

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

January 17, 2022

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

MEMBERS ABSENT: NONE

ADMIN. PRESENT: EDWARD HAWKS, TYLER HAMILTON, MATT MCDONOUGH, JEFF PRIVIA

OTHERS PRESENT: LORI LEHAN, NEIL DARRINGTON, MARK GUETTER, ERIC HJELLE, SYDNEY RATH

Board President Bonsall called the meeting to order at 6:00 p.m.

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

Brummett moved to approve hiring Eric Rodgers as an additional junior high wrestling coach for the winter of the 2022 season, seconded by Johnson, motion carried 4-0.

Mace moved to approve a resolution authorizing the administration to request to the School Budget Review Committee (SBRC) in response to the COVID-19 pandemic additional funding for the statewide voluntary preschool program for additional personnel costs associated with increased enrollment in the amount of \$46,975.50, seconded by Johnson, carried by a roll call vote; Brummett, aye; Johnson, aye; Mace, aye; Bonsall, aye.

Larson entered meeting at 6:18 p.m.

The Board Policy Review Committee reviewed Section 300 (Administration), Section 600 (Educational Program), and Section 900 (Buildings and Sites).

Brummett moved to adjourn, seconded by Johnson, motion carried 5-0. President Bonsall declared the meeting adjourned at 6:53 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.