UNDERWOOD COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING

May 21, 2020 Middle School Media Center

MEMBERS PRESENT: JEFF BONSALL, MATT BRUMMETT, TERESA MACE, MICHELLE SOLOTH

MEMBERS ABSENT: RICK LARSON

ADMIN. PRESENT: ED HAWKS, BEAU JACOBSEN

OTHERS PRESENT: LORI LEHAN

Vice President Bonsall called the meeting to order at 7:30 a.m.

Soloth moved to approve the agenda as amended, adding in item V information from the Athletic Director discussing new COVID-19 guidelines, seconded by Brummett, motion carried 4-0.

Soloth moved to approve hiring Mick Hough as a regular route school bus driver for the 2020-21 school year, seconded by Brummett, motion carried 4-0.

Brummett moved to approve a Memorandum of Understanding allowing all employees to roll over all unused 2019-20 personal days into the 2020-21 school year, seconded by Mace, motion carried 4-0.

Soloth moved to approve accepting the resignation of Jesus Clemente as a high school Spanish/Physical Education Teacher and Coach effective at the end of the 2019-20 school year, seconded by Mace, motion carried 4-0.

Brummett moved to approve accepting the resignation of Terry Gordon as a Driver's Education Teacher for the summer of 2020, seconded by Soloth, motion carried 4-0.

Mace moved to approve the appointment of Loren Lintner and Chris Moore as interim Driver's Education Teachers for the summer of 2020, seconded by Soloth, motion carried 4-0.

Beau Jacobsen provided information on the school facilities and summer sports reopening guidance from the Iowa Department of Education and state associations.

Brummett moved to adjourn, seconded by Mace, motion carried 4-0. Vice President Bonsall declared the meeting adjourned at 8:18 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.