### Humboldt Community School District
#### Board of Education - Regular Monthly Meeting

**Agenda**
March 25, 2019
5:30 PM
Board Room

<table>
<thead>
<tr>
<th>I.</th>
<th>Procedural</th>
<th>Call to Order</th>
<th>Pledge of Allegiance</th>
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<tbody>
<tr>
<td>II.</td>
<td>Procedural</td>
<td>Approval of Agenda</td>
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<td>III.</td>
<td>Non-action</td>
<td>Information</td>
<td>Open Forum</td>
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<td>IV.</td>
<td>Non-action</td>
<td>Information</td>
<td>X Information</td>
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<td>• Facilities</td>
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<td>• Joint Work Session</td>
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<td>V.</td>
<td>Action</td>
<td>Approval</td>
<td>X Policies for first read:</td>
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<td></td>
<td>• 204 Code of Ethics</td>
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<td>• 401.6 Limitations to Employment References</td>
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<td>• 504.3 Student Publications</td>
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<td>• 504.3R1 Student Publications Code</td>
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<td>• 505.8R1 Parent and Family Engagement Building-Level Regulation</td>
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<td>VI.</td>
<td>Action</td>
<td>Approval</td>
<td>X Policies for second read:</td>
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<td>• 404 Employee Conduct and Appearance</td>
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<td>• 404.1R Code of Professional Conduct and Ethics Regulation</td>
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<td>• 404.2 Code of Rights and Responsibilities Regulation</td>
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<td>• 405.1 Licensed Employee Defined</td>
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<td>• 405.2 Licensed Employee Qualifications, Recruitment, Selection</td>
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<td>• 405.3 Licensed Employee Individual Contracts</td>
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<td>• 405.4 Licensed Employee Continuing Contracts</td>
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• 405.5 Licensed Employee Work Day
• 405.6 Licensed Employee Assignment
• 405.7 Licensed Employee Transfers
• 405.8 Licensed Employee Evaluation
• 405.9 Licensed Employee Probationary Status

VII. Action Approval X Resignations/Retirements
• Jason Hoag as HS Boys BB Coach
• Chad Beaman as HS Assistant Football Coach
• Steve Boomgarden as Route Bus Driver effective May 31
• Nick Schluter as HS Assistant Football Coach
• Ashley Plummer as MS Art Teacher effective at end of school year
• Pam Davis as Route Bus Driver effective at end of school year

VIII. Action Approval X Lifeworks Lease Agreement
IX. Action Approval X Personnel Recommendations
• Tessa Meyer as 8-12 Agriculture Instructor and FFA Advisor for 2019-2020
• Melissa Dille as Food Service Worker (Floater) for 2018-2019
• Shelby Quade as National Honor Society Advisor for 2018-2019
• Jessie Peterson as 2019 Summer Weight Room Supervisor
• Jessie Peterson as 9th Football Coach for 2019-2020
• Tony Beach as Assistant Boys HS Soccer Coach for 2018-2019
• Bryce Shutt as 7-12 Vocal Music Teacher for 2019-2020

X. Action Approval X Affirmative Action Plan
XI. Action Approval X Contract for student teaching with University Of Northern Iowa for 2019-2020
XII. Action Approval X Add 10 minutes at beginning of the day to Elementary
XIII. Action Approval X Master Contract for 2019-2020

XIV. Consent Agenda

A. Financial Reports

X Cash Summary Report
Cash Balance Report

B. Bills for payment

C. Open Enrollment Requests

- Brayden Cooper (KG) from Fort Dodge to Humboldt for the 2019-2020 school year
- Kaden Edge (6th) from Fort Dodge to Humboldt for the 2019-2020 school year
- Dedrick Harrington (10th) from Fort Dodge to Humboldt for 2018-2019 and 2019-2020 school years (DENIED)
- Karley Gascho (7th) from Fort Dodge to Humboldt for the 2019-2020 school year
- Landon Hilton (3rd) Liam Hilton (KG) from Fort Dodge to Humboldt for the 2019-2020 school year
- Malachi Green (9th) from Humboldt to Connections Academy for the 2019-2020 school year
- Elsie Hubbell (7th) from Manson NWW to Humboldt for the 2019-2020 school year
- Dayton Cleghorn (3rd) from Twin Rivers to Humboldt due to change in residence for the 2018-2019 school year
- Thomas Hermsen (1st) from Twin Rivers to Humboldt due to change in residence for the 2018-2019 school year
- Adrianna Wyatt (8th) from Humboldt to Eagle Grove due to change in residence for 2018-2019 school year
- Brogan Lennon-Meyer (7th) from Fort Dodge to Humboldt for the 2019-2020 school year
- Callie Nokes (KG) and Cooper Nokes (4th) from Humboldt to East Sac County due to change in residence for the 2018-2019 school year
- Rylie Johnson (KG) from Fort Dodge to
Humboldt for the 2019-2020 school year
- Braxton Osorio (5th) from GCB to Humboldt for the 2019-2020 school year
- Taylor Lowrey (1st) from GCB to Humboldt for the 2019-2020 school year
- Naydia Rasmussen (11th) from Clarion-Goldfield to Humboldt for the 2019-2020 school year
- Madisyn and Nevin Ubben (EC-5) from GCB to Humboldt for the 2019-2020 school year
- Ryan McCauley (10th) from Humboldt to Algona for the 2019-2020 school year
- Dallas Keenan (pre-K) from GCB to Humboldt for the 2020-2021 school year

D. Minutes

X.

- Regular Board Meeting-February 18, 2019
- Special Board Meeting-March 18, 2019
- Special Board Meeting-March 21, 2019
- Work Session-March 18, 2019

XV. Adjourn