

UNDERWOOD COMMUNITY SCHOOL DISTRICT

REGULAR MEETING

September 13, 2023

MEMBERS PRESENT: JEFF BONSALL, MATT BRUMMETT, ERIN JOHNSEN, TERESA MACE
MEMBERS ABSENT: RICK LARSON
ADMIN. PRESENT: ANDY IRWIN, TYLER HAMILTON, MATT MCDONOUGH, NICOLE MURRAY
OTHERS PRESENT: LORI LEHAN, MIKE NEWMAN, JESSICA JAY, KATHY HUFF, HAYDEN HUEN, HALEY STANGL, AVERY HONAN, KAY CHRISTENSEN, HOLLIE LARSON, TIFFANY MCMULLEN, TRISTA MCMULLEN

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

Kathy Huff spoke regarding the desire for a printed monthly activity calendar.

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

Brummett moved to approve the bills for payment, approval of the financial reports and approval of the board minutes for August 14, August 21 and September 6 of 2023 as presented, seconded by Johnsen, motion carried 4-0.

Superintendent Report:

Shared bond referendum communication plans

1. Voting information, tax impact, website FAQ
2. Printed material for person events
3. Mail – general information
4. Email - Similar to mail – general information
5. School social media - information

Elementary Principal/Curriculum Director's Report:

- Professional development schedules for September 18th shared
 1. All Staff - Student engagement
 2. Group Time
 3. Individual Time – Prepare for in class use

Middle School Principal/Athletic Director's Report:

- Professional development for September 18th shared
 1. Additional time spent on technology usage in the classroom
 2. Individual Time – Integrating technology into teacher's classroom
- Homecoming Week Update
- Underwood Night Out Update
- Photo Cameras Installed - All games/events possible will be livestreamed

High School Principal/Technology Director's Report:

- Underwood High School named a Best School in America by U.S. News and World Report
- Professional Development – September 18th
- FCCLA Update
- Homecoming Update

Mace moved to accept the resignation of Steve Raymond as a junior high girls' and boys' basketball coach and Isaiah Humphrey as an assistant high school boys' basketball coach effective immediately, seconded by Johnsen, motion carried 4-0.

Johnsen moved to approve the 1st reading of policies 601.1 School Calendar, seconded by Mace, motion carried 4-0.

Brummett moved to approve the bid of \$54,200.00 from LDI for the purchase of the New Holland Boomer 50 tractor, rear blade, aerator and snow blade with the trade in of the 1994 New Holland tractor, 2009 Kubota front loader and 2007 Kubota mower, seconded by Johnsen, motion carried 4-0.

Brummett moved to approve the Resolution Ordering an Election on the Issuance of \$13,700,000.00 in General Obligation School Bonds, seconded by Johnsen, motion carried with a roll call vote; Brummett, aye; Johnsen, aye; Mace, aye; Bonsall, aye.

Mace moved to approve SiteLogiQs' Professional Development Agreement Amendment #1 adding Schedule B Compensation for Services for the estimated project cost of \$13,658,750.00 and removing and replacing Schedule C for Facility Improvement Measures, seconded by Johnsen, motion carried 4-0.

Mace moved to adjourn, seconded by Johnsen, motion carried 4-0. Board President Bonsall declared the meeting adjourned at 7:39 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.*