Knox County Board of Education

200 Daniel Boone Drive Barbourville, KY Board Meeting Agenda August 17, 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"

Chairman: Vice Chairman: Board Member: Board Member: Board Member: Superintendent: Attorney: Jimmy Hendrickson Dr. Thomas Ashburn Charles Merida Carrie Runyon Smith Kevin Hinkle Kelly Sprinkles 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

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 District Cyber Security Health Check Report
- B. Discuss and/or Take Action on Knox Central Tennis Court Pay Application 2
- C. Discuss and/or Take Action on BG-1 application for Jesse D Lay Elementary -Emergency Gym Floor Replacement

- D. Discuss and/or Take Action on BG-1 application for Jesse D Lay Elementary -Gymnasium Bleacher Replacement
- E. Discuss and/or Take Action on hiring Summitt Engineering to assist with Jesse D Lay Bleacher Replacement Project BG#21-044

IV. Governance and Leadership

- A. Discuss and/or Take Action on Amending the 2020-2021 Academic Calendar
- B. Discuss and/or Take Action on Amendment to Employee Dress Code Policy for 2020-2021 school year, emergency reading
- C. Discuss and/or Take Action on Resolution to adopt 702 KAR 1:190, Emergency Leave, as approved by the Kentucky Board of Education, hereby suspending requirements of KRS 161.152(2) for 2020-2021, emergency reading

V. Teaching and Learning

- A. Discuss and/or Take Action on Memorandum of Agreement with Corbin Independent Schools for Hearing Impaired Services
- B. Discuss and/or Take Action on Memorandum of Agreement with Bell County Schools for Hearing Impaired Services

VI. Resources and Support Systems

A. Discuss and/or Take Action on PowerSchool/TalentED Invoice Renewal

VII. Other Action Items with Discussion

A. Discuss and/or Take Action on Motor Vehicle Rates 2021

VIII. Adjournment