



The Newport Board of Education held a special meeting on February 27, 2018 at 6:30 P.M. The meeting was held in the Board Room located at 30 W. 8th Street, Newport. The purpose of the special meeting was a change in the date.

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, other district administrators, teachers, staff and guests.

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

PRESENTATIONS

Head wrestling coach, Mason Franck, was in attendance to introduce his team: J.T. Daniels, Alex Herald, Sergio Morales, Kyle Mardis, Dillion Burton, and Drevon Jones. The team was very successful at the Region 6 tournament this year. J.T. and Alex both scored 4th in their weight classes, Sergio and Kyle placed 3rd, Dillion Burton placed 2nd, and Drevon scored 1st. Drevon is Newport High School's first ever regional wrestling champion. The team went on to wrestle at the state level making Newport High School proud of their accomplishments.

MINUTES OF JANUARY 24 REGULAR MEETING AND FEBRUARY 7, 2018 SPECIAL MEETING

On MOTION BY SHEFFEL AND SECONDED BY SMITH-MORROW the minutes were approved as presented.

841 – MOTION CARRIED 5-0

TREASURER'S REPORT

On MOTION BY SCOTT AND SECONDED BY SMITH-MORROW the financial report was accepted and will be filed for audit.

842 – MOTION CARRIED 5-0

Before approving the bills, Mr. Turner noted that several board members had called previous to the meeting to inquire about some of the bills and other financial matters. All questions were answered satisfactorily.

On MOTION BY SCOTT AND SECONDED BY SMITH-MORROW the bills were approved for payment.

843 – MOTION CARRIED 5-0

Mr. Turner's report also covered:

- Credit card bills and receipts
- Administrator expense report
- SFCC Offer of Assistance - KETS
- BG-1 – landslide remediation at football stadium
- Capital projects
- Restricted funds transfer

STUDENT LEARNING AND SUPPORT SERVICES

Mr. Middleton's report covered:

- Bleachers and railings in the high school gym – safety issue
- Safe school audits
- Allison Parker presentation
- Pension and budget update
- Football field and flooding – shout out to city for pumping water for several days
- Kelly's Kids met on March 11th – discussions centered on school safety, graduation, school calendar, etc.
- Examining our salary schedule with districts state-wide
- Jazz band performance on March 22nd at 1:00 – NHS auditorium
- Producing superintendent videos as a way of getting messages out
- District Champions in boys basketball
- Staffing allocations
- KSBA Conference
- NIS family night – approximately 200 students and parents/guardians in attendance

Ms. Gilkison provided the board with her written report. There were no questions. Highlights include:

- English Language Learner report
- Literacy grant revisions
- Prep testing
- Changes to accountability systems
- ACCESS testing and planning for changes in EL staff
- Title IV, Part A funding

Kevin McCormick highlighted his report:

- School safety
- 17-18 amended school calendar
- 18-19 proposed school calendar
- Attendance
- Enrollment

Tim Grayson provided the board with his written report. There were no questions.

Lisa Swanson provided the board with her written report. There were no questions.

Nichole Hayden, Preschool Director, provided the board with the 17-18 Kindergarten Brigance data. The percentage of students ready for kindergarten across several Northern KY school district based on the Brigance assessment is below:

	Ready	State Funded	Head Start	Childcare	Home	Other
Bellevue	28.9	31.8	NA	NA	NA	NA
Erlanger	33.3	19.4	30.4	40.5	24.2	50
Newport	34.2	37.3	31.4	50	36.8	NA
Ludlow	40.9	35.7	NA	NA	NA	NA
Covington	48.1	52.6	60	70.4	30.6	NA
State Average	51.4	50.3	47	69.9	37.8	63.4
Campbell County	51.6	36.5	40	67.8	43.4	58.5
Boone County	55.2	40.7	25.8	73.3	30.7	66.8
Dayton	55.9	61.4	NA	NA	NA	NA
Kenton County	57.4	43.4	46.7	73.8	48.3	65.5
Fort Thomas	74.9	51.9	NA	84.1	77.8	78.1

OLD BUSINESS

None

NEW BUSINESS

1. Personnel report;
2. School based staffing allocation formula for certified personnel;
3. School based staffing allocation formula for classified personnel;
4. After prom donation of \$1,000 - *if there is a greater need the board will re-address*
5. BG-1 – landslide remediation at NHS
6. Bid documents and BG-2 and BG-3 – District-wide cameras/security monitoring systems
7. Bid documents and BG-3 – NHS cafeteria renovations
8. Bid documents and BG-3 – NPS restrooms
9. Bid documents and BG-3 – NPS and NIS entry vestibules
10. Transfer \$2.5 million into restricted MUNIS fund #8740
11. KETS Offer of Assistance in the amount of \$23,058
12. Revised 17/18 calendar
13. 2018/19 SY calendar as recommended by the superintendent and the district calendar committee
14. Out of district contracts for:
 - Barren County
 - Campbell County
 - Covington Independent
 - Erlanger Elsmere Independent
 - Fort Thomas Independent
 - Kenton County
 - Silver Grove Independent
 - Southgate Independent
 - Beechwood Independent
 - Dayton Independent
 - Grant County
 - Walton Verona Independent
 - Bellevue Independent
 - Ludlow Independent
 - Pendleton County
 - Boone County

On MOTION BY SMITH-MORROW AND SECONDED BY SCOTT consent agenda items 1-14 were approved as presented.

844 – MOTION CARRIED 5-0

COMMENTS FROM THE AUDIENCE

None

BOARD COMMENTS AND CONCERNS

ADJOURNMENT

There being no further business, on MOTION BY SCOTT AND SECONDED BY SMITH-MORROW the meeting adjourned. Time: 8:08 PM

845 - MOTION CARRIED 5-0

Chairman

Secretary