

## Newton Community School Board of Education

Regular Board Meeting

E. J. H. Beard Administration Center

East Conference Room

September 12, 2016 – 6:30 PM

## MINUTES

### Call to Order

Travis Padget convened the board to order at 6:30 PM

### Roll Call

**Present:** Josh Cantu, Donna Cook (6:31 PM), Andrew Elbert, Robyn Friedman, Ann Leonard, Travis Padget, Bob Callaghan, Gayle Isaac, and Christine Dawson

**Absent:** Sheri Benson

**Others Present:** Cristy Croson, Brenda Hodnett, Curt Roorda, Dan Sloan, Jack Suttek, Jason W. Brooks (Newton Daily News), and Randy Van (KCOB), and Katie Wallace

**Communications** – Superintendent Callaghan shared recent communications about families who voluntarily transferred from Emerson Hough to Aurora Heights to level class sizes.

### Consent Agenda – ACTION #9988

Elbert moved, Cantu seconded to approve the consent agenda – with the exception of Item IVC Open Enrollments which was requested as a separate action item. Ayes: Cantu, Cook, Elbert, Friedman, Leonard, Padget Absent: Benson

### Open Enrollments – ACTION #9989

Superintendent Callaghan shared that everyone requesting Open Enrollment had been contacted. An explanation regarding future requests will be added to the Open Enrollment report. Friedman moved, Cook seconded to approve the Open Enrollments. Ayes: Cantu, Cook, Elbert, Friedman, Leonard, Padget Absent: Benson

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

### Classified Personnel – ACTION #9990

**Michaela Wood** – (Resignation) – Paraprofessional & Volleyball Coach (BMS) – effective September 16, 2016

**Daryn Williams** – (Agreement) – Bus Driver – effective September 13, 2016

**Karianne Kennedy** – (Agreement) – Paraprofessional (EH) – effective September 7, 2016 (seniority date: August 23, 2016)

**Vickie Walter** – (Agreement) – Food Service (BMS) – effective September 9, 2016 (seniority date: August 23, 2016)

**Mary Ann Van Maaren** – (Retirement) – Paraprofessional (NHS) – effective September 7, 2016

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

**Open Forum** – None

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

### Department Supervisor Reports

**Food Service** – Cristy Croson spoke about Fresh Fruit & Vegetable Grant Program at Emerson Hough, Community Eligibility Provision (CEP) at WEST Academy and LOC, Summer Food Program, and Past Due Accounts.

**Transportation** – Curt Roorda spoke about bus routes, number of students served, and bus services.

**Maintenance** – Jack Suttek spoke about signage for the EJH Beard Administration Center, construction progress at Emerson Hough, and room signage around the district.

**Technology** – Dan Sloan spoke about Technology Committee, interactive projectors, Infinite Campus BMS schedules, clocks, high school connectivity, and Gov Deals (online auction site).

**Midwest Indoor Air Quality, LLC – Analytical Report** – Superintendent Bob Callaghan shared results from an Analytical Report regarding a recent mold screening performed at Berg Middle School.

**Learning, Leadership, and District Business** – Bob Callaghan, Superintendent and Gayle Isaac, Director of Business Services

### Consideration of Election of an IASB Delegate Assembly Representative – ACTION #9991

Elbert moved, Leonard seconded to nominate Board Member Robyn Friedman as the IASB Delegate Assembly Representative. Ayes: Cantu, Cook, Elbert, Friedman, Leonard, Padget Absent: Benson

### Historical Timeline Perspective Regarding the Decision to Move Forward with a Bond Referendum Vote

Superintendent Callaghan outlined a timeline of events (October 2013 – November 2015) leading to the district bond referendum initiative.

### Bond Committee Update

Board Members Josh Cantu, Andy Elbert, and Travis Padget gave an update on Bond Committee, with September 13, 2016 being the vote date.

### Consideration of a Board Learning Leadership Work Session on September 26, 2016 at 5:00 PM to Develop a Denison Culture Committee – ACTION #9992

Leonard moved, Cantu seconded to set a Board Work Session for September 26, 2016 to develop a Denison Culture Committee. Ayes: Cantu, Cook, Elbert, Friedman, Leonard, Padget Absent: Benson

**Schedule FY 2017 Meeting Dates – ACTION #9993**

Friedman moved, Elbert seconded to approve the proposed FY 2017 board meeting dates, with the addition of a Board Work Session on October 24, 2016 at 5:30 PM with Drew Bracken regarding Open Enrollment. Ayes: Cantu, Cook, Elbert, Friedman, Leonard, Padget Absent: Benson

**Inter-District Agreement for WEST Academy and Learning Opportunities Center – PCM Community School District – ACTION #9994**

Elbert moved, Leonard seconded to approve an Inter-District Agreement for WEST Academy and LOC and the PCM Community School District for one year (July 1, 2016 – June 30, 2017). Ayes: Cantu, Cook, Elbert, Friedman, Leonard, Padget Absent: Benson

**Business Service Report – Bob Callaghan, Superintendent and Gayle Isaac, Director of Business Services**

**Approval of Bills – ACTION #9995**

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

**Business Services Update**

Gayle Isaac shared that a refund of premiums dividend check had been received from Employers Mutual in the amount of \$58,048.50. He discussed his recent attendance at a City Council meeting in regards to the approval of additional stop sign installations in the Aurora Heights neighborhood. He reported that state reporting is completed, and student count date is approaching October 3, 2016.

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

**Future Meeting Dates:**

**Regular Board Meeting** (September 26, 2016) – 6:30 PM (EJH Beard Admin Center); **Board Work Session** (October 3, 2016) – 6:00 PM (EJH Beard Admin Center).

**Adjourn – ACTION #9996**

Cook moved, Leonard seconded to unanimously adjourn the meeting at 8:19 PM.

Minutes Mailed  
Approved by Action No. \_\_\_\_\_

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President  
\_\_\_\_\_, 2016  
\_\_\_\_\_  
Secretary