

Knox County Board of Education

200 Daniel Boone Drive
Barbourville, KY
Board Meeting Agenda
July 27, 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 Pledge of Allegiance

A. Reports to the Board

- i. Architect Construction Updates
- ii. Superintendent’s 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 STI Air Source Technology INC Consulting Services Renewal
- B. Discuss and/or Take Action on STI Air Source Technology INC Asbestos Management Program for FY21

- C. Discuss and/or Take Action on School Activity Fund Accounting Software renewal with EPES C.A.P. Inc. for FY21
- D. Discuss and/or Take Action on Pay Application #1 for the Knox Central High School Tennis Court Project
- E. Discuss and/or Take Action on Indirect Cost Rates for FY21
- F. Discuss and/or Take Action on Healthcare Provider Agreement SY20-21
- G. Discuss and/or Take Action on Renewal of School Dude Software for Maintenance through August 2021
- H. Discuss and/or Take Action on Request for Bids for PPE, Nursing and Health Supplies for FY21

IV. Governance and Leadership

- A. Discuss and/or Take Action on Amending the 2020-2021 Academic Year
- B. Discuss and/or Take Action on Approving Job Descriptions
- C. Discuss and/or Take Action on Amending the Board Meeting Calendar
- D. Discuss and/or Take Action on addition of ten sick leave days due to COVID-19 for FY21

V. Teaching and Learning

- A. Discuss and/or Take Action on Professional Leave application for Knox County Employee
- B. Discuss and/or Take Action on Two Special Need Student's Shortened School Week/Day Waiver
- C. Discuss and/or Take Action on MOU between members of Tri County Skills U SY20-21
- D. Discuss and/or Take Action on Renewal of Companion Library Software Subscription
- E. Discuss and/or Take Action on MOU with KHEAA and KY Compass Compact for Lynn Camp Schools
- F. Discuss and/or Take Action on MOA with Midway University- Student Teacher Placement SY20-21
- G. Discuss and/or Take Action on MOA with Southeast Community College for Dual Credit SY20-21
- H. Discuss and/or Take Action on Re-Entry Plan for 2020-2021 School Year

VI. Resources and Support Systems

- A. Discuss and/or Take Action on MOU with Berea College for PartnerCorps Project SY20-21
- B. Discuss and/or Take Action on 2020-2021 External School Club Agreements
- C. Discuss and/or Take Action on School Activity Fund Donations
- D. Discuss and/or Take Action on Day Treatment and Appalachian Children's Home KECSAC MOA with Eastern Kentucky University for FY21
- E. Discuss and/or Take Action on Infinite Campus Food Service Contract for FY21
- F. Discuss and/or Take Action on Staffing and Salary Schedules
- G. Discuss and/or Take Action on Renewal of KSBA Membership for FY21
- H. Discuss and/or Take Action on Renewal of Contract with Knox County Sheriff's Office for School Resource Officers

- I. Discuss and/or Take Action on MOU with Bluegrass Behavioral Health Group SY20-21
 - J. Discuss and/or Take Action on MOA with NECCO SY20-21
- VII. **Executive Session** – Motion to enter into Executive Session to conduct preliminary discussions by the Board and/or between the Board and the Superintendent related to the evaluation of the Superintendent as required by KRS 156.557(6)(c) and as permitted by KRS 61.810(1)(k) and to discuss pending litigation against the school district pursuant to KRS 61.810(1)(c).
- A. Motion to return to Regular Session
- VIII. **Other Action Items with Discussion**
- A. Discuss and/or Take Action on pending Abner litigation
 - B. Discuss and/or Take Action on Superintendent’s Summative Evaluation
- IX. **Adjournment**