

UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

November 19, 2020
Middle School Media Center

MEMBERS PRESENT: RICK LARSON, JEFF BONSALL, MATT BRUMMETT

MEMBERS ABSENT: TERESA MACE, MICHELLE SOLOTH

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: LORI LEHAN

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

Bonsall moved to approve the agenda as presented, seconded by Brummett, motion carried 3-0.

Superintendent Ed Hawks gave a COVID-19 update. Classes will continue with the hybrid model for middle school and high school at this time.

Bonsall moved to approve the hiring of Lisa Jones as a part-time high school guidance secretary for the remainder of the 2020-21 school year, seconded by Brummett, motion carried 3-0.

Brummett moved to approve an agreement between the Underwood Community School District and Fuller Digital Solutions (FDS) for video streaming services, seconded by Bonsall, motion carried 3-0.

Bonsall moved to approve open enrollment requests for Garrett Luett and Clayton Luett to attend Underwood during the 2021-22 school year, seconded by Brummett, motion carried 3-0.

Brummett moved to approve a general fund and schoolhouse fund depository with the Iowa Schools Joint Investment Trust (ISJIT) for the 2020-21 school year with a \$100,000 maximum deposit amount, seconded by Bonsall, motion carried 3-0.

Bonsall moved to adjourn, seconded by Brummett, motion carried 3-0. President Larson declared the meeting adjourned at 7:20 a.m.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting. Lori Lehan, Board Secretary.