# Newport Grammar School Board Agenda January 18, 2024

**Public Comments** 

Lee Willis – Book Presentation

Recognize 2023-2024 Non-Certified Staff Members of the Year

Air Med Care Representative – Aaron Hess

Health Update – Mischelle Black and Kathy Ragan

Cafeteria Manager's Report - Christina Leas

Principal's Report – Dustin Morrow

Assistant Principal's Report - Ron Coffey

Federal Programs Supervisor's Report – Amy Messer

Curriculum and Assessments Supervisor's Report – Whitney Butler

Director's Report – Dr. Justin Norton

Board Chair's Report – Jan Brooks

Moment of Silence

## **Board Meeting**

Selection of 2024 Board Chair

Selection of 2024 Board Vice-Chair

Meeting Called to Order

Pledge to the Flag

# **Consent Agenda**

Approve December 4, 2023 Board Minutes and sign

#### **Approve the Following Travel:**

- Dustin Morrow and Colleen Pastic to the Coordinated School Health Institute in Murfreesboro, TN February 11-14. School Safety has been taken under the umbrella of CSH as well as the Dept. of Safety and Homeland
- Christina Leas to 2<sup>nd</sup> Regional Meeting Wednesday, January 31, in Kingsport, TN.
- Whitney Butler to the ETASA meetings on the following dates at the Sarah Simpson Professional Development Center in Knoxville, TN.
  - Friday, January 19th
  - Friday, February 16th
  - Friday, May 10<sup>th</sup>
  - Dr. Justin Norton to Superintendents' Study Council in Greeneville, TN on February 21 and April 17, 2024 and Johnson City, TN on March 20 and May 15, 2024.
  - Dr. Justin Norton to Superintendents' Retreat in Asheville, NC on February 25-26, 2024
  - Dr. Justin Norton to Superintendents' Conference and New Superintendent Academy Pt. 2 in Nashville, TN on March 4-7, 2024

#### Field Trip Request:

- Courtney Graham 5<sup>th</sup> Grade Students (Reward for good behavior 1<sup>st</sup> Semester) to Pigeon Forge Snow & Downtown Flavortown in Pigeon Forge, TN on February 2, 2023. Cost is \$40 per student.
- Amanda Holt 2<sup>nd</sup> Grade Students to see Charlotte's Web Play at Niswonger (NPAC) and eat at Pizza Inn in Greeneville, TN on February 15, 2024. Cost is \$25 per student.
- The NGS Historical Society field trip to Nashville, TN on <u>Thursday</u>, <u>February 22nd</u>. Club members will visit the Country Music Hall of Fame, the State Capitol, and the Parthenon. Club funds will cover the cost of the trip. Club sponsor is Whitney Butler.
- Colleen Pastic 7<sup>th</sup> Grade Students to go to Walters State Community College on March 18, 2024 for College & Career exploration in Morristown, TN. No costs for the students.
- Julie Souder 4<sup>th</sup> Grade Honor's Club (Students earning honor roll status every grading period are eligible for this reward trip.) on May 10, 2024 to Chattanooga, TN & Lookout Mountain, GA to visit Tennessee Aquarium, IMAX Theater, Rock City, & McDonalds. \$94.50 cost per student.

# **Fund Raiser Request**

 Pajama Day/Hot Chocolate on February 9, 2024 to raise money for the NGS Historical Society. Cost \$3.00 per student. Whitney Butler – sponsor

- Winter Dance has been changed yet again to Friday, March 1, 2024. It will be for 6<sup>th</sup> 8<sup>th</sup> grade students the cost is \$5.00 each. A King and Queen will be crowned based upon votes cast in money jars. A portion of the money will be donated to the Humane Society. The cost of tickets and a portion of the voting money will go to the cheerleading account. Victoria Henry is the sponsor
- Valentine Wall of Hearts Students can purchase a heart with a note to be displayed on the "Wall of Hearts" which will be in the hallway around the gym and cafeteria. For an extra dollar, a note and candy will also be sent to the student. Money will go to the cheerleading account. Costs are \$1.00 - \$2.00 each. Victoria Henry is the sponsor.

## **Approval**

## **Other Items Needing Approval**

- Resignation Schanell Sprouse on October 20, 2023 from her RTI instructor position.
- Resignation Chelsea Kelley on December 15, 2023 from her Pre K assistant position in Erica Jones' classroom.
- Resignation Sara Peters on December 15, 2023 from CDC P3-2<sup>nd</sup> Grade Assistant.
- Resignation Hannah Worley on January 1, 2024 from RTI instructor position.

#### Policies (Second Reading)

- Policy 1.105 School Board Legislative Involvement (updated title of "legislative representative" to "legislative liaison")
- Policy 1.701 School District Planning (updated language regarding TISA accountability plan)
- Policy 2.400 Revenues (updated language to cover collection of funds through online payments)
- Policy 2.601 Fundraising Activities
- Policy 2.8051 Debit Cards, Credit Cards, & Credit Lines
- Policy 4.603 Promotion and Retention (Clarifies 3rd Grade pathways)
- Policy 1.900 Charter School Authorizing Principles
- Policy 1.901 Charter School Applications
- Policy 1.902 Charter School Agreements
- Policy 1.903 Charter School Oversight
- Policy 1.904 Charter School Intervention
- Policy 1.905 Charter School Renewal
- Policy 1.906 Charter School Revocation