

Regular Board Meeting

September 27, 2021 6:30 PM

Knox County Board of Education
199 Daniel Boone Drive
Barbourville, Kentucky
Annex Building

I. Call to Order

II. Pledge of Allegiance

III. Moment of Silence

IV. Communications

IV.A. GEAR Up Services Update

V. Remarks by Citizens

VI. Reports to the Board

VI.A. Superintendent Updates

VI.B. Architect Construction Updates

VI.C. District Bonding Capacity and Bond Refinancing Opportunity - RSA Advisors, LLC

VII. Adopt Agenda

VIII. Consent Agenda Items

IX. District Facilities and Operations

IX.A. Discuss and/or Take Action on bids for Flat Lick Waste Water Treatment Plant and approve the revised BG-1

IX.B. Discuss and/or Take Action on reviewing bids and take alternate action for Lynn Camp Schools Greenhouse Replacement Project

IX.C. Discuss and/or Take Action to Authorize Superintendent to advertise for Architectural/Engineering Services for the Knox County CTC Addition/Renovation and Synthetic Turf Projects at Knox Central and Lynn Camp High Schools

IX.D. Discuss and/or Take Action on BG-1 for Knox Central High School-Football Filed Synthetic Turf Project

IX.E. Discuss and/or Take Action on BG-1 for Knox County CTC Addition/Renovation Project

IX.F. Discuss and/or Take Action on BG-1 for Lynn Camp Middle High School-Football Filed Synthetic Turf Project

IX.G. Discuss and/or Take Action on Resolution authorizing the Knox County School District Finance Corporation to Issue Revenue Bonds (Flat Lick Waste Water Treatment Plant)

IX.H. Discuss and/or Take Action on Resolution authorizing the Knox County School District Finance Corporation to Issue Refinancing Revenue Bonds

IX.I. Motion to recess the Knox County Board of Education September meeting

IX.J. Motion to call to order the meeting of the Knox County School District Finance Corporation

IX.K. Motion to confirm officers

IX.L. Motion to adopt a resolution authorizing the issuance of revenue bond for the Flat Lick Waste Water Treatment Plant

IX.M. Motion to adopt a resolution authorizing the issuance of refinancing revenue bonds

IX.N. Motion to adjourn the Knox County School District Finance Corporation meeting

IX.O. Motion to return from recess the Knox County Board of Education September Meeting

IX.P. Discuss and/or Take Action on Municipal Advisory Services Agreement with RSA Advisors LLC for the Flat Lick Waste Water Treatment Plant Project

IX.Q. Discuss and/or Take Action on Municipal Advisory Services Agreement with RSA Advisors LLC for the Refinancing of the Series 2012 Energy Conservation Revenue Bonds

X. Governance and Leadership

X.A. Discuss and/or Take Action on Policy 01.421 Public participation in Open Meetings, second and final reading

X.B. Discuss and/or Take Action on Amending Board Meeting Dates October 2021- January 2022

X.C. Discuss and/or Take Action on Eight (8) COVID-19 Sick Days for Employees Who Test Positive

XI. Teaching and Learning

XI.A. Discuss and/or Take Action on Contract with Labster for Science Online Platform for September 2021- August 2024

XI.B. Discuss and/or Take Action on Contract with Amplified IT, LLC

XI.C. Discuss and/or Take Action on Memorandum of Agreement Gear UP Partnership Grant thru Berea Partners for Education

XI.D. Discuss and/or Take Action on Memorandum of Agreement for Read to Achieve Teacher Leader grant 2021-2022SY

XI.E. Discuss and/or Take Action on FY22 Read to Achieve Contract Modification - Remove Dewitt Elementary

XII. Resources and Support Systems

XII.A. Discuss and/or Take Action on Working Budget FY22

XII.B. Discuss and/or Take Action to commit \$126,212.00 from the General Fund Fiscal Year 2021-2022 Budget for Future Bus Purchases

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

XII.D. Discuss and/or Take Action on Staffing

XIII. Other Action Items with Discussion

XIII.A. Discuss and/or Take Action to revise language from March 2021 board order to meet new KTRS 9b Regulations

XIII.B. Discuss and/or Take Action on COVID-19 Vaccine Incentive Payment of \$100 for Full Time Employees

XIII.C. Discuss and/or Take Action on Knox Central High School Boys Basketball Trip by Private Carrier

XIII.D. Discuss and/or Take Action on Lynn Camp High School Senior Trip by school bus

XIII.E. Discuss and/or Take Action on Lynn Camp High School National FFA Trip by Private Carrier

XIV. Adjournment