Knox County Board of Education

200 Daniel Boone Drive Barbourville, KY Board Meeting Agenda December 14, 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 Pledge of Allegiance

- A. Communications
 - i. Recognition
- B. Reports to the Board
 - i. Architect Construction Updates
 - ii. Gear Up Program Update (via Zoom)
 - iii. Superintendent's Learning@School and Learning@Home Update
 - iv. Presentation from KSBA
- 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 Bid Advertisement for Mowing Services 2021

IV. Governance and Leadership

- A. Discuss and/or Take Action on amendment to Policy 03.2 one reading only pursuant to Board Policy 01.5 emergency reading
- B. Discuss and/or Take Action on entering into a contract with KSBA for Superintendent Search Services
- V. Teaching and Learning
- VI. Resources and Support Systems
- VII. Other Action Items with Discussion
- VIII. Adjournment