

The Newport Board of Education held a special meeting on September 12, 2018 at 6:30 PM. The meeting was held in the Board Room located at 30 W. 8<sup>th</sup> Street, Newport. PURPOSE: Voting action required on new items

### CALL TO ORDER

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

Also in attendance: Superintendent Kelly Middleton.

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

### TAX RATE INFORMATION

The Newport Board of Education wants to remind all Newport residents of the public hearing set for September 19 at 6:30 to hear comments on the proposed tax rates for this school year. The hearing will take place at 30 W. 8<sup>th</sup> Street, Newport.

# SUPERINTENDENT'S DISCUSSION ITEMS

Newport Scholarships – a detailed document has been posted on the website under the Superintendent's message and emailed to all families K-12 regarding available scholarships thru Newport and NKU. This is a carefully written document prepared and edited by the cabinet members. This overview of the available opportunities should be beneficial to all.

TANK update – we are working with the Transit Authority of Northern Kentucky to start bussing high school students to school. Reps have started mapping out routes and we are hoping to have contract ready by October. This will free up seats on our busses for the students on a waiting list.

Official walk-throughs are taking place across the district. Administrators spend 20-25 minutes in the classroom either at the beginning, middle, or end of class to observe. Currently we are observing domain 2 – Planning and Preparation. NPS and NIS are doing well for the most part.

We are currently doing research on a 24/7 online learning program for students. This will not only give our students the opportunity to take classes from some of the best teachers across the nation but there is a lot of flexibility in the schedule so that students can take classes in the evening. This will free them up to do other things during the day; i.e. work, take classes at Gateway, etc. Essentially, students could be eligible to graduate in three years if they really wanted to with several college credits already earned.

### **NEW BUSINESS**

- 1. Full-time emergency certification for NIS teacher
- 2. Revised BG-1 for flooring at NPS and NIS
- 3. Stipends for employees performing finance and HR duties for Southgate

On MOTION BY SCOTT AND SECONDED BY SMITH-MORROW consent agenda items 1-3 were approved as presented.

907 - MOTION CARRIED 4-0

# ADJOURNMENT

There being no further business, on MOTION BY SMITH-MORROW AND SECONDED BY SCOTT the meeting adjourned. Time: 7:35 PM

908 - MOTION CARRIED 4-0

Chairman

Secretary