

**Humboldt Community School District
Board of Education Regular Meeting
October 18, 2021**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, October 18, 2021 at Administration Office Board Room. Roll Call-Saturn-Aye, Clark-Aye, Myott-Aye, and Mertz-Aye. Newton was absent. Also present were Administrators, Dr. Paul Numedahl, Mr. Thomas, Ms. Geitzenauer, and Mrs. Kester, Phil Monson from the Humboldt Independent, Rona Loss with family, Romaine Lee, Emily Peterson, Jason Hoag, Jennifer Westerhoff, Board Secretary, Rhiannon Lange, Superintendent, Jim Murray, and Larry and Marge Leibold.

President Saturn called the meeting to order at 5:30pm. Myott moved, Clark 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 Saturn presented Champions for Children Award to Rona Loss for going above and beyond for students and staff and Phil Monson for Reporting of our district and students.

Ms. Geitzenauer, Emily Peterson, Jason Hoag and Jennifer Westerhoff presented information on the progress of the Middle School PBIS (Positive Behavior Intervention and Supports) program.

Chad Beaman updated the board about the ISU vs. Purdue Wrestling dual on December 19th.

Greg Thomas presented information on fall activities numbers, upcoming activities and an update on the Professional Development Coaches Survey.

Superintendent Murray reported on the School Election on November 2nd and the District's Revenue Purpose Statement, Enrollment, Insurance Committee Meeting, and School Board Convention November 17-18.

There were no Board Member Reports.

Mertz moved, Myott seconded to approve the General Business Consent Items: **Minutes** of the September 20, 2021 Regular Board Meeting, **Financial reports, Bills for payment, Open Enrollment Requests** of Joshua Basden-Adams (6th) from Clarion-GF to Humboldt due to change in residence for 2021-2022, Rescind Carter Nielsen (7th) from Humboldt to Eagle Grove for 2021-2022, and Cayden Gascho (11th) from Humboldt to Fort Dodge for 2021-2022. **Personnel Contract Amendments/Modifications/Personnel Contract Transfers** –None **Resignation** of Kaci Halligan as Mease Elementary Associate. **Personnel Recommendations** of Katie Schuelke as Head Varsity Softball Coach for 2021-2022, Jacqueline Medeiros as Mease Preschool General Ed Para Educator 2021-2022, Greg Wickett as HS PLC Lead 2021-2022, Andy Newell as HS Girls' Head Wrestling Coach 2021-2022, and Gabby Bergman as MS 1-1 Associate 2021-2022. Motion carried unanimously.

Myott moved, Clark seconded to approve Bank Iowa as an approved Depository for \$12 Million for 2021-2022. Motion carried unanimously.

Myott moved, Clark seconded to approve US Bank as an approved Depository for \$3 Million for 2021-2022. Motion carried unanimously.

Mertz moved, Myott seconded to approve the Early Graduation Requests pending satisfactory completion of all the necessary requirements by the end of this semester. Motion carried unanimously.

Myott moved, Clark seconded to approve the Superintendent's recommendation to accept the bid for a school bus for 2022-2023 to be from Hogland Bus in the amount of \$113,599. Motion carried unanimously.

Myott moved, Mertz seconded to approve the Superintendent's recommendation to accept the bid for the Grand Piano for 2021-2022 to be from Kathy Yoakam in the amount of \$5000. Motion carried unanimously.

Clark moved, Mertz seconded to approve Policies for first read:

- 506.2 Student Directory Information
- 506.2E1 Authorization For Releasing Student Directory Information
- 506.2R1 Use of Directory Information
- 506.3 Student Photographs
- 506.4 Student Library Circulation Records
- 506.4E1 Student Library Circulation Records Form
- 507.1 Student Health And Immunization Certificates
- 507.2 Administration of Medication to Students
- 507.2E1 Authorization Asthma Or Airway Constricting Medication Self-Administration Consent Form
- 507.2E2 Parental Authorization and Release Form for the Administration of Medication to Students

Motion carried unanimously.

Myott moved, Mertz seconded to approve Policies for second read:

- 506.1 Education Records Access
- 506.1A Student Records Checklist
- 506.1E1 Request of Non Parent 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.

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

Tate Satern, President

Rhiannon Lange, Board Secretary