



The Newport Board of Education held a regular meeting on March 28, 2018 at 6:30 P.M. The meeting was held in the A.D. Owens PD Center at 30 W. 8<sup>th</sup> Street, Newport.

### 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, & Matt Scott.

Also in attendance: Asst. Superintendent Amy Gilkison, 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.

On MOTION BY SMITH-MORROW AND SECONDED BY SCOTT, Ms. Miller was excused from tonight's meeting.

855 – MOTION CARRIED 4-0

### PRESENTATIONS

The following students were recognized this evening:

- Cody Baynori – State Competition for “Poetry Out Loud”
- Music in our Schools – Nancy Bacon with the primary chorus and Audrey Sucher with the intermediate chorus
- Rod Snapp and 2017-18 boys' high school basketball team:  
Will Beamon, McKell Burries, Karae Clayton, Cameron Daniels Zien Garland, Tahy Harding, Simon Keathing, Makhi McGuire, Donnie Miller, Keandre Nelson, DaeShawn White
- Shannon Gubser and this year's Duke TIP participants – Nicholas Long, Daniel Behanan, Javier Temaj Feldhaus and Jadyn Cruz
- Bonnie Stacey and the STLP teams traveling to state competition – 4 teams from NHS plus 1 student competing in photography, and one team from the intermediate school.
- Mya Jones and Hayley Kerlin – NHS students who helped organize the walkout on March 14 honoring the victims of the Parkland, Florida school shooting.

The board called for an intermission to greet all of tonight's guests – time 7:10 PM

### MINUTES OF FEBRUARY 27, 2018, MARCH 7, 2018, MARCH 14, 2018, AND MARCH 21 2018 SPECIAL MEETINGS

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

856 – MOTION CARRIED 4-0

## TREASURER'S REPORT

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

857 – MOTION CARRIED 4-0

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.

858 – MOTION CARRIED 4-0

Mr. Turner's report also covered:

- Credit card bills and receipts
- Administrator expense report
- KASBO Conference
- Restricted funds transfer
- Navigate Agreement

## STUDENT LEARNING AND SUPPORT SERVICES

Ms. Gilkison provided the board with her written report. The focus of this month's report was classroom walkthroughs. The following handouts were provided to the board:

- Walkthrough reflections
- Samples of expectations from fall 2017
- eWalk templates from domain 2 and 3
- eWalk overall comparison reports for domain 2 and 3

Highlights: Data meetings were conducted with each school this month. School leaders are in the process of reflecting on the 60 day plans that are aligned to their CSIPs. PD plans for 18-19 are underway.

Kevin McCormick highlighted his report:

- Attendance
- Enrollment
- District safety committee meeting update
- FRYSC mid-year budget cuts
- Renewed contract with Christ Hospital for nurse practitioner. Our new nurse practitioner is Liz Tanner.

Lisa Swanson provided the board with her written report. Her report covered transition services and post-secondary outcomes.

Tim Grayson provided the board with his written report with updates on many facility projects taking place district-wide. He provided the board with monthly inspection reports from all three schools.

## OLD BUSINESS

None

## NEW BUSINESS

1. Personnel report;
2. BG-3 and bidding documents for landslide remediation at NHS
3. BG-3 and bidding documents for phase 3 masonry repairs at the Welcome Center
4. NaviGate Prepared – proposal and quote for school safety and emergency preparedness solution
5. Conquest Consulting proposal for direct instruction implementation management at NPS - \$15,988
6. Conquest Consulting proposal for direct instruction leadership team training at NPS - \$7,980
7. NCERT Agreement
8. Kagan letter of agreement for 2-day training for NPS and NIS August 2-3, 2018
9. Kagan letter of agreement for coach training October 2-4, 2018
10. Kagan letter of agreement for training day 4 NHS on November 5, 2018
11. Kagan letter of agreement for training day 3 for NPS and NIS November 5, 2018
12. Kagan letter of agreement for coach training on February 5-7, 2019
13. Kagan letter of agreement for training day 5 NHS on March 23, 2019
14. Surplus:
  - 26 dual chair and desks
  - 4 large round tables
  - 4 large metal book cases
  - 6 small wooden bookcases
  - 11 small plastic chairs
  - 3 small round tables
  - 7 large cork bulletin boards
  - 2 metal teacher desks
  - 3 long tables
  - 1 metal sink
  - 2 wooden chairs
  - 3 metal chairs
  - 7 individual desks

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

859 – MOTION CARRIED 4-0

## COMMENTS FROM THE AUDIENCE

None

## BOARD COMMENTS AND CONCERNS

## ADJOURNMENT

There being no further business, on MOTION BY SMITH-MORROW AND SECONDED BY SCOTT the meeting adjourned. Time: 8:07 PM

860 - MOTION CARRIED 4-0

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Chairman

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Secretary