

Knox County Board of Education

200 Daniel Boone Drive
Barbourville, KY
Board Meeting Agenda
May 18, 2020
6:45 p.m.
Board Annex

“This meeting will be limited to a maximum of ten (10) people, including school board members and staff, 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.knoxkschools.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 KEDC Technical Service Contract 2020-2021
- B. Discuss and/or Take Action on KEDC Maintenance and Installation Contract 2020-2021
- C. Discuss and/or Take Action on School Activity Tentative Budgets for 2020-2021

- D. Discuss and/or Take Action on Salary Schedules for 2020-2021
- E. Discuss and/or Take Action on Tentative Budget FY21
- F. Discuss and/or Take Action on Bid and/or negotiate, accept proposal for Student Accident Insurance 2020-2021SY
- G. Discuss and/or Take Action on calling the Local Planning Committee together for the purchase of a “finding” to the current District Facility Plan regarding Girdler Elementary’s Waste Water Treatment Plant
- H. Discuss and/or Take Action on approval of final plans and specifications for the Lynn Camp HS - HVAC Unit Replacement Project, pending KDE approval

IV. Governance and Leadership

V. Teaching and Learning

- A. Discuss and/or Take Action on Certified Evaluation Plan for 2020-2021
- B. Discuss and/or Take Action on Memorandum of Understanding between Jobs for Kentucky’s Graduates and KCPS for Lynn Camp High School 2020-2021
- C. Discuss and/or Take Action on Amending Save the Children’s Tutor Summer School Salary Schedule for June 2020

VI. Resources and Support Systems

- A. Discuss and/or Take Action on KEDC Membership 2020-2021
- B. Discuss and/or Take Action on Infinite Campus Contract - FY21
- C. Discuss and/or Take Action on District Wide Fee Schedule, Extra Duties Athletic Fee Schedule
- D. Discuss and/or Take Action on Memorandum of Agreement and Interagency Agreement between the Department of Juvenile Justice and Knox County School District for educational services for youth committed to, or in the custody of, the Department at the Knox County Day Treatment
- E. Discuss and/or Take Action on Kentucky Department of Education MOA FY21 Education Recovery Leader
- F. Discuss and/or Take Action on Kentucky Department of Education MOA FY21 Novice Reduction Coach
- G. Discuss and/or Take Action on MOU between CASA of Knox and Laurel Counties and Knox County Public Schools
- H. Discuss and/or Take Action on FY2021 Fidelity (Performance) Bonds for Board Treasurer and Finance Officer

VII. Other Action Items with Discussion

VIII. Adjournment