

Newton Community School Board of Education

Regular Board Meeting
E. J. H. Beard Administration Center
East Conference Room

November 12, 2018 – 6:30 PM

MINUTES

Call to Order – Board President Robyn Friedman convened the board to order at 6:30 PM.

Roll Call – Present: Josh Cantu, Donna Cook, Robyn Friedman, Cody Muhs, Travis Padget, Graham Sullivan, Bob Callaghan, Tim Bloom, and Christine Dawson **Others Present:** Diane Babcock, Jim Beerends, Carrie Blommers, Lindsey Blommers, Jadin Brooks, MaKenna Brooks, Randy Brooks, Shaphen Brooks, Regina Denk, Brenda Hodnett, Lakin Jenkins, Jenny Jensen, Cori Latcham, Ashay Malow, Bret Miller, Jen Norvell, Sarah Patterson, Tina Ross, Ryan Rump, Sandy Scotton, Laura Selover, Jack Suttek, Rachele Tipton, Curt Tremel, Kelly Tremel, Nick Tremel, Noah Tremel, Lexie Trout, Deb VanSickle, Erika VanSickle, Chris Braunschweig (Newton Daily News), and Randy Van (KCOB) **Absent:** Ann Leonard

Communications

Newton Realtors – Warm Winter Donations – Callaghan and Selover recognized the Newton Realtors for their recent donation of warm winter items.

REG – Donation to Family & Consumer Science – Callaghan recognized REG for their recent donation of \$500 to NHS Family & Consumer Science.

YesWay – School Supplies Donation – Callaghan recognized YesWay for their recent donation of school supplies.

All – State Band Qualifiers – Beerends introduced Nick Tremel, Lexie Trout, and their families for their achievements as All – State Band Qualifiers.

Girls Cross Country – State Qualifier – Tipton introduced Ashay Malow and family for her achievement as State Qualifier in Cross Country.

NCMP Aqua Girls Swimming – State Qualifiers – Patterson and Jensen introduced Aqua Girls who qualified for State Swimming. The team placed 20th overall.

Consent Agenda – ACTION #10545

Sullivan moved, Cook seconded to unanimously approve the consent agenda. Ayes: All Nays: None Absent: Leonard

Human Resources Update

Laura Selover, Director of Human Resources, presented the Human Resources Update.

Certified Personnel – ACTION #10546

Gina McGinley – (contract) – Assistant Bowling Coach (NHS) – effective November 5, 2018

Amanda Enochs – (resignation) – Athletic Trainer (NHS) – effective October 25, 2018

Pam Ferguson – (resignation) – AH/EH/TJ/WW – LMC/Technology – effective November 1, 2018

Ashley Carter – (transfer) – from Head Volleyball Coach (NHS) to 8th Grade Volleyball Coach (BMS) – effective October 24, 2018

Trent Powers – (transfer) – from Assistant Boys Track Coach (NHS) to Boys Track Coach (BMS) – effective October 29, 2018

Tyler Stewart – (transfer) – from Boys 8th Grade Basketball Coach (BMS) to Girls 9th Grade Head Basketball Coach (NHS) – eff November 2, 2018

Sullivan moved, Cantu seconded to approve the Human Resources Update – Certified Personnel Report. Ayes: Cantu, Cook, Friedman, Muhs, Padget, Sullivan Absent: Leonard

Classified Personnel – ACTION #10547

Tim Stammeyer – (agreement) – Auditorium Technician (NHS) – effective November 9, 2018

Sidney Ferris – (resignation) – Educational Associate (BMS) – effective October 29, 2018

Marla Logue – (resignation) – Food Service (BMS) – effective November 23, 2018

Sullivan moved, Muhs seconded to approve the Human Resources Update – Classified Personnel Report. Ayes: Cantu, Cook, Friedman, Muhs, Padget, Sullivan Absent: Leonard

Open Forum

Nick Tremel spoke about his work towards earning an Eagle Scout badge, and his attendance at the board meeting for a Citizenship badge.

Superintendent's Report

Certified Enrollment – 2018 2019

Superintendent Callaghan displayed an updated report showing 3031.37 as the district's certified enrollment for 2018 2019.

Staff Attendance (First Quarter)

Superintendent Callaghan provided data regarding staff attendance for First Quarter (August 23 – October 25, 2018). Seventy-four percent (74%) of Certified Teachers had over 95% attendance rate. Fifty-seven percent (57%) of Educational Associates had over 95% attendance rate.

Middle School Construction Update

Superintendent Callaghan gave an update on construction at the new middle school, with information provided in board members' packets. Teachers walked through the new building to view the progress on October 30, 31 and November 1, 2018. There was some discussion regarding preserving artwork from the existing building. Suttek spoke about the preservation efforts. Callaghan displayed a sample of the art murals created from digitized photos of artwork from the existing building that will be displayed in the new building.

Softball Complex – Phase 2 Construction Update

Superintendent Callaghan gave an update on construction at the softball complex, with information provided in board members' packets. He displayed pictures of the current progress.

Inclement Weather – Emergency Messenger Notification

Superintendent Callaghan informed the board that he will run a test of the district's emergency messenger notification via Infinite Campus on Wednesday, November 14, 2018. There will be information on how families can set their preferences to receive such notifications.

Learning, Leadership, and District Business

Consider Approval of a Resolution to Request Modified Allowable Growth for Open Enrollment Out in the amount of \$313,208 and English Language Learners Beyond Five Years in the amount of \$19,264.96 – ACTION #10548

Tim Bloom, Director of Business Services, reviewed the resolution for approval consideration. Sullivan moved, Cantu seconded to Approve a Resolution Requesting Modified Allowable Growth for Open Enrollment Out in the amount of \$313,208 and English Language Learners Beyond Five Years in the amount of \$19,264.96. Ayes: Cantu, Cook, Friedman, Muhs, Padget, Sullivan Absent: Leonard

Consider Sale and Disposal of Furniture and Equipment from Berg Middle School

Jack Sutteck, Maintenance Supervisor, presented two options to the board for considering the sale and disposal of furniture and equipment from Berg Middle School. The board supported paying for professional services to move furniture and equipment into storage as needed.

Consider Second Reading of an Advertising Policy – Advertising on School Facilities (Policy Code 904.2) – ACTION #10549

Board Member Josh Cantu, Superintendent Callaghan, and Ryan Rump, NHS Activities & Athletics Director, facilitated discussion regarding a policy for advertising on school facilities. Cook moved, Muhs seconded to Approve the Second Reading of an Advertising Policy – Advertising on School Facilities (Policy Code 904.2) as printed. Cantu, Cook, Friedman, Muhs, Padget, Sullivan Absent: Leonard

High Performing School Board Commitment Statements

Board President Robyn Friedman facilitated a discussion on high performing school board commitment statements. It was decided that this item would be scheduled as a work session before the next regular board meeting.

Denison Update

Board President Robyn Friedman shared that the Denison Culture Group will meet next on Tuesday, November 20, 2018.

Business Service Report – Tim Bloom, Director of Business Services

Approval of Bills – ACTION #10550

Sullivan moved, Cook seconded to approve the bills. Ayes: Cantu, Cook, Friedman, Muhs, Padget, Sullivan Absent: Leonard

New Business – Old Business – Bob Callaghan, Superintendent

Future Meeting Dates

73rd IASB Annual Convention & Trade Show – November 14 – 16, 2018 – (Des Moines)

Board Work Session: 5:30 PM November 26, 2018 – (EJH Beard Administration Center) – Forecast 5 & High Performing School Board

Regular Board Meeting: 7:00 PM November 26, 2018 – (EJH Beard Administration Center)

Board Work Session – Denison Rubric

At 8:33 PM the board entered into a work session to discuss the Denison Rubric, a topic led by Laura Selover, Director of Human Resources.

Adjourn – ACTION #10551

Sullivan moved, Cook seconded to unanimously adjourn the meeting at 8:52 PM.

Minutes Mailed

Approved by Action No. _____

President

_____, 2018

Secretary