

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

October 8, 2018 – 6:00 PM

www.newtoncsd.org

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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. First Baptist Church – School Supply Donations
 - B. Newton Fire Department – Fire Safety House
- IV. Consent Agenda** – Robyn Friedman, President – **(Action Item)**
 - A. Agenda
 - B. Minutes of Regular Board Meeting – September 24, 2018
 - C. DVR Server Upgrades
 - D. NHS FFA – 91st National FFA Convention (Oct 23 – 27, 2018) (Indianapolis, IN)
 - E. NHS Boys & Girls Basketball vs. Knoxville – Wells Fargo Arena (Jan 5, 2019)
 - F. 28E Agreement between Newton Community School District (WEST Academy & LOC) and Lynnville-Sully Community School District 2018 2019 School Year
 - G. 28E Agreement between Newton Community School District (WEST Academy & LOC) and Pella Community School District 2018 2019 School Year
 - H. Open Enrollments
- V. Human Resource Update** – Laura Selover, Director of Human Resources – **(Action Item)**
 - A. Certified Personnel
 - B. Classified Personnel
- VI. Open Forum** – Robyn Friedman, President
- VII. Public Hearing – 6:45 PM – Newton Softball Complex – Phase 2 Project**
- VIII. Superintendent's Report** – Bob Callaghan, Superintendent
 - A. Food Service – Summer and Snack Programs
 - B. Middle School Construction Update

IX. Learning, Leadership, and District Business

- A. **Consider Approval of the Bid for the Newton Softball Complex – Phase 2 Project – Bob Callaghan, Superintendent – (Action Item)**
- B. **Consider Statement of Work Contract by and between RSP & Associates, LLC and Newton Community School District – Request for Professional Services – Bob Callaghan, Superintendent – (Discussion/Action Item)**
- C. **Consider Approval of a Resolution to Request Modified Allowable Growth and Supplemental Aid for Negative Special Education Balance in the Amount of \$708,942.56 for FY18 – Tim Bloom, Director of Business Services – (Action Item)**
- D. **Consider Approval of a Resolution to Request Modified Allowable Growth and Supplemental Aid for LEP Instruction Beyond Five Years in Excess of Funding in the Amount of \$35,610.04 for FY18 – Tim Bloom, Director of Business Services – (Action Item)**
- E. **Consider Development and First Reading of an Advertising Policy – Bob Callaghan, Superintendent, Tim Bloom, Director of Business Services, and Josh Cantu, Board Member – (Discussion Item)**
- F. **Nomination Procedures for District Director, IASB Board of Directors – Bob Callaghan, Superintendent – (Discussion/Action Item)**
- G. **Denison Update – Travis Padget and Robyn Friedman – (Discussion Item)**

X. Business Service Report – Bob Callaghan, Superintendent

- A. **Approval of Bills – (Action Item)**
- B. **Treasurer’s Report – Certified Annual Report (CAR)**

XI. New Business – Old Business – Bob Callaghan, Superintendent

- A. **Future Meeting Dates**
 - 1. **Regular Board Meeting – 6:30 PM October 22, 2018 – (E.J.H. Beard Admin Center)**
 - 2. **73rd IASB Annual Convention & Trade Show – November 14 – 16, 2018 – (Des Moines)**
 - 3. **Professional Development Opportunities**
 - a. **Fall 2018 Regional Workshops**
 - b. **Employee Relations Conference – October 18, 2018 (Altoona)**

XII. Board Work Session – Certified Annual Report and Tax Levies

XIII. Closed Session – Superintendent Quarterly Review

“Move to hold a closed session as provided in Chapter 21.5(1)(i) of the Iowa Code to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual’s reputation as that individual has requested a closed session.”

XIV. Adjourn