

# Knox County Board of Education

200 Daniel Boone Drive  
Barbourville, KY  
Board Meeting Agenda  
September 27, 2018  
6:30 p.m.  
Annex Building

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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 - Central Elementary Kindergarten Students**

## Moment of Silence

### A. Communications

Full Service Community Proclamation Signing – Berea Partners for Education and Knox County Board

B. Remarks by Citizens

C. Reports to the Board

i. Architect Construction Updates

## 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 Working Budget FY19

B. Discuss and/or Take Action on Pay Application #5 from Trane for Guaranteed Energy Savings Project

**IV. Governance and Leadership**

**V. Teaching and Learning**

- A. Discuss and/or Take Action on Memorandum of Agreement with Bell County Schools for Hearing Impaired Services
- B. Discuss and/or Take Action on Four Special Need Student's Shortened School Week/Day Waiver
- C. Discuss and/or Take Action on creation of 909999 – Board approved courses

**VI. Resources and Support Systems**

- A. Discuss and/or Take Action on Microsoft SHI Invoice
- B. Discuss and/or Take Action on MOA Berea College Partners for Education – Gear UP Grant FY19
- C. Discuss and/or Take Action on School Activity Fund Donations
- D. Discuss and/or Take Action on Staffing
- E. Discuss and/or Take Action on University of Kentucky for the Collaborative Center for Literacy Development, Reading Recovery Center Grant for the 2018-2019 School Year
- F. Discuss and/or Take Action on MOA Berea College Full Service Community Schools Grant
- G. Discuss and/or Take Action on Amending Current Contract with Knox County Sheriff's Office to add two (2) additional School Resource Officers under the same contract terms. Contract will be paid from Title IV funding.
- H. Discuss and/or Take Action on MOU for Green Dot Services 2018-2019

**VII. Other Action Items with Discussion**

- A. Discuss and/or Take Action on Indirect Cost Rates for 2018-2019
- B. Discuss and/or Take Action on Field Trips by Private Carrier out of State
- C. Discuss and/or Take Action on Emergency Certification for English Language Learners

**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**