



MOVING FORWARD TOGETHER ▶▶▶▶

The Newport Board of Education held a special meeting on January 3, 2023, at 6:30 PM. The purpose of the meeting was to conduct the yearly organizational meeting. The meeting was held in the board room located at 30 W. 8th Street, Newport.

CALL TO ORDER

Chairman Ramona Malone called the meeting to order .

ADMINISTER CONSTITUTIONAL AND STATUTORY OATHS FOR ELECTED BOARD MEMBERS

The oaths of office were administered to Mr. Tim Curl by Kim Klosterman. Mr. Curl was elected in the November 2023 election and will hold his seat on the board for the next four years.

Ms. Malone asked for a roll call. All members were present. She then asked everyone to stand and recite the Pledge of Allegiance and to pause for a Moment of Reflection.

2024 CALENDAR

On MOTION BY SUTHERLAND AND SECONDED BY SHEFFEL, the calendar for work sessions and regular meetings was approved as follows:

Month	Work Session/Start Time	Board Meeting/Start Time
January	10 – 6:30 PM	24 - 6:30 PM
February	14 – 6:30 PM	28 – 6:30 PM
March	13 – 6:30 PM	27 – 6:30 PM
April	17 – 7:30 PM	24 – 6:30 PM
May	8 – 6:30 PM	22 – 6:30 PM
June	5 – 6:30 PM	26 – 6:30 PM
July	10 – 6:30 PM	23 – 6:30 PM (Tuesday)
August	14 – 6:30 PM	28 – 6:30 PM
September	11 – 6:30 PM	25 – 6:30 PM
October	9 – 6:30 PM	23 – 6:30 PM
November		20 – 6:30 PM
December		18 – 6:30 PM

1512 - MOTION CARRIED 5-0

NEW BUSINESS

On MOTION BY SUTHERLAND AND SECONDED BY SHEFFEL consent agenda items 1-2 were approved as presented.

1. Per board policy 01.821, the board approved actual and necessary expenditures incurred for the following conferences for all board members in 2024:
 - COSSBA National Conference in Dallas, TX, February 22-25, 2024
 - Annual KSBA Conference in Louisville, March 1-3, 2024
 - KSBA Summer Institute
 - KSBA Winter Symposium
2. Approve superintendent's out-of-state travel and corresponding expenses for 2024.

Any other out-of-state travel requests will need to be presented to the board for review and approval.

1513 – MOTION CARRIED 5-0

ADJOURNMENT

There being no further business, on MOTION BY SUTHERLAND AND SECONDED BY SHEFFEL the meeting adjourned. Time: 6:50 PM

1514 - MOTION CARRIED 5-0

Chairman

Secretary