

**Humboldt Community School District
Board of Education Regular Meeting
September 20, 2021**

The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, September 20, 2021 at Administration Office Board Room. Roll Call-Saturn-Aye, Clark-Aye, Myott-Aye, Mertz-Aye, and Newton-Aye. Also present were Administrators, Dr. Paul Numedahl, Mr. Fedders, Mrs. Kester, and Ms. Horbach, Jennifer Savery, Megan Douglas, Phil Monson from the Humboldt Independent, Board Secretary, Rhiannon Lange, Superintendent, Jim Murray, Larry Leibold and Matt Gillaspie from Piper Sandler & Co.

President Saturn called the meeting to order at 5:30pm. Myott moved, Mertz seconded approval of the meeting agenda with addition of Item 9.1, Payment of Bills and Resignations. Motion carried unanimously.

President Saturn opened the Public Hearing at 5:30pm to hear comments on Disposition of Equipment over \$5000 (Grand Piano). No one was present to address this issue. President Saturn closed the public hearing at 5:31pm.

No one was present to speak during Open Forum.

President Saturn presented Champions for Children Award to Megan Douglas for providing resources for all K-12 students and families.

Abby Horbach, Assistant High School Principal, Jennifer Savery and Megan Douglas presented the professional development plan for meeting the social-emotional needs of our students.

Superintendent Murray reported on the District's Revenue Purpose Statement during the November election, School Board Convention November 17-18, and the Return to Learn Addendum.

Matt Gillaspie, with Piper Sandler & Co, presented information on finance options for facility improvements.

There were no Board Member Reports.

Myott moved, Clark seconded to approve the General Business Consent Items: **Minutes** of the August 16, 2021 Regular Board Meeting and Work Session, **Financial reports, Bills for payment, Open Enrollment Requests** of Abel Kvale (5th) from Humboldt to IA Virtual for 2021-2022; Jordyn Fisher (1st) from Twin Rivers to Humboldt due to change in residence for 2021-2022; Caleb (9th) and Jedidiah Aga (9th) from Humboldt to Eagle Grove due to change in residence 2021-2022; Ivelte (5th) and Anthony Flores (2nd) from Fort Dodge to Humboldt due to change in residence for 2021-2022; Carlisle McKeehan (KG) from WBM to Humboldt for 2021-2022; Shilo Lusson (KG) from Eagle Grove to Humboldt due to change in residence for 2021-2022; Angel Lawrence (9th) from Manson NW-W to Humboldt due to change in residence for 2021-2022; Kaden (7th) and Kolten Johnson (9th) from Humboldt to Eagle Grove for 2021-2022--Parent's request wasn't timely. In working closely with the Eagle Grove Superintendent and District,

both feel this is the best opportunity for success for these students.; and Jayden (10th) and Aliyah Lane (9th) from GCB to Humboldt due to change in residence for 2021-2022

Personnel Contract Amendments/Modifications/Personnel Contract Transfers of Carol Erickson from 6 hour HS Food Service to 6.5 Hour HS Food Service for 2021-2022 and Cole Goodenow from 7th Girls Basketball Coach to 8th Boys Basket ball Coach for 2021-2022

Resignation of Jana Olson as MS Teacher Associate; Heather Nielsen as Student Senate Advisor for 2022-2023 school year, Jacqueline Medeiros as MS Teacher Associate and Leslie Ernst as MS Teacher Associate.

Personnel Recommendations of Doug VanPelt as 7th Grade Football Coach for 2021-2022; Beth Short as HS BLT Member for 2021-2022; Amber Olson as Mease 1:1 ECSE Associate for 2021-2022; Karen Foertsch as Mease Preschool Associate for 2021-2022; Emmett Warr as HS Speech Coach-Individual Speech for 2021-2022; Emily Wiebke as HS Speech Coach-Group Speech for 2021-2022; Rachael Ritts as MS 1:1 Associate for 2021-2022; Jason Hoag as 9th Girls Basketball Coach 2021-2022; Nancy Blair as HS Fall Musical Accompanist; and Vicki Erst as MS Associate for 2021-2022. Motion carried unanimously.

Myott moved, Newton seconded to approve the Modified Allowable Growth and Supplemental Aid for Negative Special Education Balance for 2021-2022 in the amount of \$240,960.32. Motion carried unanimously.

Mertz moved, Myott seconded to approve the Iowa Drug and Alcohol Testing Program for 2021-2022. Motion carried unanimously.

Myott moved, Newton seconded to approve the Disposition of Equipment over \$5000 (Grand Piano). Sealed bids are due to the Superintendent of Schools at the Central Office by Monday, October 11, 2021 at 2:00pm. Motion carried unanimously.

Myott moved, Clark seconded to approve Specifications and Letting of bids for a School Bus. Date, Time and Place for opening of bids is October 14, 2021 at 2:00pm at the Central Office. Motion carried unanimously.

Newton moved, Mertz seconded to approve Students to the National FFA Convention in Indianapolis, IN October 27-30. Motion carried unanimously.

Mertz moved, Myott seconded to approve Policies for first 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.

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

- 200.3 Responsibilities of the Board of Directors
- 206.1 President
- 206.2 Vice President
- 213 Public Participation in Board Meetings
- 213.1 Public Complaints
- 302.5 Superintendent Evaluations
- 303.6 Administrator Evaluation
- 401.14 Employee Expression
- 412.3 Classified Employee Group Insurance Benefits
- 501.14 Open Enrollment Transfers-Procedures as a Sending District
- 501.15 Open Enrollment Transfers-Procedures as a Receiving District
- 502.3 Student Expression and Student Publications
- 502.3R1 Student Expression and Student Publications Code
- 504.3 Student Publications-Rescind
- 504.3R1 Student Publications Code-Rescind
- 505.5 Graduation Requirements
- 603.6 Physical Education
- 604.1 Private Instruction
- 606.2 School Ceremonies and Observances
- 701.2 Transfer of Funds
- 711.2 Student Conduct on School Transportation
- 711.2R2 Recording Devices on Student Transportation-Rescind
- 803.1 Disposition of Obsolete Equipment
- 804.6 Use of Recording Devices on School Property
- 804.6R1 Use of District Owned Recording Devices on District Property Regulation
- 905.3 Weapons in the School District
- 202.5 Student School Board Representatives
- 711.8R1 Transportation in Inclement Weather Regulation

Motion carried unanimously.

President Satern presented scholarship thank you card from Alondra Torres.

Myott moved, Mertz seconded, the meeting be adjourned. The meeting adjourned at 7:09p.m.

Tate Satern, President

Rhiannon Lange, Board Secretary