



The Newport Board of Education held a regular meeting on May 27, 2020 at 6:30 PM. The meeting was held via video teleconference.

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.

Also, in attendance: Kelly Middleton, Superintendent.

MINUTES OF APRIL 22, 2020 AND MAY 6, 2020

On MOTION BY SMITH-MORROW AND SECONDED BY SHEFFEL the minutes were approved as presented.

1108 - MOTION CARRIED 5-0

TREASURERS REPORT

On MOTION BY SHEFFEL AND SECONDED BY SMITH-MORROW the financial statement was accepted and will be filed for audit.

1109 – MOTION CARRIED 5-0

Board members spoke with Mr. Turner prior to the meeting regarding questions they had on the bills. All questions asked prior to the meeting were answered satisfactorily. Ms. Malone inquired about a payment of the VISA. Mr. Turner said he would get back to her.

On MOTION BY SMITH-MORROW AND SECONDED BY SHEFFEL the bills were approved for payment.

1110 – MOTION CARRIED 5-0

Mr. Turner's monthly report also covered credit card bills and receipts, the monthly administrator expense report, and YTD revenues and expense report, update on the CARE ACT and FEMA accounts, BG project 20-179, and the tentative budget.

STUDENT LEARNING AND SUPPORT SERVICES

Mr. Middleton's report covered:

- Tete's official retirement date – October 31, 2020
- Kelly's last day is June 30, 2020
- Student technology collection – 85-90% completed
- Adopt 2 additional calendars this evening at the request of KDE – one reflects an early start date, the other a late start date. The board has already approved a traditional calendar. The superintendent will pick one of the three calendars before the end of June.
- New hires will be interviewed by Pat Crowley
- AUP form change to reflect video conferencing between teachers and students

- Roger VonStrohe was chosen as this year's District Alumni Hall of Fame inductee
- Shout out to Newport High School and how they handled graduation
- Water on the football field
- Re-opening meetings – no good plan to date
- IMPACT results are embargoed until June 1st
- NTI application
- Sports and practicing rumors
- Library furniture and décor packages

The board also received written reports from curriculum, student services, and facilities and transportation.

After discussion regarding the library projects and costs, the board would like to address this further at the next work session.

OLD BUSINESS

NEW BUSINESS

1. Personnel report
2. School calendar options 1, 2, and 3
3. 1st reading of the certified evaluation plan with implementation beginning with the 20/21 SY
4. 20/21 SY NTI Application (Nontraditional Instruction Program)
5. Certified and classified staff 20/21 SY
6. Letter of engagement and auditor's contract for audit period 6/30/20
7. Tentative budget 2021
8. Pay 20/21 KASA dues for members
9. Expenses for board members to virtually attend the KSBA Summer Leadership Institute
10. 20/21 SY Student Code of Conduct
11. Accept bids and recommend Elite Mechanical's bid for the water heater replacement at NIS and NPS
12. Revised BG-1 –NPS and NIS water heater replacement
13. Owner Architect Agreement for Project 20-179 – water heater replacement
14. 1st reading KSBA procedure 08.2323 AP.1, Access to Electronic Media
15. 1st reading KSBA procedure 08.2323 AP.21, Electronic Access/User Agreement Form
16. Accept bid from Turnkey Technology of \$177,355 to upgrade/replace data wiring in all schools. The district will be reimbursed \$60,609 thru a funding commitment with Universal Service Administrative Company.
17. KSBA 2020 procedure updates for review
18. KSBA 2020 policy updates – 1st reading

On MOTION BY SMITH-MOROW AND SECONDED BY SHEFFEL the consent agenda was approved.

1111 – MOTION CARRIED 5-0

BOARD COMMENTS AND CONCERNS

Ms. Covington thanked administration at the high school on their graduation program and video. She felt the video was fantastic and gave kudos to all involved in the planning and production of this event.

ADJOURNMENT

There being no further business, on MOTION BY SHEFFEL AND SECONDED BY SMITH-MORROW the meeting adjourned. Time: 7:42 PM

1112 - MOTION CARRIED 5-0

Chairman

Secretary