



The Newport Board of Education held a special meeting on December 5, 2018 at 6:30 P.M. The meeting was held in the Board Room located at 30 W. 8th Street, Newport. PURPOSE: AdvancEd preparation review and new business

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, Melissa Sheffel, Theresa Miller & Matt Scott.

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

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

ADVANCED PREPARATION

Mr. Middleton started the conversation with how important it was for everyone to know that all decisions are made with the Strategic Plan in mind. He shared a list of board responsibilities per KRS. He commended the board on how supportive they have been every time they have been asked; whether thru new programming, the 1:1 initiative, speakers for professional development, training, etc. The district could not ask for more.

Ms. Gilkison then began to review several documents with the board. She also started with the Strategic Plan that is now in its 3rd year. She reviewed each objective and each strategy. She explained where she felt the district had performed strong in the particular areas and where she felt there was still room to grow and/or improve.

Amy continued reviewing several other documents - the continuous improvement strategies, the non-negotiable classroom structure expectations developed this year, the AdvancEd Performance Standards and Indicators, terms used for measuring frequency, quality and quantity as they relate to the System Quality Factors. She reviewed the governing authority questions and explained to the board why district leaders scored them the way indicated. She backed up the score with supporting evidence.

Mr. Middleton then shared a list of "possible" audit interview questions and response topics.

After discussion, Ms. Gilkison encouraged members to call or set up a time with her if they had questions or concerns about any of the material shared with them.

NEW BUSINESS

On MOTION BY SHEFFEL AND SECONDED BY SCOTT the board approved authorization to bid landscaping at exterior of NHS cafeteria.

943 – MOTION CARRIED 5-0

ADJOURNMENT

There being no further business, on MOTION BY SCOTT AND SECONDED BY SHEFFEL the meeting adjourned.
Time: 7:55 PM

944 - MOTION CARRIED 5-0

Chairman

Secretary