

# Knox County Board of Education

200 Daniel Boone Drive  
Barbourville, KY  
Board Meeting Agenda  
June 14, 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](http://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
- 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 Renewal of Property, Fleet, General Liability, Cyber Coverage and Umbrella Educator's Legal Liability Insurance Policy FY22
- B. Discuss and/or Take Action on the Copier Contract Agreements
- C. Discuss and/or Take Action on Copier Purchase for Knox County Middle School
- D. Discuss and/or approve Action on Bids for Supplies and Services for the 2021-2022 School Year
- E. Discuss and/or Take Action on Revised Student Fees and/or dues District Wide for FY22
- F. Discuss and/or Take Action on Bookkeeper Bond Renewal FY22
- G. Discuss and/or Take Action on Federal Cash Statement of Assurance for 2022
- H. Discuss and/or Take Action to Restrict Sick Leave Payable in the amount of \$180,000 at June 30,2021 in General Fund Balance Sheet Account (10-8732) in accordance with KRS 157.420
- I. Discuss and/or Take Action on BG-2 and BG-3 for Lynn Camp Green House Project (Final Plans and Specs)
- J. Discuss and/or Take Action on BG-2 and BG-3 for Knox County Middle School Project (Design Development Plans)

### **IV. Governance and Leadership**

- A. Discuss and/or Take Action on 2021-2022 Student Handbook and Policies (First reading only)
- B. Discuss and/or Take Action on KSBA Annual Policy Update #44 (First reading only)
- C. Discuss and/or Take Action on KSBA Annual Procedure Update #25 (One reading only)
- D. Discuss and/or Take Action on amendment to classified and certified employee leave affidavits 03.123 AP.2 and 03.232 AP.2 (One reading only)
- E. Discuss and/or Take Action on amendment to 03.11 and 03.21, hiring policy, emergency one time reading per Board Policy 01.5

### **V. Teaching and Learning**

- A. Discuss and/or Take Action on Math Achievement Assurance for 2021-2022SY
- B. Discuss and/or Take Action on the MOA between the Commonwealth of Kentucky and the Knox County Board of Education for the Read to Achieve grant FY22
- C. Discuss and/or Take Action on the Kentucky Read to Achieve Grant Assurances 2021-2022 SY
- D. Discuss and/or Take Action on revision of Barbourville Ind. use of Knox County CTC - Memorandum of Understanding
- E. Discuss and/or Take Action on establishing positions, job descriptions, and salary schedules for Knox County CTC employees
- F. Discuss and/or Take Action on Student Technology Leadership Program Proposal (STLP)

G. Discuss and/or Take Action on Staffing

**VI. Resources and Support Systems**

- A. Discuss and/or Take Action on FY2022 Fidelity (Performance) Bonds for Board Treasurer and Finance Officer
- B. Discuss and/or Take Action on Revision of Athletic Fees for FY22
- C. Discuss and/or Take Action on KETS third offer of Assistance FY22

**VII. Other Action Items with Discussion**

**VIII. Executive Session**

- A. Discuss and/or Take Action to enter executive session pursuant to KRS 61.810(1)(f): Discussions which might lead to the discipline or dismissal of an employee
- B. Discuss and/or Take Action to return to regular session

**IX. Adjournment**