Humboldt Community School District
Board of Education- Regular Monthly Meeting

Agenda
October 21, 2019
5:30pm
Board Room-23 3rd St N Dakota City

President: Brody Clark
Vice President: Suzanne Newton
Director: Kyle Kluender, Janell Smith, Robert Myott
Rhiannon Lange: Board Secretary

I. Procedural Call to Order

Ia. Pledge of Allegiance

II. Procedural Approval of Agenda

III. Non-action Information Open Forum

IV. Non-action Information

X Information

- 18-19 Audit
- Facilities
- SDI Grant
- Seat Belts in buses (new law)
- Enrollment
- BARK (web filtering)
- ACT
- Wellness

V. Action Approval

X Policies for first read:

- 100 Legal Status of the School District
- 200.1 Organization of the Board of Directors
- 200.1R1 Organizational Meeting Procedures
- 202.4 Vacancies
- 206.4 Treasurer
- 210.1 Annual Meeting
- 210.5 Meeting Notice
- 210.6 Quorum
- 211 Open Meetings
- 215 Board of Directors’ Records
- 216.2 Board of Directors’ Member Development and Training
VI. Action Approval X Policies for second read
- 409.1 Licensed Employee Vacation-Holidays-Personal Leave
- 409.2 Licensed Employee Personal Illness Leave
- 409.3 Licensed Employee Family and Medical Leave
- 409.3E1 Licensed Employee Family and Medical Leave Notice to Employees
- 409.3E2 Licensed Employee Family and Medical Leave Request Form
- 409.3E3 Licensed Employee Family and Medical Leave Certification Form
- 409.3E4 Licensed Employee Family and Medical Leave Request Work Sheet
- 409.3E5 Licensed Employee Family and Medical Designation Notice
- 409.3R1 Licensed Employee Family and Medical Leave Regulation
- 409.3R2 Licensed Employee Family and Medical Leave Definitions
- 409.4 Licensed Employee Bereavement Leave
- 409.5 Licensed Employee Political Leave
- 409.6 Licensed Employee Jury Duty Leave
- 409.7 Licensed Employee Military Service Leave
- 409.8 Licensed Employee Unpaid Leave

VII. Action Approval X Early Retirement Policies
- 407.3B Licensed Employee Voluntary Early Retirement Benefit
- 413.2B Classified Employee Voluntary Early Retirement Benefit

VIII. Action Approval X Language Arts-Graduation Requirement Change
IX. Action Approval  X  Branding

X. Action Approval  X  Special Education Supplement (DDSD)

XI. Action Approval  X  Early Graduation Requests

XII. Action Approval  X  Personnel Recommendations
    - Megan Douglas as MS One-on-One Associate for 2019-2020
    - Char Lauger as Full Time MS Associate for 2019-2020

XIII. Action Approval  X  Bank Iowa as an approved Depository for $7 million for 2019-2020

XIV. Action Approval  X  SIAC Committee and Goals for 2019-2020

XV. Action Approval  X  All Annual Activity Fundraisers for 2019-2020

XVI. Action Approval  X  Students to participate in graduation ceremony that do not have 7 classes in their schedule this semester

XVII. Action Approval  X  Consideration of Financing Proposals Opened and Reviewed by the Superintendent of Schools, Board Treasurer, Board Secretary, and Placement Agent for Bonds

XVIII. Action Approval  X  Resolution Directing Sale of Bonds

XIX. Action Approval  X  Resolution Authorizing the Redemption of Outstanding School Infrastructure Sales, Services and Use of Tax Revenue Bonds, Series 2009

XX. Action Approval  X  BARK (web filtering)

XXI. Action Approval  X  Resignation of Leslie Axtell as MS Associate

XXII. Action Approval  X  Request for Modified Supplemental amount from SBRC
XXIII. Consent Agenda

A. Financial reports
   - Cash Summary Report
   - Cash Balance Report

B. Bills for payment

C. Open Enrollment Requests
   - Jeffrey Frock (KG) from Twin Rivers to Humboldt for the 2019-2020 school year
   - Thanongsak Keolkhonevong (8th) from GCB to Humboldt (DENY) for 2019-2020 school year
   - Iam Inman (KG) from Fort Dodge to Humboldt for the 2019-2020 school year

D. Minutes
   - Regular Board Meeting-September 16, 2019
   - Work Session-October 14, 2019

XXIV. Procedural Adjournment