

**UNDERWOOD COMMUNITY SCHOOL DISTRICT**

SPECIAL MEETING

August 3, 2020  
Middle School Media Center

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

MEMBERS ABSENT: MICHELLE SOLOTH

ADMIN. PRESENT: ED HAWKS

OTHERS PRESENT: LORI LEHAN

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

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

Superintendent's Report:

- COVID-19 Update

Bonsall moved to approve accepting the resignation and request for early retirement from Ray Spiegel as a high school life science/health teacher and coach effective at the end of the 2019-20 school year, seconded by Mace, motion carried 4-0.

Brummett moved to approve the first reading of the new board policy 400.5 (Return-to-Work Policy), seconded by Bonsall, motion carried 4-0.

Bonsall moved to approve the internal alignment of Jon Williams from junior high football coach to assistant high school football coach for the 2020-21 school year (single season contract)

Bonsall moved to adjourn, seconded by Brummett, motion carried 4-0. President Larson declared the meeting adjourned at 7:35 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.*