Mission: "The Newton Community School District empowers every learner to achieve a lifetime of personal success."

Vision: "We are a collaborative and cohesive team that inspires and supports all learners in a culture of safety and acceptance."

## **Newton Community School Board of Education Regular Board Meeting**

E. J. H. Beard Administration Center 1302 First Avenue West Newton, IA 50208

March 9, 2020 - 6:30 PM

www.newtoncsd.org www.facebook.com/NewtonCSD



- I. Call to Order Robyn Friedman, President
- **II. Roll Call** Christine Dawson, Recording Secretary
- **III.** Communications Tim Bloom, Board Secretary
  - A. Student/Athlete State Qualifier Recognition
    - 1. DECA
    - 2. Speech Team
    - 3. Girls Bowling
    - 4. Boys Swimming
    - 5. Wrestling
- IV. Purpose Statements Tim Bloom, Board Secretary
  - A. Mission
  - B. Vision
  - C. District Goals (2019 2020)
  - D. Collective Commitments
  - E. Board Commitments
- V. Consent Agenda Robyn Friedman, President (Action Item)
  - A. Agenda
  - B. Minutes of Board Work Session February 20, 2020
  - C. Minutes of Board Work Session February 24, 2020
  - D. Minutes of Regular Board Meeting February 24, 2020
  - E. Minutes of Board Work Session March 2, 2020
  - F. Travel Contract to High Reliability Schools (HRS) Summit Austin, TX (July 6 9, 2020)
  - G. Cooperative Agreement University of Northern Iowa and NCSD (2020 2021)
  - H. Fundraisers
  - I. Open Enrollments
- VI. Human Resource Update Laura Selover, Director of Human Resources (Action Item)
  - A. Licensed Personnel
  - B. Classified Personnel
- **VII. Open Forum** Robyn Friedman, President
- VIII. Learning, Leadership, and District Business Tim Bloom, Director of Business Services
  - A. Introduction of Next Superintendent Tom Messinger (Discussion Item) Robyn Friedman, Board President

- B. Consider Approval of the Elementary Security Cameras, High School Auxiliary Parking Lot, and District-Wide Camera Management Bid Recommendation Walsh Doors and Security in the amounts of \$149,975 (Equipment & Installation) and \$36,995 (Managed Service Agreement), both financed with SAVE Fund Dollars Tim Bloom, Director of Business Services, and Shane Wheeler, Director of Technology (Discussion/Action Item)
- C. Consider Setting a Public Hearing for Adoption of the Proposed Fiscal Year 2021 Certified Budget March 23, 2020 at 6:45 PM (EJH Beard Administration Center) Tim Bloom, Director of Business Services (Discussion/Action Item)
- D. Consider Setting a Public Hearing for Property Purchase March 23, 2020 at 6:50 PM (EJH Beard Administration Center) Tim Bloom, Director of Business Services (Action Item)
- E. **School Board Protocol Handbook** Cody Muhs (Discussion Item)
- **IX.** Business Service Report Tim Bloom, Director of Business Services
  - A. Approval of Bills (Action Item)
  - B. Capital Improvement Plans (Discussion Item)
    - 1. **PPEL** (FY21 FY25)
    - 2. **SAVE** (FY21 FY30)
- X. New Business Old Business Tim Bloom, Board Secretary
  - A. Future Meeting Dates
    - 1. **Board Policy Review** (EJH Beard Administration Center)
      - a. [Date & Time TBD] 500 Board Policies
    - 2. **Regular Board Meetings 6:30 PM** (EJH Beard Administration Center)
      - a. March 23, 2020
    - 3. Board Work Session Topics and Dates/Times
  - **B.** Upcoming Events
    - 1. April 4 6, 2020 NSBA Public Education Leaders Conference (Chicago)
  - C. Consider Open Forum Topics or Future Agenda Items
  - D. Board Highlights
- XI. Adjourn