



The Newport Board of Education held a special meeting on January 9, 2019 at 6:15 P.M. The meeting was held in the Board Room located at 30 W. 8th Street, Newport. Purpose: Organizational Meeting and New Business Items

WELCOME

Chairman Ramona Malone welcomed everyone to the meeting. She then asked Brandon Voelker, Board Attorney, to administer the Constitutional and Statutory Oaths to the elected board members: Sylvia Covington and Ramona Malone.

CALL TO ORDER

Chairman Ramona 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, & Sylvia Covington.

Also in attendance: Superintendent Kelly Middleton and other district administrators.

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

REVIEW CODE OF EHTICAL CONDUCT, ROLES AND OPEN MEETING PROTOCOL

Ms. Malone asked each member to review the code of ethical conduct, responsibilities, operating principals, and leadership roles for board members as a reminder of their part in making the school district successful.

NOMINATE BOARD CHAIR

On MOTION BY SMITH-MORROW AND SECONDED BY SHEFFEL Ramona Malone was nominated as board chair. This is a two-year term.

949 – MOTION CARRIED 5-0

NOMINATE VICE BOARD CHAIR

On MOTION BY MALONE AND SECONDED BY SHEFFEL Julie Smith-Morrow was nominated as board vice chair. This is a two-year term.

950 – MOTION CARRIED 5-0

2019 BOARD MEETING CALENDAR

On MOTION BY SMITH-MORROW AND SECONDED BY SHEFFEL the board approved the following meeting calendar for 2019:

- Work sessions will be held on the 2nd Wednesday each month at 6:30 PM
- Regular board meetings will be held on the 4th Wednesday each month at 6:30 PM
- November's regular meeting date will be on the 13th at 6:30 PM – no work session this month
- December's regular meeting date will be on the 11th at 6:30 PM – no work session this month

951 – MOTION CARRIED 5-0

DISTRICT ENERGY ANNUAL UPDATE

Grady Brown presented his report to the board. Total savings for 2017-2018 was \$212,765. This total is slightly lower than previous because of all the construction that took place during the school year and summer. Overall, the district has realized a savings of approx. \$3,083,028 over the last 12 years.

APPROVE BG-4 and BG-5 – PHASE 2 MASONRY REPAIRS

This item was tabled until the regular meeting on January 23. The board is seeking a detailed explanation of the items before approving.

ADJOURNMENT

There being no further business, on MOTION BY SHEFFEL AND SECONDED BY SMITH-MORROW the meeting adjourned. Time: 6:51 PM

952 - MOTION CARRIED 5-0

Chairman

Secretary