

Knox County Board of Education

200 Daniel Boone Drive
Barbourville, KY
Board Meeting Agenda
October 28, 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

Moment of Silence

- A. Communications
 - Professional Association Presentation
- B. Remarks by Citizens
- C. Reports to the Board
 - i. Architect Construction Updates
 - ii. Overview of State Accountability Release Data
- 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. Discuss and/or Take Action on authorizing Superintendent to sell Surplus Property and set date of sale

IV. Governance and Leadership

- A. Discuss and/or Take Action on Amending the 2019 Board Meeting Calendar

V. Teaching and Learning

- A. Discuss and/or Take Action on Three 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 One Elementary Emergency Certification

VI. Resources and Support Systems

- A. Discuss and/or Take Action on PowerSchool/TalentED Records Invoice Renewal
- B. Discuss and/or Take Action on KETS First Offer of Assistance FY20

VII. Executive Session

- A. A motion to enter into Executive Session pursuant to KRS 61.810(1)(c) to discuss the case Melinda Abner v. Board of Education of Knox County, Kentucky, United States District Court, Eastern District of Kentucky, Case No. 6:18-cv-000307.
- B. A motion to return to Regular Session

VIII. Adjournment