Newport Grammar School Board Agenda August 21, 2023

Workshop: 5:30 PM

Health Update – Mischelle Black and Kathy Ragan

Cafeteria Manager's Report-Christina Lea

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

Board Meeting

Meeting Called to Order

Pledge to the Flag

Consent Agenda

Approve July 17, 2023 Board Meeting Minutes

Approve the Following Travel:

- Christina Leas:
 - August 17,2023 Johnson City NETCO Meeting
 - August 23,2023 Johnson City NETCO Interviews
 - September 7, 2023 Johnson City NETCO Meeting & Indirect Product Review
 - o October 5, 2023 Johnson City NETCO Meeting /RFP Pre-Proposal Conference
 - o October 25, 2023 Johnson City Food Festival Set Up Freedom Hall
 - October 26, 2023 Johnson City Food Festival Day Freedom Hall
 - o November 9, 2023 Johnson City NETCO Meeting
 - November 30,2023 Johnson City RFP Public Opening/ Proposer Technical Presentations/ Indirect Cost Review/ Negotiations with Service Provider Contenders
 - December 14, 2023 Johnson City NETCO Meeting & Commodity Bid Planning
 - o January 11, 2024 Johnson City NETCO Meeting
 - January 24-25, 2024 Johnson City Commodity Bid Opening

- February 8, 2024 Johnson City NETCO Meeting
- February 21, 2024 Johnson City Commodity Entitlement Planning Day
- o February 22, 2024 Johnson City Commodity Entitlement Planning Day
- March 7, 2024 Johnson City NETCO Meeting Direct Bid Planning
- April 10,2024 Johnson City Direct Bid Opening & Evaluation
- o April 11, 2024 Johnson City NETCO Meeting
- May 9, 2024 Johnson City NETCO Meeting
- o June 6, 2024 Johnson City NETCO Meeting

Mischelle Black:

- o CSH Professional Development, August 30, Johnson City
- o CSH Regional Planning Committee, September 20, Morristown
- o CSH Professional Development, October 16, Morristown
- CSH Professional Development, November 13, Johnson City
- o RHAT Conference, November 15-17, Pigeon Forge
- CSH Regional Planning Committee, December 8, Morristown
- o CSH Professional Development, January 23, Johnson City
- o CSH Regional Planning Committee, February 12, Morristown
- CSH Regional Planning Committee, March 13, Morristown
- o CSH Action Planning Meeting, April 9, Loudon
- o CSH Institute, April 29-May 1, TBA/Middle TN

Whitney Butler:

- o DTC Regionals Meeting on Wednesday, September 27, in Knoxville, TN.
- o CORE Data Collaboration meeting on Monday, August 14th, in Johnson City, TN.
- Whitney Butler, Joyce Garner, and Katie Robertson to the i-Ready Educator Workshop on Tuesday, September 19th, in Knoxville, TN.
- Ron Coffey, Amy Messer, and 1 other TBD to Arivett Law Education Legal Conference on September 11 and 12th in Franklin.
- Lenora Douglas and Amy Messer to TN State Literacy Conference on December 10-12 in Franklin.
- Jayla Ragan, Cindy Witt, Marci Murphy, Dina Williams, Brooke Burchette, Jan O'Lear, Jean Delisle, Amanda Holt, and Amy Messer to the 12th Annual East TN Literacy Conference on September 15, 2023 at Walters State Community College.
- Amy Messer to the SPED Supervisors Meeting on Sept. 11, 2023 in Hawkins Co.
- Kathy Ragan:
 - Regional Health Service Meeting in Johnson City on September 11, 2023.
 - Regional Health Service Meeting in Johnson City on February 26, 2024.
 - TASN Conference November 29-30, 2023 in Franklin TN.
- Dr. Justin Norton:
 - Superintendent Study Council September 20, 2023 in Greeneville, TN
 - Superintendent Study Council October 18, 2023 in Johnson City, TN

Approve the following Fund Raisers:

- NGS Junior Beta Club requests to do a \$1.00 per person pajama day on Friday, September 1, 2023, as a fundraiser.
- Cheerleaders requests to do a Hat Day on Friday, September 29, 2023 the cost will be \$1.00. this will go to pay for the cost of cheer bows, socks, and other uniform items.
- Athletic Department requests to do a Teachers vs Students Volleyball Game on November 11, 2023 the cost will be admission \$1.00 and concessions \$1.00.
- Athletic Department requests to do a Movie in the Gym on December 13, 2023 the cost will be admission \$1.00 and concessions \$1.00.

Items Needing Approval:

- Second Reading of the Following Policies
 - Policy # 4.700 Testing Programs
 - o Policy #6.314 Corporal Punishment
 - o Policy #6.200 Attendance
- Approve 2023-2024 Public Schools Security Grant
- Allow the school/district to continue to accept classroom/school volunteers during the 2023-2024 school year.
- Approval for the district to apply for a business credit card. The district previously had a credit card, but a change in administration requires Board approval to complete the application process for an updated account. Authorized users will be the Director of Schools and System Bookkeeper.
- Approve GP Budget Amendment #1
- Approval to begin allowing staff participation in new state PPL leave, pending further state guidance and TSBA policy for official voting