

**Humboldt Community School District  
Board of Education Regular Meeting  
August 21, 2023**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, August 21, 2023 at the Administration Office Board Room. Roll Call-Saturn-Aye, Myott-Aye, Mertz-Aye and Clark-Aye. Davis was absent. Also present was Mease Elementary Principal, Jenna Haselhuhn, Phil Monson of the Humboldt Independent, Humboldt Police Chief, Joel Sanders, Larry Leibold, Board Secretary, Rhiannon Lange, and Superintendent, Jim Murray.

President Saturn called the meeting to order at 5:30pm. Mertz moved, Clark seconded approval of the meeting agenda with addition of Item 8.1 Payment of Bills and Item 10. Addendum to Agenda. Motion carried unanimously.

No one was present to speak during Open Forum.

Superintendent Murray updated the board on Facilities-Taft Elementary, Athletic Training Facility, High School Front Office, HS Cafeteria, Complex Restrooms, Central Office and Football Field-Grass, Enrollment Update, Staffing Update and IASB Convention.

President Saturn reported on the Staff Welcome Back on August 21st and the New Staff Reception will be after the September board meeting.

Clark moved, Mertz seconded to approve the General Business Consent Items: **Minutes** of the July 17, 2023 Regular Board Meeting, **Financial Reports, Bills for Payment, Open**

**Enrollment Requests:** Rowan Oester (KG) from Humboldt to Fort Dodge for 2023-2024; Bo (4<sup>th</sup>) and Jordy Flaherty (1<sup>st</sup>) from Pocahontas to Humboldt for 2023-2024; Trinidy Stieger (9<sup>th</sup>) from Fort Dodge to Humboldt for 2023-2024; McKaila Yerington (7<sup>th</sup>) from Fort Dodge to Humboldt for 2023-2024; Landon Thumma (12<sup>th</sup>) from Humboldt to CAM for 2023-2024; Bayleiy Lara (6<sup>th</sup>) from GCB to Humboldt for 2023-2024; Rieland (8<sup>th</sup>) and Joseph Holobovich (10<sup>th</sup>) from Humboldt to CAM for 2023-2024

**Personnel –Contract Amendments/Modifications:** Salary Upgrade of Lucinda Boyd from MA+15 to MA+30 for 2023-2024; Salary Upgrade of Susan Blanchard from MA+15 to MA+30 for 2023-2024; Salary Upgrade of Laura Gibson from BA+15 to MA for 2023-2024; Salary Upgrade of Spencer Ross from BA to BA+15 for 2023-2024; Jennifer Savery Transfer from .5 MS Spanish/Teacher Leader Coach to .5 HS Spanish Teacher for 2023-2024

**Personnel Resignation:** Luke Saturn as Assistant HS Wrestling Coach effective July 19, 2023

**Personnel Recommendations:** Abbigail Govig as HS Para for 2023-2024; Patty Habben as HS Para for 2023-2024; Jen Savery, Jason Hoag, Sherry Carlson, Andrea Laubenthal as MS TLC Mentors for 2023-2024; Emily Wiebke as HS TLC Mentor for 2023-2024; Justine Hellman as HS TLC Mentor for 2023-2024; Kathi Beach as HS TLC Mentor for 2023-2024; Rodd Mooney as HS TLC Mentor for 2023-2024; Mark Cirks as Assistant Varsity Wrestling Coach for 2023-2024; Lucinda Boyd, Krystal Miller, Amanda Altman, Brenda Larsen as Taft TLC Mentors for 2023-2024; Montana Marchant as 9<sup>th</sup> Grade Football Coach for 2023-2024; Heather Nielsen as District Food Service Liaison for 2023-2024; Keisha Rubel as Mease Para for 2023-2024; Susan Marchant as Part Time Custodian at Taft for 2023-2024; Kent Segebart as Route Bus

Driver for 2023-2024; Megan Myers and Emily Lane as Student Senate Advisors for 2023-2024; Michelle Armitage as HS/MS Special Education Teacher for 2023-2024. Motion carried unanimously.

Myott moved, Clark seconded to approve the District Strategic Goals and Priorities for 2023-2024. Motion carried unanimously.

Clark moved, Mertz seconded to approve Michelle Thomas as Equity Coordinator for 2023-2024. Motion carried unanimously.

Mertz moved, Myott seconded to approve the 28E Agreement with the City of Humboldt for School Resource Officer (SRO) for 2023-2024 school year and estimated cost at \$43.53 per hour and annual cost to be just under \$24,000 to start August 23, 2023 until the last day of school. Motion carried unanimously.

Humboldt Police Chief, Joel Sanders left the meeting at 6:00pm.

Myott moved, Mertz seconded to approve the Foreign Exchange Student from South Korea for 2023-2024. Motion carried unanimously.

Superintendent Murray went over the Iowa Legislative Updates which includes some of the following policies:

Mertz moved, Myott seconded to approve Policies for first 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

Motion carried unanimously.

Myott moved, Mertz seconded to approve the bid for Concrete Work on the North Side of Concession Stand to be from Sande Construction in the amount of \$32,933 to start in September 2023. Motion carried unanimously.

President Satern reviewed Board Correspondence from Rona Loss thanking the board for Retirement Celebration and Gift.

Myott moved, Clark seconded, the meeting be adjourned. The meeting adjourned at 6:30p.m.

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Tate Satern, President

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Rhiannon Lange, Secretary