

THERE WAS A REGULAR SCHOOL BOARD MEETING HELD ON JULY 9TH AT THE NEWPORT TOWN SCHOOL.

MEMBERS PRESENT; WILMA THERRIEN, LAUREN DILLION, SARAH HARDIN, DARI-JOI GLOVER

OTHER PRESENT; JOHN CASTLE, WENDY MEUNIER, THERSA FORBES

1. WILMA CALLED THE MEETING TO ORDER AT 5:40
2. SARAH MADE A MOTION TO APPROVE THE MINUTES OF THE JUNE MEETING. LAUREN SECONDS IT. THE MOTION PASSES.
3. DJ MADE A MOTION TO APPROVE THE WARRENTS. SARAH SECONDS IT. THE MOTION PASSES.
4. SARAH MADE A MOTION TO APPROVE THE FINANCIAL REPORTS AS PREPARED BY BOOKKEEPER, DENISE DAIGLE. DJ SECONDS IT. THE MOTION PASSES.
5. WE DISCUSSED AND REVIEWED THE PRINCIPAL'S REPORT.
6. REVIEWED THE D.19 SUPPORT STAFF POLICIES AND THE SLP BLENDED RATE COST CONSIDERATION.
7. SARAH MADE A MOTION TO APPROVE THE HIRING OF MARNIE BIMM FOR THE ART TEACHER 1 DAY A WEEK. LAUREN SECONDS IT. THE MOTION PASSES.
8. SARAH MADE A MOTION FOR JOHN CASTLE TO HIRE A SPECIAL ED. TEACHER AND NURSE AS RECOMMENDED BY THE HIRING COMMITTEE. LAUREN SECONDS IT. THE MOTION PASSES.
9. LAUREN MADE A MOTION TO RESCIND THE FOLLOWING POLICIES;
 1. B.3 BOARD MEMBER ETHICS
 2. C.4 VISITS BY BOARD MEMBERS
 3. C.7 BOARD RELATIONS WITH PRINCIPAL
 4. C.8 BOARD RELATIONS WITH STAFFSARAH SECONDS IT. THE MOTION PASSES.
10. WILMA MADE A MOTION TO ADOPT THE FOLLOWING REVISED POLICIES;
 1. B.4 CONFLICT OF INTEREST
 2. C.9 NOTICE OF NON-DISCRIMINATIONDJ SECONDS IT. THE MOTION PASSES
11. WILMA MADE A MOTION TO ADOPT THE FOLLOWING POLICY;
 1. B.1 BOARD MEETINGS, AGENDA PREPERATION & DISTRIBUTIONLAUREN SECONDS IT. THE MOTION PASSES.
12. WILMA MADE A MOTION TO ADOPT THE VT AOE REQUIRED; POLICY ON THE PREVENTION OF HARASSMENT, HAZING, AND BULLYING OF STUDENTS AND THE ACCOMPANYING PROCEDURE. (TO REVISE AND COMBINE WITH THE CURRENT NCSU POLICIES)

1. F.23 POLICY ON PREVENTION OF HARASSMENT OF STUDENTS
2. F.39 HAZING
3. F.49 ANTI-BULLYING

DJ SECONDS IT. THE MOTION PASSES. THEY ARE GOING TO MAKE THIS ALL INTO ONE POLICY.

13. LAUREN MADE A MOTION TO TAKE LINDA GOLDESKI OFF THE STUDENT ACCOUNT AND PUT WENDY MEUNIER ON THE STUDENT ACCOUNT. SARAH SECONDS IT. THE MOTION PASSES.

14. LAUREN ADJOURNED MEETING AT 6:56 P.M.

SUBMITTED BY

DARI-JOI GLOVER

NEXT SCHOOL BOARD MEETING WILL BE HELD ON THURSDAY AUGUST 6TH AT 5:30 PM AT THE NEWPORT TOWN SCHOOL.