The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, May 18, 2020 at the Administration Office. Roll Call-Satern-Aye, Clark-Aye, and Yoakam-Aye. Myott and Newton were absent. Also present was Phil Monson of the Humboldt Independent and incoming Superintendent Jim Murray and Finance Manager, Annie Rathke by phone.

President Satern called the meeting to order at 5:30pm. Yoakam moved, Clark seconded approval of the meeting agenda with addition of Items XXI. Bills for Payment and Addendum. Motion carried unanimously.

No one was present to speak during Open Forum.

Interim Superintendent Sherwood informed the board of the End of Year Celebration which will consist of District Retirees meeting Thursday, May 21st and School Board Recognition Month.

Yoakam moved, Clark seconded to approve the 2018-2019 Audit Report. Finance Manager, Annie Rathke discussed the report. Motion carried unanimously.

Clark moved, Yoakam seconded to approve the following Resignations:
- Jordan Yates as Regular Route Bus Driver effective at end of school year
- Emily Lane as Half Time High School Robotics Coach
- Zach Gotto as TLC Math Curriculum Leader
Motion carried unanimously.

Yoakam moved, Clark seconded to approve the following Personnel Recommendations:
- Michelle Zaugg as TLC Reading Curriculum Leader for 2020-2021
- Jen Savery as TLC English LA Curriculum Leader for 2020-2021
- Greg Wickett as TLC Social Studies Curriculum Leader for 2020-2021
- Chelle Busse as TLC Co-Lead for Special Education Team for 2020-2021
- Jennifer Kehoe as TLC Tech Integrationist at Taft/Mease Elementary for 2020-2021
- Deb Dahl as 2020 Summer Custodian
- Isaac Thurm as 2020 Summer Custodian
- Lynette Reigelsberger transfer to 2nd Grade Teacher for 2020-2021
- David Wirtz transfer to 3rd Grade Teacher for 2020-2021
- Lori Daniel as MS Art Teacher for 2020-2021
- Shelly Martin as HS Special Education Teacher for 2020-2021
- Pam Stalpes as 2020 Summer Technology Help
- Sarah McCullough Elementary Title I Teacher for 2020-2021
- Emily Lane as TLC Science Curriculum Leader for 2020-2021
- Emily Peterson as TLC Co-Lead for Special Education Team for 2020-2021
Motion carried unanimously.
Yoakam moved, Clark seconded to approve Contract Upgrades of the following:

- Emily Peterson from BA to BA+15
- Roseanne Keolakhonevong from MA to MA+15
- Stacey Wardell from BA+15 to MA

Motion carried unanimously.

Clark moved, Yoakam seconded to approve to set date, time and place for a public hearing on the High School Parking Lot Replacement Project to be June 15, 2020 at 5:35pm at the District Office. Motion carried unanimously.

Yoakam moved, Clark seconded to approve specifications and letting of bids of the High School Parking Lot Replacement Project. Date, time and place for opening of bids is set for June 11, 2020 at 2:00pm at the District Office. Motion carried unanimously.

Yoakam moved, Clark seconded to approve Support Staff Contracts except Transportation Director, Food Service Director, Technology Director, Maintenance Supervisor and Business Office. Motion carried unanimously.

Clark moved, Yoakam seconded to approve the Updated Resolution-Pandemic Response and Emergency Suspension of Policy. Motion carried unanimously.

Yoakam moved, Clark seconded to approve Summer Band. Motion carried unanimously.

Clark moved, Yoakam seconded to approve Summer Meal Continuation of Grab and Go/Delivery through the end of June. The board thanked all staff who helped with this. Motion carried unanimously.

Yoakam moved, Clark seconded to approve Specifications and Letting of Bids for Milk and Bread for 2020-2021. Date, time and place for opening of bids is set for June 10, 2020 at 1:00pm at the District Office. Motion carried unanimously.

Yoakam moved, Clark seconded to approve Specifications and Letting of Bids for Food Service and Custodial-Laundry Services for 2020-2021. Date, time and place for opening of bids is set for June 10, 2020 at 1:15pm at the District Office. Motion carried unanimously.

Yoakam moved, Clark seconded to approve 2020 HHS Graduates pending successful completion of all graduation requirements. Motion carried unanimously.

Clark moved, Yoakam seconded to approve students to participate in graduation ceremony that do not have 7 classes in their schedule this semester. Motion carried unanimously.

Yoakam moved, Clark seconded to approve Boys/Girls Whole Grade Sharing of MS/HS Sports with Twin Rivers for the 2020-2021 school year. Motion carried unanimously.

Yoakam moved, Clark seconded to approve the Agreement for Title I Services. Motion carried unanimously.
Yoakam moved, Clark seconded to approve SentinelOne Network Security Software 3 year contract in the amount of $36,691.20. Motion carried unanimously.

Yoakam moved, Clark seconded to approve the Consent Agenda including the financial reports, the bills for payment, Open Enrollment Requests of Lawton Thompson (KG) from Twin Rivers to Humboldt for the 2020-2021 school year; Caleb Kaltschnee (10th) from Humboldt to CAM for the 2020-2021 school year; Harley Schnobrich (9th) from Humboldt to CAM for the 2020-2021 school year and Minutes of Regular Board Meeting-April 6, 2020, Special Board Meeting-April 16, 2020 and Special Board Meeting-April 23, 2020.

Yoakam moved, Clark seconded, the meeting be adjourned. The meeting adjourned at 6:35 p.m.

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Tate Satern, President            Rhiannon Lange, Secretary