

**UNDERWOOD COMMUNITY SCHOOL DISTRICT**

REGULAR MEETING

September 12, 2022

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

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: LORI LEHAN, ELIZABETH HENDERSON, JESSICA JAY, JENNY  
LIDGETT, MYA RUS, DOUG STEVENS, JILL TETEN, JOSELYN  
ZIEGLER

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

Doug Stevens requested to speak regarding open enrollment and the waiting period for varsity activity participation.

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

Brummett moved to deny the open enrollment athletic eligibility waiver request for Caedmon Stevens, seconded by Johnson, motion carried 4-0.

Mace moved to appoint Ahlers & Cooney, P.C. as our school attorney, seconded by Johnson, motion carried 4-0.

Brummett moved to approve Mike Newman as the Asbestos Compliance Officer, seconded by Johnson, 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 approval of appointments, motion carried 4-0. Appointments included:

- 9-12 MS/HS Principals – The Sexual Harassment/Anti-Bullying/Multi-Cultural/Non-Sexist Officers for student complaints
- Superintendent - The Sexual Harassment/Anti-Bullying/Multi-Cultural/Non-Sexist Officer for employee complaints
- Superintendent – The EOE/AA Coordinator
- Superintendent – The Hazardous Chemical Right-to-Know Officer
- MS Guidance Counselor – The Homeless Liaison

Superintendent's Report:

- The Board Legislative Convention will be held November 16-18, 2022
- The superintendent gave a report on estimated future enrollment trends

Elementary Principal/Curriculum Director's Report:

- Update on professional development plan for new math curriculum
- Homecoming planning update
- Fast testing & I-Ready testing update

Middle School Principal and Activities Director's Report:

- I-Ready testing update
- Homecoming week planning update – OHANA ice truck will be here on Wednesday
- POP Referrals – student recognition – Eagle Way
- Underwood Night Out update
- Varsity Bound – The district is moving to increased use of this app for sports activities which includes game and meet schedules and stats for school districts in the state of Iowa. They have App Packages available and will include opportunities for sponsors to advertise their businesses.

High School Principal/Technology Director's Report:

- Homecoming update – Spirit Night - Wednesday at 6:30 p.m. – Coronation to follow
- POP Referrals – student recognition
- FCCLA – new group that is led by Jennifer Fischer

Johnsen moved to approve the hiring of Jeanine Meyer as an assistant high school volleyball coach, seconded by Mace, motion carried 4-0.

Mace moved to approve the second reading of board policy 501.11 Open Enrollment Transfers Procedures as a Receiving District with the changes as discussed, seconded by Brummett, motion carried 4-0.

Brummett moved to approve the first reading of board policy 501.10 Open Enrollment Transfers Procedures as a Sending District with the second option of changes as discussed, seconded by Johnsen, motion carried 4-0.

Mace moved to approve the Bluffs Electric bid for \$22,500.00 for the high school parking lot light pole replacement, seconded by Brummett, motion carried 4-0.

Brummett moved to approve the E-rate Services agreement for \$1,000.00, seconded by Johnsen, motion carried 4-0.

Rick Larson arrived at 7:33 p.m.

Johnsen moved to approve the Southwest Iowa Apex Consortium Agreement, seconded by Mace, motion carried 5-0.

Brummett moved to adjourn, seconded by Johnsen, motion carried 5-0. Bonsall declared the meeting adjourned at 7:37 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.*