

## Newton Community School Board of Education

Regular Board Meeting

E. J. H. Beard Administration Center East Conference Room

February 25, 2019 – 6:30 PM

### MINUTES

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

**Roll Call** – Christine Dawson, Recording Secretary

**Present:** Josh Cantu, Donna Cook, Robyn Friedman, Ann Leonard, Cody Muhs, Travis Padget, Graham Sullivan, Bob Callaghan, Tim Bloom, and Christine Dawson

**Others Present:** Diane Babcock, Carter Briggs, Kristin Briggs, Tony Briggs, Jolene Comer, Jaden Dydell, Barb Geer, Evelyn George, Jim Gilbert, Debbie Gulling, Jaise Gulling, Tony Gulling, Darrell Hackathorn, Pam Hackathorn, Brenda Hodnett, Coach Christie Hughes, Shawn Lane, Gage Linahon, Lori Linahon, Tim Linahon, Susan Maasdam, Nicole McCoy, Trisca Mick, Bret Miller, Jen Norvell, Coach Sarah Patterson, Bill Peters, Deborah Rose, Tina Ross, Ryan Rump, Amy Ryan, Destin Schroder, Melissa Schroder, Samantha Schroder, Todd Schuster, Laura Selover, Lisa Sharp, Sherry Stoner, Coach Andy Swedenhjelms, Darin Tisdale, Carter VanderSchel, Chris Braunschweig (Newton Daily News), and Randy Van (KCOB).

**Communications** – Bob Callaghan, Superintendent

Superintendent Callaghan introduced Ryan Rump, Director of Athletics & Activities, who honored coaches and parents, and recognized the students/athletes who qualified for state competitions in **Boys Bowling**, **NCMP Boys Swimming**, and **Wrestling**. Boys Bowling – Carter VanderSchel; NCMP Boys Swimming – Carter Briggs, Jayden Dydell; Wrestling – Brennan Amos (absent), Jaise Gulling, Gage Linahon, and Destin Schroeder.

**Purpose Statements** – Bob Callaghan, Superintendent

The mission, vision, collective commitments, and board commitments were reviewed.

**Consent Agenda** – Robyn Friedman, President – **ACTION #10613**

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

**Human Resource Update** – Laura Selover, Director of Human Resources

**Certified Personnel** – **ACTION #10614**

**Loren Jacobsen** – (resignation) – Assistant Boys Track Coach (NHS) – effective February 25, 2019

**Chas Beeler** – (Reduction in Force) – Music Teacher (NHS) – effective June 30, 2019

Leonard moved, Sullivan seconded to approve the Human Resources Update – Certified Personnel Report.

Ayes: Cantu, Cook, Friedman, Leonard, Muhs, Padget and Sullivan Nays: None

**Classified Personnel** – **ACTION #10615**

**Jan Marzolf** – (retirement) – LMC Associate (AH) – effective June 30, 2019

Muhs moved, Leonard seconded to approve the Human Resources Update – Classified Personnel Report.

Ayes: Cantu, Cook, Friedman, Leonard, Muhs, Padget and Sullivan Nays: None

**Open Forum** – Robyn Friedman, President

**Barb Greer** – snow make up day discussion

**Evelyn George** – Get to Know Newton Leadership class

**Superintendent's Report** – Bob Callaghan, Superintendent

**Principal Reports**

Principals Bill Peters (NHS), Bret Miller (WEST Academy), Lisa Sharp (BMS), Jim Gilbert (AH), Jolene Comer (EH), Trisca Mick (TJ), and Todd Schuster (WW) spoke about Professional Development completed with their staff on February 25, 2019.

**Learning, Leadership, and District Business**

**Every Student Succeeds Act (ESSA) Update**

Bret Miller, Director of PreK -12 Curriculum, spoke about best practices in regards to increased test security.

**Consider Acceptance of the Certified Seniority Report – (January 2019) – ACTION #10616**

Laura Selover, Director of Human Resources, presented the Certified Seniority Report for approval consideration. Leonard moved, Sullivan seconded to Accept the Certified Seniority Report – (January 2019) as presented. Ayes: Cantu, Cook, Friedman, Leonard, Muhs, Padget and Sullivan Nays: None

**Recommendation to Amend the 2018 – 2019 School Calendar – ACTION #10617**

Superintendent Callaghan, and Laura Selover, Director of Human Resources, reviewed the proposed calendar makeup days for 2018 – 2019. Snow days will be made up as follows: January 22 (was made up February 18); January 23 (March 15); January 29 (April 19); January 30 (April 29); January 31 (May 31); February 7 (June 3); and February 12 (June 4).

Sullivan moved, Leonard that we Amend the 2018 – 2019 School Calendar to the Proposed Makeup Days Calendar, as presented.

Ayes: Cantu, Friedman, Leonard, Padget and Sullivan Nays: C o o k , M u h s

**Business Service Report** – Tim Bloom, Director of Business Services

**Approval of Bills** – **ACTION #10618**

Sullivan moved, Cook seconded to unanimously approve the bills. Ayes: All Nays: None

**New Business – Old Business** – Bob Callaghan, Superintendent

**Future Meeting Dates**

**March 4, 2019** – 5:00 PM – Continued Negotiations – (EJH Beard Admin Center)

**March 11, 2019** – 5:00 PM – Regular Board Meeting – (EJH Beard Admin Center)

**March 11, 2019** – (following Regular Board Meeting) – ISSL Work Session – (EJH Beard Admin Center)

A date will be determined for a **Board Culture Work Session**, rescheduled from February 24, 2019. Board President, Robyn Friedman will coordinate a new date with Board Members.

**Adjourn – ACTION #10619**

Sullivan moved, Leonard seconded to unanimously adjourn the meeting at 8:00 PM.

Minutes Mailed

Approved by Action No. \_\_\_\_\_

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President

\_\_\_\_\_, 2019

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Secretary