



The Newport Board of Education held a regular meeting on August 22, 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, 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 Ms. Bridget Zeigler from the Membership and Marketing Department at COSTCO Wholesale. Bridget is our rep and was instrumental in donating 100 backpacks filled with school supplies for the students at NPS. COSTCO has been very supportive of our district in the year we have been a member of their organization and we value the partnership we have formed with them.

Matt Atkins spoke about their experience with the organization that came into the district to provide every child at NPS with a pair of new shoes and socks; Samaritan's Feet. This organization inspires hope through the gift of shoes, the act of washing feet, and encouragement to those who need it most. Since 2003, Samaritan's Feet and its partners have distributed over 6.5 million pairs of shoes in 91 countries.

The students were so happy to receive their new shoes and socks. The organization hopes that by providing shoes this helps lead to a spiritual and healthy life resulting in the advancement of education of economic opportunities.

MINUTES OF JULY 22, 2018 SPECIAL MEETING AND AUGUST 8, 2018 WORK SESSION

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

898 – MOTION CARRIED 5-0

TREASURER'S REPORT

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

899 – MOTION CARRIED 5-0

Before approving the bills, Mr. Turned noted he had talked to all board members who had questions regarding the bills. All questions were answered to their satisfaction.

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

900 – MOTION CARRIED 5-0

Mr. Turner's report covered:

- Credit card bills and receipts
- Monthly administrator's expenses
- Tax rates
- BG for phase 3 of the Welcome Center building repairs
- IRBs

STUDENT LEARNING AND SUPPORT SERVICES

Mr. Middleton's report covered:

- Introduced Bob Seiter, Principal at NIS, and Heather Orman, Principal at NHS
- Opening day
- Teacher shortage
- Students' lunch at NHS
- Cafeteria salaries/new positions
- Online 24/7 education
- Bus shortage/TANK
- 1st football game, Friday, August 24 – 50 players currently on team
- Expulsion hearing date
- Tax hearing dates
- Regional KSBA meeting, September 24
- Building relationship with NKU basketball team
- Repelling from Westin to raise money for the Boys and Girls Club
- Southgate agreement
- Customer service training for all secretaries on September 5th
- Enrollment numbers
- Facility walk-throughs

Ms. Gilkison's report focused on:

- Classroom structure non-negotiables

Dr. Julie Smith Morrow asked if these non-negotiables pertained to all grade levels and classes. The answer is yes; the administrative teams in schools are assigned to carry out the plans and they are monitored by the school liaisons assigned to each location.

The second focus area was working with school leaders to implement all professional learning that occurred from July 2018 thru August 2018.

Mr. Wills' reports report covered:

- Attendance percentages and membership count
- Updated reports from all service providers

Mr. Grayson's report covered:

- Transportation update
- Facilities update
- Safe Schools
- Newport Regional School

Ms. Swanson's report focused on:

- Due process paperwork for special education students
- Training new staff and principals
- Meeting with all outside providers

OLD BUSINESS

None

NEW BUSINESS

1. Personnel report
2. Annual financial report for FY 2018
3. Applications for full-time emergency certification:
 - Math, NHS
 - Special Education, NHS
 - Media Specialist, NPS
 - EL, District-wide
4. Resolutions with the City of Newport supporting the following industrial revenue bond projects :
 - Newport Sky Wheel attraction to be located on the riverfront;
 - Acquisition and improvement of Newport on the Levee by NAP Acquisitions, LLC
5. Football field lease agreement with Newport Central Catholic High School
6. Personnel exchange agreement with Southgate Independent School District.
7. Additional funding assurances
8. Bid award and revised BG-1 for phase 3 masonry project

On MOTION BY SMITH-MORROW AND SECONDED BY SCOTT consent agenda items 1-8 were approved as presented.

901 – MOTION CARRIED 5-0

COMMENTS FROM THE AUDIENCE

None

BOARD COMMENTS AND CONCERNS

KSBA regional meeting is scheduled for September 24th at Drees Pavilion

ADJOURNMENT

There being no further business, on MOTION BY SHEFFEL AND SECONDED BY SMITH-MORROW the meeting adjourned. Time: 7:36 PM

902 - MOTION CARRIED 5-0

Chairman

Secretary