

## **UNDERWOOD COMMUNITY SCHOOL DISTRICT**

REGULAR MEETING

November 9, 2020

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

MEMBERS ABSENT: NONE

ADMIN PRESENT: ED HAWKS, BEAU JACOBSEN, MATT MCDONOUGH

OTHERS PRESENT: LORI LEHAN, JIM ETTLEMAN

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

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

Soloth moved to approve a 2021-2022 school calendar based upon the state requirement of at least 1,080 hours of student instruction, seconded by Mace, motion carried 5-0. The detailed 2021-2022 calendar will be presented at a later date for board approval.

Brummett moved to approve the minutes of October 12, 2020 and October 22, 2020, as presented, seconded by Soloth, motion carried 5-0.

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

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

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

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

Brummett moved to approve hiring Myranda Starner as a high school Special Education Teacher and junior high girls' track coach effective January 4, 2021, contingent upon completion of all Iowa Board of Educational Examiners' Licensure requirements, seconded by Mace, motion carried 5-0.

Brummett moved to approve hiring Isaiah Humphrey as an additional assistant high school boys' basketball coach for the 2020-21 school year (single season contract), seconded by Bonsall, motion carried 5-0.

Mace moved to approve Andre Humphrey as a volunteer assistant high school girls' basketball coach for the 2020-21 school year, seconded by Soloth, motion carried 5-0.

Superintendent's Report:

- Administrative goals for 2020-2021
- Building and Grounds Update by Jim Ettleman
- IASB Virtual Delegate Assembly on Tuesday, November 17, 2020

Jim Ettleman left the meeting at 7:35 p.m.

Elementary Principal's Report as Presented by Ed Hawks:

- Administrative goals for 2020-21
- Parent-Teacher Conferences Update
- Grandparents' Day – Cancelled

Middle School Principal/Activities Director's Report:

- Administrative Goals for 2020-21
- Parent-Teacher Conferences Update
- Fall Activities Report
- Winter Sports Update
- Winter Guidelines Sent Out

High School Principal/Curriculum Director's Report:

- Administrative Goals for 2020-21
- Parent-Teacher Conferences Update

Bonsall moved to approve the School Budget Review Committee's (SBRC) Maximum On-Time Funding Budget Adjustment and Modified Allowable Growth for increased enrollment and open enrollment out students not on the previous year's enrollment count in the amount of \$254,432.80, seconded Brummett, motion carried 5-0.

Soloth moved to approve the calling of bids for a new school bus with invoicing, delivery, and payment to be made on or after July 1, 2021, seconded by Mace, motion carried 5-0.

Brummett moved to approve Underwood Community School District's Secure an Advanced Vision for Education (SAVE) FY21-FY31 Penny Sales Tax Eleven-Year Plan...July 1, 2020 – June 30, 2031, seconded by Bonsall, motion carried 5-0.

Bonsall moved to approve the Underwood Community School District Use of Facilities COVID-19 Guidelines for the 2020-21 school year, seconded by Soloth, motion carried 5-0.

Brummett moved to approve the open enrollment request for Charlie Koob to attend Underwood during the 2021-22 school year, 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 8:00 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.*