

Minutes of A Regular Monthly Meeting
Board of Directors of the Knoxville Community School District
[June 8, 2020](#)

The meeting was held in-person at the Administration Office, 309 West Main, Knoxville, IA 50138 with a virtual option through Zoom originating from the Administration Office.

AGENDA:

I. Call to Order

The meeting was called to order by President Duffy at 5:30 p.m.

II. Roll Call & Determination of Quorum

Present: Gerdes, Scott, Smith, Van Donselaar, Duffy

Absent: None

III. Approval of Agenda / Conflict of Interest

Van Donselaar made a motion to approve the agenda as presented, seconded by Smith. Motion carried unanimously. No conflict of interest items were noted.

IV. Consider Consent Agenda

A. Meeting Minutes

1. Minutes of May 26, 2020 Regular Meeting

B. Financial Statements/Student Activity Fund - May 2020

C. Bills for Approval since May 11, 2020, presented June 8, 2020

D. Personnel Recommendations

1. Resignations

a) Approve the resignation of Shelby Lucas, 3rd grade teacher, at the conclusion of the 2019-2020 school year

b) Approve the resignation of Brian Barkey, boys golf coach, effective immediately

2. Hiring

a) Approve a contract for Ann Rankin, 5th grade teacher, effective for the 2020-2021 school year

E. Contracts/Agreements

1. Approve the advertising contract with The Varsity Group as presented

2. Approve the student teacher agreement with Simpson College as presented

Gerdes made a motion to approve all consent agenda items as presented, seconded by Smith. Motion carried unanimously.

V. Communications

A. The board reviewed several Thank You cards received by the district from recent retirees

B. Publications

1. The board received the latest edition of the Iowa Department of Education's school leader update

C. Public Comments

1. None

VI. Reports

The board reviewed a report from the Superintendent.

VII. New Business

- A. Review Results of Sealed Bids Opened and Reviewed by the Superintendent of Schools, Secretary of the Board, and the Financial Advisor for the School District
The board reviewed all bids received for the General Obligation Bond sale Series 2020.
- B. Consideration of Sealed Bids Opened and Reviewed by the Superintendent of Schools, Secretary of the Board, and the Financial Advisor for the School District and Consideration of Resolution Directing the Sale of General Obligation School Bonds, Series 2020
Scott made a motion to pass a resolution directing the sale of \$25,460,000 general obligation school bonds, series 2020, seconded by Van Donselaar. Motion carried unanimously.
- C. Consider Board Memberships
1. ISFIS - Van Donselaar made a motion to approve the district's membership in ISFIS for the 2020-2021 fiscal year, seconded by Smith. Motion carried unanimously
 2. RSAI - Scott made a motion to approve the district's membership in RSAI for the 2020-2021 fiscal year, seconded by Van Donselaar. Motion carried unanimously
 3. IASB - Van Donselaar made a motion to approve the district's membership in IASB for the 2020-2021 school year, seconded by Smith. AYES - Van Donselaar, Smith, Gerdes, Scott. NAYS - Duffy. Motion carried.
- D. Consider Tree Removal Proposal
Van Donselaar made a motion to approve the proposal submitted by Morris Tree Service to remove 39 trees around the baseball and softball fields for \$9,800, seconded by Scott. Motion carried unanimously.
- E. Consider West iPad Proposal
Scott made a motion to approve the West Ipad proposal as presented, seconded by Smith. Motion carried unanimously.
- F. Consider Plans and Procedures for Approving Late Bills
Gerdes made a motion to approve the plans and procedures for approving late bills as presented, seconded by Van Donselaar. Motion carried unanimously.

VIII. Announcements

- A. Dates to Remember:
1. June 28 - Graduation
- B. Items to be placed on the agenda of the June 22nd Regular Meeting:
1. Consider Diesel Fuel Purchase Agreement
 2. Set July Board Meeting

IX. Adjournment

The meeting adjourned at 6:48 p.m.

Board President

Board Secretary