



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

CALL TO ORDER

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

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

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

PRESENTATIONS

The following retirees were recognized:

- Kevin McCormick, DPP/Student Services
- Paul Baker, FRYSC, Grant Writer, Athletic Director

Ms. Joy Tucker, Teacher at NIS, was presented the 2018 Rosanne Ginney Teacher of the Year Award. She received a plaque and a \$500 check.

The board took a 10 minute break to greet guests and visitors.

MINUTES OF MAY 23 SPECIAL MEETING AND JUNE 13 WORK SESSION

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

888 – MOTION CARRIED 4-0

TREASURER'S REPORT

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

889 – MOTION CARRIED 4-0

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

890 – MOTION CARRIED 4-0

Mr. Turner's report covered:

- Credit card bills and receipts
- Bank bond of depository and pledge
- Performance bond of treasurer
- Property and worker's comp insurance renewals
- Student accident insurance
- Monthly administrator's expenses

Ms. Smith-Morrow was happy to see the drop in the experience modification rate on workers' comp. This rating affects the rates we pay for this insurance.

STUDENT LEARNING AND SUPPORT SERVICES

Mr. Middleton's report covered:

- Graduation
- Google certification
- PBL conference - California
- ISTE conference – Chicago
- IRB with the City of Newport – July meeting
- Boys and Girls Club board membership
- NBA meeting today
 - Myles Anderson was awarded a scholarship
 - Josh Tunning, Community Organizer for Brighton Center spoke highly of the district
 - Duke Energy was present and spoke about adopting a class in the district
- KSBIT refund
- Hiring
- New certified evaluation plan was approved by KDE
- Jimmy Adams, EPSB, has been hired by Jefferson County
- Random drug testing policy
- Facility projects
- Meeting with Greg Duty, Superintendent, Southgate, to discuss Newport handling finances, payroll, and health benefits for their district. We already help with food service and certain special education services.

Ms. Gilkison's focused on:

- Progress notes on CSIPs and CDIP - principals will review this data with the board at the August work session. Members are asked to start sending questions and concerns to Ms. Gilkison so principals and administrators can be prepared to address any issues.

Mr. McCormick's report covered:

- 17/18 Superintendent's Annual Attendance Report has been submitted to KDE. It was verified and approved.
- Code of Conduct
- Membership and Attendance for June 2018

Mr. Grayson's report covered:

- Transportation – bus repairs, summer program requests, PD for upcoming school year for drivers and monitors, Stop Arm cameras for busses, electronic forms
- Facility updates at NHS, NIS and NPS
- Safe schools

Ms. Swanson's report covered:

- Collecting, verifying, and submitting student data required for year-end reporting to KDE.

OLD BUSINESS

None

NEW BUSINESS

On MOTION BY SCOTT AND SECONDED BY SMITH-MORROW, the following two items will be added to the consent agenda:

- Excuse Ms. Sheffel from tonight's meeting
- Sponsorship funding for NKU basketball camp up to \$5,000 for any student who cannot afford the fee.

891 – MOTION CARRIED 4-0

1. Personnel report;
2. 2nd reading of 2018 KSBA Policy updates;
3. Bank depository and security pledge with Heritage Bank;
4. Property and liability insurance coverage thru Liberty Mutual;
5. Workers comp insurance coverage thru Brickstreet;
6. Student Accident insurance coverage thru Scholastic Insurors, Inc.;
7. Fidelity Bond of Treasurer;
8. Appoint Amy Gilkison to serve on the certified evaluation appeals committee for the 18/19 SY;
9. Appoint Mike Wills to serve as an alternate on the certified evaluation appeals committee for the 18/19 SY;
10. MOA with Southgate to provide special education services to certain students from their district;
11. Authorize the following district personnel serve as the ARC Chairperson during the Admission & Release Committee meetings for the 2018/19 SY:
 - Superintendent of Newport Independent Schools
 - Director of Special Education
 - Principal & Assistant Principal
 - Guidance Counselor
 - Instructional Coach
 - Educational Diagnostician
12. Special education related service contracts:
 - Counseling and Diagnostic Center – mental health therapy/counseling services
 - Stephanie Anthrop – SLP – District-wide and MSD classrooms
 - Martha Kaising – SLP - NIS
 - Pam Kaising – SLP - NPS, private schools, First Step, Head Start
 - Movin' OM, LLC – Certified orientation and mobility specialist
 - Pediatric Therapy Specialist, Inc. – physical therapist & occupational therapist
13. Excuse Ms. Sheffel from tonight's meeting;
14. Sponsorship funding for NKU basketball camp up to \$5,000 for any student who cannot afford the camp fee.

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

892 – MOTION CARRIED 4-0

COMMENTS FROM THE AUDIENCE

None

BOARD COMMENTS AND CONCERNS

None

ADJOURNMENT

There being no further business, on MOTION BY MILLER AND SECONDED BY SMITH-MORROW the meeting adjourned. Time: 8:10 PM

893 - MOTION CARRIED 4-0

Chairman

Secretary