

A regular School Board Meeting was held on March 11, 2015 at 5:45 pm at the Newport Town School.

Members present; Wilma Therrien, Lauren Dillon, Conrad Bellavance, Sara Hardin, Dari-joi Glover

Others present; John Castle, Linda Goldeski, Kathy Nolan, Theresa Forbes, Larry Percy, Colleen Percy

John called the meeting to order at 5:45 pm.

BOARD REORGANIZATION

A. Conrad nominated Wilma as Chairperson. Sara seconds it. The motion passes

B. Conrad nominated Lauren as Vice Chairperson.

C. Lauren nominates Dj as Clerk. Wilma seconds it. The motion passes

D. Sara nominates Wilma for NCSU Full Board Representative. Wilma nominates Sara as NCSU Full Board Representative.

E. Wilma Nominates Lauren as alternate member for the NCSU Full Board.

F. Lauren nominates Wilma for the NCSU Executive Committee Member

G. Wilma nominates Conrad for the NCSU Policy Committee.

H. Dj nominates Wilma for NCSU Negotiations Committee Member.

I. Wilma designates the Newport Daily Express as our official newspaper. Sara seconds it. The motion passes.

J. Wilma made a motion to establish our regular meeting date and time as the first Thursday of the month at 5:30 pm. Conrad seconds it. The motion passes.

K. We reviewed and approved the Board Code of Ethics.

Lauren made a motion to approve the minutes from the February meeting. Dj seconds it. The motion passes.

Kathy Nolan gave us updates on the Curriculums and Assessments.

Dj made a motion to approve the Financial Report as prepared for by Denise Daigle, Bookkeeper. Lauren seconds it. The motion passes. Last check # is 2626.

Wilma made a motion to continue with Besaws for the Financial Audit. Conrad seconds it. The motion passes.

We read and reviewed the Principal's report. Got the General goals and progress that has happened.

Linda will post and ad for the intervention teacher.

Conrad made a motion to adopt the following policies

A.01 Policy Development, Dissemination and Administration

D.10 Public Complaints about Personnel

G.11 Responsible Computer, Network and Internet Use.

Dj seconds it. The motion passes.

Conrad made a motion to rescind the following policies as recommended by committee;

A.02 Policy Adoption

A.03 Policy Dissemination Administration and Review

F.47 Portable Electronic Communication Devices

Lauren seconds it. The motion passes.

Dj made a motion to adopt policy

A.04 Administrative Procedure Development

Sara seconds it. The motion passes.

Lauren adjourns meeting at 8:28 pm.

Submitted by,

Dari-joi Glover

Next regular School Board Meeting will be held on April 2, 2015 at 5:30 at the Newport Town School.