

The Newport Board of Education held a special meeting on July 11, 2018 at 6:30 P.M. The meeting was held in the Board Room located at 30 W. 8th Street, Newport. PURPOSE: date change

#### 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, Melissa Sheffel, & 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.

# **INTRODUCTIONS**

Mr. Middleton introduced Newport's new football coach, Joseph Wynn. Joe played high school football at Dayton High School and has spent nine seasons as an assistant coach at Holmes and Campbell County high schools under head coach Steve Lickert. A recent graduate of Northern Kentucky University, Joe will teach in Newport's New Pathways alternative school program. He expressed his gratitude for the opportunity to coach at NHS and said he was excited to get going.

Next, Mr. Middleton introduced Newport's new athletic director, Mario Kirkendall. He earned his bachelor's degree from Miami University and his Master's from UC. He stepped out of education for a while and designed products for education. While doing that he saw the faces of a lot of underprivileged kids and decided to get back into education. After learning more about the Newport school system and the challenges facing many of our students, he knew this would be a good fit for him. Mario will teach PE at the high school and serve as the district AD. He brings an approach that he hopes will instill a new purpose for athletes in all sports.

#### MINUTES OF JUNE 27, 2018 REGULAR MEETING AND JUNE 29, 2018 HEARING

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

894 – MOTION CARRIED 5-0

# TREASURER'S REPORT

On MOTION BY SCOTT AND SECONDED BY SHEFFEL the bills were approved for payment.

895 - MOTION CARRIED 5-0

Mr. Turner's report covered:

- Credit card bills and receipts
- Monthly administrator's expenses

# STUDENT LEARNING AND SUPPORT SERVICES

Mr. Middleton's report covered:

- Initiatives for next year;
- Update on summer;
- Welcome Center project;
- 12 open positions to date. 15 new hires as of this date.

Ms. Gilkison's report focused on:

KY Accountability System draft documents:

- ♣ KY Accountability at a Glance June 2018 draft
- Transition readiness May 2018 draft

The new certified evaluation plan was approved by KDE and will be implemented beginning July 2018. PD plans for July and August are being developed with school leaders. Several school leaders and teachers attended Google Level 2 Certification training and the ISTE Conference so far this summer.

# **OLD BUSINESS**

None

# **NEW BUSINESS**

- 1. Personnel report;
- 2. Special education consulting contract with NKCES for teacher of visually impaired.

On MOTION BY SCOTT AND SECONDED BY SMITH-MORROW consent agenda items 1-2 were approved as presented.

896 - MOTION CARRIED 5-0

COMMENTS FROM THE AUDIENCE

None

**BOARD COMMENTS AND CONCERNS** 

None

# **ADJOURNMENT**

| There being no further business, on MOTION adjourned. Time: 7:30 PM | I BY SHEFFEL AND SECONDED BY SMITH-MORROW the meeting |
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| 897 - MOTION CARRIED 5-0  |   |
| Chairman  |   |
| Secretary   |   |