

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

OCTOBER 12, 2020

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

MEMBERS ABSENT: NONE

ADMIN PRESENT: ED HAWKS, JEFF PRIVIA

OTHERS PRESENT: LORI LEHAN

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

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

Bonsall moved to approve the minutes of September 14, 2020 and September 23, 2020 as presented, seconded by Soloth, motion carried 5-0.

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

Bonsall moved to approve the secretary's report as presented, seconded by Mace, motion carried 5-0.

Soloth moved to approve the activities report as presented, seconded by Brummett, motion carried 5-0.

Soloth moved to approve the nutrition report as presented, seconded by Mace, motion carried 5-0.

Soloth moved to approve the formal and informal mentors for the 2020-21 school year, seconded by Brummett, motion carried 5-0.

Bonsall moved to approve hiring Nate Mechaelsen as a volunteer assistant high school boys' basketball coach for the 2020-21 school year, seconded by Soloth, motion carried 5-0.

Brummett moved to approve Rick Larson as a volunteer assistant high school girls' basketball coach for the 2020-21 school year, seconded by Soloth, motion carried 4-0 with Larson abstaining.

Bonsall moved to approve Jeff Ziegler as a volunteer assistant high school wrestling coach for the 2020-21 school year, seconded by Mace, motion carried 5-0.

Brummett moved to approve Jay Collins as a volunteer assistant high school wrestling coach for the 2020-21 school year, seconded by Mace, motion carried 5-0.

Brummett moved to approve Jake Head as a volunteer assistant high school wrestling coach for the 2020-21 school year, seconded by Soloth, motion carried 5-0.

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

Brummett moved to add winter of 2020-21 coaches as needed in order to provide proper supervision, seconded by Soloth, motion carried 5-0.

Mace moved to accept hiring Kenneth Grady Killpack as the high school life science/health teacher effective January 4, 2021, contingent upon completion of all Iowa Board of Educational Examiners' Licensure requirements, seconded by Brummett, motion carried 5-0.

Superintendent's Report:

- Update on the certified enrollment report
- IASB Virtual Delegate Assembly on Tuesday, November 17, 2020
- COVID-19 update – hybrid will continue and will review in December
- 2020 Community Facility Committee update

Elementary Principal's Report:

- Red Ribbon Week will be held October 26th through 29th
- Parent-Teacher Conferences on October 27th and October 29th
- FEMA funds received

Middle School Principal/Activities Director's Report as Presented by Ed Hawks:

- October 1st Enrollment
- End of First Quarter is October 16th
- Parent-Teacher Conferences on October 27th and October 29th
- Regional Volleyball on October 19, 21, 26 and 28
- District Cross Country on October 22nd
- State Cross Country at Fort Dodge on October 31st
- Winter Sports Practices Update
- The Play will be on Friday, November 13th and Saturday, November 14th

Bonsall moved to approve the Colorguard overnight stay November 17th and 18th for State Colorguard competition in Des Moines, seconded by Soloth, motion carried 5-0.

High School Principal/Curriculum Director's Report as Presented by Ed Hawks:

Soloth moved to approve early graduation for three students (Class of 2021) as presented, pending completion of all graduation requirements, seconded by Brummett, motion carried 5-0.

Soloth moved to approve the Fiscal Year 2020-21 (FY21) Line Item Budget, seconded by Bonsall, motion carried 5-0.

Brummett moved to approve the amended Special Education Supplement (SES) to the Certified Annual Report (CAR) for fiscal year 2019-20 (FY20), seconded by Mace 5-0.

Bonsall moved to approve an amended supplemental aid payment for the state aid portion of the fiscal year 2019-20 (FY20) special education deficit balance and requesting additional allowable growth for the entire special education deficit balance in the amount of \$79,676.49 to be funded by the cash reserve levy, seconded by Brummett, motion carried 5-0.

Privia left meeting at 7:24 p.m.

Bonsall moved to appoint Matt Brummett to serve on the Pottawattamie County Assessor's Conference Board, seconded by Soloth, motion carried 5-0.

Mace moved to approve the use of Underwood Middle School Building and Grounds and Underwood High School Buildings and Grounds as service training locations for the Pottawattamie County Sheriff Department's Drug Dogs, seconded by Bonsall, motion carried 5-0.

Brummett moved to enter closed session at 7:29 p.m. for the purpose of the superintendent's evaluation and goal-setting session in accordance with Chapter 21.5(1)(i) of the Code of Iowa, seconded by Soloth, motion was carried by a roll call vote; Mace, aye; Soloth, aye; Bonsall, aye; Brummett, aye; Larson, aye.

Bonsall moved to exit closed session at 8:57 p.m., seconded by Soloth, motion was carried by a roll call vote; Soloth, aye; Bonsall, aye; Brummett, aye; Larson, aye; Mace, aye.

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Brummett moved to approve the superintendent's goals as discussed in closed session, seconded by Soloth, motion carried 5-0.

Bonsall moved to adjourn, seconded by Soloth, motion carried 5-0. President Larson declared the meeting adjourned at 8:58 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.