



The Newport Board of Education held a special meeting on January 10, 2018 at 6:30 P.M. The meeting was held in the Board Room located at 30 W. 8<sup>th</sup> Street, Newport. Purpose: Organizational Meeting and New Business Items

### **CALL TO ORDER**

Chairman Ramona Malone called the meeting to order and asked for a roll call. The following were present: Ramona Malone, Dr. Julie Smith-Morrow, Melissa Sheffel, Theresa Miller, & Matt Scott.

Also in attendance: Superintendent Kelly Middleton and other district administrators.

Ms. Malone asked those in attendance to stand and recite the Pledge of Allegiance and pause for a Moment of Reflection.

### **2018 BOARD MEETING CALENDAR**

On MOTION BY SMITH-MORROW AND SECONDED BY SCOTT the board approved the following meeting calendar for 2018:

- Work sessions will be held on the 2<sup>nd</sup> Wednesday each month at 6:30 PM
- Regular board meetings will be held on the 4<sup>th</sup> Wednesday each month at 6:30 PM
- November's regular meeting date will be on the 14<sup>th</sup> at 6:30 PM – no work session this month
- December's regular meeting date will be on the 5<sup>th</sup> at 6:30 PM – no work session this month

827 – MOTION CARRIED 5-0

### **APPROVE FRYSCs ASSURANCE CERTIFICATION**

On MOTION BY SHEFFEL AND SECONDED BY SCOTT the board approved the FRYSCs Assurance Certification for FYs 19-20.

828 – MOTION CARRIED 5-0

### **APPROVE DESIGN DEVELOPMENT DRAWINGS, BG-2 AND BG-3**

On MOTION BY SMITH-MORROW AND SECONDED BY SCOTT the board approved the design development drawings for the high school cafeteria renovations along with the corresponding BG-2 and BG-3.

829 – MOTION CARRIED 5-0

## ADJOURNMENT

There being no further business, on MOTION BY SHEFFEL AND SECONDED BY SCOTT the meeting adjourned.

Time: 6:47 PM

830 - MOTION CARRIED 5-0

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Chairman

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Secretary