

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

April 11, 2022

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

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

ADMIN ABSENT: JEFF PRIVIA

OTHERS PRESENT: LORI LEHAN, BILL HUGHES, JODI JENSEN, MICHELE PAXTON, MATT OGLE, WENDY BETTES, NATHAN BETTES, ANNE WOHLERS, LEVI CHRISTENSEN, LUKE JOHNSON, PATRICK HONAN, JULIE HONAN, ANDREA BASHORE, JIM CUNNINGHAM, JESSICA JAY, TAMMY COOK, LARA BLAIR

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

The proposed FY2023 (School Year 2022-2023) budget amendment was presented.

Larson moved to adopt the proposed FY2023 (School Year 2022-2023) budget as presented, seconded by Johnsen, motion carried 5-0.

Public Presenters: Matt Ogle addressed the board on soccer conditions and support for soccer.
Carol Callaghan addressed the board regarding board policies 502.5 and 502.5R1 (Search and Seizure).
Nathan Bettes addressed the board regarding need for social media presence for soccer and support for the program.
Jim Cunningham addressed the board regarding interest in aiding with soccer facilities.

Brummett moved to amend the agenda adding item E, seconded by Larson, motion carried 5-0.

Johnsen moved to approve the minutes of March 14, 2022 and March 28, 2022, as presented, seconded by Mace, motion carried 5-0.

Mace moved to approve the minutes of April 5, 2022, as presented, seconded by Johnsen, motion carried 5-0.

Larson moved to approve bills for payment as presented, seconded by Mace, motion carried 5-0.

Johnsen moved to approve the secretary's report as presented, seconded by Mace, motion carried 5-0.

Brummett moved to approve the activities report as presented, seconded by Johnsen, motion carried 5-0.

Johnsen moved to approve the nutrition report as presented, seconded by Larson, motion carried 5-0.

Brummett moved to approve Alex Martinez as a volunteer assistant high school softball coach for the summer of 2022 season, seconded by Johnsen, motion carried 5-0.

Superintendent's Report:

- Secure an Advanced Vision for Education (SAVE) projects update

Elementary Principal's Report as Presented by Ed Hawks:

- Elementary Student Handbook for 2022-23 school year
- Conference attendance 94%

Mace moved to approve the elementary student handbook revisions as presented, seconded by Johnsen, motion carried 5-0.

Middle School Principal/Activities Director's Report:

- Middle School Student Handbook Revision for 2022-23 school year
- ISASP Testing in April

Johnsen moved to approve the middle school student handbook revisions as presented, seconded by Mace, motion carried 5-0.

High School Principal / Curriculum Director's Report:

- Two main changes to the High School Student Handbook for 2022-23 school year, in addition to, date changes
- Baccalaureate, Graduation Practice, and Commencement Update
- Graduation List for 2022
- Senior Trip May 5th, Awards Night May 11th, and graduation May 15th at 2:00 p.m.

Brummett moved to approve the high school student handbook revisions as presented, seconded by Johnsen, motion carried 5-0.

Brummett moved to approve the graduation list for 2022 as presented contingent upon completion of all graduation requirements, seconded by Johnsen, motion carried 5-0.

Mace moved to approve the calling for bids for the sale of bus #15, seconded by Brummett, motion carried 5-0.

Johnsen moved to approve calling for milk, bread, and tire bids for the 2022-23 school year, seconded by Brummett, motion carried 5-0.

Larson moved to approve a kindergarten open enrollment request for Maevery Dailey to attend Underwood during the 2022-23 school year, seconded by Brummett, motion carried 5-0.

Brummett moved to approve a good cause open enrollment request for Kysen Blair to attend Underwood for the balance of 2021-22 school year and during the 2022-23 school year, seconded by Johnsen, motion carried 5-0.

Brummett moved to approve a one-time \$2,000 hiring bonus for the high school math position currently open for the 2022-23 school year, seconded by Johnsen, motion carried 5-0.

Larson moved to adjourn, seconded by Johnsen, motion carried 5-0. President Bonsall declared the meeting adjourned at 7:29 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.