

**Humboldt Community School District
Board of Education Regular Meeting
October 16, 2023**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, October 16, 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, Jessica Goodenow, Travis Sprague and Ryan Fedders, Joe Felker, Emily Lane, Phil Monson of the Humboldt Independent, Larry Leibold, Board Secretary, Rhiannon Lange, and Superintendent, Jim Murray.

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

Joe Felker spoke during Open Forum about using the bible as guidance for answering any questions we have when considering school curriculum and "Think To Thoughts" to guide our actions.

High School Administrators, Jessica Goodenow and Travis Sprague, presented information on Course Enrollment, 2023-2024 Goals and Initiatives.

Superintendent Murray updated the board on Facilities-Sports Complex Open House on Friday went well, Taft Elementary, High School Front Office, HS Cafeteria, and Central Office/ALPHA, Professional Development, Enrollment Summary, Calendar Committee and the IASB Convention in November.

President Satern reported on Mural Work for the Wildcat Athletic Center.

Mertz moved, Clark seconded to approve the General Business Consent Items: **Minutes** of the September 18, 2023 Regular Board Meeting, **Financial Reports, Bills for Payment, Open Enrollment Requests:** Stephanie Cook (11th) from Fort Dodge to Humboldt for 2023-2024, Aubri Ihle (6th) from Humboldt to Clayton Ridge for 2023-2024, Dawson Larsen (1st) from Humboldt Clayton Ridge for 2023-2024, Lizzie Dudney (10th) from Humboldt to West Bend Mallard for 2023-2024, Lydia Anderson (11th) from Humboldt to Clayton Ridge for 2023-2024, Kendalyn Anderson (10th) from Algona to Humboldt for 2023-2024, Iris Mobley (KG) from Twin Rivers to Humboldt for 2023-2024, Jazmen Buckley (10th) from Humboldt to Fort Dodge for 2023-2024, Saiya Noborikawa (9th) from Humboldt to Fort Dodge for 2023-2024 and Mariah Scherz (6th) from Fort Dodge to Humboldt for 2023-2024

Personnel –Contract Amendments/Modifications: None

Personnel Resignations: Tonya Caquelin as 8th Grade Assistant Volleyball Coach pending replacement, Michelle Armitage as 8th Grade Head Volleyball Coach pending replacement and Melissa Grote as MS Para effective September 29, 2023

Personnel Recommendations: Carol Erickson as HS Head Food Service for 2023-2024, Shondel Beaman as Wrestling Cheer Coach for 2023-2024, and Nancy Blair as HS Fall Musical Accompanist for 2023-2024. Motion carried unanimously.

Davis moved, Clark seconded to approve the ACH Origination Agreement Addendum for 2023-2024. Motion carried unanimously.

Clark moved, Mertz seconded to approve to Increase Substitute Teacher Pay to \$150 per day. Motion carried unanimously.

Davis moved, Clark seconded to approve change status of student from Junior to Senior. Motion carried unanimously.

Davis moved, Mertz seconded to approve the Superintendent's recommendation to Purchase a School Bus from Hogland Bus Sales in the amount of \$142,649 for 2024-2025. Motion carried unanimously.

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

- 802.2 Requests for Improvements
- 804.5 Stock Prescription Medication Supply-**Rescind**
- 804.5E1 Parental Authorization and Release Form for the Administration of a Voluntary School Supply of Stock Medication for Life Threatening Incidents-**Rescind**
- 503.8 Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence
- 905.1A Use and Care of School Property
- 406.1 Licensed Employee Compensation
- 406.2 Licensed Employee Compensation Advancement
- 406.3 Licensed Employee Continued Education Credit
- 406.4 Licensed Employee Compensation for Extra Duty
- 406.5 Licensed Employee Group Insurance Benefits
- 406.6 Licensed Employee Tax Shelter Program
- 407.1 Licensed Employee Resignation
- 407.2 Licensed Employee Contract Release
- 407.3 Licensed Employee Retirement
- 407.3B Licensed Employee Voluntary Early Retirement
- 407.4 Licensed Employee Suspension
- 407.5 Licensed Employee Reduction in Force
- 408.1 Licensed Employee Professional Development
- 408.2 Licensed Employee Publication or Creation of Materials
- 408.3 Licensed Employee Tutoring
- 413.2B Classified Employee Voluntary Early Retirement

Motion carried unanimously.

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

- 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

Davis moved, Clark seconded to approve to Request SBRC for a Modified Supplemental amount of \$130,705.39 due to excess costs of providing the LEP program in the prior year. Motion carried unanimously.

Clark moved, Davis seconded, the meeting be adjourned. The meeting adjourned at 6:39p.m.

Tate Satern, President

Rhiannon Lange, Secretary