

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

November 18, 2019 – 6:30 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. Lureman Donation
 - B. Rock Communications Donation
 - C. NCMP AquaGirls Swimming – State Qualifiers
 - D. NHS Pacesetters – ISDTA Solo Competition
 - E. Red Pride Shout Outs
- 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 – October 28, 2019
 - C. Minutes of Board Culture Work Session – November 11, 2019
 - D. Inter-Agency Contract – Ames Community School District
 - E. Inter-Agency Contract – Ankeny Community School District
 - F. Inter-Agency Contract – Des Moines Independent Community School District
 - G. Inter-Agency Contract – Mason City Community Schools
 - H. Memorandum of Understanding – Luther College (2019 – 2020)
 - I. Fundraisers
 - J. October 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 – Newton High School Gymnasium HVAC Upgrade Project**
- IX. Learning, Leadership, and District Business – Unfinished Business** (*Current Board*) – Bob Callaghan, Superintendent and Tim Bloom, Director of Business Services
 - A. **Consider Approval of the Newton High School Gymnasium HVAC Upgrade Project – (Action Item) – Rachelle Hines** (FRK architects + engineers)
 - B. **Board Policy Review – Second Reading: Board Policy 400 Series (Employees)** (401.13 – 402.6) – **(Action Item)** <https://www.newtoncsd.org/district/school-board/general-policies>
 - C. **Presentation of the Treasurer’s Report for Fiscal Year 2018 – 2019** – (Discussion Item)

- D. **Consider Acceptance of the Jasper County Election Canvass of Official Vote Totals for the NCSD School Board Election – (Action Item)**
- E. **Recognition of Board Members Who Have Completed Their Terms – (Discussion Item)**
- X. **Reorganization of the 2019 – 2020 Board of Education – Tim Bloom, Board Secretary**
- XI. **Set Regular Meeting Dates, Times, and Locations for the 2019 – 2020 Board of Education Meetings – President, Board of Education – (Action Item)**
- XII. **Superintendent’s Report – Bob Callaghan, Superintendent**
 - A. **October 2019 Certified Enrollment**
 - B. **Current Student Information**
 - 1. Enrollment
 - 2. Attendance
 - 3. Transiency
 - C. **Facilities Updates**
 - 1. Berg Middle School
 - 2. Auxiliary Parking Lot Completion
 - 3. Athletic Complex – South Parking Lot
 - 4. Softball Concession Stand Completion
 - 5. H.A. Lynn Stadium Completion
 - D. **Public Release of the Spring 2019 Iowa Statewide Assessment of Student Progress (ISASP) Results**
- XIII. **Learning, Leadership, and District Business – (New Board) – Bob Callaghan, Superintendent and Tim Bloom, Director of Business Services**
 - A. **Resolution for the District to Request Modified Allowable Growth for Open Enrollment Out in the amount of \$228,350 and English Language Learners Beyond 5 Years in the amount of \$19,676 – (Action Item)**
 - B. **Appoint Board Members to the School Improvement Advisory Committee (SIAC) – (Action Item)**
 - C. **Board Policy Review – First Reading: Board Policy 400 Series (Employees) (403 – 405.9) – (Action Item)** <https://www.newtoncsd.org/district/school-board/general-policies>
- XIV. **Business Service Report – Tim Bloom, Director of Business Services**
 - A. **Approval of Bills – (Action Item)**
- XV. **New Business – Old Business – Tim Bloom, Director of Business Services**
 - A. **Future Meeting Dates**
 - 1. **November 19, 2019**– 6:00 PM – Board Policy Review (EJH Beard Admin Center) – 400 Board Policies
 - 2. **December 16, 2019**– 6:30 PM – Regular Board Meeting (EJH Beard Admin Center)
 - B. **Upcoming Events**
 - 1. **November 20 – 21, 2019 – 74th IASB Annual Convention and Trade Show** – (Des Moines)
 - 2. **April 4 – 6, 2020 – NSBA Public Education Leaders Conference** – (Chicago)
 - C. **Consider Open Forum Topics or Future Agenda Items**
 - D. **Superintendent Search Process Update**
- XVI. **Negotiations – Exempt Session**

Iowa Code 20.17 (3) – “Negotiating sessions, strategy meetings of public employers or employee organizations, mediation and the deliberative process of arbitrators shall be exempt from the provisions of Chapter 21 (Open Meetings Law).”
- XVII. **Adjourn**