

## **UNDERWOOD COMMUNITY SCHOOL DISTRICT**

REGULAR MEETING

June 12, 2023

MEMBERS PRESENT: JEFF BONSALE, MATT BRUMMETT, ERIN JOHNSON, TERESA MACE  
MEMBERS ABSENT: RICK LARSON  
ADMIN. PRESENT: ANDY IRWIN, TYLER HAMILTON, MATT MCDONOUGH, NICOLE MURRAY  
OTHERS PRESENT: LORI LEHAN, JESSICA JAY, CHAD BARTLETT, EDWARD GAMBS, JASON GLOURDE

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

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

Mace moved to approve the bills for payment, approval of the financial reports and approval of the minutes of May 15, 2023 board meeting as presented, seconded by Johnson, motion carried 4-0.

Superintendent Report:

- Legislative Priorities Discussion
- Site Logic Facilities Update
- Community Meetings will be held in the Media Center June 22<sup>nd</sup> & 29<sup>th</sup>

Middle School Principal/Activity Director's Report:

- Underwood Night Out will be Held August 26<sup>th</sup>
- Huddle Cameras Have Been Purchased for Live Streaming Games
- There will be Opportunities for Advertising & Sponsorships

High School Principal/Technology Director's Report:

- Senior Exit Survey Update
- John Baylor Test Prep and ACT Update

Brummett moved to approve the hiring of Shelby Schwaller as a 5-8 Special Education Teacher, Jon Williams as Head High School Wrestling Coach, Matt Breja as a JH Football Coach, District Leadership Team members; Greg Bachman, Lindsay Gatewood, Rachel Gunderson, Kirk Hughes, Michelle Kay, Jon Williams and Renee Williams, Instructional Coaches; Lois Johnson and Sydney Rath and Andy Irwin as Head Cross Country Coach for the 2023-24 school year, seconded by Johnson, motion carried 4-0.

Brummett moved to approve volunteer coaches; Blake Thomsen and Trevor Paulsen for high school wrestling and Karley Larson for high school girls' basketball for the 2023-24 school year, seconded by Mace, motion carried 4-0.

Brummett moved to approve the quote from Lightbox in the amount of \$19,940.00 for purchasing teacher laptops, seconded by Johnson, motion carried 4-0.

Johnson moved to approve the quote from SHREDmill in the amount of \$12,000.00 for purchasing a Sprint treadmill, seconded by Mace, motion carried 4-0.

Mace moved to approve the elementary, middle school and high school student handbook updates, seconded by Johnson, motion carried 4-0.

Mace moved to approve the preschool handbook updates, which includes charging a \$50 registration fee, seconded by Johnson, motion carried 4-0.

Brummett moved to approve the Eagle Care handbook updates, which includes an increase in the hourly rate from \$3.00 to \$3.50 per child, seconded by Johnson, motion carried 4-0.

Brummett moved to approve the 2023-2024 registration fees, seconded by Johnson, motion carried 4-0.

Mace moved to adjourn, seconded by Johnsen, motion carried 4-0. Board President Bonsall declared the meeting adjourned at 8:05 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.*