



The Newport Board of Education held a special meeting on October 9, 2019 at 6:00 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, Melissa Sheffel, Theresa Miller, and Sylvia Covington.

EXECUTIVE SESSION

On MOTION BY SMITH-MORROW AND SECONDED BY SHEFFEL the board went into executive session.
PURPOSE: Personnel 61.810(f) and Litigation 61.801 (c) – 6:02 PM

1014 – MOTION CARRIED 5-0

On MOTION BY SHEFFEL AND SECONDED BY SMITH-MORROW the board returned to open session.

1015 – MOTION CARRIED 5-0

On MOTION BY SMITH-MORROW AND SECONDED BY MILLER the board authorizes the engagement of Barnes Dennig for a forensic/fraud audit based on the district's auditor receiving an anonymous allegation.

1016 – MOTION CARRIED 5-0

SUPERINTENDENT SEARCH

Don Martin, Superintendent Search Consultant with KSBA, was in attendance to review the superintendent search process and the services KSBA can provide the board in this endeavor. KSBA's main focus is working with school boards at all levels; they have successfully facilitated superintendent searches for over 25 years; they guide the district contact person, the search committee, and the board to maintain integrity, legality, and the right fit for the district. Mr. Martin discussed the application process, advertising, the search committee process, the Board's role and the typical timeline from start to finish.

The board thanked Mr. Martin for his time and said a decision would be made by the regular October meeting.

ADJOURNMENT

There being no further business, on MOTION BY SMITH-MORROW AND SECONDED BY SHEFFEL the meeting adjourned. Time: 7:48 PM

1017- MOTION CARRIED 5-0

Chairman

Secretary