

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

July 13, 2020

MEMBERS PRESENT: RICK LARSON, JEFF BONSALE, MICHELLE SOLOTH, MATT BRUMMETT

MEMBERS ABSENT: TERESA MACE

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: LORI LEHAN, HEATHER DAVIS, ERIC S. NELSON, MARIA MECHAELSEN, BARB HARVEY, BROOK JENSEN

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

Public Presenters:

- Eric Nelson presented stats on COVID-19 and reasons masks should not be required.
- Barb Harvey inquired about temperature taking, nurse stations and disinfecting areas.
- Heather Davis shared information regarding changing temperature taking guidelines for her preschool and appreciates the communications from the school administrators.

Brook Jensen entered the meeting at 7:05 p.m.

Bonsall moved to approve the agenda, seconded by Soloth, motion carried 4-0.

Brummett moved to approve the minutes as presented for the June 15, 2020 and June 30, 2020 meetings, seconded by Bonsall, motion carried 4-0.

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

Soloth moved to approve the secretary's report as presented, seconded by Brummett, motion carried 4-0.

Soloth moved to approve the activities report as presented, seconded by Bonsall, motion carried 4-0.

Brummett moved to approve the nutrition report as presented, seconded by Soloth, motion carried 4-0.

Bonsall moved to approve the appointment of Christi Hartsock as a Part-Time Library/Media Consultant for the 2020-21 School Year, seconded by Soloth, motion carried 4-0.

Superintendent's Report:

- COVID-19 Update – Information on the Return-to-Learn Plan was emailed to employees and parents on Thursday, July 9th. Stefanie Taylor, the school nurse, is working with representatives from the Pottawattamie County Department of Public Health to determine how contact tracing should occur.
- 2020-21 School Year Registration for all grades will take place at the middle school on Monday, August 3, 2020, from 8 a.m. to 1:00 p.m. Students will begin classes on Monday, August 24, 2020.

Brummett moved to approve the School District's IASB Legislative Action Priorities for the 2020-21 school year, seconded by Bonsall, motion carried 4-0.

Soloth moved to approve the tire bid from Paco's Tires for the 2020-21 school year, seconded by Bonsall, motion carried 4-0.

Bonsall moved to approve the agreement between the Underwood Community School District and the Council Bluffs Community School District, commencing on August 1, 2020 and ending on July 31, 2021, 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 Soloth, motion carried 4-0.

Soloth moved to approve the John Baylor ACT Online Services Agreement with the Green Hills AEA for the 2020-21 school year, seconded by Bonsall, motion carried 4-0.

Soloth moved to approve school board sponsorship of a staff breakfast on Wednesday, August 19, 2020, seconded by Bonsall, motion carried 4-0.

Bonsall moved to adjourn, seconded by Soloth, motion carried 4-0. President Larson declared the meeting adjourned at 7:40 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.