

Knox County Board of Education

200 Daniel Boone Drive
Barbourville, KY
Board Meeting Agenda
February 22, 2021
6:30 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:	Dr. Thomas Ashburn
Vice Chairman:	Kevin Hinkle
Board Member:	Jimmy Hendrickson
Board Member:	Jim Miles
Board Member:	Carrie Runyon Smith
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
- B. Reports to the Board
 - i. Architect Construction Updates
 - ii. Superintendent’s Learning@School and Learning@Home Update
- C. Public Comment
- 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 Copier Purchase for Jesse D Lay Elementary School
- B. Discuss and/or Take Action on Bid and/or negotiate, accept proposal for Student Accident Insurance 2021-2022SY
- C. Discuss and/or Take Action to bid for Windstream Network Contract 2021-2022
- D. Discuss and/or Take Action on BG-1 for the replacement of the KCMS HVAC System

IV. Governance and Leadership

V. Teaching and Learning

- A. Discuss and/or Take Action on Save the Children Summer Staffing and Salary Schedules
- B. Discuss and/or Take Action to Create ESS After School and Summer School Staffing and Salary Schedules

VI. Resources and Support Systems

- A. Discuss and/or Take Action on Staffing to Create Facilities and Leadership Support Position
- B. Discuss and/or Take Action on FY21 Vocational School 20% SEEK Funds Statement of Assurances
- C. Discuss and/or Take Action on Auditors Contract Proposal for 2020-2021

VII. Other Action Items with Discussion

- A. Discuss and/or Take Action on Renewal of Banking Services Agreement 21-22FY
- B. Discuss and/or Take Action on One Time Perspective Fringe Benefit Bonus/Additional Compensation

VIII. Adjournment