

Knox County Board of Education

200 Daniel Boone Drive
Barbourville, KY
Board Meeting Agenda
September 28, 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"

.....

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 Learning@School and Learning@Home 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 Pay Application #3 for the Knox Central High School Tennis Court Project

- B. Discuss and/or Take Action on Contractors proposed Knox Central High School tennis courts Change Order #01 for a time extension to the contract for weather days
- C. Discuss and/or Take Action on Working Budget FY21
- D. Discuss and/or Take Action on Capital Funds Request #1 for FY21
- E. Discuss and/or Take Action on alternate bids received for clothing and shoes
- F. Discuss and/or Take Action on alternate bids received for PPE and nursing supplies
- G. Discuss and/or Take Action on advertising for an alternate bid on fire suppression and maintenance
- H. Discuss and/or Take Action on advertising for an alternate bid on alarm system maintenance

IV. Governance and Leadership

- A. Discuss and/or Take Action on Reciprocal Agreements for 2021-2022
- B. Discuss and/or Take Action on interim policy and procedure updates from KSBA and amendments to student and employee handbooks to reflect changes. One time emergency reading pursuant to Board Policy 01.5
- C. Discuss and/or Take Action on appointing a Board Member to the Local Planning Committee
- D. Discuss and/or Take Action on approving members of the Local Planning Committee

V. Teaching and Learning

- A. Discuss and/or Take Action on Memorandum of Agreement with Whitley County Schools for Hearing Impaired Services
- B. Discuss and/or Take Action on Memorandum of Agreement Gear UP Partnership Grant thru Berea Partners for Education
- C. Discuss and/or Take Action on One Special Need Student's Shortened School Week/Day Waiver
- D. Discuss and/or Take Action on High School Emergency Certification

VI. Resources and Support Systems

- A. Discuss and/or Take Action on Renewal of School Messenger for 2020-2021 SY
- B. Discuss and/or Take Action on Microsoft SHI Invoice
- C. Discuss and/or Take Action on PSST Affordable Care Act Tracking and IRS Reporting Invoice
- D. Discuss and/or Take Action on MOA for Head Start Funding Partnership between KCEOC and Knox County Board of Education 2020-2021

VII. Other Action Items with Discussion

VIII. Adjournment