

**Humboldt Community School District
Board of Education Regular Meeting
November 15, 2021**

The Humboldt School Board of Education held a regular/organizational meeting at 5:30pm on Monday, November 15, 2021 at Administration Office Board Room. Roll Call-Satern-Aye, Myott-Aye (by phone), and Mertz-Aye. Newton and Clark were absent. Also present were Administrators, Dr. Paul Numedahl, Ms. Geitzenauer, Mrs. Kester, and Mr. Fedders, Phil Monson from the Humboldt Independent, Tony Beach, Stephanie Hundertmark, Maria Elizondo, Shane Davis, Paul Lauger, Cassie Smith, Emily Lane, Board Secretary, Rhiannon Lange, and Superintendent, Jim Murray.

President Satern called the meeting to order at 5:30pm. Mertz moved, Myott seconded approval of the meeting agenda with addition of Item 5.1, Payment of Bills, Open Enrollment Requests, Resignation, and Personnel Recommendation. Motion carried unanimously.

No one was present to speak during Open Forum.

President Satern presented Champions for Children Award to Tony Beach for his Amazing Creativity within the District/Organizations.

Myott moved, Mertz seconded to approve the General Business Consent Items: **Minutes** of the October 18, 2021 Regular Board Meeting and Work Session, **Financial reports, Bills for payment, Open Enrollment Requests** of Tiffany Allen (9th) from Humboldt to Fort Dodge for 2021-2022, Ivy Goodenow (KG) from Humboldt to GCB for 2021-2022, Connor Hearn (Pre-K) from Humboldt to GCB for 2021-2022 and Travis Schneider (KG) from Humboldt to GCB for 2021-2022.

Personnel Contract Amendments/Modifications/Personnel Contract Transfers –None
Resignations of Jessica Bobinet as MS Head Food Service effective October 27, 2021, Rebecca Omann as HS Food Service effective November 1, 2021 and Terri Lyon as MS Food Service effective November 12, 2021. **Personnel Recommendations** of Cassie Harklau as 7th Grade Girls Basketball Coach for 2021-2022, Holly Stockdale as Student Senate Sponsor for 2022-2023 and Kirstin Skow as MS Associate for 2021-2022. Motion carried unanimously.

Secretary Lange reviewed the official report from the Humboldt County Auditor and Board of Supervisors for the November 2, 2021 school board election is as follows:

For the office of Director District I there were 388 total votes cast with Tate Satern receiving 359 of those votes. For District III, There were 389 total votes cast with Bob Myott receiving 353 of those votes. For District IV, There were 388 total votes cast with Jim Mertz receiving 349 of those votes. For District At Large, There were 386 total votes cast with Shane Davis receiving 349 of those votes.

For the question: Should the Public Measure be adopted?

On the Revenue Purpose Statement

There were 352 total votes cast with 306 **For** the question and 46 votes **Against** the question.

Mertz, moved, Myott seconded to adjourn the Retiring Board. The meeting adjourned at 5:36pm. Myott left the meeting at 5:37pm.

Secretary Lange called the new board to order at 5:38 p.m. Roll Call-Satern-Aye, Mertz-Aye, and Davis-Aye. Myott and Clark were absent. Lange administered the Oath of Office to the newly elected board members of Satern, Mertz and Davis. Myott was administered the oath of office before the board meeting.

Lange called for nominations for Board President. Mertz nominated Tate Satern as President. There were no further nominations. Tate Satern was elected President of the Humboldt Board Of Education. The oath of office was administered to Satern for Board President.

President Satern called for nominations for Board Vice President. Mertz nominated Kristi Clark as Vice President. There were no further nominations. Kristi Clark was elected Vice President of the Humboldt Board Of Education. The oath of office will be administered to Clark for Board Vice President at a later date.

The board set the following committee appointments:

Delegate Assembly-Tate Satern

County Conference Board-Shane Davis

Education Foundation-Bob Myott

Building Trades-Tate Satern

Negotiations Team-Tate Satern and Jim Mertz

Policy Review-Bob Myott

District Advisory (SIAC)-Shane Davis

Facility Committee-Kristi Clark and Tate Satern

The board set the time and place for board meetings to the same time and place as last year, 5:30pm on the 3rd Mondays of the month at the Central Administration Office, unless otherwise noted.

Davis moved, Mertz seconded to approve Board Secretary for 2021-2022 school year as Rhiannon Lange and Board Treasurer for 2021-2022 school year as Lisa Thul. The oath of office was given to Secretary Lange. The oath of office will be given to Lisa Thul at a later date. Motion carried unanimously.

Mertz moved, Davis seconded to approve the appointment of Ahlers & Cooney, P.C. as Legal Counsel for 2021-2022. Motion carried unanimously.

Davis moved, Mertz seconded to approve the Remaining Agenda. Motion carried unanimously.

Dr. Paul Numedahl, Emily Lane, Paul Lauger and Cassie Smith presented information on Professional Development Visible Learning.

Dr. Paul Numedahl shared High School course enrollment data with the board.

Superintendent Murray reported on the Insurance Committee, District Website Development, Calendar Committee will meet on November 23rd, Staff Shortage-hiring of Special Education Teachers and HS/MS Vocal Music Teacher for second semester, Facilities Planning-getting quotes on construction costs for classroom addition possibilities at Taft and Middle School-December 7th at 5:30pm will be a Special Board Meeting and Student Board Representative will be Maria Elizondo. She will start in December and serve until June.

Mertz moved, Davis seconded to approve the 2021-2022 Humboldt Preschool Handbook. Mrs. Kester shared desk audit requirements and changes to the Preschool Program. Motion carried unanimously.

Mertz moved, Davis seconded to authorize the district's administration to submit a request to the SBRC in the amount of \$105,720 for MSA for Open Enrolled Out students not included in the district's previous year's certified enrollment count. Motion carried unanimously.

Mertz moved, Davis seconded to authorize the district's administration to submit a request to the SBRC in the amount of \$26,523.09 for MSA for providing an English Language Learner program for students who have exceeded five years of weighted funding in Fall 2021. Motion carried unanimously.

Davis moved, Mertz seconded to approve Policies for first read with changes:

- 105 Assistance Animals
- 200.1 Organization of the Board of Directors
- 210.8 Board Meeting Agenda
- 212 Closed Sessions
- 212.1 Exempt Meetings
- 307 Communication Channels (Rescind)
- 401.4 Employee Complaints
- 502.4 Student Complaints and Grievances
- 606.6 Insufficient Classroom Space
- 701.4 Governmental Accounting Practices and Regulations
- 705.3 Payment for Goods and Services
- 505.5 Graduation Requirements

Motion carried unanimously.

Superintendent Murray updated the board on the possible Mandatory Policies on Employee Vaccinations.

Mertz moved, Davis seconded to approve Policies for second 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.

Mertz moved, Davis seconded to approve Licensed Employee Voluntary Early Retirement Benefit Policies 407.3B and 413.2B remain unchanged. Motion carried unanimously.

The Board discussed participating in a Joint Agreement relating to the establishment of a local government risk pool. Davis moved that the Resolution be adopted, seconded by Mertz. Roll Call Vote: Mertz-Aye, Davis-Aye and Satern-Aye.

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

Tate Satern, President

Rhiannon Lange, Board Secretary