

Knox County Board of Education

200 Daniel Boone Drive
Barbourville, KY
Board Meeting Agenda
June 15, 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.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 Federal Cash Statement of Assurance for 2021
- B. Discuss and/or approve Action on Bids for Supplies and Services for the 2020-2021 School Year

- C. Discuss and/or Take Action to transfer \$86,442 from the Commitment for Future Construction General Fund account (10-8745) to the Construction Fund Knox Central Tennis Courts Project (360-5210-8062)
- D. Discuss and/or Take Action to Restrict Sick Leave Payable in the amount of \$187,000 at June 30, 2020 in the General Fund Balance Sheet Account (10-8732) in accordance with KRS 157.420
- E. Discuss and/or Take Action on Bookkeeper Bond Renewal FY20
- F. Discuss and/or Take Action on District Funding Assurances for FY21
- G. Discuss and/or Take Action on the Copier Contract Agreements
- H. Discuss and/or Take Action on Renewal of Property, Fleet, General Liability, and Umbrella Educator's Legal Liability Insurance Policy FY21
- I. Discuss and/or Take Action on Renewal of Tyler Forms MUNIS Contract for FY21

IV. Governance and Leadership

- A. Discuss and/or Take Action on KSBA 2020 Policy Update (#43) and Procedure Update (#24) and district initiated changes- First and only reading in accordance with Board policy 01.5 Enactment of Policy
- B. Discuss and/or Take Action on 2020-2021 Student, Employee, and Substitute Handbooks
- C. Discuss and/or Take Action on Amending the 2020-2021 Academic Calendar

V. Teaching and Learning

- A. Discuss and/or Take Action on One Special Need Student's Shortened School Week/Day Waiver
- B. Discuss and/or Take Action on The Leader in Me/FranklinCovey Client Sales, Inc. Agreement for Knox Central High School
- C. Discuss and/or Take Action on Math Achievement Memorandum of Agreement 2020-2021SY
- D. Discuss and/or Take Action on Memorandum of Agreement for Read to Achieve grant 2020-2021SY

VI. Resources and Support Systems

- A. Discuss and/or Take Action on Independent Contract Agreement with Andrea Perkins, Orientation and Mobility Specialist for the Visually Impaired
- B. Discuss and/or Take Action on Contract with Cumberland River Comprehensive Care Center for School-Based Treatment Services for August 2019 - July 2020 academic school year
- C. Discuss and/or Take Action on Contract with Lite the Nite Technologies for USF Funding
- D. Discuss and/or Take Action on South East South Central (SESC) CO-OP Membership

VII. Other Action Items with Discussion

- A. Discuss and/or Take Action on Certification for Adjunct Instructor

VIII. Adjournment