

# Knox County Board of Education

200 Daniel Boone Drive  
Barbourville, KY  
Board Meeting  
Special Called Agenda  
December 18, 2017  
6:30 p.m.  
Knox County Board Annex

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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

#### A. Communications

#### B. Remarks by Citizens

#### C. Reports to the Board

- i. Architect Construction Updates
- ii. Superintendent's Evaluation Quarterly Update

### 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 Utility Easement with the Kentucky Communications Network Authority
- B. Discuss and/or Take Action on bid for Chemical Service for Athletic Fields for for the 2018 calendar year

**IV. Governance and Leadership**

- A. Discuss and/or Take Action on Policy 03.221 - Classified Salary Policy, Second and Final Reading
- B. Discuss and/or Take Action on Procedure 09.36 AP .21 Field Trip Approval/Vehicle Request Form First and only reading

**V. Teaching and Learning**

- A. Discuss and/or Take Action on One Special Need Student Shortened School Week/Day Waiver

**VI. Resources and Support Systems**

- A. Discuss and/or Take Action on School -Based Dental Services Agreement with Grace Community Health Center, INC

**VII. Other Action Items with Discussion**

- A. Discuss and/or Take Action on Cloyd & Associates, Auditors 2016-2017 Financial Audit
- B. Discuss and/or Take Action on Purchase of Two Buses
- C. Discuss and/or Take Action on Approving a Surplus Auction Sale on February 3, 2018

**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**