Humboldt Community School District
Board of Education- Regular Monthly Meeting
Agenda
July 15, 2019
5:30pm
Board Room-23 3rd St N Dakota City

President: Brody Clark
Vice President: Suzanne Newton
Rhiannon Lange: Board Secretary

Greg Darling, Superintendent
Directors: Kyle Kluender, Janell Smith, Robert Myott

I. Procedural Call to Order
   Ia. Procedural Call to Order
   Pledge of Allegiance

II. Procedural Approval of Agenda

III. Non-action Information
     Open Forum

IV. Non-action Star Awards
    Jenny Stewart and Tiffany Green (Elementary Yearbook)

V. Non-action Board Correspondence
    Scholarship Thank you from Noah Helmer

VI. Non-action Information
    X Information
    • Registration
    • School Board Retreat

VII. Action Approval
    X Policies for second read:
    • 406.1 Licensed Employee Compensation
    • 406.2 Licensed Employee Compensation Advancement
    • 406.3 Licensed Employee Continued Education Credit
    • 406.4 Licensed Employee Compensation for Extra Duty
    • 406.5 Licensed Employee Group Insurance Benefits
    • 406.6 Licensed Employee Tax Shelter Programs
    • 407.1 Licensed Employee Resignation
    • 407.2 Licensed Employee Contract Release
    • 407.4 Licensed Employee Suspension
- 407.5 Licensed Employee Reduction in Force
- 408.1 Employee Professional Development
- 408.2 Licensed Employee Publication or Creation of Materials
- 408.3 Licensed Employee Tutoring
- 502.7 Smoking-Drinking-Drugs

VIII. Action Approval X Resignations

- Cheryl Wilcox as MS Teacher Associate effective June 5, 2019
- Jennifer Poole as MS Lego League Coach effective at end of 2018-2019 contract

IX. Action Approval X 2019-2020 Legislative Priorities

X. Action Approval X Sharing Agreements for 2019-2020

- Sharing of Elementary Music Teacher (Judy Konecne) with Twin Rivers for the 2019-2020 school year
- Sharing of Food Service Director (Melinda Busick) with Twin Rivers for 2019-2020
- Sharing of Media Services (Jennifer Kehoe) with Twin Rivers for 2019-2020

XI. Action Approval X Agreement with North Central Consortium for 2019-2020

XII. Action Approval X Personnel Recommendations

- Tonya Caquelin as TLC Elementary Mentor for 2019-2020
- Jennifer Savery as TLC ELA Curriculum for 2019-2020
- Ryan Bowman as TLC Data Coach for 2019-2020

XIII. Consent Agenda

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

B. X Bills for payment
C.  X  Open Enrollment Requests
    • None

D.  X  Minutes
    • Regular Board Meeting - June 17, 2019
    • Special Board Meeting – June 17, 2019

XIV.  Closed Personnel Session  X  Superintendent Annual Evaluation under Iowa Code Section 21.5 (1)(i)

XV.  Procedural Adjournment