

Knox County Board of Education

200 Daniel Boone Drive

Barbourville, KY

Board Meeting Agenda

November 25, 2019

6:45 p.m.

Lynn Camp High School

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 - Lynn Camp Elementary Kindergarten

Moment of Silence

- A. Communications
 - Lynn Camp Middle and High School Softball Teams
 - Beta Club National Participants
- B. Remarks by Citizens
- C. Reports to the Board
 - i. Architect Construction Updates
 - ii. Cloyd & Associates, Auditors, 2018-2019 Financial Audit Presentation
 - iii. Principal's Accountability Update
- 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 Bid Advertisement for Mowing Service's
- B. Discuss and/or Take Action on advertisement for Chemical Service for Athletic Fields bid for services for the 2020 calendar year
- C. Approve BG-1 for new or to renovate green house at LCHS and authorize Superintendent to advertise for bids pending KDE approval.
- D. Discuss and/or Take Action on Pay Application #10 from Trane for Guaranteed Energy Savings Project
- E. Discuss and/or Take Action on revised BG-19-356 LCHS Unit Replacement

IV. Governance and Leadership

- A. Discuss and/or Take Action on selecting a Board member to serve on 2019-2020 CDIP committee

V. Teaching and Learning

VI. Resources and Support Systems

- A. Discuss and/or Take Action on Staffing

VII. Other Action Items with Discussion

- A. Discuss and/or Take Action on Out of State Trips
- B. Discuss and/or Take Action on Cloyd & Associates, Auditors, 2018-2019 Financial Audit

VIII. Adjournment