

## **UNDERWOOD COMMUNITY SCHOOL DISTRICT**

REGULAR MEETING

August 10, 2020

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

MEMBERS ABSENT: NONE

ADMIN. PRESENT: ED HAWKS, BEAU JACOBSEN, MATT MCDONOUGH, JEFF PRIVIA

OTHERS PRESENT: LORI LEHAN, LORI TIARKS, MICHELE PAXTON, JODI JENSEN, BROOK JENSEN, LINDSEY HJELLE, KATE STAMP, STEPHANIE MAYABB, JOHN RASMUSSEN, HEATHER DAVIS, TENA MASSIE, SHAWNA HEDEGAARD, BRIANNE MARSH, STACIE JENSEN, CARRIE MARTIN

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

Bonsall moved to approve the agenda as amended, seconded by Soloth, motion carried 5-0.

Mace moved to approve the minutes of the July 13, 2020, August 3, 2020, and August 6, 2020 as presented, seconded by Brummett, motion carried 5-0.

Bonsall moved to approve the bills for payment, seconded by Mace, motion carried 5-0.

Soloth moved to approve the secretary's report, seconded by Brummett, motion carried 5-0.

Bonsall moved to approve hiring of Andy Vanfossan as a junior high football coach for the 2020-21 school year, seconded by Brummett, motion carried 5-0.

Soloth moved to approve Karmen Vanfossan as a volunteer assistant high school volleyball coach for the 2020-21 school year, seconded by Mace, motion carried 5-0.

Bonsall moved to approve Eric Rodgers as a volunteer junior high football coach for the 2020-21 school year, seconded by Brummett, motion carried 4-1 with Soloth opposing.

Superintendent's Report:

- The Superintendent's Annual Report for 2019-2020

Elementary Principal's Report:

- Registration Enrollment Update
- New Faculty & Staff

Middle School Principal and Activities Director's Report:

- Registration Enrollment Update
- New Faculty & Staff
- 2019-20 Year in Review
- Fall Activities

High School Principal/Curriculum Director's Report:

- Registration Enrollment Update
- New Faculty & Staff

Brummett moved to approve the Underwood Community School District's 2020-21 Return-to-Learn Plan/Hybrid Model and utilizing it to begin the 2020-21 school year, seconded by Bonsall, motion carried 4-1 with Soloth opposing.

Soloth moved to name Jeff Privia and Stefanie Taylor as Level 1 child abuse investigators and A-Plus School Investigations as Level 2 child abuse investigators for the 2020-21 school year, seconded by Mace, motion carried 5-0.

Brummett moved to approve the good cause (change in district of residence...right of continuation) open enrollment requests for Jace Murphy and Jack Murphy to attend Underwood during the 2020-21 school year, seconded by Bonsall, motion carried 5-0.

Mace moved to approve the kindergarten open enrollment request for Bryistol Adair to attend Underwood during the 2020-21 school year, seconded by Bonsall, motion carried 5-0.

Bonsall moved to adjourn, seconded by Soloth, motion carried 5-0. Larson declared the meeting adjourned at 7:26 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.*