

# Knox County Board of Education

200 Daniel Boone Drive  
Barbourville, KY  
Board Meeting  
Special Called Agenda  
June 11, 2018  
6:30 p.m.  
Knox County Board Annex

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Chairman:	Gordon Hinkle
Vice Chairman:	Dr. William T. Ashburn
Board Member:	Peggy Gray
Board Member:	Jimmy Hendrickson
Board Member:	Charles Merida
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 Evaluation Update
- iii. Strategic Plan 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 approve Action on Bids for Supplies and Services for the 2018-2019 School Year
- B. Discuss and/or Take Action on School Activity Tentative Budgets for 2018-2019

- C. Discuss and/or Take Action on Contract with DC Elevator to provide annual elevator inspections
- D. Discuss and/or Take Action on Federal Cash Statement of Assurance for 2019
- E. Discuss and/or Take Action on invoice renewal with EPES C.A.P. Inc.
- F. Discuss and/or Take Action on General Fund Balance Restrictions and Commitments as Required by GASB 54 and KDE
- G. Discuss and/or Take Action on Bookkeeper Bond Renewal FY19

**IV. Governance and Leadership**

- A. Discuss and/or Take Action on KSBA Annual Policy and Procedures Update – First Reading
- B. Discuss and/or Take Action on Student, Employee, and Substitute Handbooks – First Reading
- C. Discuss and/or Take Action on revising and/or establishing job descriptions per board policy 03.133 and 03.233
- D. Discuss and/or Take Action on Amendment to 2018-2019 School Year Calendar

**V. Teaching and Learning**

- A. Discuss and/or Take Action on Three Special Need Student’s Shortened School Week/Day Waiver
- B. Discuss and/or Take Action on the Kentucky Read to Achieve Grant Assurances 2018-2019 SY
- C. Discuss and/or Take Action on Certified Evaluation Plan for 2018-2019
- D. 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
- E. Discuss and/or Take Action on MOA with Eastern Kentucky University 2018-19 Student Teacher Program
- F. Discuss and/or Take Action on The Leader in Me/FranklinCovey Client Sales, Inc. Agreement for Knox Central High School
- G. Discuss and/or Take Action on MOU between members of Tri County Skills U

**VI. Resources and Support Systems**

- A. Discuss and/or Take Action on Day Treatment and Appalachian Children’s Home KECSAC Memorandum of Agreement with Eastern Kentucky University – July 1, 2018- June 30, 2019
- B. Discuss and/or Take Action on Matching Achievement Contract for 2018-2019 School Year
- C. Discuss and/or Take Action on KHEAA AmeriCorps MOU FY19
- D. Discuss and/or Take Action on Kentucky Department of Education MOA FY19 Education Recovery Leader
- E. Discuss and/or Take Action on FY2019 Fidelity (Performance) Bonds for Board Treasurer and Finance Officer
- F. Discuss and/or Take Action on Infinite Campus Contract FY19
- G. Discuss and/or Take Action on Day Treatment Program MOA for the fiscal years 2019 and 2020

- H. Discuss and/or Take Action on Contract with Cumberland River Comprehensive Care Center for School-Based Treatment Services for August 2018 - July 2019 academic school year
- I. Discuss and/or Take Action on Contract with Lite the Nite Technologies for USF Funding
- J. Discuss and/or Take Action on Independent Contract Agreement with Andrea Perkins, Orientation and Mobility Specialist for the Visually Impaired
- K. Discuss and/or Take Action on Tyler Technologies, Inc/Munis Contract Renewal FY19
- L. Discuss and/or Take Action on Health Care Provider Contract for 2018-2019
- M. Discuss and/or Take Action on contract with NECCO for services for 2018-2019
- N. Discuss and/or Take Action on South East South Central (SESC) CO-OP Membership
- O. Discuss and/or approve Interagency Agreement for the Knox Appalachian School 2018-2019

**VII. Other Action Items with Discussion**

- A. Discuss and/or Take Action on Field Trips by Private Carrier out of State

**VIII. Executive Session**

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

**IX. Other Action Items with Discussion**

- A. Discuss and/or Take Action on the Superintendent Annual Evaluation

**X. Adjournment**