

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

August 15, 2022

MEMBERS PRESENT: JEFF BONSALE, MATT BRUMMETT, RICK LARSON, ERIN JOHNSON

MEMBERS ABSENT: TERESA MACE

ADMIN. PRESENT: ANDY IRWIN, MATT MCDONOUGH, TYLER HAMILTON, NICOLE MURRAY

OTHERS PRESENT: LORI LEHAN, KARLEY LARSON, DALTON LARSON, SHERYL LARSON, JESSICA JAY, JILL TETEN, NICK LEGGETT JENNY LEGGETT

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

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

Brummett moved to approve the consent agenda with a second by Johnson including the paying of bills, approval of financial reports, approval of minutes from the previous meeting, and the approval of open enrollments, motion carried 4-0. Open enrollments included: Adele Osler, Weston Pruett, Kolby Clark, Kysen Blair, Leyton Knauss, Quinneth Flott, Ally-Lea Adkins, Madison Adkins, Rachel Julian, Sarah Julian, Waylon Leggett and Tegwyn Jenson.

Superintendent's Report:

- A thank you note was received from the 2022 4-H apple pie bakers of West Pottawattamie County.
- Administrators spoke at the Friends of Underwood meeting this evening.

Elementary Principal/Curriculum Director's Report:

- Registration Enrollment Update
- New Faculty & Staff
- New Math Curriculum Update

Middle School Principal and Activities Director's Report:

- Registration Enrollment Update
- New Faculty & Staff Update
- Fall Activities Update

High School Principal/Technology Director's Report:

- Registration Enrollment Update
- New Faculty & Staff Update
- 2021-22 High School Highlights

Brummett moved to accept the resignation of Sheyenne Smith as the junior high volleyball coach, seconded by Johnson, motion carried 4-0.

Brummett moved to approve with a second by Larson the following contracts: Mike Newman as Buildings and Grounds Director, Christi Hartsock as the School Librarian (Media Specialist), Sheyenne Smith as an Assistant High School Volleyball Coach, Sierra Maguire as the junior high volleyball coach and Michael Young as a bus driver. Motion carried 4-0.

Brummett moved to approve board policy 501.1 Open Enrollment Transfers Procedures as Receiving District with the changes as discussed, seconded by Johnsen, motion carried 4-0.

Superintendent Irwin discussed a K-12 SUIC equipment maintenance program. The Board members were interested in starting the process to receive additional information on the program.

Larson moved to approve adult lunch to increase to \$4.15 for the 2022-23 school year, seconded by Johnsen, motion carried 4-0.

The elementary softball/baseball field project was discussed which includes new infields, extension of current concession stand, and a new pavilion/storage building. The board is interested in the project discussion continuing and to see a timeline for the project.

Board goals included discussion of a vision and direction into the future. Board goals will be revisited in January.

Larson moved to adjourn, seconded by Brummett, motion carried 4-0. Bonsall declared the meeting adjourned at 7:48 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.