

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 23, 2018 – 6:30 PM

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AGENDA

- I. **Call to Order** [Policy Code No. 210.10] – Travis Padgett, President
- II. **Roll Call** – Christine Dawson, Recording Secretary
- III. **Communications** – Bob Callaghan, Superintendent
 - A. Jamie Stensland, American Heart Association – Jump Rope and Hoops for Heart
 - B. Newton High School Girls Softball – State Qualifiers
- IV. **Consent Agenda** [Policy Code No. 210.9] – Travis Padgett, President – **(Action Item)**
 - A. Agenda
 - B. Minutes of Regular Board Meeting – July 9, 2018
 - C. Open Enrollments
 - D. May Financials
- V. **Human Resources Update** [Policy Code Nos. 402.1 & 407.1] – Bob Callaghan, Superintendent and Bret Miller, Director of PreK – 12 Curriculum – **(Action Item)**
 - A. Certified Personnel
 - B. Classified Personnel
- VI. **Open Forum** [Policy Code No. 213] – Travis Padgett, President
- VII. **Superintendent's Report** – Bob Callaghan, Superintendent
 - A. Middle School Construction Update
 - B. Middle School Construction Site Walkthrough – July 30, 2018 (6:00 PM)
- VIII. **Learning, Leadership, and District Business**
 - A. **Discussion Regarding Opening and Considering Sealed Bids by the Superintendent of Schools, Secretary of the Board, and Financial Advisor for the School District and Referring Same to the Board of Directors** – Bob Callaghan, Superintendent, Tim Bloom, Director of Business Services, and Jen Smith and Susanne Gerlach, Public Financial Management – (Discussion Item)

- B. **Consideration of Sealed Bids Opened and Reviewed by the Superintendent of Schools, Secretary of the Board, and the Financial Advisor and Resolution Directing the Sale** – Bob Callaghan, Superintendent, Tim Bloom, Director of Business Services, and Jen Smith and Susanne Gerlach, Public Financial Management – **(Action Item)**
- C. **Consider Approval of Food Service Bid for Milk (2018 – 2019)** – Cristy Croson, Food Service Supervisor and Tim Bloom, Director of Business Services – **(Action Item)**
- D. **Consider Approval of Food Service Bid for Bread (2018 – 2019)** – Cristy Croson, Food Service Supervisor and Tim Bloom, Director of Business Services – **(Action Item)**
- E. **Consider IASB Legislative Priorities for 2019 Session** – Bob Callaghan, Superintendent – (Discussion Item)
- F. **Denison Update** – Travis Padget, President and Robyn Friedman, Board Member – (Discussion Item)

IX. Business Service Report – [Policy Code Nos. 803.1, 803.3, & 804.1] – Tim Bloom, Director of Business Services

- A. **Approval of Bills** – **(Action Item)**
- B. **FY '18 Year End Cash Position**

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

A. **Future Meeting Dates**

1. **Middle School Construction Site Walk Through – 6:00 PM July 30, 2018** – (BMS)
2. **Jim Verlengia – Board Work Session – 5:30 PM August 6, 2018** – (E.J.H. Beard Admin Center)
3. **Regular Board Meeting – 6:30 PM August 13, 2018** – (E.J.H. Beard Admin Center)
4. **Sean Dunphy – 360° Review [Time TBD] August 27, 2018** – (E.J.H. Beard Admin Center)

XI. Closed Session

“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.”

XII. Adjourn