

NEWPORT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF DIRECTORS

September 11, 2017

1. The Regular Meeting of the Board of Directors of the Newport School District was called to order by Director Wilson at 5:01 p.m. in the District Board Room.
2. Roll Call: Paul Wilson, Connie Moore, Mitch Stratton, Board of Directors. Directors Jim Brewster and April Owen were unable to attend due to conflicts in their schedules. Dave Smith, Superintendent and Debra Buttrey, Business Manager. There were 5 visitors in attendance.
3. Motion to approve the agenda, including the consent agenda:
Motion made by Director Moore, seconded by Director Stratton, to approve the agenda. Vote was unanimous.
4. Minutes of the regular meeting held August 21, 2017 were approved as read.
5. Consent Agenda:
 - A. New Hire:

Jared Verhaegle	MS Football Coach
Vince Barranco	MS Football Coach
Jackie Zorica	NHS Cheer Coach
Heather Hanni	Para educator
Johni Hamilton	K-6 Academic Coach
April Sands-Rhine	Part time custodian
Kristen Wanner	2 nd Grade Teacher
Steve Braun	MS Softball Coach
Nathan Young	MS Football Coach
 - B. Resignation:

Nathan Young	Para educator & MS Football Coach
Cheryl Pelleberg	P.O.R.S. testing coordinator
6. Individuals or Groups Wishing to Address the Board: None
7. Financial Reports (m) : Debra Buttrey
 - A. Approval of August Accounts Payable (m)
General Fund Warrant Numbers 217417 through 217464 in the amount of \$165,149.91
Motion to approve August Accounts Payable was made by Director Moore, seconded by Director Stratton. Vote was unanimous.

Debra then discussed the monthly treasure report and enrollment numbers. Discussion was held.
8. Old Business: None

9. New Business:

A. Immunization/Health Fair Update

Nurse Beth provided information to the Board about the 2nd Annual Immunization and Health Fair that takes place on Open House day, adding that it was tremendously successful. Discussion was held.

B. Community Truancy Board update

Newport School District teacher Peg Waterman explained to the Board how the community truancy board was first established due to House Bill 24-49 and how the board will be operating. She also explained that nationwide, school districts are emphasizing absenteeism, with specific emphasis during the month of September. Discussion was held.

C. Minimum Basic Education Requirements

Superintendent Smith explained the Minimum Basic Requirements, as included in the Board Packet online and that Newport School District is in compliance by meeting them. Motion to accept the 2017-18 Minimum Basic Education Certificate of Completion was made by Director Moore, seconded by Director Stratton. Vote was unanimous.

D. Air Quality Update

Superintendent Smith reported that with the poor air quality outdoors, masks have been distributed to all students in the elementary and middle school and are available to any high school student that would like one.

E. Out of Endorsement Teacher (m)

Superintendent Smith informed the Board that we have a teacher, Melissa Smith, currently teaching out of endorsement. Motion to approve Melissa Smith to teach NHS Special Education classes out of endorsement was made by Director Moore, seconded by Director Stratton. Vote was unanimous.

10. Policies (m):

First Reading: Policy 2337 Disability History Month

❖ The Board reviewed the proposed addition of Policy 2337 and it was moved to second reading.

Second Reading: Policy 3240 Student Conduct, Expectations, and Reasonable Sanctions

❖ The Board reviewed Policy 3240. Motion to approve Policy 3240 was made by Director Stratton, seconded by Director Moore. Vote was unanimous.

11. Miscellaneous:

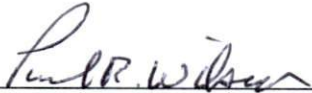
Director Moore thanked those present for all that they do.

Superintendent Smith added that it has been a great start to the year.


12. Agenda Items for October 2, 2017, Board Meeting to be held at District Office Board room at 5:00PM

- A. Monthly Report
- B. Policies
- C. Building Reports

13. Hearing no objections, Director Wilson adjourned the Regular Board Meeting at 5:44 PM.



Chair/Vice Chair of the Board



Secretary of the Board

10-16-17
Date