

Minutes of A Regular Monthly Meeting  
Board of Directors of the Knoxville Community School District  
[April 22, 2024](#)

AGENDA:

- I. Call to Order  
The meeting was called to order by President Smith at 5:32 p.m.
- II. Roll Call & Determination of Quorum  
Present: Slykhuis, Swartzendruber, Scott, Sullivan, Smith  
Absent: None
- III. Approval of Agenda / Conflict of Interest  
Sullivan made a motion to approve the agenda as presented, seconded by Swartzendruber. Motion passed unanimously. No conflict of interest items were noted.
- IV. Public Hearings  
The board held a public hearing for the proposed 2024-2025 certified budget. All citizens present were given the opportunity to address the board. No citizens were present to address the board and the public hearing was deemed closed.  
The board held a public hearing on the proposal to convey an interest in real property to Scott Edwin Ethell. The property is legally described as Parcel A of Lot 3, Old KHS Subdivision, an Official Plat, City of Knoxville, Iowa. All citizens were given the opportunity to express their views, both orally and in writing. No citizens were present to address the board and the public hearing was deemed closed.
- V. Consider Consent Agenda
  - A. Meeting Minutes
    1. Minutes of April 8, 2024 Regular Meeting
  - B. Personnel Recommendations
    1. Resignations
      - a) Approve the resignation of Michael Hornback, high school instrumental music teacher, effective at the end of the 2023-2024 school year
      - b) Approve the resignation of Carla Ramirez, Northstar special education teacher, effective at the end of the 2023-2024 school year
      - c) Approve the resignation of Sydnee VanWyk, middle school English language arts teacher, effective at the end of the 2023-2024 school year
    2. Hirings
      - a) Approve a contract with Cameron Liston, assistant baseball coach, effective for the 2024 season
      - b) Tentatively approve a contract with Zach Collins, high school instrumental music teacher, effective for the 2024-2025 school year
    3. Transfer
    4. Volunteers
      - a) Approve all volunteers as presented
  - C. Agreements/Contracts
    1. Approve the Simpson College teacher education program agreement as presented

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

VI. Communications

A. Presentations

1. Summer At-Risk Programming

- a) Brenda Goodale and Angela Nelson presented information about the new proposed summer at-risk programming for the summer of 2024.

B. Publications

1. None

C. Public Comments

1. Shane Jones spoke to the board about the event planned to take place at Ken Locke Stadium during the RAGBRAI event.

VII. Reports

- A. The board received the monthly report from the activities director and the superintendent.

VIII. New Business

A. Consider Summer At-Risk Program Proposal

Sullivan made a motion to approve the summer at-risk program proposal as presented, seconded by Swartzendruber. Motion carried unanimously.

B. Consider Purchase of District Credit Recovery/Attainment Platform

Scott made a motion to approve the purchase of district credit recovery/attainment platform from SchoolsPLP for the amount of \$14,575.00, which will replace Edgenuity, seconded by Sullivan. Motion carried unanimously.

C. Consider District Career & Academic Plan Annual Review

Sullivan made a motion to approve the district career and academic plan annual review as presented, seconded by Scott. Motion carried unanimously.

D. Consider District Developed Special Education Service Delivery Plan

Sullivan made a motion to approve the district developed special education service delivery plan as proposed, seconded by Scott. Motion carried unanimously.

E. Consider Fiscal Year 2024-2025 Certified Budget

Sullivan made a motion to approve the fiscal year 2024-2025 certified budget as presented, seconded by Swartzendruber. Motion carried unanimously.

F. Consider 2024-2025 Budget Guarantee Resolution

Sullivan made a motion to approve the 2024-2025 budget guarantee resolution as presented, seconded by Swartzendruber. Motion carried unanimously.

G. Consider Public Hearing for 2023-2024 Certified Budget Amendment

Sullivan made a motion to set a public hearing for the 2023-2024 certified budget amendment for May 13, 2024 at 5:30 p.m. in the board of education meeting room located at 418 S. Park Lane Drive, seconded by Scott. Motion carried unanimously.

H. Consider Resolution Setting a Public Hearing on the Conveyance of Lot 4, OLD KHS Subdivision an Official Plat, City of Knoxville, Iowa

Sullivan made a motion to set a public hearing for May 13, 2024, at 5:30 p.m. in the board of education meeting room located at 418 S. Park Lane Drive, seconded by Swartzendruber. Motion carried unanimously.

- I. Consider Resolution for a Conveyance of Real Property  
Sullivan made a motion to approve the resolution for a conveyance of real property to Scott Edwin Ethell. The property is legally described as Parcel A of Lot 3 in OLD KHS Subdivision, an Official Plat, City of Knoxville, Iowa; seconded by Slykhuis. Motion carried unanimously.
- J. Consider a Special Board Meeting for April 29, 2024 at 5:30 p.m.  
Sullivan made a motion to set a special board meeting for April 29, 2024 at 5:30 p.m. in the board of education meeting room located at 418 S. Park Lane Drive, seconded by Slykhuis. Motion carried unanimously.

IX. Announcements

- A. Dates to Remember:
  1. April 22: Facilities Committee
  2. April 23: Personnel Committee
  3. April 24: SIAC
  4. April 28: Baccalaureate @ KPAC
  5. April 29: Special School Board Meeting
  6. May 3: Knoxville Education Foundation
  7. May 7: Employee Relations Committee
  8. May 8: KHS Scholarship Night at KPAC
  9. May 13: School Board Meeting
- B. Items to be placed on the agenda of the April 29, 2024 Special Meeting:
  1. Consider Revised Salary Schedule
  2. Consider Revised Teacher Assignment Contracts
  3. Consider Personnel Recommendations
- C. Items to be placed on the agenda of the May 13, 2024 meeting:
  1. Public Hearing for Conveyance of Real Property
  2. Consider Resolution for a Conveyance of Real Property Lot 4
  3. Consider FY23 Audit
  4. Consider List of Graduates
  5. Consider 2024-25 Teacher Leadership Positions
  6. Consider Personnel Proposal

X. Adjournment

The meeting adjourned at 6:21 p.m.

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Board President

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Board Secretary