

Minutes of A Regular Monthly Meeting
Board of Directors of the Knoxville Community School District
[February 14, 2022](#)

PUBLIC HEARING: The board of directors held a public hearing for the proposed 2022-2023 KCSD calendar. All citizens present that wished to comment on this topic were given an opportunity to address the board. No citizens were present to address the board and the public hearing was deemed closed.

AGENDA:

- I. Call to Order
The meeting was called to order by President Gerdes at 5:31 p.m.
- II. Roll Call & Determination of Quorum
Present: Smith, Sullivan, Scott, Gerdes
Absent: Van Donselaar
- III. Approval of Agenda / Conflict of Interest
Sullivan made a motion to approve the agenda with the exception of moving the assistant high school football coach position to new business, seconded by Smith. Motion carried unanimously. No conflict of interest items were noted.
- IV. Consider Consent Agenda
 - A. Meeting Minutes
 1. Minutes of January 24, 2022 Regular Meeting
 - B. Financial Statements/Student Activity Fund - January 2022
 - C. Bills for Approval since January 10, 2022, presented February 14, 2022
 - D. Personnel Recommendations
 1. Transfer
 - a) Approve the transfer of Katie Kinnamon to K-12 teacher librarian effective for the 2022-2023 school year
 - b) Approve the transfer of Trenton Keefer to KMS football coach 8th grade effective for the 2022 season
 2. Hiring
 - a) Approve a contract with Evangelynn Wells, KHS art teacher, effective for the 2022-2023 school year
 - b) Approve a contract with Carter Nelson, KHS assistant baseball coach, effective for the 2022 season
 - E. Agreements/Contracts
 1. Approve agreement for enrollment of nonresident students with Winterset Community School District as presented
- Sullivan made a motion to approve the consent agenda items as presented, seconded by Smith. Motion carried unanimously.
- V. Communications
 - A. The board listened to presentations about the activities and facilities departments for the district.
 - B. Publications
 1. None

C. Public Comments

1. None

VI. Reports

- A. The board received progress reports on the middle school building project, reports from building principals and the superintendent.

VII. New Business

A. Consider 2022-2023 KCSD Calendar

Sullivan made a motion to approve the proposed 2022-2023 KCSD calendar, seconded by Smith. Motion carried unanimously.

B. Consider Board Resolution for Additional Preschool Funding for Increased Enrollment

Sullivan made a motion to approve board resolution 2/14/2022 to submit a request to the SBRC for funding related to FY22 SWVPP increased enrollment in the amount of \$46,975.50, seconded by Smith. Motion carried unanimously.

C. Consider Engagement Letter with Ahlers & Cooney for GO Bonds, Series 2022 Sale

Sullivan made a motion to approve the engagement letter with Ahlers & Cooney for GO Bonds, Series 2022 sale as presented, seconded by Smith. Motion carried unanimously.

D. Consider Cost Increase for West Parking Lot Lights Project

Scott made a motion to approve the updated quote from DeVries Electric in the amount of \$33,498.09 to add parking lot lights at West Elementary, seconded by Sullivan. Motion carried unanimously.

E. Consider Project Quotes

1. Scoreboards & Shot Clocks

Scott made a motion to approve the quote submitted by Daktronics in the total amount of \$34,806.00 for new middle school gym scoreboards and shot clocks and high school gym shot clocks, seconded by Smith. Motion carried unanimously.

2. Batting Cage/Golf Nets

Sullivan made a motion to approve the quote submitted by H2I Group in the amount of \$25,925.00 for a baseball/softball/golf indoor practice net for the new middle school gym, seconded by Smith. Motion carried unanimously.

3. Athletic Storage Proposal

Sullivan made a motion to accept the quote submitted by Architectural Arts in the amount of \$8,685.00 for high school athletic storage cabinets, seconded by Smith. Motion carried unanimously.

F. Consider Overnight Trip

1. HS Band to UNI

Sullivan made a motion to approve the overnight trip for the high school band to UNI, seconded by Smith. Motion carried unanimously.

2. State Wrestling Tournament

Sullivan made a motion to approve the overnight trip for the state wrestling tournament as presented, seconded by Smith. Motion carried unanimously.

G. KHS Assistant Football Coach Position

Sullivan made a motion to approve a contract with Matt Ritchhart, KHS assistant football coach, effective for the 2022 season, seconded by Smith. Motion carried unanimously.

- H. Closed Session Per Iowa Code 21.5(1)(j) - 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. Scott made a motion for the board to enter into closed session according to Iowa Code 21.5(1)(j), seconded by Smith. Motion carried unanimously and the time was 6:59 p.m.

Scott made a motion to return to open session, seconded by Sullivan. The time was 7:49 p.m.

VIII. Announcements

A. Dates to Remember:

1. Feb. 14 No School/Professional Development
2. Feb. 16 KCSD Leadership Academy
3. Feb. 21 IBB
4. Feb. 23 KCSD Leadership Academy
5. Feb. 24 Staff Tour of KMS & Future Panthers Information Night

B. Items to be placed on the agenda of the February 28, 2022 Regular Meeting:

1. Presentation: Transportation & Finance (KCSD Leadership Academy)
2. Consider 2022-2023 Registration & Fees

IX. Adjournment

The meeting adjourned at 7:50 p.m.

Board President

Board Secretary