

**Humboldt Community School District
Board of Education Regular Meeting
September 18, 2023**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, September 18, 2023 at the Administration Office Board Room. Roll Call-Satern-Aye, Mertz-Aye, Clark-Aye, and Davis-Aye. Myott was absent. Also present were Administrators, Jenna Haselhuhn, Cassie Smith, Creighton Jenness and Ryan Fedders, Phil Monson of the Humboldt Independent, Jason Eygabroad with Beck Engineering, Larry Leibold, Board Secretary, Rhiannon Lange, and Superintendent, Jim Murray.

President Satern called the meeting to order at 5:30pm. Davis moved, Clark seconded approval of the meeting agenda with additions of Item 8.1 Payment of Bills, Personnel Recommendations and an Open Enrollment Request. Motion carried unanimously.

No one was present to speak during Open Forum.

Superintendent Murray informed the board that Administrators will start reports in October, updated the board on Facilities-Taft Elementary, Athletic Training Facility, High School Front Office, HS Cafeteria, Complex Restrooms, and Central Office/ALPHA, Staffing is in good shape, Professional Development and the Danielson Framework and the IASB Convention in November.

Mertz moved, Clark seconded to approve the General Business Consent Items: **Minutes** of the August 21, 2023 Regular Board Meeting, **Financial Reports, Bills for Payment, Open Enrollment Requests:** Modesty Werneburg (KG) from Pocahontas to Humboldt for 2023-2024; Anton Keolakhonevong (KG) from Fort Dodge to Humboldt for 2023-2024; Izabella McDanel (11) from Humboldt to Clayton Ridge for 2023-2024; Jypsie Dudney (10) from Humboldt to CAM for 2023-2024; Jaylan Jimenez (KG) from Fort Dodge to Humboldt for 2023-2024; Ava Engelhardt-Williams (2nd) from Twin Rivers to Humboldt for 2023-2024; Ximena Gonzalez Polanco (KG) from Twin Rivers to Humboldt for 2023-2024; Mia Garcia Antonio (3rd) from Fort Dodge to Humboldt for 2023-2024; Hadley Schall (KG) from Humboldt to GCB for 2023-2024; Lennie Helmers (1st) from Humboldt to GCB for 2023-2024; Sophia Nielsen (KG) from Humboldt to GCB for 2023-2024; Wyatt Laube (3rd) from Twin Rivers to Humboldt for 2023-2024; AnnaBella Wiebke (1st) from Fort Dodge to Humboldt for 2023-2024.

Personnel –Contract Amendments/Modifications: None

Personnel Resignations: Troy Bindel as Maintenance Assistant effective September 21, 2023, Reid Lewen as HS Color Guard effective August 23, 2023 and Jason Hoag as MS Baseball Coach.

Personnel Recommendations: Emily Peterson as MS TLC Mentor for 2023-2024; Heather Nielsen as HS TLC Mentor for 2023-2024; Megan Douglas as HS TLC Mentor for 2023-2024; Paul Lauger and Nick Dosland as Game Board Club-Shared Position 2023-2024; KyLee Fischer as 5th Grade Special Education Teacher to start January 2024; Christina Lusson as HS Color Guard for 2023-2024; Madeline Olson as MS Paraeducator for 2023-2024; Robin Kinnan as MS Paraeducator for 2023-2024; and Melissa Grote as MS Paraeducator for 2023-2024. Motion carried unanimously.

Davis moved, Clark seconded to approve Beck Engineering in the amount of \$23,000 proposal for design and construction administration services for reconstructing the grass football field. Motion carried unanimously.

Jason Eygabroad with Beck Engineering left the meeting at 5:50pm.

Clark moved, Mertz seconded to approve the Iowa Drug and Alcohol Testing Program for 2023-2024. Motion carried unanimously.

Mertz moved, Davis seconded to approve Early Graduation Requests for 2023-2024. Motion carried unanimously.

Davis moved, Clark seconded to approve the Bank Depository as ISJIT of \$10Million for 2023-2024. Motion carried unanimously.

Mertz moved, Clark seconded to approve the Bank Depository as US Bank of \$3Million for 2023-2024. Motion carried unanimously.

Davis moved, Mertz seconded to approve the Bank Depository as Bank Iowa of \$12Million for 2023-2024. Motion carried unanimously.

Davis moved, Mertz seconded to approve the Field Trip to England, France and Germany Summer of 2024. Motion carried unanimously.

Mertz moved, Clark seconded to approve Activity Fundraisers with the addition of Football Cards for 2023-2024. Motion carried unanimously.

Mertz moved, Clark seconded to approve Policies for first read with changes:

- 404 Employee Conduct and Appearance
- 404.1R1 Code of Professional Conduct and Ethics Regulation
- 404.1R2 Code of Rights and Responsibilities Regulation
- 405.1 Licensed Employee Defined
- 405.2 Licensed Employee Qualifications, Recruitment, Selection
- 405.3 Licensed Employee Individual Contracts
- 405.4 Licensed Employee Continuing Contracts
- 405.5 Licensed Employee Work Day
- 405.6 Licensed Employee Assignment
- 405.7 Licensed Employee Transfers
- 405.8 Licensed Employee Evaluation
- 405.9 Licensed Employee Probationary Status

Motion carried unanimously.

Clark moved, Mertz seconded to approve Policies for second read:

- 104 Anti-Bullying/Anti-Harassment Policy
- 104.R1 Anti-Bullying/Anti-Harassment Investigation Procedures
- 213 Public Participation in Board Meetings
- 402.2 Child Abuse Reporting
- 402.5 Required Professional Development for Employees
- 408.1 Licensed Employee Professional Development
- 503.7 Student Disclosure of Identity
- 503.7E1 Report of Student Disclosure of Identity
- 503.7E2 Request to Update Student Identity
- 505.4 Testing Program
- 505.5 Graduation Requirements
- 505.5E Graduation Requirements
- 507.2 Administration of Medication to Students
- 507.2E1 Authorization-Asthma, Airway Constricting, or Respiratory Distress Medication Self-Administration Consent Form
- 507.2E2 Parental Authorization and Release for the Administration of Medication or Special Health Services to Students
- 507.2E3 Parental Authorization and Release Form for the Independent Self Carry and Administration of Prescribed Medication or Independent Delivery of Health Services by the Student
- 507.2E4 Parental Authorization and Release Form for the Administration of Voluntary School Stock Over-the Counter Medication to Students
- 601.1 School Calendar
- 603.5 Health Education
- 605.1 Instructional Materials Selection
- 605.1R1 Selection of Instructional Materials
- 605.2 Instructional and Library Materials Inspection and Display
- 605.3 Objection to Instructional and Library Materials
- 605.3R1 Reconsideration of Instructional and Library Materials Regulation
- 605.3E5 Request to Prohibit a Student from Accessing Specific Instructional and Library Materials
- 605.5 School Library
- 605.7R1 Use of Information Resources Regulation
- 607.2 Student Health Services
- 607.2R1 Student Health Services Regulation
- 804.5 Stock Prescription Medication Supply
- 804.5E1 Parental Authorization and Release Form for the Administration of a Voluntary School Supply of Stock Medication for Life Threatening Incidents
- 705.1 Purchasing and Bidding

Davis introduced and caused to be read the Resolution hereinafter set out and moved its adoption; seconded by Mertz to Transfer Funds of \$6000 in the general fund to the student activity fund to purchase protective and safety equipment required for any extracurricular interscholastic athletic contest or competition that is sponsored or administered by an organization as currently defined by Iowa Code. Roll Call Vote: Mertz-Aye, Clark-Aye, Davis-Aye, and Satern-Aye. Motion carried unanimously.

Mertz moved, Clark seconded to approve the Modified Allowable Growth and Supplemental Aid for Negative Special Education Balance Request to be \$320,342.23. Motion carried unanimously.

Davis moved, Clark seconded to approve the Specifications and Letting of Bids for the purchase of a School Bus. Date, Time and Place for opening of bids is set for 2:00pm on October 10, 2023 at the District Office. Motion carried unanimously.

Davis moved, Mertz seconded, the meeting be adjourned. The meeting adjourned at 6:19p.m.

Tate Satern, President

Rhiannon Lange, Secretary