

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

March 14, 2022
Media Center

MEMBERS PRESENT: JEFF BONSALE, MATT BRUMMETT, RICK LARSON, ERIN JOHNSEN

MEMBERS ABSENT: TERESA MACE

ADMIN. PRESENT: ED HAWKS, MATT MCDONOUGH, TYLER HAMILTON

OTHERS PRESENT: LORI LEHAN, MICHELLE SOLOTH, JODI JENSEN, LORI TIARKS, ANNE WOHLERS, KARI BROWN, JESSICA JAY

President Bonsalle called the meeting to order at 7:00 p.m.

Brummett moved to amend the agenda to add item D. Policy 403.5 (Voluntary Retirement), seconded by Johnsen, motion carried 4-0.

Johnsen moved to approve the minutes of the February 14, 2022, meeting as presented, seconded by Larson, motion carried 4-0.

Larson moved to approve the minutes of the February 23, 2022, meeting as presented, seconded by Johnsen, motion carried 4-0.

Johnsen moved to approve the minutes of the March 1, 2022, meeting as presented, seconded by Brummett, motion carried 4-0.

Johnsen moved to approve the bills for payment as presented, seconded by Larson, motion carried 4-0.

Larson moved to approve the secretary's report, seconded by Johnsen, motion carried 4-0.

Larson moved to approve the activities report, seconded by Johnsen, motion carried 4-0.

Johnsen moved to approve the nutrition report, seconded by Larson, motion carried 4-0.

Brummett moved to approve hiring Denise Mahoney as middle school student council sponsor for the 2022-23 school year, seconded by Larson, motion carried 4-0.

Brummett moved to approve hiring Isaiah Humphrey as an additional junior high track coach for the spring of 2022 season (single season contract), seconded by Larson, motion carried 4-0.

Brummett moved to approve hiring Jim Cunningham as assistant high school girls' soccer coach for the spring 2022 season (single season contract), seconded by Johnsen, motion carried 4-0.

Brummett moved to approve hiring Shelby Dietrich as middle school reading/language arts teacher for the 2022-23 school year, seconded by Johnsen, motion carried 4-0.

Superintendent's Report:

- Special Board Meeting for Preliminary FY2023 Budget Presentation at 4:30 p.m. on Monday, March 28, 2022.
- Southwest Iowa Public Schools Board Member Workshop in Atlantic at 6:00 p.m. on Monday, March 28, 2022
- IASB New Board Member Workshop in Woodbine at 5:30 p.m. on Wednesday, March 30, 2022.

Elementary Principal's Report as Presented by Ed Hawks:

- Parent-Teacher Conferences on March 22nd and 24th
- Preschool and Kindergarten Round Up on April 6th

Middle School Principal/Activities Director's Report:

- Parent-Teacher Conferences on March 22nd and 24th (4:00-8:00 p.m.)
- ISASP Testing for Middle School - April 25th to April 29th
- Baseball Playing at Principal Park on 6/22 at 2:00 p.m.

Johnsen moved to approve an overnight stay for athletes at Drake Relays and spring state events, seconded by Larson, motion carried 4-0.

- Upcoming Events
 - Soccer and Golf start on March 14th

High School Principal / Curriculum Director's Report:

- Integration Day
- Speech participants making state

Johnsen moved to approve one-hour early dismissal for the high school only on Friday April 1, 2022, for the purpose of integration day assessment work, seconded by Larson, motion carried 4-0.

Larson moved to approve the request to waive the integration requirement for students not on campus, seconded by Johnsen, motion carried 4-0.

Brummett moved to approve the elementary and middle school summer library program for the summer of 2022 to be monitored by Lori Torgerson, seconded by Johnsen, motion carried 4-0.

Johnsen moved to offer middle school and high school summer school classes during the summer of 2022 to be monitored by Brad Anderlik at \$20.00 per hour, seconded by Brummett, motion carried 4-0.

Johnson moved to set the hourly rate for the latch-key and extended care programs to \$3.00 per hour for the 2022-23 school year, seconded by Larson, motion carried 4-0.

Larson moved to approve the first reading of updated board policies 301.4 (Superintendent – Evaluation), 303.4 (Principals – Evaluation), 602.1R1 (Nondiscrimination on the Basis of Sex or Handicap), 602.1R2 (Building Level Complaint Form), 602.2 (PK-6 Curriculum), 602.3 (7-8 Curriculum), 602.4 (9-12 Curriculum), 602.6 (Special Education), 602.8 (Career Education), 602.14 (Curriculum Development), 602.14R2 (Curriculum Evaluation), 603.2R1

(Field Trip Cost to Student), 603.5R1 (Rules for Reconsideration of Instructional Materials), 605.1 (Guidance and Counseling), 605.3 (Promotion of Students), 605.4 (Graduation Requirements), 900.1 (School Facility Tobacco/Nicotine Use), 901.1 (Construction Contract Bidding) and 901.10R1 (Construction Contract Bidding), seconded by Johnsen, motion carried 4-0.

Johnsen moved to approve an open enrollment request for Creighton Johnson to attend Underwood during the 2022-23 school year, seconded by Larson, motion carried 4-0.

Brummett moved to approve an open enrollment request for Kiera Hochstein to attend Underwood during the 2022-23 school year, seconded by Johnsen, motion carried 4-0.

Larson moved to approve a resolution to provide the governor's state-awarded retention payments to full-time teachers for their efforts in supporting students through the disruptions of COVID-19, seconded by Johnsen, motion carried 4-0.

Larson moved to approve a resolution to provide a one-time retention incentive payment to staff members not deemed eligible under the governor's retention incentive, for their signing of contracts with the district by the specified due date and continuing employment through the 2022-23 school year, and to those staff members not under contract, remaining employed with the district on a permanent basis throughout the entire 2022-23 school year for their efforts in supporting students through the disruptions of COVID-19 to be paid with ESSER funds, seconded by Johnsen, motion was carried by a roll call vote; Johnsen, aye; Larson, aye; Bonsall, aye; Brummett aye.

Brummett moved to adjourn, seconded by Johnsen, motion carried 4-0. President Bonsall declared the meeting adjourned at 7:28 p.m.

The Board of Directors met under Chapter 20.17(3) of the Code of Iowa to discuss negotiations strategies.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Lori Lehan, Board Secretary.