



The Newport Board of Education held a special meeting on December 4, 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, & Sylvia Covington.

APPOINT BOARD MEMBER TO THE SUPERINTENDENT APPLICANT SCREENING COMMITTEE

Per KRS 160.352, a board member must be appointed to the superintendent applicant screening committee. Ms. Malone appointed herself to represent the board on this committee.

CONSULTING AGREEMENTS

After discussion, on MOTION BY SHEFFEL AND SECONDED BY SMITH-MORROW the board approved authorizing the superintendent to engage the services of following consultants to review the charter school application received from River Cities Academy as recommended:

Kim Chevalier, Chief of Exceptional Child Education
Stephen W. Lin, Research and Evaluation Specialist
Cassiopia Blausey, Executive Administrator of School Choice

1031 – MOTION CARRIED 4-0

ADJOURNMENT

There being no further business, on MOTION BY SMITH-MORROW AND SECONDED BY SHEFFEL the meeting adjourned. Time: 6:37 PM

1032- MOTION CARRIED 4-0

Chairman

Secretary