



The Newport Board of Education held a special meeting on April 14, 2021 at 6:30 PM. The meeting was held at 30 W. 8th Street, Newport, KY.

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, and Sylvia Covington,

Also, in attendance: Tony Watts, Superintendent.

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

ROGER JOHNSON

Mr. Johnson was not in attendance for the meeting. He will reschedule for another date.

BY-LAWS, POLICIES, AND PROCEDURES FOR THE NEWPORT EDUCATION FOUNDATION

After a lengthy discussion and comparing Newport's current by-laws with those from other education foundations throughout the state, the board decided to review all the information provided and send their ideas to Brandon Voelker, Board Attorney. Based on everyone's input, he will prepare a "draft" for the board's consideration at the next regular meeting.

AGREEMENT WITH THE BUSINESS & EDUCATION LEADERSHIP AUTHORITY

On MOTION BY SMITH-MORROW AND SECONDED BY SHEFFEL the board approved the agreement between the Business & Education Leadership Authority. Dr. Adolph Brown will provide a 3-hour in person session for all staff on August 6, 2021. This is the beginning of the bias and equity work the superintendent will be engaging in over the next year.

1199 – MOTION CARRIED 4-0

USE OF FACILITIES REQUEST

On MOTION BY SHEFFEL AND SECONDED BY COVINGTON the board approved a MOA with the NKY Health Department for use of our facilities to administer the COVID-19 vaccine on April 17, 2021. The board also authorized the board chair to sign any subsequent use of facilities request to administer the second dose of the vaccine should the NKY Health Department make such a request.

1200 – MOTION CARRIED 4-0

SECOND READING OF THE 21/22 SCHOOL YEAR CALENDAR

On MOTION BY COVINGTON AND SECONDED BY SMITH-MORROW the board approved the second reading of the 21/22 SY calendar.

1201 – MOTION CARRIED 4-0

ADJOURNMENT

On MOTION BY COVINGTON AND SECONDED BY SMITH-MORROW the meeting adjourned at 7:29 PM.

1202 – MOTION CARRIED 5-0

Chairman

Secretary