

## **UNDERWOOD COMMUNITY SCHOOL DISTRICT**

REGULAR MEETING

December 12, 2022

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

MEMBERS ABSENT: RICK LARSON

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

OTHERS PRESENT: LORI LEHAN, MIKE NEWMAN, JILL TETEN, AVA BRENSEL, VIVIAN MYERS, KELSEY COLTON, CHAZLEY FERRIS, PIPER FERRIS, KAILA UHRLAUB, KAITLYN NUZUM, STERLING SMITH, WILL TIARKS, JACK JENSEN, SIERRA ARTHUR

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

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

Brummett moved to approve the bills for payment, approval of the financial reports, and approval of minutes from the previous meeting, seconded by Johnson, motion carried 4-0.

Superintendent's Report:

- SU Break-fix Insurance Update
- SiteLogic Update

Elementary Principal's Report:

- Winter Parties- December 22<sup>nd</sup>
- Star Testing Taking Place Now and I-Ready Testing Will Be After Break

Middle School Principal/Activity Director's Report:

- Eagle Way Update
- Wrestling and Basketball Update

High School Principal's Report:

- Ag Classes/Industrial Tech 2023-2024 Update

Mace moved to accept Page Wiese's resignation from assistant softball coach effective prior to the summer of the 2023 season, seconded by Brummett, motion carried 4-0.

Mace moved to approve Isaiah Humphrey as an assistant high school boys' basketball coach for the 2022-23 school year, seconded by Johnson, motion carried 4-0.

Brummett moved to approve an overnight stay for wrestling team members on January 13<sup>th</sup>, 2023, for the Basehor Linwood Wrestling Tournament, seconded by Johnsen, motion carried 4-0.

Brummett moved to approve the first reading of Board Policy 603.4 Selection of Instructional Material IASB Policy Option 1, with textbook review at least every 5 years, seconded by Johnsen, motion carried 4-0.

Brummett moved to approve the first reading of Board Policy 603.5 Reconsideration of Library Materials, 603.5R1 Rules for Reconsideration of Instructional Materials and 603.5R2 Reconsideration Request Form of Instructional Material and replacing with IASB Policies 603.5, 603.5R1, and striking policy 603.5R2 being replaced with new policies 603.5E1-603.5E4, seconded by Johnsen, motion carried 4-0.

Johnsen moved to approve adding Board Policies 603.5E1 Instructions to the Reconsideration Committee, 603.5E2 Reconsideration of Instructional and Library Materials Request Form, 603.5E3 Sample Letter to Individual Challenging Instructional or Library Materials and 603.5E4 Request to Prohibit a Student from Checking out Specific Library Materials, seconded by Mace, motion carried 4-0.

Mike Newman, the Director of Grounds and Maintenance, presented on the elementary plumbing repairs.

Brummett moved to enter closed session at 7:49 p.m. to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation in accordance with Chapter 21.5(1)(c) of the Code of Iowa, seconded by Johnsen, motion was carried by a roll call vote; Bonsall, aye; Brummett, aye; Johnsen, aye; Mace, aye.

The board exited closed session at 8:44 p.m.

Johnsen moved to adjourn, seconded by Brummett, motion carried 4-0. President Bonsall declared the meeting adjourned at 8:45 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.*