The Humboldt School Board of Education held a regular meeting at 5:30pm on Monday, July 15, 2019, at the Administration Office. Clark, Kluender, Myott, and Smith were present. Newton was absent, Phil Monson of the Humboldt Independent and Star Award Recipients were also present.

President Clark called the meeting to order at 5:30pm. Smith moved and Myott seconded approval of the meeting agenda with addition of Item XII. Personnel Recommendations, and Item XIII. Payment of Bills. Motion carried unanimously.

No one was present during Open Forum.

Superintendent Darling and President Clark presented Star Awards to Jenny Stewart and Tiffany Green for publishing an outstanding Elementary Yearbook.

President Clark reviewed a thank you note for scholarship from Noah Helmer.

Superintendent Darling informed the board of Registration that is August 8th 8:00am-6:00pm at the Middle School Cafeteria. School Board Retreat will be 5:30pm on August 12th at Millers Landing, Custodians are doing a good job of cleaning in the district, discussed Bathrooms at Mease, Air Conditioning at HS, Cooling Tower at MS, Old MS Demo put on hold until next year, July 24th is the Auction, MS Bond, New addition of HS is complete, HS Baseball Lights start next week, Griffin Estate which has 2 lots in Hawaii are being up for sale again and Habitat for Humanity was at the Old MS.

Myott moved, Smith seconded to approve 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

Motion carried unanimously.
Kluender moved, Myott seconded to approve the Resignations of the following:
  - Cheryl Wilcox as MS Teacher Associate effective June 5, 2019
  - Jennifer Poole as MS Lego League Coach effective at end of 2018-2019 contract.
Motion carried unanimously.

Smith moved, Kluender seconded to approve the 2019-2020 Legislative Priorities. Motion carried unanimously.

Myott moved, Smith seconded to approve Sharing Agreements for 2019-2020.
  - Elementary Music Teacher (Judy Konecne) with Twin Rivers
  - Food Service Director (Melinda Busick) with Twin Rivers
  - Media Services (Jennifer Kehoe) with Twin Rivers
Motion carried unanimously.

Kluender moved, Myott seconded to approve the North Central Consortium Agreement for 2019-2020. Motion carried unanimously.

Smith moved, Myott seconded to approve the following 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
  - Kathi Beach as TLC HS Mentor for 2019-2020
  - Kayla Newton as TLC HS Mentor for 2019-2020
  - Justine Hellman as TLC HS Mentor for 2019-2020
  - Trisha Tegland as TLC Half Time MS AIW Anchor for 2019-2020
  - Jennifer Savery as TLC Half Time MS AIW Anchor for 2019-2020
  - Contract Upgrade of Cassie Smith from MA+15 to MA+30
  - Contract Upgrade of Lucinda Boyd from MA to MA+15
Motion carried unanimously.

Kluender moved, Smith seconded to approve the Consent Agenda including the financial reports, the bills for payment, Minutes of Regular Board Meeting-June 17, 2019 and Special Board Meeting-June 17, 2019. Motion carried unanimously.

Myott moved, Kluender seconded, the Board go into closed session pursuant to Iowa Code Section 21.5(1)(i) to discuss the superintendent’s annual evaluation. Roll call vote: Myott-aye, Kluender-aye, Smith –aye and Clark-aye. The Board went into closed session at 6:00pm.

Myott moved, Kluender seconded to return to regular session. The Board came out of closed session at 8:30pm.with no action taken.

Myott moved, Kluender seconded, the meeting be adjourned. The meeting adjourned at 8:31p.m.