Newton Community School Board of Education
Regular Board Meeting
EJH Beard Administration Center
1302 First Avenue West
Newton, IA 50208
April 27, 2020 – 6:30 PM
www.newtoncsd.org
www.facebook.com/NewtonCSD

Electronic Meeting Via ZOOM
Join Meeting: https://zoom.us/j/98461122707
Meeting ID: 984 6112 2707
Password: p8zKa5

AGENDA

I. **Call to Order** – Robyn Friedman, President

II. **Roll Call** – Christine Dawson, Recording Secretary

III. **Communications** – Bob Callaghan, Superintendent
   A. CoronaVirus (COVID-19) Update
   B. Tyler Stewart – 2020 Warren E. Shull National Middle Level Adviser of the Year Award

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 Regular Board Meeting – April 13, 2020
   C. Inter-Agency Agreement for Special Education Instructional Program – College Community School District
   D. Open Enrollments
   E. March Financials

VI. **Human Resources Update**–Laura Selover, Director of Human Resources–(**Action Item**)
   A. Licensed Personnel
   B. Classified Personnel

VII. **Open Forum** – Robyn Friedman, President

VIII. **Superintendent's Report** – Bob Callaghan, Superintendent
   A. NHS HVAC Project Update
   B. Principal's Reports

IX. **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 of a Three-Year Contract with the Newton Community Education Association (NCEA) and the Newton Community School District for FY20** – Laura Selover, Director of Human Resources and Tim Bloom, Director of Business Services – (Discussion/**Action Item**)

    D. **Consider Purchase of 485 Dell 3100 2 in 1 Chromebooks from BlueAlly in the amount of $158,065.00** – Tim Bloom, Director of Business Services and Shane Wheeler, Supervisor of Technology – (Discussion/**Action Item**)

    E. **Consider Approval of Iowa Association of School Board (IASB) Membership Dues Invoice Payment for FY21 in the amount of $9,203.00** – Tim Bloom, Director of Business Services – (Discussion/**Action Item**)

    F. **Consider Approval of the AEA Purchasing Agreement 2020 – 2021** – Tim Bloom, Director of Business Services – (Discussion/**Action Item**)

    G. **Consider Setting a Public Hearing for Amendment of Current Budget – Fiscal Year 2019/2020 – May 18, 2020 – 6:45 PM** – (EJH Beard Administration Center) – Tim Bloom, Director of Business Services – (Discussion/**Action Item**)

    H. **Board Policy Review – Second Reading:**
       Board Policy 500 Series (Students) [500 – 508.2] – (Discussion/**Action Item**)
       https://www.newtoncsd.org/district/school-board/general-policies

    I. **Board Policy Review – First Reading:**
       Board Policy 600 Series (Education Program) [600 – 607.2] – (Discussion/**Action Item**)
       https://www.newtoncsd.org/district/school-board/general-policies

X. **Business Services Report** – Tim Bloom, Director of Business Services
    A. **Approval of Bills – (Action Item)**
    B. **Drake University Head Start**
    C. **Superintendent Transition Plan**

XI. **New Business – Old Business** – Tim Bloom, Board Secretary
    A. **Future Meeting Dates**
        1. **Board Policy Review** (EJH Beard Administration Center/ZOOM) – 700 Board Policies
           a. **May 4, 2020 – 6:00 PM**
        2. **Regular Board Meetings – 6:30 PM** (EJH Beard Administration Center/ZOOM)
           a. **May 18, 2020**
        3. **Board Work Session Topics & Dates/Times – 5:30 PM** (EJH Beard Admin Center/ZOOM)
           a. **May 18, 2020** – Open Enrollment

    B. **Upcoming Events**

    C. **Consider Open Forum Topics or Future Agenda Items**

    D. **Board Highlights**

XII. **Adjourn – (Action Item)**