

**Humboldt Community School District
Board of Education Regular Meeting
August 19, 2024**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, August 19, 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, Ryan Fedders, and Jenna Haselhuhn, Emily Lane, DeDe Merris, Kate Orness, Justine Hellman, Alex McDougall and FFA Students, Kylie Portz of the Humboldt Independent, 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 Open Enrollment Request, Payment of Bills and a Personnel Recommendations. Motion carried unanimously.

No one was present to speak during Open Forum.

High School Principal Travis Sprague, Assistant High School Principal Jessica Goodenow and the High School Leadership Team presented information on Goals and Improvement Initiatives.

Emily Lane, DeDe Merris, Kate Orness, and Justine Hellman left the meeting at 5:55pm.

FFA Instructor, Alex McDougall and the FFA students presented information on the 2023-2024 Highlights and discussed the National FFA Convention that will be held October 22-26, 2024 in Indianapolis, Indiana.

Burres Youngs moved, Mertz seconded to approve FFA student trip to the National Convention October 22-26, 2024. Motion carried unanimously.

Alex McDougall and the FFA students left the meeting at 6:06pm.

Superintendent Murray updated the board on Staffing, Upcoming Facilities Tour, Substitute Training went well on August 13th, Safety-Emergent 3 Safety App and Raptor Visitor Management, Teacher/Staff Welcome Back Information, September 16th will be the New Teacher Reception and IASB Convention is November 20-22.

Davis moved, Burres Youngs seconded to approve the General Business Consent Items: **Minutes** of the July 15, 2024 Regular Board Meeting, **Financial Reports, Bills for Payment, Open Enrollment Requests** of Spencer Johnson (KG) from Fort Dodge to Humboldt for 2024-2025; Jaxon Simmons (5th) from GCB to Humboldt for 2024-2025; Izaiah Barnes (9th) from GCB to Humboldt for 2024-2025; Jace Curry (3rd) from MNW to Humboldt for 2024-2025; Ezra (7th) and Judah Schoess (5th) from Fort Dodge to Humboldt for 2024-2025; Sofia Lodin (5th) from Humboldt to Eagle Grove for 2024-2025; Jaida (10th) Anabelle (KG) and Laylani Quinones (3rd) from Fort Dodge to Humboldt for 2024-2025; Brady (4th) and Addison Montalto (10th) from Fort Dodge to Humboldt for 2024-2025; Grace Moser (10th) from Humboldt to Ames for 2024-2025; Lizzie Dudney (11th) from Humboldt to CAM for 2024-2025; Landon Fishburn (11th) from CGD to Humboldt for 2024-2025-**DENIED**; Alindia Bass (8th) from GCB to Humboldt for 2024-2025-**DENIED**; Theia Keolakhonevong (Prek) from Fort Dodge to Humboldt for 2025-2026; James Larson (KG) from Algona to Humboldt for 2024-2025 and Juan Carlos Martinez Carranza (2nd) from Humboldt to Eagle Grove for 2024-2025

Personnel –Contract Amendments/Modifications: Transfer of Cassie Harklau from 9th VB Coach to JV VB Coach for 2024-2025; Salary Upgrade of Amy Gotto from BA+30 to MA for 2024-2025 and Salary Upgrade of Beth Short from BA+15 to BA+30 for 2024-2025

Personnel Resignations: Tammy Roberts as MS Paraprofessional effective August 23, 2024

Personnel Recommendations: Hunter Pederson as Taft Special Education Paraprofessional for 2024-2025; Bridget Osborne as Taft Special Education Paraprofessional for 2024-2025; Steve McCauley as 7th Grade English/Language Arts Teacher (98 Day Contract) 2024-2025; Lucinda Boyd as Elementary Mentor for 2024-2025; Emily Peterson, Jason Hoag, Kayla Long, Spencer Ross, Michelle Armitage, and Derrick Elman as Middle School Mentors for 2024-2025; Rodd Mooney and Kathi Beach as High School Mentors for 2024-2025; Taelynn Higgins as High School Paraprofessional for 2024-2025; Veronica Merrill as High School Paraprofessional for 2024-2025; Jacob Darland as Middle School Paraprofessional for 2024-2025; Emilie Jenson as High School Paraprofessional for 2024-2025; Shelley Jenson as High School Paraprofessional for 2024-2025; Shaina Place as Middle School Paraprofessional for 2024-2025; Taylor Hanna as Middle School Paraprofessional for 2024-2025; Lauren Hammervold as Middle School Paraprofessional for 2024-2025; Bailey Lopez Vicario as High School EL Paraprofessional for 2024-2025; Elizabeth Short as Student Senate Advisor for 2024-2025; Jason Hoag as Head 8th Grade Volleyball Coach for 2024-2025 and Tonya Caquelin as Mease Mentor for 2024-2025. Motion carried unanimously.

Mertz moved, Davis seconded to approve the 28E Agreement with ICCC for Project Earlybird for 2024-2025. Motion carried unanimously.

Davis moved, Mertz seconded to approve the District Strategic Goals and Priorities for 2024-2025. Motion carried unanimously.

Mertz moved, Burres Youngs seconded to approve Michelle Thomas as Equity Coordinator for 2024-2025. Motion carried unanimously.

Davis moved, Burres Youngs seconded to approve Audit Services of FY24-FY27 from Trust Point LLP (formerly Schnurr & Co) in the amount of FY24-\$23,000(Single Audit) \$19,000 (No Single Audit), FY25-\$24,000 (Single Audit) \$20,000 (No Single Audit), FY26-\$25,000 (Single Audit) \$21,000 (No Single Audit) and FY27-\$26,000 (Single Audit) \$22,000 (No Single Audit).” Motion carried unanimously.

Mertz moved, Burres Youngs seconded to approve Specifications and Letting of bids for the Purchase of a School Bus for 2025-2026. Time, Date and Place for opening of bids is set for September 10, 2024 at 10:00am at the District Office.”

Burres Youngs moved, Mertz seconded to approve the 28E Agreement with the Humboldt County Sheriff’s Department for SRO (Michael Vinsand) for 2024-2025. Motion carried unanimously.

Davis moved, Burres Youngs seconded to approve policies for first read with changes

- **106 Discrimination and Harassment Based on Sex Prohibited**
- **503.1 Student Conduct**
- **503.1R1 Student Conduct Regulation**
- **503.2 Expulsion**
- **503.3 Fines-Fees-Charges**
- **503.3R1 Fines-Fees-Charges-Student Fee Waiver and Reduction**
- **503.3E1 Standard Fee Waiver Application**

- **503.4 Good Conduct Rule**
- **503.5 Corporal Punishment, Mechanical and Prone Restraint**
- **503.6 Physical Restraint and Seclusion of Students**
- **503.6E1 Use of Physical Restraint and/or Seclusion Documentation Form**
- **503.6E2 Debriefing Letter to Guardian of Student Involved in an Occurrence where Physical Restraint and/or Seclusion was Used**
- **503.6E3 Debriefing Meeting Document**
- **503.6R1 Physical Restraint and Seclusion of Students-Regulation**
- **503.7 Student Disclosure of Identity**
- **5037E1 Report of Student Disclosure of Identity**
- **503.7E2 Request to Update Student Identity**
- **503.8 Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence**
- **503.8R1 Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence-Student Threats of Violence and Incidents of Violence**
- **504.1 Student Government**
- **504.2 Student Organizations**
- **504.4 Student Performances**
- **504.6 Student Activity Program**

Motion carried unanimously.

Burres Youngs moved, Mertz seconded for Policies for second read

- **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 an Activity Pass and Scholarship Thank You Cards.

Davis moved, Mertz seconded, the meeting be adjourned. The meeting adjourned at 6:37pm.

Tate Satern, President

Rhiannon Lange, Secretary