

Knox County Board of Education

200 Daniel Boone Drive

Barbourville, KY

Board Meeting

Agenda

February 22, 2018

5:00 p.m.

Knox County Board Annex

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

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 Amending Board Meeting Date for March 2018
- B. Discuss and/or Take Action on Harshaw Trane Guaranteed Energy Savings Contract Documents
- C. Discuss and/or Take Action on Revision of BG-1 (BG 17-188) for the Guaranteed Energy Savings Contract proposed by Trane
- D. Adopt a Resolution authorizing the Knox County School District Finance Corporation to issue Energy Conservation Revenue Bonds
- E. Approve to adjourn the Regular Board Meeting
- F. Call meeting of the District Finance Corporation to Order
- G. Confirm Officers of the District Finance Corporation
- H. Adopt a Resolution authorizing the issuance of Energy Conservation Revenue bonds
- I. Adjourn Meeting of District Finance Corporation
- J. Approval to Return to Regular Meeting of the Knox County Board of Education
- K. Discuss and/or Take Action on BG- 2's for the Guaranteed Energy Savings Contract Proposed by Trane
- L. Discuss and/or Take Action on Harshaw Trane Service Agreement
- M. Discuss and/or Take Action on Property to Declare Surplus Property
- N. Discuss and/or Take Action on Advertisement to bid Mowing Services for Knox County Public Schools

IV. Governance and Leadership

V. Teaching and Learning

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

VI. Resources and Support Systems

- A. Discuss and/or Take Action on Request for Proposals to Provide Drug Screening/Testing Services
- B. Discuss and/or Take Action on FY18 KETS Offer of Assistance of \$60,208 and must be matched equally
- C. Discuss and/or Take Action on Tentative SBDM Allocations for 2018-2019
- D. Discuss and/or Take Action on FRYSC Continuation Grants FY19

VII. Other Action Items with Discussion

- A. Discuss and/or Take Action on Audit Proposal for Services FY2018
- B. Discuss and/or Take Action on Knox Central High School Field Trip by Private Carrier
- C. Discuss and/or Take Action on Bid and/or Negotiate for Banking Services for 2018-2019

- D. Discuss and/or Take Action on the offer for two Safehouse, LLC 6-Zone Walk through Metal Detectors, installation and operation manual provided and two Garrett Magnascanner CS5000 walk through Metal Detectors donated by Jamie Hubbard
- E. Discuss and/or Take Action on the offer of monetary donation from Bingham Tire and Oil Company for the purchase of metal detectors by the Knox County Board of Education

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