

Knox County Board of Education

200 Daniel Boone Drive
Barbourville, KY
Special Called Board Meeting Agenda
February 24, 2020
12:30 p.m.
Annex Building

Chairman:	Jimmy Hendrickson
Vice Chairman:	Dr. Thomas Ashburn
Board Member:	Charles Merida
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
- 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. Discuss and/or Take Action to rescind item 1724, bids received for Knox Central Tennis Courts on Lay Elementary Property, approved January 27, 2020.

- B. Discuss and/or Take Action to rescind item 1726, revisions to the BG-1 for the Knox Central Tennis Court Project, approved January 27, 2020.
- C. Discuss and/or Take Action on bids received for Knox Central Tennis Courts on Lay Elementary Property
- D. Discuss and/or Take Action on the revised BG - 1 for the Knox Central High School Tennis Court Project, pending KDE approval

IV. Governance and Leadership

V. Teaching and Learning

VI. Resources and Support Systems

- A. Discuss and/or Take Action on FRYSC Continuation Grants 2020-2022
- B. Discuss and/or Take Action on Second KETS Offer of Assistance of \$25,689 and must be matched equally
- C. Discuss and/or Take Action on Tentative SBDM Allocations for 2020-2021

VII. Other Action Items with Discussion

- A. Discuss and/or Take Action on Bid or Negotiate for Auditing Services 2019-2020
- B. Discuss and/or Take Action on Bid and/or Negotiate for Banking Services for 2020-2021
- C. Discuss and/or Take Action on renewal of Pitney Bowes Postage Machine Lease for Central Office
- D. Discuss and/or Take Action to approve the 403b Plan Provider Agreement

VIII. Adjournment