

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

May 20, 2019 – 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. Paper Donation – US Bank
 - B. Safety Around Water (SAW) – Swim Program
 - C. NHS Girls Track & Field – State Qualifiers
 - D. Battle of the Books – State Competition
 - E. Eagle Scout – Nick Tremel
- IV. Purpose Statements** – Bob Callaghan, Superintendent
 - A. Mission
 - B. Vision
 - C. Collective Commitments
 - D. Board Commitments
 - E. High Performing School Board Survey
- V. Consent Agenda** – Robyn Friedman, President – **(Action Item)**
 - A. Agenda
 - B. Minutes of Board Work Session – May 6, 2019
 - C. Minutes of Regular Board Meeting – May 6, 2019
 - D. Agreement – Drake University Head Start (2019 – 2020)
 - E. Agreement – SpyGlass Snapshot Audit
 - F. Proposal – Hopkins Roofing, Inc.
 - G. Hansen Construction – Change Order #1 (DW Zinser Co.)
 - H. Open Enrollments
 - I. Fundraisers
 - J. April Financials
- VI. Human Resource Update** – Laura Selover, Director of Human Resources – **(Action Item)**
 - A. Certified Personnel
 - B. Classified Personnel
- VII. Open Forum** – Robyn Friedman, President
- VIII. Public Hearing – 6:45 PM** – Amendment of Current Budget – Fiscal Year 2018/2019
- IX. Public Hearing – 6:50 PM** – Proposed Sale of Furnishings from the Old Berg Middle School
- X. Superintendent's Report** – Bob Callaghan, Superintendent
 - A. School Board Recognition Month
 - B. Red Pride Service Day – May 1, 2019
 - C. Backpack Buddy Program
 - D. Newton Community Health Partnership – Rockefeller Foundation Grant
 - E. Construction Updates – Berg Middle School & Softball Complex

- XI. Learning, Leadership, and District Business** – Bob Callaghan, Superintendent and Tim Bloom, Director of Business Services
 - A. Construction Document Approval – Turf Replacement Project** – Rachelle Hines, FRK architects + engineers – (Action Item)
 - B. Amendment of Current Budget – Fiscal Year 2018/2019** – (Action Item)
 - C. Resolution Announcing Sale: Proposed Sale of Furnishings from the Old Berg Middle School (Policy Code 903.1) – June 15, 2019 – 8:00 AM – 12:00 PM** at the Meisner Center – (Action Item)
 - D. Consider Approval of a One-Year Contract with the Newton Community Education Association (NCEA) and the Newton Community School District for FY20** – (Action Item)
 - E. Certify Class of 2019 Graduates for WEST Academy** – (Action Item)
 - F. Certify Class of 2019 Graduates for Newton High School** – (Action Item)
 - G. Extended Learning Program (ELP)** – (Discussion Item)
 - H. Consider the Purchase of 475 ACER C738T Chromebooks from CDW-G in the amount of \$152,475.00** – (Action Item)
 - I. Consider the Purchase of 110 Dell Latitude 5590 Staff Laptops from Dell EMC in the amount of \$112,151.60** – (Action Item)
 - J. Consider Resolution Designating Bank Depository and Authorizing School District Treasurer to Deposit Funds for the Newton Community School District** – (Action Item)
 - K. Consider Resolution Approving Inter-Fund Loan from Capital Projects – Sales Tax Fund to the General Fund in the Amount of \$2,000,000** – (Action Item)
 - L. Board Policy Review – First Reading: 100 Series (Educational Philosophy)** – (Discussion Item)
- XII. Business Service Report** – Tim Bloom, Director of Business Services
 - A. Approval of Bills** – (Action Item)
- XIII. New Business – Old Business** – Bob Callaghan, Superintendent
 - A. Future Meeting Dates**
 - 1. **June 10, 2019** – 6:30 PM – Regular Board Meeting (EJH Beard Admin Center)
 - B. Upcoming Events**
 - 1. **WEST Academy Graduation** – May 23, 2019 – 11:00 AM (DMACC)
 - 2. **Newton High School Graduation** – May 26, 2019 – 3:00 PM (Maytag Park)
 - 3. **Last Day of School – Students** (1.5 Hour Early Dismissal) – June 4, 2019
 - 4. **Last Day of School – Teachers** – June 6, 2019
 - C. Consider Open Forum Topics or Future Agenda Items**
 - D. Denison Collective Commitment – Data Collection**
 - E. High Performing School Board Survey**
- XIV. Adjourn**