Minutes of A Regular Monthly Meeting Board of Directors of the Knoxville Community School District

October 23, 2023

AGENDA:

I. Call to Order

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

II. Roll Call & Determination of Quorum

Present: Smith, Scott, Sullivan, Gerdes

Absent: Van Donselaar

III. Approval of Agenda / Conflict of Interest

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

IV. Consider Consent Agenda

- A. Meeting Minutes
 - 1. Minutes of October 9, 2023 Regular Meeting
- B. Personnel Recommendations
 - 1. Volunteers
 - a) Approve all volunteers as presented
- C. Agreements/Contracts
 - 1. Approve the Concord Theatricals Musical Agreement as presented

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

V. Communications

- A. Presentations
 - 1. Allie Emery, Director of Teaching & Learning, presented information to the school board about new English/Language Arts curriculum
- B. Publications
 - 1. IASB Instructional Support Levy Data
 - 2. KCSD Strategic Plan Priorities
- C. Public Comments
 - 1. None

VI. Reports

A. The board received the monthly report from the Activities Director and the Superintendent.

VII. New Business

A. Consider Overnight Trip - FFA Lock In Sullivan made a motion to approve the overnight trip for the FFA Lock In as presented, seconded by Smith. Motion carried unanimously.

B. Review Preliminary Enrollment

The board reviewed preliminary certified enrollment numbers.

C. Closed Session: To discuss the purchase or sale of particular real estate, but only when premature disclosure could be reasonably expected to increase the price the board would have to pay for the property, or in case of a sale reduce the price the board could receive for the property. lowa Code 21.5(1)(j)

Sullivan made a motion to move to closed session to discuss the purchase or sale of particular real estate, but only when premature disclosure could be reasonably expected to increase the price the board would have to pay for the property, or in case of a sale reduce the price the board could receive for the property. Iowa Code 21.5(1)(j), seconded by Smith. Motion carried unanimously and the time was 7:04 p.m.

Smith made a motion to move into open session, seconded by Scott. Motion carried unanimously and the time was 7:20 p.m.

VIII. Announcements

- A. Dates to Remember:
 - 1. Oct 25 School Board Candidate Forum
 - 2. Oct 27 Policy Committee
 - 3. Nov 1 & 2 Parent-Teacher Conferences
 - 4. Nov 3 No School
 - 5. Nov 7 Election Day & Employee Relations Committee
 - 6. Nov 15-17 IASB Convention
- B. Items to be placed on the agenda of the November 13, 2023 Meeting:
 - 1. Review Certified Enrollment
 - 2. Consider SBRC application
 - 3. Set Public Hearings

IX.	Adjournment The meeting adjourned at 7:20 p.m.		
	Board President	Board Secretary	