

**Humboldt Community School District
Board of Education Regular Meeting
July 15, 2024**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, July 15, 2024 at the Administration Office Board Room. Roll Call-Satern-Aye, Mertz-Aye, Burres Youngs-Aye, and Davis-Aye. Myott was absent. Also present were Administrators, Travis Sprague, Jessica Goodenow, Cassie Smith, Creighton Jenness, Ryan Fedders, Jenna Haselhuhn and Ryan O’Hern, Kylie Portz of the Humboldt Independent, Morgan Parle, Larry Leibold, Board Secretary, Rhiannon Lange, and Superintendent, Jim Murray.

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

No one was present to speak during Open Forum.

Superintendent Murray updated the board of Open Staffing Positions, the Facilities Tour on July 10th went well with 25 participating, Facilities-ALPHA, High School Office, Taft Elementary Gym and Classrooms, Welcome Back for Staff will be August 19th, New Teachers to the district will start on August 12th, There will be a Substitute Training Day on August 13th, Professional Development and First Day of School is August 23rd.

Davis moved, Burres Youngs seconded to approve the General Business Consent Items: **Minutes** of the June 25, 2024 Regular Board Meeting, **Financial Reports, Bills for Payment, Open Enrollment Request** of Micah Waterman (9th) from Pocahontas to Humboldt for 2024-2025 is denied, Ellie Kirchhoff (12th) from Humboldt to Fort Dodge for 2024-2025.

Personnel –Contract Amendments/Modifications: Transfer of Kyah McPherson from 8th Head Volleyball Coach to 9th Volleyball Coach for 2024-2024

Personnel Resignations: Jeff Johnson as MS Baseball Coach

Personnel Recommendations: Larsen Bonnstetter and Zayne Smith as Summer Food Service Program Meal Prep, Sydney Savery as Summer Food Service Program Packaging Help, Pam Stalpes as MS Cheerleading Sponsor for 2024-2025, and Greg Thomas as 7th Grade Football Coach for 2024-2025.

Motion carried unanimously.

Davis moved, Mertz seconded to approve the 2024-2025 Legislative Priorities. Motion carried unanimously.

Mertz moved, Burres Youngs seconded to approve the 2024-2025 Sharing Agreement with Twin Rivers for Nursing Services (Chris Hardgrove). Motion carried unanimously.

Davis moved, Mertz seconded to approve the 2024-2025 District Insurance Renewal of \$331,141 and the wind/hail buy down of \$25,000 for Mease, Taft, and Humboldt High School. Motion carried unanimously.

Burres Youngs moved, Mertz seconded to approve the 2024-2025 Staff Handbook. Motion carried unanimously.

Athletic Director, Ryan O'Hern updated the board on Humboldt Athletics and Coaches Handbook changes. Mertz moved, Burres Youngs seconded to approve the 2024-2025 Coaches Handbook with changes. Motion carried unanimously.

Superintendent Murray discussed the updated Attendance Policies.

Mertz moved, Burres Youngs seconded to approve the High School, Middle School and Elementary Parent Student Handbooks for 2024-2025 with changes. Motion carried unanimously.

Davis moved, Burres Youngs seconded to approve the 2024-2025 Johnson Controls Contract. Motion carried unanimously.

Burres Youngs moved, Mertz seconded to approve 2024-2025 Complimentary Lifetime Activity Passes for Senior Citizens and Community Service Personnel. Motion carried unanimously.

Mertz moved, Burres Youngs seconded to approve the 2024-2025 Activity Passes for work duties-district employees, St. Mary's Staff and Twin Rivers Staff. Motion carried unanimously.

Davis moved, Burres Youngs seconded to approve the 2024-2025 Complimentary Passes for Twin Rivers Community School Board Members. Motion carried unanimously.

Burres Youngs moved, Davis seconded to approve the High School Camera Additions Quote to be from Baker Group in the amount of \$30,966. Motion carried unanimously.

Mertz moved, Davis seconded for Policies for first read with changes

- **200.4 Board Member Social Media Engagement**
- **206.3 Secretary**
- **206.4 Treasurer**
- **401.6 Limitations to Employment References**
- **402.3 Abuse of Students by School District Employees**
- **501.3 Compulsory Attendance**
- **501.9 Chronic Absenteeism and Truancy**
- **501.9R1 Chronic Absenteeism and Truancy Regulation**
- **501.9E1 Request for Remote Learning Form-Rescind**
- **501.10 Truancy-Unexcused Absences-Rescind**
- **501.10R1 Truancy-Unexcused Absences Regulation-Rescind**
- **501.14 Open Enrollment Transfers-Procedures as a Sending District**
- **501.15 Open Enrollment Transfers-Procedures as a Receiving District**
- **502.6 Weapons**
- **505.2 Student Promotion-Retention-Acceleration**
- **603.1 Basic Instruction Program**
- **603.12 Postsecondary Education Counseling**
- **607.2 Student Health Services**
- **710.1 School Nutrition Program**
- **801.3 Educational Specifications for Buildings & Sites**
- **803.2 Lease, Sale or Disposal of School District Buildings & Sites**
- **905.3 Weapons in the School District**
- **106.1 Title IX-Discrimination and Harassment Based on Sex Prohibited**
- **106.1E1 Notice of Non-Discrimination**

- **106.1R1 Education on Title IX Purpose and Requirements**
- **106.1R2 Non-Discrimination in Pregnancy and Related Conditions**
- **106.1R3 Responding to Complaints of Sex Discrimination**
- **106.1R4 Grievance Procedure**
- **106.1R5 Informal Resolution Procedure**
- **501.12 Pregnant Students**
- **708 Care, Maintenance and Disposal of School District Records**
- **410.1 Substitute Teachers**
- **502.1 Student Appearance**
- **502.2 Care of School Property/Vandalism**
- **502.3 Student Expression and Student Publications Code**
- **503.3R1 Student Expression and Student Publications Code Regulation**
- **502.4 Student Complaints and Grievances**
- **502.5 Student Lockers**
- **502.7 Student Substance Use**
- **502.8 Search and Seizure**
- **502.8E1 Search and Seizure Checklist**
- **502.8R1 Search and Seizure Regulation**
- **502.9 Interviews of Students by Outside Agencies**
- **502.10 Use of Motor Vehicles**

Motion carried unanimously.

President Satern reviewed Board Correspondence of a Retirement Gift thank you card.

Davis moved, Mertz seconded, the meeting be adjourned. The meeting adjourned at 7:10 pm.

Tate Satern, President

Rhiannon Lange, Secretary