

**Humboldt Community School District
Board of Education Regular Meeting
September 16, 2024**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, September 16, 2024 at the Administration Office Board Room. Roll Call-Satern-Aye, Mertz-Aye, Burres Youngs-Aye, Davis-Aye and Myott-Aye. Also present were Administrators, Travis Sprague, Cassie Smith, Creighton Jenness, Ryan Fedders, and Jenna Haselhuhn, Jennifer Savery, Natalie Schulz, Lucinda Boyd, Larry Leibold, 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 addition of Item 9.1 Payment of Bills. Motion carried unanimously.

No one was present to speak during Open Forum.

President Satern presented a Champions for Children award to Lucinda Boyd for Helping an Elementary Student with a choking situation.

Middle School Principal, Cassie Smith and Assistant Principal, Creighton Jenness and the Middle School Leadership Team presented information on Goals and Improvement Initiatives.

Jennifer Savery, Natalie Schulz and Lucinda Boyd left the meeting at 6:05pm.

Superintendent Murray notified the board that this is the last meeting for Director Myott due to change in residence and thanked him for his years of service, updated the board on Upcoming Facilities Tours-High School Tour will be October 7th at 6:00pm and Taft Elementary Tour will be October 15th at 6:00pm, Sports Complex Restrooms, IASB Convention November 20-22, New Teacher Reception at 6:45pm at 716 Main, Ash trees around the Football/Softball Complex need to be removed, Athletic Boosters are researching for a scoreboard for the Sports Complex, the Auditorium fundraiser will be starting soon, the School Resource Officer has been a great addition to the district and also discussed Middle School classroom space.

Davis moved, Mertz seconded to approve the General Business Consent Items: **Minutes** of the August 19, 2024 Regular Board Meeting, **Financial Reports, Bills for Payment, Open Enrollment Requests** of KeZaran Friedl (7th) from Humboldt to Eagle Grove for 2024-2025; Aiden Cartee (9th) from Humboldt to CAM for 2024-2025; Adalynn Crossley (8th) from Pocahontas to Humboldt for 2024-2025; Myles Cooper (PreK) from MWW to Humboldt for 2024-2025; Charlotte Clark (KG) from MWW to Humboldt for 2024-2025; Aleah Scherz (7th) from Fort Dodge to Humboldt for 2024-2025; Brody Dunphy (KG) from Humboldt to Twin Rivers for 2024-2025; Ava and Kimber Lippolt (KG) from Humboldt to Twin Rivers for 2024-2025

Personnel –Contract Amendments/Modifications: None

Personnel Resignations: Veronica Merrill as HS Paraprofessional effective September 13, 2024

Personnel Recommendations: Tony Beach as HS PLC Lead for 2024-2025; Krystal Miller as Assistant 7th Grade Volleyball Coach for 2024-2025; Jana Foote as MS Paraprofessional for 2024-2025; Jessica Smith as Assistant 8th Grade Volleyball Coach for 2024-2025; Joel Hoogland as MS BLT for 2024-2025; Michelle Armitage, Joel Hoogland, and Natalie Schulz as MS TLC PLC Lead for 2024-2025; Maria Robinson Food Service Kitchen Manager for Twin Rivers Elementary 2024-2025; Melinda Bindel Food Service Coordinator for Twin Rivers Elementary Site 2024-2025. Motion carried unanimously.

Mertz moved, Burres Youngs seconded to approve the School Bus Bid to be from Hoglund Bus Sales in the amount of \$153,999 with the additional option of luggage compartments to the bus for 2025-2026. Motion carried unanimously.

Davis moved, Mertz seconded to approve the Activity Fundraisers for 2024-2025. Motion carried unanimously.

Myott moved, Burres Youngs seconded to approve the Board Resolution to transfer funds for athletic equipment from general fund to activity fund in the amount of \$19,111,91 for 2024-2025. Roll Call Vote- Burres Youngs-Aye, Mertz-Aye, Satern-Aye, Davis-Aye and Myott-Aye. Motion carried unanimously.

Davis moved, Mertz seconded to approve the Iowa Drug and Alcohol Testing Program for 2024-2025. Motion carried unanimously.

Myott moved, Mertz seconded to approve the Bank Depository as ISJIT of \$10 Million for 2024-2025. Motion carried unanimously.

Davis moved, Mertz seconded to approve the Bank Depository as US Bank of \$3 Million for 2024-2025. Motion carried unanimously.

Burres Youngs moved, Myott seconded to approve the Bank Depository as Bank Iowa of \$12 Million for 2024-2025. Motion carried unanimously.

Davis moved, Myott seconded to approve the Modified Allowable Growth and Supplemental Aid for Negative Special Education Balance in the amount of \$594,554.61. Motion carried unanimously.

Myott moved, Mertz seconded to approve policies for first read with changes

- **505.1 Student Progress Reports and Conferences**
- **505.3 Student Honors and Awards**
- **505.4 Testing Program**
- **505.5 Graduation Requirements**
- **505.5E Graduation Requirements (Class of 2015-following)**
- **505.7 Commencement**
- **505.8 Parent and Family Engagement Districtwide Policy**
- **505.8R1 Parent and Family Engagement Building-Level Regulation**
- **506.1 Education Records Access**
- **506.1A Education Records Checklist**
- **506.1E1 Request of Nonparent for Examination or Copies of Education Records**
- **506.1E2 Authorization for Release of Education Records**
- **506.1E3 Request for Hearing on Correction of Education Records**
- **506.1E4 Request for Examination of Education Records**
- **506.1E5 Notification of Transfer of Education Records**
- **506.1E6 Letter to Parent Regarding Receipt of a Subpoena**
- **506.1E7 Juvenile Justice Agency Information Sharing Agreement**
- **506.1E8 Annual Notice**
- **506.1E9 Annual Notice (Spanish Version)**

- **506.1R1 Use of Education Records Regulation**

Motion carried unanimously.

Mertz moved, Myott seconded for Policies for second read

- **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.

Davis moved, Mertz seconded, the meeting be adjourned. The meeting adjourned at 6:35pm.

Tate Satern, President

Rhiannon Lange, Secretary