

**UNDERWOOD COMMUNITY SCHOOL DISTRICT**

REGULAR MEETING

OCTOBER 14, 2019

MEMBERS PRESENT: RICK LARSON, NEIL DARRINGTON, MICHELLE SOLOTH

MEMBERS ABSENT: JIM KUEHN, JEFF BONSALL

ADMIN PRESENT: ED HAWKS

OTHERS PRESENT: ELIZABETH DILLINGER, BRIAN LEADERS, LORI LEHAN,  
JOANNA MITCHELL, SANDRA REDSHAW

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

Darrington moved to approve the agenda as presented, seconded by Soloth, motion carried 3-0.

Soloth moved to approve the minutes of the September 9, 2019, as presented, seconded by Darrington, motion carried 3-0.

Darrington moved to approve the minutes of the September 30, 2019, as presented, seconded by Soloth, motion carried 3-0.

Soloth moved to approve the bills for payment as presented, seconded by Darrington, motion carried 3-0.

Darrington moved to approve the secretary's report as presented, seconded by Soloth, motion carried 3-0.

Darrington moved to approve the activities report as presented, seconded by Soloth, motion carried 3-0.

Soloth moved to approve the nutrition report as presented, seconded by Darrington, motion carried 3-0.

Darrington moved to approve the formal and informal mentors for the 2019-20 school year, motion carried 3-0.

Soloth moved to approve hiring Rick Larson as a volunteer assistant high school girls' basketball coach for the 2019-20 school year, seconded by Darrington, motion carried 3-0.

Darrington moved to approve Jeff Ziegler as a volunteer assistant high school wrestling coach for the 2019-20 school year, seconded by Soloth, motion carried 3-0.

Darrington moved to approve Jay Collins as a volunteer assistant high school wrestling coach for the 2019-20 school year, seconded by Soloth, motion carried 3-0.

Darrington moved to approve Jake Head as a volunteer assistant high school wrestling coach for the 2019-20 school year, seconded by Soloth, motion carried 3-0.

Darrington moved to approve Eric Rodgers as a volunteer assistant high school/junior high wrestling coach for the 2019-20 school year, seconded by Soloth, motion carried 3-0.

Soloth moved to add winter of 2019-20 coaches as needed in order to provide proper supervision, seconded by Darrington, motion carried 3-0.

Soloth moved to accept the resignation of Gayle Nelson as the high school night custodian effective at the end of the day on Sunday, September 29, 2019, seconded by Darrington, motion carried 3-0.

#### Superintendent's Report:

- Update on the certified enrollment report
- IASB Delegate Assembly and Preconvention Sessions in Des Moines on Wednesday, November 20, 2019
- IASB Convention in Des Moines on Thursday, November 21, 2019.

#### Elementary Principal's Report As Presented By Ed Hawks:

- Red Ribbon Week will be held October 21<sup>st</sup> through 25<sup>th</sup>
- Parent-Teacher Conferences on October 29<sup>th</sup> and October 30<sup>th</sup>

#### Middle School Principal/Activities Director's Report As Presented By Ed Hawks:

- October 1<sup>st</sup> Enrollment
- End of First Quarter is October 18<sup>th</sup>
- Parent-Teacher Conferences on October 29<sup>th</sup> and October 30<sup>th</sup>
- Regional Volleyball
- District Cross Country on October 24<sup>th</sup>
- State Cross Country on November 2<sup>nd</sup>
- Winter Sports Practices Update
- Variety Show on Friday, November 8<sup>th</sup> and Saturday, November 9<sup>th</sup>

#### High School Principal/Curriculum Director's Report As Presented By Ed Hawks:

- Vaping Presentation (8<sup>th</sup> – 12<sup>th</sup> grades)
- Junior College Fair

Darrington moved to approve the Fiscal Year 2019-20 (FY20) Line Item Budget, seconded by Soloth, motion carried 3-0.

Darrington moved to appoint Michelle Soloth to serve on the Pottawattamie County Assessor's Conference Board, seconded by Larson, motion carried 3-0.

Darrington moved to approve the use of Underwood Middle School Building and Grounds and Underwood High School Buildings and Grounds as service training locations for the Pottawattamie County Sheriff Department's Drug Dogs, seconded by Soloth, motion carried 3-0.

Soloth moved to enter closed session at 7:20 p.m. for the purpose of the superintendent's evaluation and goal-setting session in accordance with Chapter 21.5(1)(i) of the Code of Iowa, seconded by Darrington, motion was carried by a roll call vote; Darrington, aye; Larson, aye; Soloth, aye.

Soloth moved to exit closed session at 8:10 p.m., seconded by Darrington, motion was carried by a roll call vote; Larson, aye; Soloth, aye; Darrington, aye.

Darrington moved to approve the superintendent's goals as discussed in closed session, seconded by Soloth, motion carried 3-0.

Soloth moved to adjourn, seconded by Darrington, motion carried 3-0. President Larson declared the meeting adjourned at 8:16 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.*