

Newton Community School Board of Education

Special Board Meeting
E. J. H. Beard Administration Center
West Conference Room

January 15, 2018 – 6:00 PM

MINUTES

Call to Order – Travis Padget convened the board to order at 6:30 PM

Roll Call – Present: Josh Cantu, Donna Cook, Robyn Friedman, Ann Leonard, Cody Muhs, Travis Padget, Graham Sullivan, Bob Callaghan, Gayle Isaac, Christine Dawson **Others Present:** Betty Buckley, Dennis DenHartog, Ruth DenHartog, Brenda Hodnett, Steve Pearson, Deborah Rose, Tina Ross, Marcia Schrader, Laura Selover, Bev Thomas, Randy Young, and Kayla Singletary (Newton Daily News).

Consent Agenda – ACTION #10326

Friedman moved, Sullivan seconded to unanimously approve the consent agenda.

Learning, Leadership, and District Business – Bob Callaghan, Superintendent and Gayle Isaac, Director of Business Services & Board Secretary

Early Retirement Consideration – ACTION #10327

Director of Human Resources, Laura Selover, presented handout outlining a timeline for those qualified and interested in participating in the proposed Voluntary Early Retirement Program for the 2017 – 2018 school year. Leonard moved, Sullivan seconded to approve the Voluntary Early Retirement Program for the 2017 – 2018 school year, restricting the number of participants to limit the total cost of the program to a maximum of \$260,000.00. Ayes: Cantu, Cook, Friedman, Leonard, Muhs, Padget, Sullivan

Consider Changing Time of January 22, 2018 Regular Board Meeting from 6:30 PM to 6:00 PM – ACTION #10328

Leonard moved, Sullivan seconded to approve changing the time of the January 22, 2018 Regular Board Meeting from 6:30 PM to 6:00 PM.

New Business – Old Business – Bob Callaghan, Superintendent

Future Meeting Dates

Regular Board Meeting – January 22, 2018 – 6:00 PM

Future Work Session or Meeting Dates

Board Work Session – January 22, 2018 – 7:00 PM

Board Work Session on Culture – March 10, 2018 – 8:00 AM – 12:00 PM

Adjourn – ACTION #10329

Leonard moved, Friedman seconded to unanimously adjourn the meeting at 6:39 PM.

Minutes Mailed

Approved by Action No. _____

President

_____, 2018

Secretary