Knox County Board of Education
200 Daniel Boone Drive
Barbourville, KY
Special Called Board Meeting
Agenda
July 24, 2017
6:30 p.m.
Knox County Board of Education Annex

Chairman: Charles Merida
Vice Chairman: Gordon Hinkle
Board Member: Dr. William T. Ashburn
Board Member: Peggy Gray
Board Member: Jimmy Hendrickson
Superintendent: Kelly Sprinkles
Board Attorney: Ashlee D. Valentine

“Inspiring Leaders and Changing Futures... One Child at a Time”

CALL TO ORDER

Pledge of Allegiance

Moment of Silence

Communications
A. Introductions, Recognitions and Resolutions
   • Abram Mills, Acceptance to Gatton Academy for Math and Sciences
   • Brandi Mills, FBLA National Winner, Knox Central High School
   • Cheyenne Hopkins and Masyn Mitchell, FCCLA National Winners, Lynn Camp Schools
   • HOSA State Winners, Knox County ATC
   • Jeff Ketcham, Recognition by Student Transportation Association of Kentucky

B. Remarks by Citizens

C. Reports to the Board
   i. Architect Construction Updates
   ii. Improvement Priorities / Diagnostic Review
I. Adopt Agenda

II. Actions by Consent
Acknowledgement 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 Bookkeeper Bond Renewal FY18
B. Discuss and/or Take Action on Utility Easement with the Kentucky Finance
and Administration Cabinet
C. Discuss and/or Take Action on contracts with JohnCo
D. Discuss and/or Take Action on Set 2018 Motor Vehicle and Watercraft Tax
Rates
E. Discuss and/or Take Action on Federal Cash Statement of Assurance for
2018

IV. Governance and Leadership
A. Discuss and/or Take Action on KSBA Annual Policy and Procedures Update
– Second and Final Reading
B. Discuss and/or Take Action on Absences and Excuses Policy – 09.123 –
Second and Final Reading
C. Discuss and/or Take Action on Alternative Credit Options Policy- 08.1131 –
Second and Final Reading
D. Discuss and/or Take Action on revision to 2017-2018 Fee Schedules

V. Teaching and Learning
A. Discuss and/or Take Action on MOA with Kentucky Department of
Education Preschool Partnership Grant FY17-18
B. Discuss and/or Take Action on Library Software, Alexandria

VI. Resources and Support Systems
A. Discuss and/or Take Action on Infinite Campus Contract FY18 for Food
Service License and Support
B. Discuss and/or Take Action on KSBA Contract Renewal FY18
C. Discuss and/or Take Action on Day Treatment KECSAC Memorandum of
Agreement with Department of Juvenile Justice Interagency Agreement –
JULY 1, 2017– JUNE 30, 2018
D. Discuss and/or Take Action on agreement with Odysseyware Software
Company for online curriculum to be paid from Title funds
E. Discuss and/or Take Action on MOA with NECCO 2017-2018 SY
F. Discuss and/or Take Action on Staffing
G. Discuss and/or Take Action on MOU with Kentucky Educational Development Corporation July 1, 2017-June 30, 2019 for Project Link (IAL) Grant Award
H. Discuss and/or Take Action on Renewal of School Messenger for 2017-2018 SY
I. Discuss and/or Take Action on MOA for Head Start Funding Partnership between KCEOC and Knox County Board of Education

VII. Other Action Items with Discussion
A. Discuss and/or Take Action on Request for Proposals for Guaranteed Energy Savings Contracts
B. Discuss and/or Take Action on Advertisement for Guaranteed Energy Savings Contract

VIII. Executive Session
A. Motion to enter Executive Session pursuant to KRS 61.810 (1)(C)
B. Motion to return to regular session

IX. Adjournment