacher
Vince Barranco	SHMS Intervention Teacher
Zack Schwartz	NHS Library Tech
Melody McGee	GDC Academic Coach
Sarah Noble	NHS Behavior/Math Teacher
  - B. Resignation:

Bob Sanborn	SHMS Wrestling Coach
Travis Stott	SHMS 7/8 Boys Basketball Coach
Diane Ryan	Para educator
Rob Owen	SHMS 7th Grade Boys Basketball Coach
6. Individuals or Groups Wishing to Address the Board: None
7. Financial Reports (m) : Debra Buttrey
  - A. Approval of September Accounts Payable (m)  
General Fund Warrant Numbers 217465 through 217516 in the amount of \$60,008.69 and General Fund Warrant Numbers 217586 through 217668 in the amount of \$227,151.77  
Motion to approve September Accounts Payable was made by Director Owen, seconded by Director Moore. Vote was unanimous.
  - B. Approval of September Payroll (m)  
General Fund Warrant Numbers 217517 through 217585 in the amount of \$857,896.42  
Motion to approve September Payroll was made by Director Owen, seconded by Director Moore. Vote was unanimous.

C. Debra then discussed the monthly treasure report and enrollment numbers. Discussion was held.

8. Old Business: None

9. New Business:

A. Building Reports

Each of the building principals reported on events taking place in each of their buildings.

Principal Whittle reported that enrollment is still higher than anticipated and the new English/History teacher hire helps with the larger class sizes the higher enrollment creates. The HS has hired a librarian and is working to hire a new math teacher to replace Sarah Noble who will fill the Behavior/Math Interventionalist position created by the additional LAP funds. The school is working hard to improve attendance and reviewing student attendance and the possible need to move them to truancy boards. And finally, this week is homecoming week.

Principal Moser reported that enrollment is also higher than anticipated at the middle school and he also is taking steps to improve attendance. The daily attendance meetings at the middle school has opened lines of communication between the school and parents. September 25<sup>th</sup> was a professional development day. The teachers celebrate state assessment data. The increase in LAP funds at the middle school afforded an Intervention Teacher. This position has been a great addition to the staff and they have already seen the benefits in their school. And finally, October 23<sup>rd</sup> is a professional development and October 26<sup>th</sup> there will be band concert and the same night a math literacy homework strategy night.

Principal Erickson reported that Stratton made it through September and are moving smoothly in October. The students are becoming more familiar with school "rules" and doing well. On the September 25<sup>th</sup> professional development day, the teachers participated in team building and mapping out the new school year. Stratton has also taken the new safety protocols very seriously and have drills to practice. Next Wednesday is library night and the school will hold literacy activities. Stratton is also working on the importance of attendance and being to school on time. Upcoming events are Grandparent's Day – October 20<sup>th</sup>, Fall Festival – October 27<sup>th</sup>. The students have started their pumpkin field trips and they are very excited about the homecoming parade.

Special Programs Director Pierce reported that enrollment is going well at PORS. There are also 14 students enrolled in the Skills Center. Professor Williams is very organized and doing well. As part of the CTE Feasibility Study we will be looking at options and possible expansion of the Skills Center programs.

Athletic Director Mackey reported that they participated in the Jordan Binion project and the school is already seeing results of the training. He found the training to be personally impactful.

B. Tennis Update (m), Brett Mackey reported that last season we started with 22 student participants in tennis and finished the season with 18 participants. These



participant numbers lead him to believe that the program is sustainable and he is requesting board approval to continue the tennis program. Director Owen motion to approve the tennis program. Director Moore seconded the motion, motion passed unanimously.

AD Mackey also reported with the approval of the continuation of the program we will post and hire a tennis coach.

C. Athletic Handbook Update, Brett Mackey reported to the board a couple of changes in the athletic handbook. These changes match WIAA rules.

D. Transfer Library Funds: This agenda item was tabled until the November 2017 meeting.

10. Policies (m):

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

❖ The Board reviewed the proposed changes to Policy 7414 and Policy 5051 and they were moved to second reading.

*Second Reading:*      Policy 2337            Disability History Month

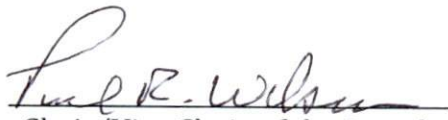
❖ The Board reviewed Policy 2337. Motion to approve Policy 2337 was made by Director Owen, seconded by Director Moore. Vote was unanimous.


11. Miscellaneous:

12. Agenda Items for October 16, 2017, Board Meeting to be held at District Office Board room at 5:00PM

- A. Monthly Report
- B. Policies
- C. Library Report
- D. Assessment Data

13. Hearing no objections, Director Wilson adjourned the Regular Board Meeting at 6:04 PM.

  
Chair/Vice Chair of the Board

  
Secretary of the Board

10-16-2017  
Date