

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

December 13, 2021

MEMBERS PRESENT: JEFF BONSALL, MATT BRUMMETT, TERESA MACE, ERIN JOHNSEN

MEMBERS ABSENT: RICK LARSON

ADMIN PRESENT: ED HAWKS, MATT MCDONOUGH

OTHERS PRESENT: LORI LEHAN, DAN KVIGNE, GREG BACHMAN, MATTI MOSS, LINDSEY HJELLE, KARI BROWN, JILL TETEN

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

Brummett moved to approve the agenda as amended adding item F under New Business, seconded by Johnsen, motion carried 4-0.

Johnsen moved to approve the minutes of November 15, 2021, November 19, 2021 for the special board meeting and the organizational meeting as presented, with the November 23, 2021 minutes modified to include Trent Grundmeyer as others present, seconded by Mace, motion carried 4-0.

Johnsen moved to approve the bills for payment, seconded by Mace, motion carried 4-0.

Mace moved to approve the secretary's report as presented, seconded by Johnsen, motion carried 4-0.

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

Mace moved to approve the nutrition report as presented, seconded by Johnsen, motion carried 4-0.

Mace moved to accept the resignation of Eric Hjelle as the head distance running (cross country) coach for the 2022-23 school year, seconded by Johnsen, motion carried 4-0.

Superintendent's Report:

- Building and Grounds Update – moved to next regular board meeting
- Line-Item Budget Distributed

Elementary Principal's Report (presented by Ed Hawks):

- Winter Parties- December 22nd from 1:00-2:30 p.m.
- Sing-A-Long- December 23rd from 12:45-1:15 p.m.

Middle School Principal/Activity Director's Report (presented by Ed Hawks):

- End of Semester is December 23rd
- Working with Teachers to Develop Positive Behavior Activities for Students
- State Dance Success

Brummett moved to approve an overnight stay for wrestling team members on January 14th, 2021, for the Basehor Linwood Wrestling Tournament, seconded by Mace, motion carried 4-0.

Brummett moved to approve overnight stays for state events for the winter season, seconded by Johnsen, motion carried 4-0.

High School Principal/Curriculum Director's Report:

- ACT Scores for 2021
- Regional Planning Partners Mini-Grant for Industrial Technology \$10,000
- DLT Update by Greg Bachman and Matti Moss

Brummett moved to approve the bid for a new maintenance pickup truck from Team Ford in Denison in the amount of \$54,900 plus \$700 rustproofing and a trade-in allowance of \$1,000 for the 1994 Chevrolet pickup, seconded by Johnsen, motion carried 4-0.

Brummett moved to approve the bid for a new school bus from Truck Center (Thomas) in the amount of \$112,700 and a \$800 trade-in on bus #15 with invoicing, delivery, and payment to be made on or after July 1, 2022, seconded by Johnsen, motion carried 4-0.

Brummett moved to approve the request to the School Budget Review Committee (SBRC) for an At-Risk/Dropout Prevention modified supplemental amount and supplemental aid for the 2022-23 dropout prevention program in the amount of \$226,894 for expenditures necessary to implement the 2022-23 At-Risk/Dropout Prevention Program, seconded by Johnsen, motion carried 4-0.

Mace moved to approve the open enrollment request for Grayson Beggs to attend Underwood during the 2022-23 school year, seconded by Johnsen, motion carried 4-0.

Mace motioned to approve the assembly of a committee for policy review on Monday, January 17, 2022: Sections 300 (Administration), 600 (Educational Program), 900 (Building and Sites), seconded by Johnsen, motion carried 4-0.

Brummett moved to approve the calling for bids for the sale of the school district's 1994 Chevrolet pickup truck to be due January 5th at noon with a minimum bid starting at \$1,000, seconded by Mace, motion carried 4-0.

Brummett moved to adjourn, seconded by Johnsen, motion carried 4-0. President Bonsall declared the meeting adjourned at 7:31 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.