

## **UNDERWOOD COMMUNITY SCHOOL DISTRICT**

REGULAR MEETING

May 15, 2023

MEMBERS PRESENT: JEFF BONSALL, MATT BRUMMETT, ERIN JOHNSEN, RICK LARSON  
MEMBERS ABSENT: TERESA MACE  
ADMIN. PRESENT: ANDY IRWIN, TYLER HAMILTON, MATT MCDONOUGH, NICOLE MURRAY  
OTHERS PRESENT: LORI LEHAN, JODI JENSEN, MICHELLE SOLOTH, GREG SOLOTH, JESSICA JAY, MICHELLE PAXTON, JESSICA LARNSA

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

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

Brummett moved to approve the bills for payment, approval of the financial reports and approval of the minutes of April 10, 2023 and April 19, 2023 work session and board meetings as presented, seconded by Larson, motion carried 4-0.

Superintendent Report:

- May is School Board Member Recognition Month
- WIC Gate Policy was discussed regarding online ticketing to be in place prior to football season

Elementary School Principal/Curriculum Director's Report:

- PK graduation May 16, 2023
- Hour and Assembly Updates
- Curriculum Updates – Walk through process, technology use, student engagement, seesaw app

Middle School Principal/Activity Director's Report:

- Schedule Updates and Changes, New Ideas Implemented
- 8<sup>th</sup> Grade Promotion
- Mark and Thunderbowl Activities
- Softball Field Renovations

High School Principal/Curriculum Director's Report:

- ACT Update
- Senior Trip and Washington D.C. Update
- Freshman Orientation
- Music Trip to New Orleans in 2024

Brummett moved to accept the following resignations: Stephanie Willis as a MS associate and Sydney Rath as the head cross country and girls' track coach effective at the end of the 2022-23 school year, seconded by Larson, motion carried 4-0.

Larson moved to approve the hiring of Ryan Miller as the 6-12 instrumental music teacher, Alexis Kellar as an elementary teacher and assistant girls' soccer coach pending coaching authorization, Brittany Hermsen as the sophomore class sponsor, and Madison Peterson as the dance coach for the 2023-24 school year, seconded by Johnsen, motion carried 4-0.

Facilities projects community engagement was discussed, along with HF718 Property Tax Reform, which includes reform to bond election. Board discussed beginning to roll out community engagement information.

Larson moved to approve the AEA Erate Agreement in the amount of \$1,000 to use their services, and the AEA Master Social Worker Agreement for 1 additional day per week, seconded by Johnsen, motion carried 4-0.

Brummett moved to hold a closed session at 7:40 p.m. as authorized by Section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual, seconded by Larson, motion was carried by a roll call vote; Larson, aye; Johnsen, aye; Brummett, aye; Bonsall, aye.

Irwin exited.

Irwin entered closed session at 8:26 p.m.

Larson moved to exit closed session at 8:51 p.m., seconded by Brummett, motion carried 4-0.

Larson moved to adjourn, seconded by Johnsen, motion carried 4-0. Board President Bonsall declared the meeting adjourned at 8:53 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.*