

There was a regular school board meeting held on March 8, 2018 at the Newport Town School.

Members present; Sarah Hardin, Lauren Dillon, Chris Hammond, Jill Raymond, Dj Glover

1. Lauren nominates Sarah for Chairperson.
2. Sarah nominates Lauren for Vice Chairperson
3. Lauren nominates Dj for Clerk. Sarah made a motion to appoint Sue Roberge to take minutes. Board will clarify pay rate and funding. Lauren seconds it. Motion passes.
4. Sarah nominates Lauren and Lauren nominates Sarah for the 2 NSCU Full Board Representatives.
5. Sarah made a motion to elect Jill for alternate member for the NSCU Full Board.
6. Lauren nominates Sarah for NSCU Executive Committee Member.
7. Lauren nominates Sarah for NSCU Policy Committee Member.
8. Sarah nominates Jill as Negotiations Committee Member.
9. Newport Daily is the official newspaper.
10. Posting locations will be at the Town Clerk, school and Glovers Family Market.
11. Regular meeting will be held on the first Thursday of the month at 5:30. If meeting is not able to be on the first Thursday we will have it on the second Thursday at 5:30. If not then we will send out the new date and times legally.
12. Look to SU calendar for considerations.
13. Sarah made a motion to approve board code of ethics. Jill seconds it. Motion passes
14. Sarah made a motion to approve the minutes from the Feb 1, 2018 meeting. Lauren seconds it. Motion passes.
15. Nicole Chaput and Sarah Feldman gave presentations about what they are doing.
16. Sarah made a motion to extend 2 unpaid sick days to include prior absences to Christian Rollins and Deanna Pelletier. Lauren seconds it. Motion passes with one denied from Jill.
17. Jill made a motion to offer 3 days to include prior absences to Myriam Veilleux. Lauren seconds it. Motion passes.
18. We tabled the approval of the Phone System and Technology Expenditures until next month's agenda.
19. Jill made a motion to go with Tom's Lawn Care Bid for the Lawn Care services. Chris seconds it. Motion passes.
20. Sarah made a motion to approve the Warrants with the amount of \$370776.42. Lauren seconds it. Motion passes.
21. Sarah made a motion to approve the Financial Report of February 2018. Lauren seconds it. Motion passes.
22. Sarah made a motion to table Policy E.29 Travel Requirements for clarifications and approved Policy D.20 Workshops and Conferences. Chris seconds it. Motion passes.
23. Sarah made motion to adjourn at 8:24 pm.

Submitted by,
Dj Glover

