

Knox County Board of Education

200 Daniel Boone Drive
Barbourville, KY
Board Meeting Agenda
April 27, 2020
6:45 p.m.
Online Meeting

“This meeting will be conducted via Zoom pursuant to the Coronavirus Guidelines of the U.S. Centers for Disease Control; the 03/12/2020 Meeting Protocols for Novel Coronavirus (COVID-19) issued by the Kentucky Finance and Administration Cabinet, KRS 61.810(1)(k), KRS 61.826, OAG 20-05 and SB 150. Also, this meeting will be live-streamed and available for viewing at www.knoxkyschools.com”

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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

Moment of Silence

A. 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 on Advertisement of Bids for Supplies and Services for the 2020-2021 School Year
- B. Discuss and/or Take Action on final 2020-2021 SBDM Allocations

- C. Discuss and/or Take Action on Workers Compensation Policy Renewal for 2020-2021
- D. Discuss and/or Take Action on Windstream Agreement for network services
- E. Discuss and/or Take Action on Payroll Calendar for 2020-2021
- F. Discuss and/or Take Action to extend the deadline for schools to spend board allocated SBDM instructional supply, custodial, and athletic funds to September 30, 2020 due to COVID-19

IV. Governance and Leadership

- A. Discuss and/or Take Action on Approving the 2020-2021 academic year calendar
- B. Discuss and/or Take Action to authorize the Superintendent to have the discretion to grant up to 14 days of paid emergency leave for all employees for COVID-19 related matters
- C. Discuss and/or Take Action on Amending the 2019-2020 academic year calendar

V. Teaching and Learning

- A. Discuss and/or Take Action on MOA with Eastern Kentucky University 2020-2021 Student Teacher Program
- B. Discuss and/or Take Action on Certified Evaluation Plan for 2020-2021

VI. Resources and Support Systems

- A. Discuss and/or Take Action on Bond of Depository 2020-2021
- B. Discuss and/or Take Action on Auditors Contract for 2019-2020
- C. Discuss and/or Take Action on Division of Waste Management Grant for Jesse D Lay playground surfacing

VII. Other Action Items with Discussion

VIII. Adjournment