

**UNDERWOOD COMMUNITY SCHOOL DISTRICT**

SPECIAL MEETING

March 28, 2022  
Superintendent's Office

MEMBERS PRESENT: JEFF BONSALE, MATT BRUMMETT, TERESA MACE,  
ERIN JOHNSON

MEMBER ABSENT: RICK LARSON

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: LORI LEHAN

President Bonsall called the meeting to order at 4:30 p.m.

Mace moved to approve the agenda as presented, seconded by Johnson, motion carried 4-0.

Johnson moved to approve the second and final reading of updated board policies 301.4 (Superintendent - Evaluation), 303.4 (Principals – Evaluation), 403.5 (Voluntary Retirement of Certificated Staff Members), 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 Mace, motion carried 4-0.

Brummett moved to accept the hiring of Sheyenne Smith as elementary special education teacher and junior high volleyball coach for the 2022-23 school year, seconded by Johnson, motion carried 4-0.

Brummett moved to accept the resignation of Diane Huddle as student council sponsor for the 2022-23 school year, seconded by Mace, motion carried 4-0.

Mace moved to approve adding summer of 2022 coaches as needed in order to provide proper supervision, seconded by Johnson, motion carried 4-0.

A presentation of the proposed fiscal year 2022-23 (FY2023) budget was given by the superintendent.

Brummett moved to approve publishing the Proposed Fiscal Year 2022-23 (FY2023) Budget, seconded by Mace, motion carried 4-0.

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

Brummett moved to adjourn, seconded by Johnson, motion carried 4-0. President Bonsall declared the meeting adjourned at 5:08 p.m.

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