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

EJH Beard Administration Center 1302 First Avenue West Newton, IA 50208

May 18, 2020 – 6:30 PM

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

Electronic Meeting Via ZOOM

Join Meeting: <u>https://zoom.us/j/94322865637</u> Meeting ID: 943 2286 5637 Password: uyi977



- I. Call to Order Robyn Friedman, President
- II. Roll Call Christine Dawson, Recording Secretary

III. Communications – Laura Selover, Interim Superintendent

- A. CoronaVirus (COVID-19) Update
- B. Food Service Donations
 - 1. Shomo-Madsen-Woythayler Insurance
 - 2. First United Methodist Church UMW
- C. Capturing Kids' Hearts National Showcase Schools
 - 1. Aurora Heights Elementary
 - 2. Emerson Hough Elementary
- D. NHS Battle of the Books State Online Competition
- E. Teacher Appreciation Day
 - 1. State Farm Insurance Donation Capitol II Theatre popcorn
- F. School Board Recognition Month
- IV. Purpose Statements Robyn Friedman, President
 - 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 April 27, 2020
- C. Minutes of Regular Board Meeting April 27, 2020
- D. IASB Policies Reference Subscription FY2021
- E. Memorandum of Understanding Luther College 2020 2021
- F. Open Enrollments
- G. April 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. Public Hearing 6:45 PM Amendment of Current Budget Fiscal Year 2019/2020
- IX. Superintendent's Report Laura Selover, Interim Superintendent
 - A. NHS HVAC Project Update
 - B. Special Education Report Dr. Jessica Ferguson
 - C. Return to Learn Plan Bret Miller, Director of Teaching & Learning
 - D. Update on Lunches and Groceries on the Go
 - E. Principal's Reports
- X. Learning, Leadership, and District Business Laura Selover, Interim Superintendent and Tim Bloom, Director of Business Services
 - A. Consider Approval of Amendment to Current Budget Fiscal Year 2019/2020 Tim Bloom, Director of Business Services – (Discussion/Action Item)
 - B. Consider Approval of Newton High School Gym Reroof Project Construction Documents Newton High School – Rachelle Hines (FRK architects + engineers) and Tim Bloom, Director of Business Services – (Discussion/Action Item)
 - C. Set Public Hearing for Newton High School Gym Reroof Project Construction June 22, 2020 at 6:45 PM (EJH Beard Administration Center) Rachelle Hines (FRK architects + engineers) and Tim Bloom, Director of Business Services (Discussion/Action Item)
 - D. Consider Recommendation that the Newton Community School District Award Hoglund Bus, Inc. the Bid to Install Safety Seats on 9 Buses for \$90,485.00 to be paid for with SAVE Funds – Tim Bloom, Director of Business Services and Curt Roorda, Supervisor of Transportation – (Discussion/Action Item)
 - E. Consider Purchase of Elementary Network Equipment from Riverside Technologies, Inc. (RTI) in the amount of \$165,432.77 – funded with Sales Tax and eRate – Tim Bloom, Director of Business Services and Shane Wheeler, Supervisor of Technology – (Discussion/Action Item)
 - F. Consider Approval of Transition Services Agreement with Tom Messinger Laura Selover, Director of Human Resources and Tim Bloom, Director of Business Services – (Discussion/Action Item)
 - G. Certify Class of 2020 Graduates for WEST Academy Tara Zehr, Principal (WEST Academy) (Discussion/Action Item)
 - H. Certify Class of 2020 Graduates for Newton High School Bill Peters, Principal (NHS) (Discussion/Action Item)
 - I. Consider Wage Increase of 2.25% for Licensed and Classified Groups to Include Supervisors, Managers, Head Custodians, Specialists, and Secretaries – Tim Bloom, Director of Business Services and Laura Selover, Director of Human Resources – (Discussion/Action Item)
 - J. Consider Wage Increase of 2.25% for Administration Tim Bloom, Director of Business Services and Laura Selover, Director of Human Resources (Discussion/Action Item)
 - K. Board Policy Review Second Reading: Board Policy 600 Series (Education Program) [600 – 607.2] – (Discussion/Action Item) https://www.newtoncsd.org/district/school-board/general-policies

L. Board Policy Review – First Reading:

Board Policy 700 Series (Auxiliary Services) [700 – 712R1] – (Discussion/Action Item) <u>https://www.newtoncsd.org/district/school-board/general-policies</u>

XI. Business Services Report – Tim Bloom, Director of Business Services

- A. Approval of Bills (Action Item)
- B. Financial Award
 - 1. IASBO Certificate of Excellence in Financial Reporting Award (CAFR) FYE2019

XII. New Business – Old Business – Tim Bloom, Board Secretary

A. Future Meeting Dates

- Board Policy Review (EJH Beard Administration Center/ZOOM) 700 Board Policies

 June 1, 2020 6:00 PM
- Regular Board Meetings 6:30 PM (EJH Beard Administration Center/ZOOM)

 June 8, 2020
- Board Work Session Topics & Dates/Times 5:30 PM (EJH Beard Admin Center/ZOOM)

 a. TBD
- B. Upcoming Events
- C. Consider Open Forum Topics or Future Agenda Items
- D. Board Highlights

XIII. Adjourn – (Action Item)