

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 23, 2020 – 6:30 PM

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AGENDA

- I. Call to Order** – Robyn Friedman, President
- II. Roll Call** – Christine Dawson, Recording Secretary
- III. Communications** – Bob Callaghan, Superintendent
 - A. CoronaVirus (COVID-19) Communication
- IV. Purpose Statements** – Bob Callaghan, Superintendent
 - 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 – March 9, 2020
 - C. Minutes of Regular Board Meeting – March 9, 2020
 - D. Minutes of Emergency Board Meeting – March 16, 2020
 - E. Open Enrollments
 - F. February Financials
- 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. Public Hearing** – Adoption of the Proposed Fiscal Year 2021 Certified Budget – 6:45 PM
- IX. Superintendent's Report** – Bob Callaghan, Superintendent
 - A. **Construction Progress Update – NHS Gym HVAC**
 - B. **Newton Graduation & DropOut Rates**

- X. **Learning, Leadership, and District Business** – Bob Callaghan, Superintendent and Tim Bloom, Director of Business Services
 - A. **Consider a Resolution in support of the Pandemic Response and Emergency Suspension of Policy** – Bob Callaghan, Superintendent – (Discussion/Action Item)
 - B. **Update on Self-Funded Insurance** – Tim Bloom, Director of Business Services, and Jeff Maki, Jana Belle, and Jane Underwood – (Discussion Item)
 - C. **Consider Approval for Adoption of the Proposed Fiscal Year 2021 Certified Budget** – Tim Bloom, Director of Business Services – (Discussion/Action Item)
 - D. **Consider Setting a Public Hearing to Consider Expending Funds from the Flexibility Account for Math Curriculum – April 13, 2020 at 6:45 PM – (EJH Beard Administration Center)** – Tim Bloom, Director of Business Services and Bret Miller, Director of Teaching and Learning – (Discussion/Action Item)
 - E. **Consider Setting a Public Hearing for Property Purchase – April 13, 2020 at 6:50 PM – (EJH Beard Administration Center)** – Bob Callaghan, Superintendent – (Action Item)
 - F. **School Board Protocol Handbook** – Cody Muhs – (Discussion Item)
- XI. **Business Service Report** – Tim Bloom, Director of Business Services
 - A. **Approval of Bills** – (Action Item)
- XII. **New Business – Old Business** – Tim Bloom, Board Secretary
 - A. **Future Meeting Dates**
 - 1. **Board Policy Review – 6:00 PM** (EJH Beard Administration Center)
 - a. **March 30, 2020** – 500 Board Policies
 - 2. **Regular Board Meetings – 6:30 PM** (EJH Beard Administration Center)
 - a. **April 13, 2020**
 - b. **April 27, 2020**
 - c. **May 18, 2020**
 - 3. **Board Work Session Topics & Dates/Times – 5:30 PM** (EJH Beard Administration Center)
 - a. **March 23, 2020 – Open Enrollment** (*to reschedule*)
 - b. **April 27, 2020 – In-District Transfers & Boundaries**
 - 4. **Public Meeting – 5:30 PM** (EJH Beard Administration Center)
 - a. **March 24, 2020** – NCEA Initial Proposal Presentation (*via webinar*)
 - B. **Upcoming Events**
 - 1. **April 4 – 6, 2020 – NSBA Public Education Leaders Conference** – (Chicago) – *Cancelled*
 - 2. **April 15, 2020 – 2020 Safety Group Risk Management Web-Based Workshop** (9-11 AM)
 - C. **Consider Open Forum Topics or Future Agenda Items**
 - D. **Board Highlights**
- XIII. **Adjourn**