

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

July 29, 2019 – 7:00 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. Donation – Seatbelts on Buses
 - B. Donation (St. Luke's United Methodist Church) – Therapy Dog
- 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 – June 24, 2019
 - C. Minutes of Regular Board Meeting – June 24, 2019
 - D. Minutes of Special Board Meeting – June 28, 2019
 - E. Inter-District Agreement – (WEST Academy) – Newton CSD and Baxter CSD (2019 – 2020)
 - F. Inter-District Agreement – (WEST Academy) – Newton CSD and Pella CSD (2019 – 2020)
 - G. Career Academy Educational Service Agreement – Newton CSD and DMACC
 - H. Iowa State University – Field Experience Partnership Agreement
 - I. University of Northern Iowa – Cooperative Agreement (2019 – 2020)
 - J. Newton YMCA – Pool Usage Agreement (2019 – 2020)
 - K. Fundraisers
 - L. Open Enrollments
 - M. May Financials
- VI. Human Resource Update** – Laura Selover, Director of Human Resources – **(Action Item)**
 - A. Certified Personnel
 - B. Classified Personnel
 - C. Staffing Update – 2019 – 2020
- VII. Open Forum** – Robyn Friedman, President
- VIII. Superintendent's Report** – Bob Callaghan, Superintendent
 - A. Capturing Kids' Hearts Update
 - B. High Reliability Schools Summit

IX. Learning, Leadership, and District Business – Bob Callaghan, Superintendent and Tim Bloom, Director of Business Services

- A. **Consider Approval of Food Service Bid for Milk (2019 – 2020) – (Action Item)**
- B. **Consider Approval of Food Service Bid for Bread (2019 – 2020) – (Action Item)**
- C. **Consider Award for Newton High School Fiber Optic Backbone Upgrade Project – (Action Item)**
- D. **Consider Setting a Public Hearing for Transportation Department Parking Lot Resurface Project – August 12, 2019 at 6:45 PM – EJH Beard Administration Center – (Action Item)**
- E. **Consider Setting a Public Hearing for a Parking Lot Addition South of the Softball Complex – August 12, 2019 at 6:50 PM – EJH Beard Administration Center – (Action Item)**
- F. **Consider Approval of Resolution: Disposal of Valueless Material (Field Turf from H.A. Lynn Stadium) – (Action Item)**
- G. **Board Policy Review – Second Reading: Board Policy 203 (Board’s Conflict of Interest) – (Action Item)**
<https://www.newtoncsd.org/district/school-board/general-policies>

X. Business Service Report – Tim Bloom, Director of Business Services

- A. **Approval of Bills – (Action Item)**
- B. **IASB Fiscal Management Conference Update**
- C. **Title I FY20 Budget Update**
- D. **Moody’s Credit Opinion Update**

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

- A. **Future Meeting Dates**
 - 1. **August 5, 2019 – 5:30 PM – Board Work Session (EJH Beard Admin Center)**
 - 2. **August 6, 2019 – 7:00 PM – Board Policy Review Meeting (EJH Beard Admin Center)**
 - 3. **August 12, 2019 – 6:30 PM – Regular Board Meeting (EJH Beard Admin Center)**
 - 4. **August 19, 2019 – 6:30 PM [TBD] – Board Work Session [TBD]**
 - 5. **August 20, 2019 – 5:30 PM – Board Culture Work (EJH Beard Admin Center)**
- B. **Upcoming Events**
 - 1. **August 13 – 15, 2019 – New Teacher Academy**
 - 2. **August 14, 2019 – New Teacher Luncheon**
 - 3. **August 15, 2019 – Proud to Know Newton Radio Broadcast**
 - 4. **August 20 – 22, 2019 – Teacher Professional Development**
 - 5. **August 23, 2019 – First Day of School**
- C. **Consider Open Forum Topics or Future Agenda Items**
- D. **High Performing School Board Survey**

XII. Closed Session – Superintendent 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.”

XIII. Adjourn