



The Newport Board of Education held a special meeting on April 25, 2018 at 5:30 P.M. The meeting was held in the Board Room located at 30 W. 8th Street, Newport. Purpose: Expulsion Hearings

CALL TO ORDER

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

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

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

EXPULSION HEARINGS

On MOTION BY SCOTT AND SECONDED BY SHEFFEL the board went into executive session to hear testimony regarding the expulsion hearings. Time: 5:30 PM

863 – MOTION CARRIED 5-0

(Ms. Malone arrived at 5:32 PM)

On MOTION BY SCOTT AND SECONDED BY SMITH-MORROW the board returned to open session to announce their decisions regarding the 2 expulsion hearings. Time 6:08 PM

864 – MOTION CARRIED 5-0

Hearing #1 – the board found there was clear and convincing evidence of assault in the 4th degree. The decision was made to expel student from all schools and school activities for one calendar year without services.

Hearing #2 – the board found there was clear and convincing evidence of disorderly conduct in the 2nd degree. The decision was made to expel students from all schools and school activities for one calendar year without services.

On MOTION BY MALONE AND SECONDED BY SMITH-MORROW the board unanimously approved both of these decisions.

865 – MOTION CARRIED 5-0

Regular Meeting

Ms. Malone welcomed everyone and thanked them for attending. All members were present.

SPECIAL MEETING OF THE NEWPORT INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION

Dwight Salsbury of Ross, Sinclair and Associates was present to explain the financing plan for the SFCC building projects.

If the following resolution is accepted by the finance corporation, the Board would be asked to approve the resolution under New Business during the regular meeting:

A resolution of the Board of Directors of the Newport Independent School District Finance Corporation, relating to and providing for the issuance of \$3,310,000 principal amount (subject to a permitted adjustment of \$330,000) of special obligation bonds (school building revenue bonds) in accordance with Sections 58.180 and 162.120 through 162.290 and 162.385 of the Kentucky Revised Statutes to provide funds for school building purposes, providing and determining the duty of said corporation in connection with the operation of the school property, the creation of funds sufficient to pay the principal of and interest on said revenue bonds as and when they mature, the creation of adequate maintenance and insurance funds, and authorizing the execution of a lease of such foregoing property to the Board of Education of the Newport Independent School District.

On MOTION BY SMITH-MORROW AND SECONDED BY SCOTT the finance corporation approved the resolution as stated above.

866 – MOTION CARRIED 5-0

On MOTION BY SCOTT AND SECONDED BY SMITH-MORROW the special meeting of the District Finance Corporation adjourned. Time: 6:35 PM

PRESENTATIONS

FBLA state winners who qualify for the national conference:

- Maddy Webb – 1st place in business plan
- Cheyenne Doyen – 2nd place in advertising
- Caralyne Wallace – 3rd place in electronic career portfolio

Kelly's Kids – 17 students make up this group who meet with the Director of Student Services and the Superintendent several times a year to discuss topics they are concerned about or get input on topics that are the burner. Their ideas and opinions are valued and have an impact on many decisions made. These students participate in the East Row Christmas Tour, school safety discussions, student walk-out discussions, pep rally discussions, & food selection in the cafeterias just to name a few. The following students were in attendance representing Kelly's Kids:

- Cody Baynori
- Jacquelynn Pablo
- Nevin Pangallo
- Andrew Rath
- Caralyne Wallace

The following students received 2nd place in the National History Day competition and will travel to the national competition later this summer:

- Lauren Scott
- Cassandra Stines

The girls asked the board for financial support to travel to the competition which will be held in Maryland. The board requested a break-down of expenses.

Kyle Niederman, Principal at NHS, introduced Cody Baynori, who was chosen to participate in the Governor's Scholars Program this summer. The Governor's Scholars Program is a summer residential program for outstanding high school students in Kentucky who are rising seniors. The Program originated in 1983 as a result of Kentucky leaders' concern that the state's "best and brightest" were leaving the Commonwealth to pursue educational and career opportunities elsewhere without fully understanding the potential of their talents at home. Students who are selected attend the Program without charge. In the spirit of partnership, the Office of the Governor, the Kentucky State Legislature, and private enterprise come together to provide the financial support for the Program. The Program's mission is to enhance Kentucky's next generation of civic and economic leaders.

Michael and Paul Maxwell were present to update the board on the Newport Penguins. The swim club will be offering free swimming lessons to all Newport children again this summer. The Penguins have grown over the past few years and are now a competitive team and they thanked the board for their past support and asked for their continued support.

The board took a 10 minute break to greet guests and visitors. The meeting resumed at 7:23 PM

MINUTES OF MARCH 28 AND APRIL 11, 2018

On MOTION BY SCOTT AND SECONDED BY SHEFFEL the minutes were approved as presented.

867 – MOTION CARRIED 5-0

TREASURER'S REPORT

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

868 – MOTION CARRIED 5-0

Before approving the bills, Mr. Turner noted he had answered all questions from members satisfactorily prior to the meeting.

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

869 – MOTION CARRIED 5-0

Mr. Turner also updated the board on:

- Credit card bills and receipts
- Monthly administrator expenses
- Banking service for FY 2019
- Auditor Services FY 2018
- Entry door projects at NIS and NPS

STUDENT LEARNING AND SUPPORT SERVICES

Mr. Middleton's report covered:

- Staff attendance
- Section 7 requests
- Evaluations
- Leader in Me – Ron Clark
- Google training and certification
- NCERT
- Video on gravity
- New literacy grant

- Footloose
- Cafeteria flooring at NIS
- NHS cafeteria renovations
- Senior awards
- Graduation – 6/2/18 at 11:00 AM

Ms. Gilkison's report covered:

- Professional learning expectations
- PD plans
- Testing preparations

Mr. McCormick's report covered:

- School table top safety exercises
- Student code of conduct
- Move up day
- Updates from FRYSCs and NSTEP

Mr. Grayson's report covered:

- Transportation issues
- Facility updates on flooring, HVAC issues at the Welcome Center and NIS, bleachers at the high school, & asbestos at NPS
- Newport Regional School audit from KECSAC

Ms. Swanson's report covered:

- Alternative school settings
- End of year reporting

OLD BUSINESS

None

NEW BUSINESS

1. Personnel report
2. Hiring emergency certified substitute teachers for the 18/19 SY
3. Auditor's contract for audit period ending June 30, 2018
4. 2018-2019 School Calendar – Newport Regional Center
5. Revised 2017-2018 School Calendar – District and Newport Regional Center
6. Section 7 requests
7. 2018-2019 KEDC membership agreement and yearly fees
8. KSBA procedure 08.1131 AP.1 - Performance-Based Credit
9. Revised BG-1 and award bid for NPS and NIS front doors/security vestibules
10. Renew contract with Heritage Bank to serve as depository for the NIS District for the 18/19 SY
11. Professional Learning proposal and quote from Scholastic Education
12. Safe Schools On-line Training proposal from Vector Solutions
13. Resolution of the Board of Education of the Newport Independent School District, authorizing and approving the execution of a lease agreement with the Newport Independent School District Finance Corporation and any further necessary instruments; approving certain architects' plans for the construction of a certain school building project; approving the execution of continuing disclosure procedures, and approving the plan of financing the cost of said project.
14. Technology surplus

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

COMMENTS FROM THE AUDIENCE

None

BOARD COMMENTS AND CONCERNS

Ms. Malone asked if any professional development was planned for teachers to help with behavior issues in the classroom. Amy said there is training in their PD plans.

ADJOURNMENT

There being no further business, on MOTION BY SMITH-MORROW AND SECONDED BY SCOTT the meeting adjourned. Time: 8:35 PM

870 - MOTION CARRIED 5-0

Chairman

Secretary