



The Newport Board of Education held a special meeting on November 20, 2019 at 6:30 P.M. The meeting was held in the Board Room located at 30 W. 8th Street, Newport. Purpose: New Business Items

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.

NEW BUSINESS

Rusty Adams, District Technology Director, presented the various reasons that the board should consider updating the lease with Apple Financial now rather than waiting:

- Warranty expiration on current devices;
- Anticipated price increase;
- Online testing;
- Warranty repairs on iPads increasing while entering current warranty expiration date;
- Zero percent interest (savings of \$46,674);
- Trade-in value (\$70,000 more now compared to waiting in June/July);
- Apple care plus will be \$49 compared to \$79;
- Waived service fees for up to two incidents per device;
- Special pricing on cases.

Tim Grayson present the information on replacing the water heaters at the primary and intermediate schools. He explained the difference in the first BG presented to the board compared to one presented for approval this evening.

After all questions regarding the Apple Lease and the BGs were answered satisfactorily, On MOTION BY SMITH-MORROW AND SECONDED BY SHEFFEL the board approved the lease with Apple Financial and the BG-1 for new water heaters as presented.

1029 – MOTION CARRIED 5-0

ADJOURNMENT

There being no further business, on MOTION BY SHEFFEL AND SECONDED BY SMITH-MORROW the meeting adjourned. Time: 7:00 PM

1030- MOTION CARRIED 5-0

Chairman

Secretary