

Knox County Board of Education

200 Daniel Boone Drive
Barbourville, KY
Board Meeting Agenda
September 23, 2019
6:45 p.m.
Annex Building

Chairman:	Jimmy Hendrickson
Vice Chairman:	Charles Merida
Board Member:	Dr. Thomas Ashburn
Board Member:	Carrie Runyon Smith
Board Member:	Kevin Hinkle
Superintendent:	Kelly Sprinkles
Attorney:	Timothy Crawford

"Inspiring Leaders and Changing Futures... One Child at a Time"

CALL TO ORDER

Pledge of Allegiance - Dewitt Elementary

Moment of Silence

- A. Communications
 - Rogers Scholar Recognition
 - High Attendance Day Awards
 - Gear Up

- B. Remarks by Citizens

- C. Reports to the Board
 - i. Architect Construction Updates

- I. **Adopt Agenda**

- II. **Actions by Consent**
 - a. Acknowledgment of Financial Statements and Financial Reports, Bills and Claims, Previous Board Meeting Minutes, Superintendent's Personnel Report, Maintenance Report, Field Trip Report, Fundraisers, and Request to Use District Property.

III. District Facilities and Operations

- A. Approve BG-1 for new or to renovate green house at LCHS and authorize Superintendent to advertise for bids pending KDE approval.
- B. Discuss and/or Take Action on Contract with DC Elevator to provide annual elevator inspections
- C. Discuss and/or Take Action on the use of FHLB Letters of Credit (LOC) as collateral for cash and invested funds of Knox County Board of Education maintained at Forcht Bank
- D. Discuss and/or Take Action on Working Budget FY20
- E. Discuss and/or Take Action on Tentative Capital Funds Request #1 for 2019-2020
- F. Discuss and/or Take Action on Property to Declare Surplus Property
- G. Discuss and/or Take Action on Indirect Cost Rates for FY20

IV. Governance and Leadership

- A. Discuss and/or Take Action on First Reading of Revisions to the Use of Personal Cell Phones and Devices (03.1314 and 03.23214) and Access to Electronic Media (08.2323)

V. Teaching and Learning

- A. Discuss and/or Take Action on Two Special Need Student's Shortened School Week/Day Waiver
- B. Discuss and/or Take Action on Shortened School Day with 504 Waiver
- C. Discuss and/or Take Action on Emergency Certification for three positions

VI. Resources and Support Systems

- A. Discuss and/or Take Action on MOU for Green Dot Services 2019-2020
- B. Discuss and/or Take Action on Staffing and Salary Schedules
- C. Discuss and/or Take Action on MOA for Head Start Funding Partnership between KCEOC and Knox County Board of Education 2019-2020
- D. Discuss and/or Take Action on Microsoft SHI Invoice
- E. Discuss and/or Take Action on Contract to Provide Clinical Supervision

VII. Other Action Items with Discussion

- A. Discuss and/or Take Action on Out of State Trips
- B. Discuss and/or Take Action on a 2% pay increase for all full time certified and classified employees

VIII. Executive Session

- A. Motion to enter into executive session to conduct discussions related to pending litigation against the Board as permitted by KRS 61.810(1)(c)
- B. Motion to return to regular session

IX. Adjournment