

Newton Community School Board of Education

Regular Board Meeting

E. J. H. Beard Administration Center

East Conference Room

July 11, 2016 – 6:30 PM

MINUTES

Call to Order

Sheri Benson convened the board to order at 6:30 PM

Roll Call

Present: Sheri Benson, Josh Cantu, Donna Cook, Andrew Elbert, Robyn Friedman, Ann Leonard, Travis Padget, Bob Callaghan, and Gayle Isaac

Absent: None

Others Present: Barbie Burnett, Cristy Croson, Oliver Miller, Curt Roorda, Dan Sloan, Jack Suttek, Katie Wallace, Jason W. Brooks (Newton Daily News), and Randy Van (KCOB)

Communications – None

Consent Agenda – ACTION #9956

Elbert moved, Leonard seconded to approve the consent agenda. Ayes: Benson, Cantu, Cook, Elbert, Friedman, Leonard, Padget

Human Resources Update – Superintendent Bob Callaghan presented the Human Resources Update

Certified Personnel – ACTION #9957

Shannon Roberts – (Contract) – 6th Grade Teacher (BMS) – effective August 15, 2016

Jenny Jensen – (Contract) – Assistant Girls Swim Coach (NHS) – effective beginning of 2016 – 2017 school year

Jeff Richardson – (Contract) – Assistant Track Coach (NHS) – effective beginning of 2016 – 2017 school year

Amanda Enochs – (Contract) – Athletic Trainer – effective beginning of 2016 – 2017 school year

Quin Knepper – (Contract) – Assistant Boys Swim Coach (NHS) – effective beginning of 2016 – 2017 school year

Courtney Allen – (Contract) – Assistant Volleyball Coach (NHS) – effective beginning of 2016 – 2017 school year

Emily Svatosch – (Contract) – Girls Basketball Coach (BMS) – effective beginning of 2016 – 2017 school year

Liz Mount – (Contract) – Girls Basketball Coach (BMS) – effective beginning of 2016 – 2017 school year

Tom Robertson – (Resignation) – Athletic Trainer – effective end of 2015 – 2016 school year

Jim Long – (Resignation) – Football Coach (BMS) – effective end of 2015 – 2016 school year

Tim Linahon – (Resignation) – Football Coach (BMS) – effective end of 2015 – 2016 school year

Friedman moved, Padget seconded to approve the Certified Personnel Human Resources Update. Ayes: Benson, Cantu, Cook, Elbert, Friedman, Leonard, Padget

Classified Personnel – ACTION #9958

Leroy Rinehart – (Agreement) – Bus Driver – effective August 23, 2016

Nancy Stevens – (Resignation) – Paraprofessional (BMS) – effective July 7, 2016

Leonard moved, Friedman seconded to approve the Classified Personnel Human Resources Update. Ayes: Benson, Cantu, Cook, Elbert, Friedman, Leonard, Padget

Open Forum – Oliver Miller spoke on the topic of technology – opposing view point

Superintendent's Report – Bob Callaghan, Superintendent

Department Supervisor Reports

Food Service – Cristy Croson discussed summer meal program, neighborhood breakfast, and reminded board of price increases

Transportation – Curt Roorda shared that the department is preparing vehicles for inspection, he also discussed bus routes (2016 – 2017), communication with families, and confirmation of transportation refusals

Maintenance – Jack Suttek discussed the summer move, construction progress at Emerson Hough, locker installation at Woodrow Wilson and Berg Middle School, HVAC at Berg Middle School, and progress on track at H.A. Lynn Stadium.

Technology – Dan Sloan shared that the department is collecting laptops, Chromebooks, iPads, and printers to redistribute, discussed electronic document management, teacher collaboration with copy center, camera installation, iPad management software, wireless access points, on-line registration, lap top purchase, interactive projectors, and a recent conference he attended.

Learning, Leadership, and District Business – Bob Callaghan, Superintendent and Gayle Isaac, Board Secretary & Director of Business Service

Consider Approval of Food Service Bid for Milk (2016 – 2017) – ACTION #9959

Elbert moved, Cook seconded to approve Hiland Dairy as the recommended 2016 – 2017 milk bid. Ayes: Benson, Cantu, Cook, Elbert, Friedman, Padget Absent: Leonard

Consider Approval of Food Service Bid for Bread (2016 – 2017) – ACTION #9960

Friedman moved, Cantu seconded to approve Bimbo (Sara Lee) as the recommended 2016 – 2017 bread bid. Ayes: Benson, Cantu, Cook, Elbert, Friedman, Padget Absent: Leonard

Board Will Consider Purchasing Interactive Projectors – ACTION #9961

Elbert moved, Padget seconded to approve the purchase of 21 interactive projectors (Epson Brightlink 595wi), as presented. Dan Sloan recommended the Instructional Coaches be a part of their use. Ayes: Benson, Cantu, Cook, Elbert, Friedman, Leonard, Padget

Board Will Consider Adopting the Multi-Jurisdictional Hazard Mitigation Plan – ACTION #9962

Leonard moved, Friedman seconded to approve the Multi-Jurisdictional Hazard Mitigation Plan as presented by Jim Sparks, Jasper Co EMA. Ayes: Benson, Cantu, Cook, Elbert, Friedman, Leonard, Padget

Second Reading of the 700 Series Board Policies from IASB Primer – ACTION #9963

Elbert moved, Cantu seconded to approve the second reading of the 700 series board policies with edits noted (711.2R2 – “30 days” and 707.6 – replace “shall” to “may”). Ayes: Benson, Cantu, Cook, Elbert, Friedman, Leonard, Padget

Business Service Report – Gayle Isaac, Director of Business Services

Approval of Bills – ACTION #9964

Leonard moved, Friedman seconded to approve the bills. Ayes: Benson, Cantu, Cook, Elbert, Friedman, Leonard, Padget

Business Services Update

None.

New Business – Old Business – Bob Callaghan, Superintendent

Future Meeting Dates:

Bond Committee Meeting (July 21, 2016) – 6:30 PM (EJH Beard Admin Center); **Board Learning Leadership** (July 25, 2016) – 5:30 PM (EJH Beard Admin Center); **Regular Board Meeting** (July 25, 2016) – 6:30 PM (EJH Beard Admin Center); **SIAC Committee** (September 21, 2016) – 5:00 PM (EJH Beard Admin Center).

Closed Session – Superintendent Summative Review – ACTION #9965

Friedman moved, Elbert seconded to enter into closed session to conduct a superintendent summative review.

Adjourn – ACTION #9966

Padget moved, Leonard seconded to unanimously adjourn the meeting at 11:17 PM.

Minutes Mailed

Approved by Action No. _____

President

_____, 2016

Secretary