

**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 21, 2018 – 5:00 PM

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## AGENDA

- I. **Call to Order** [Policy Code No. 210.10] – Travis Padget, President
- II. **Roll Call** – Christine Dawson, Recording Secretary
- III. **Communications** – Bob Callaghan, Superintendent
  - A. Battle of the Books Club – State Champions
  - B. Boys and Girls Track – State Qualifiers
  - C. School Board Recognition Month
- IV. **Consent Agenda** [Policy Code No. 210.9] – Travis Padget, President – **(Action Item)**
  - A. Agenda
  - B. Minutes of Regular Board Meeting – May 7, 2018
  - C. Fundraiser Requests
    1. NHS – Newton Wrestling – RAGBRAI Concessions
    2. BMS – Cheer – Dodgeball Tournament
  - D. Open Enrollments
  - E. April Financials
- V. **Human Resources Update** [Policy Code Nos. 402.1 & 407.1] – Laura Selover, Human Resources Director – **(Action Item)**
  - A. Certified Personnel
  - B. Classified Personnel
- VI. **Open Forum** [Policy Code No. 213] – Travis Padget, President
- VII. **Public Hearing – (5:15 PM) – Fiscal Year 2017 – 2018 Budget Amendment**
- VIII. **Superintendent's Report** – Bob Callaghan, Superintendent
  - A. Current Student Information
    1. Enrollment Summary
    2. Attendance Data
    3. Transiency Report
- IX. **Learning, Leadership, and District Business** – Bob Callaghan, Superintendent and Gayle Isaac, Board Secretary & Director of Business Services
  - A. **Discussion on S.A.W. Swim Program** – Aurora Heights Elementary 2<sup>nd</sup> Grade Teachers – (Discussion Item)

- B. **Consider Approval for Out of State Travel: BMS Student Council – National Student Council Conference – June 25–28, 2018 – Wayzata, MN – Tyler Stewart, Berg Middle School – (Action Item)**
  - C. **Consider Approval for Out of State Travel: Cross Country – Roy Griak Invitational – September 28 – 29, 2018 – Minneapolis, MN – Rachelle Tipton and Steve Weeks, Newton High School – (Action Item)**
  - D. **Consider Approval of Student Teaching Agreement with Central College (2018 – 2019) – Bob Callaghan, Superintendent – (Action Item)**
  - E. **Consider Approval of 2018 – 2019 Classified Agreements – Gayle Isaac, Director of Business Services – (Action Item)**
  - F. **Consider Total Package Increase of 2% for the Meet and Confer Groups to Include Secretaries, Head Custodians, and Specialists – Gayle Isaac, Director of Business Services – (Action Item)**
  - G. **Consider Total Package Increase of 5% for the Meet and Confer Groups to Include Supervisors and Managers – Gayle Isaac, Director of Business Services – (Action Item)**
  - H. **Consider Continuation of Administrator Contracts with a Total Package Increase of 2% - Gayle Isaac, Director of Business Services – (Action Item)**
  - I. **Discussion on Flexibility Account – Gayle Isaac, Director of Business Services – (Discussion Item)**
  - J. **Consider Setting the Date, Time, and Place for a Public Hearing to Consider Expending Funds from the Flexibility Account – (Recommendation: June 11, 2018 at 6:45 PM – E/JH Beard Administration Center) – Gayle Isaac, Director of Business Services – (Action Item)**
  - K. **Consider Certifying the Fiscal Year 2017 – 2018 Budget Amendment – Gayle Isaac, Director of Business Services – (Action Item)**
  - L. **Denison Update – Travis Padget, President and Robyn Friedman, Board Member – (Discussion Item)**
- X. Business Service Report – [Policy Code Nos. 803.1, 803.3, & 804.1] – Gayle Isaac, Director of Business Services**
- A. **Approval of Bills – (Action Item)**
- XI. New Business – Old Business – Bob Callaghan, Superintendent**
- A. **Future Meeting Dates**
    1. **Newton Softball Field Dedication – 7:15 PM May 21, 2018 – (1402 W 6<sup>th</sup> Street S)**
    2. **Regular Board Meeting – 6:30 PM June 11, 2018 – (E.J.H. Beard Admin Center)**
    3. **Follow-Up Board Work Session (Dr. Jim Verlengia)**
- XII. Adjourn**