

***UNDERWOOD COMMUNITY SCHOOL DISTRICT***

SPECIAL MEETING      Superintendent's Office      June 30, 2022

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

ADMIN. PRESENT:      ANDY IRWIN

OTHERS PRESENT:      LORI LEHAN

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

Larson moved to amend the agenda adding item H for an agreement between the Underwood Community School District and the Council Bluffs Community School District for the drop-out prevention program, seconded by Johnsen, motion carried 5-0.

Brummett moved to accept the resignation of Jasmyn Flynn-Graves as head high school girls' basketball coach for the 2022-23 school year, seconded by Larson, motion carried 5-0.

Brummett moved to accept the open enrollment request for Garrett Smith, seconded by Mace, motion carried 5-0.

Mace moved to approve an activity account transfer, seconded by Johnsen, motion carried 5-0.

Larson moved to approved a nutrition fund account transfer, seconded by Mace, motion carried 5-0.

Brummett moved to approve the fiscal year end bills (FY22), seconded by Johnsen, motion carried 5-0.

Larson moved to approve the board president, Jeff Bonsall, and board secretary, Lori Lehan, as signatories on the Two Rivers Bank and Trust partial self-funding medical claim account, seconded by Johnsen, motion carried 4-0, with Bonsall abstaining.

Larson moved to approve credit cards for Superintendent, Andy Irwin, and Business Manager, Lori Lehan for the district office, seconded by Brummett, motion carried 5-0.

Mace moved to approve an agreement between the Underwood Community School District and the Council Bluffs Community School District in which Council Bluffs will provide alternative high school programs to Underwood students who are at-risk of dropping out or who have dropped out, seconded by Larson, motion carried 5-0. This agreement shall commence on August 1, 2022, and end on July 31, 2023.

Brummett moved to adjourn, seconded by Larson, motion carried 5-0. President Bonsall declared the meeting adjourned at 7:09 a.m.

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