

**Humboldt Community School District
Board of Education Regular Meeting
October 21, 2024**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, October 21, 2024 at the Administration Office Board Room. Roll Call-Satern-Aye, Mertz-Aye, Burres Youngs-Aye, Davis-Aye and Cornelius-Aye. Also present was Assistant High School Principal, Jessica Goodenow, Joel Hanus, Joel Thurm, School Resource Deputy, Michael Vinsand, Bob Myott, Phil Monson of the Humboldt Independent, Board Secretary, Rhiannon Lange, and Superintendent, Jim Murray.

President Satern called the meeting to order at 5:30pm. Mertz moved, Burres Youngs seconded approval of the meeting agenda with addition of Item 9.1 Open Enrollment Request, Personnel Recommendation, and Payment of Bills. Motion carried unanimously.

No one was present to speak during Open Forum.

President Satern presented a Champions for Children award to Bob Myott for his years of service as a board member with the school district.

Mr. Myott left the meeting at 5:36pm.

Industrial Technology Teacher, Joel Hanus and Joel Thurm presented information on the new Skills USA organization at the high school.

Mr. Hanus and Joel Thurm left the meeting at 5:50pm.

Assistant High School Principal, Jessica Goodenow and School Resource Deputy, Michael Vinsand, presented information on School Safety and Mental Health.

Doug Marso with Marso Excavating entered the meeting at 6:03pm

Mr. Vinsand left the meeting at 6:24pm.

Superintendent Murray updated the board on the High School and Taft Elementary school tours, Finance Workshop on October 22nd, Humboldt County Safety Action Plan Workshop, and the School Improvement Advisory Committee will meet November 12th from 6:00pm-7:30pm.

Mertz moved, Davis seconded to approve the General Business Consent Items: **Minutes** of the September 16 2024 Regular Board Meeting and October 1, 2024 Special Board Meeting, **Financial Reports, Bills for Payment, Open Enrollment Requests** of Patrick Stokes (KG) from Eagle Grove to Humboldt for 2025-2026, Nikita Aldrich (6th) from Humboldt to Clayton Ridge for 2024-2025, Javan Larson (12th) from Humboldt to CAM for 2024-2025, Arizona Worrick (6th) from Humboldt to Clarion-Goldfield for 2024-2025, Jethro Tille (7th) and Brantly Tille (6th) from Humboldt to West Bend Mallard for 2024-2025, Valentina Ramirez Antonio (KG) from Fort Dodge to Humboldt for 2024-2025, and Freya Nielsen (KG) from Humboldt to Gilmore City-Bradgate for 2024-2025.

Personnel –Contract Amendments/Modifications: None

Personnel Resignations: Patty Habben as HS Paraprofessional effective October 9, 2024

Personnel Recommendations: Jacob Short as 9th Grade Boys Basketball Coach for 2024-2025. Motion carried unanimously.

Davis moved, Mertz seconded to approve the SBRC Request for a Modified Supplemental amount of \$150,607.07 due to excess costs of providing the LEP program in the prior year. Motion carried unanimously.

Mertz moved, Cornelius seconded to approve Early Graduation Requests for 2024-2025. Motion carried unanimously.

Superintendent Murray updated the board on District Enrollment.

Davis moved, Mertz seconded to approve to request proposals for an Auditorium Construction Manager At Risk. Motion carried unanimously.

Burres Youngs moved, Mertz seconded to approve the Quote for Mease Elementary Exterior Replacement to be from Sande Construction in the amount of \$39,615. Motion carried unanimously.

Burres Youngs moved, Cornelius seconded to approve the Quote for Ash Tree Removal-West of Sports Complex to be from Schoon Tree Service at \$130/tree for 245 trees in the amount of \$32,025. Motion carried unanimously.

Doug Marso left the meeting at 6:50pm.

Mertz moved, Burres Youngs seconded to approve policies for first read with changes to delete 503.9R1 and update term of student school board representative.

- **202.5 Student School Board Representatives**
- **407.3 Licensed Employee Retirement**
- **407.3B Licensed Employee Voluntary Early Retirement Benefit**
- **413.2 Classified Employee Retirement**
- **413.2B Classified Employee Voluntary Early Retirement Benefit**
- **502.10 Use of Motor Vehicles**
- **503.9 Student Use of Personal Electronic Devices**
- **503.9R1 Student Use of Personal Electronic Devices Regulation**
- **603.1 Basic Instruction Program**
- **700 Purpose of Noninstructional and Business Services**
- **802.4 Capital Assets**

Motion carried unanimously.

Burres Youngs moved, Cornelius seconded for Policies for second read

- **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.

Cornelius moved, Davis seconded, the meeting be adjourned. The meeting adjourned at 7:04pm.

Tate Satern, President

Rhiannon Lange, Secretary