

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

March 15, 2021
Media Center

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

MEMBERS ABSENT: MICHELLE SOLOTH

ADMIN. PRESENT: ED HAWKS, BEAU JACOBSEN, JEFF PRIVIA, MATT MCDONOUGH

OTHERS PRESENT: LORI LEHAN, STACY AMBROSE, SHERRI ROBERTSON, JILL TETEN, GREG BACHMAN

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 4-0.

Mace moved to approve the minutes of the February 15, 2021 and February 24, 2021, meeting as presented, seconded by Brummett, motion carried 3-0 with Bonsall abstaining.

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

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

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

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

Bonsall moved to approve hiring Kim Goehring as a middle school principal/activities director secretary for the 2021-22 school year, seconded by Mace, motion carried 4-0.

Bonsall moved to approve hiring Joan Becker as a middle school special education teacher for the 2021-22 school year contingent upon issuance of conditional licensure by the Iowa Board of Educational Examiners, seconded by Brummett, motion carried 4-0.

Brummett moved to approve the Teacher Leadership and Compensation (TLC) positions for the 2021-22 school year, seconded by Bonsall, motion carried 4-0.

Brummett moved to approve the hiring of Sydney Rath as an additional junior high track coach for the spring of 2021 (single season contract), seconded by Mace, motion carried 4-0.

Bonsall moved to approve Shelley Brown as a volunteer track coach for the spring of 2021 season, seconded by Brummett, motion carried 4-0.

Mace moved to approve the resignation of Heather Behrendt as a middle school mathematics teacher effective at the end of the 2020-21 school year, seconded by Bonsall, motion carried 4-0.

Mace moved to approve the addition of an elementary regular classroom teacher for the 2021-22 school year, seconded by Bonsall, motion carried 4-0.

Superintendent's Report:

- Special Board Meeting for Preliminary FY2022 Budget Presentation at 7:00 p.m. on Monday, March 29, 2021.
- Greg Bachman presented on Student Performance Data

Elementary Principal's Report:

- Parent-Teacher Conferences on March 23rd and 25th
- Preschool and Kindergarten Round Up on April 9th - Virtual
- Data FAST

Middle School Principal/Activities Director's Report:

- Virtual Parent-Teacher Conferences on March 23rd and 25th from 4:00-8:00 p.m.
- ISASP Testing for Middle School- April 12th to April 15th

Bonsall moved to approve overnight stays for athletes at Drake Relays and spring state events, seconded by Mace, motion carried 4-0.

- Upcoming Events
 - Golf and Boys' Soccer start on March 15th
 - Girls' Soccer starts on March 22nd

High School Principal / Curriculum Director's Report:

- Washington DC Update

Brummett moved to approve the bid of \$184,500 from Andersen Construction for the project to regrade, reseed, and improve the middle school south youth ballfield, the soccer practice field, and the junior high football practice field, seconded by Mace, motion carried 4-0.

Brummett moved to approve the elementary and middle school summer library program for summer of 2021 to be monitored by Lori Torgerson, seconded by Mace, motion carried 4-0.

Brummett moved to offer middle school and high school summer school classes during the summer of 2021 to be monitored by Brad Anderlik, seconded by Bonsall, motion carried 4-0.

Brummett moved to increase the hourly rate for the latch-key and extended care programs from \$2.75 to \$3.00 per hour for the 2021-22 school year, seconded by Bonsall, motion carried 4-0.

Bonsall moved to approve the first reading of updated board policies 204.2 (Regular Board Meetings), 204.5 (Annual Meeting), 204.7 (Notice for Board Meetings), 204.12 (Handling of Complaints), 403.5 (Voluntary Retirement of Certificated Staff Members), 500 (Statement of Guiding Principles for Student Personnel), 501.12 (Approval Of Open Enrollment Transfers), 502.1 (Maintenance of Orderly Student Conduct), 502.2R1 (Student Suspension Rules), 02.5R1

(Search and Seizure Rules), 502.5R2 (Search and Seizure Checklist), 502.10 (Corporal Punishment, Mechanical Restraint, and Prone Restraint), 502.11 (Physical Restraint and Seclusion of Students), 502.11R1 (Use of Physical Restraint and Seclusion with Students), 502.11E1 (Use of Physical Restraint and/or Seclusion Documentation Form), 502.11E2 (Debriefing Letter to Guardian of Student Involved in an Occurrence Where Physical Restraint and/or Seclusion Was Used), 502.11E3 (Debriefing Meeting Document), 503.5R1 (Student Activity Regulations), 503.5R6 (Cheerleaders – State Competition), Delete 503.5R7A (Overnight Permission Step), 503.5R8 (Schedule Conflict Resolution), 504.3R1 (Injury or Illness at School), 504.4 (Student Use of Bicycles, Scooters, Hoverboards and Skateboards), 504.7 (Emergency School Closings), 505.1R1 (Rules on the Use of Student Records), 505.2 (Student Activity Accounts), 802.7 (Gifts, Grants and Bequests), 803.1 (Purchasing and Bidding), 803.1R1 (Bids and Awards for Construction Contracts), 803.1R2 (Suspension and Debarment of Vendors and Contractors Procedure), 803.1R3 (Using Federal Funds in Procurement Contracts), and 803.4 (Fraud Reporting Policy), seconded by Mace motion carried 4-0.

Bonsall moved to approve an open enrollment request for Ava Welker to attend Underwood during the 2021-22 school year, seconded by Mace, motion accepted 4-0.

Brummett moved to approve an open enrollment request for Cassidy Cunningham to attend Underwood during the 2021-22 school year, seconded by Mace, motion carried 4-0.

Brummett moved to adjourn, seconded by Mace, motion carried 4-0, President Larson declared the meeting adjourned at 7:59 p.m.

The Board of Directors met under Chapter 20.17(3) of the Code of Iowa to discuss negotiations strategies.

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