The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, February 17, 2020 at the Administration Office. Roll Call-Satern-Aye, Newton-Aye, Clark-Aye, Yoakam-Aye Myott was absent. Also present were Administrators, Mr. Bruder, Ms. Westhoff and Ms. Geitzenauer, Phil Monson of the Humboldt Independent, Donovan Mann of KHBT, Greg Wickett, Paul Lauger and Jerry West.

President Satern called the meeting to order at 5:30pm. Yoakam moved, Newton seconded approval of the meeting agenda with additions of Item XV. Open Enrollment Requests and Payment of Bills. Motion carried unanimously.

President Satern opened the public hearing at 5:35pm to hear comments on the 2020-2021 School Calendar. No one was present to address this issue. President Satern closed the public hearing at 5:36pm.

President Satern opened the public hearing at 5:40pm. to hear comments on the Hours vs. Days Calendar Requirement for the 2020-2021 school year. No one was present to address this issue. President Satern closed the public hearing at 5:41pm.

No one was present to speak at Open Forum.

Champions for Children was tabled until the March board meeting.

High School Principal, Lori Westhoff presented information on the Career Academy that is offered at the High School.

President Satern discussed with the board policy on Drug Use/Possession and would like input from Administrators on updating the policy and the School Calendar Survey Results are in process.

Clark moved, Yoakam seconded to approve policies for second read:

- 403.7 Workplace Bullying
- 104 Anti-Bullying/Anti-Harassment Policy
- 104.R1 Anti-Bullying/Anti-Harassment Investigation Procedures
- 302.7 Superintendent Civic Activities
- 303.8 Administrator Civic Activities
- 401.13 Staff Technology Use/Social Networking
- 402.2 Child Abuse Reporting
- 403.6 Drug and Alcohol Testing Program
- 403.6E1 Drug and Alcohol Testing Program Notice to Employees
- 403.6E3 Drug and Alcohol Testing Program and Pre-Employment Testing Written Consent to Share Information
- 711.10R1 School Bus Seat Belt Policy
Motion carried unanimously.

Yoakam moved, Newton seconded to approve to Set the time, date and place for a public hearing to amend the 2019-2020 Budget per Auditors to be March 16, 2020 at 5:35pm at the District Office. Motion carried unanimously.

Yoakam moved, Clark seconded to approve a Personnel Recommendation of Jessie Peterson as Weight Room Supervisor Coach-2nd Semester January 20-March 6. Motion carried unanimously.

Newton moved, Yoakam seconded to approve the Resignations of Jessie Peterson as 9th FB Coach and Weight Room Supervisor Coach and Annabelle Kellner as MS Associate. Motion carried unanimously.

Clark moved, Yoakam seconded to approve the Early Retirement of Nancy Inman as Elementary Special Education Teacher effective at end of school year. Motion carried unanimously.

Yoakam moved, Newton seconded to approve Mike Sherwood Contract as Interim Superintendent for the remainder of the 2019-2020 school year. Motion carried unanimously.

Clark moved, Newton seconded to approve the Job Description of At Risk Interventionist (K-12). Motion carried unanimously.

Newton moved, Yoakam seconded to approve the Consent Agenda including the financial reports, the bills for payment, Open Enrollment Requests of Hattie Hinkel (EC-5) from Twin Rivers to Humboldt for the 2020-2021 school year; Lane Foth (EC-5) from Twin Rivers to Humboldt for the 2020-2021 school year; Aizlee Reed (KG) from Fort Dodge to Humboldt for the 2020-2021 school year; Shanna Draper (7th) from Fort Dodge to Humboldt for the 2020-2021 school year; Victoria Fritz (10th) from Humboldt to CAM for the 2020-2021 school year; Brady (Preschool) and Hailey (1st) Olson from Twin Rivers to Humboldt for the 2020-2021 school year; Wyatt Merseal-McBroom (10th) from Fort Dodge to Humboldt (DENY) for the 2019-2020 school year but approve for 2020-2021 school year; Joshua Draper (4th) from Fort Dodge to Humboldt (DENY-Due to special education program not available) for the 2020-2021 school year, and Minutes of the Regular Board Meeting-January 20, 2020, Special Board Meeting-January 31, 2020 and Special Board Meeting-February 7, 2020. Motion carried unanimously.

Clark moved, Newton seconded, the meeting be adjourned. The meeting adjourned at 6:22p.m.

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Tate Satern, President                     Rhiannon Lange, Secretary