

Knox County Board of Education

200 Daniel Boone Drive
Barbourville, KY
Special Called Board Meeting
Agenda
August 27, 2018
6:30 p.m.
GR Hampton Elementary

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 - GR Hampton Kindergarten Students

Moment of Silence

A. Communications

- Governor's Scholars Summer Program Participants
- Best of the Best Awards - Girdler Elementary, Eric Hubbard, and Melissa Moren
- Introduction of New Teachers to KCPS
- Special Recognition

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 Barbourville Independent Agreement for Services with the Knox County Board of Education, Knox County Learning Academy and Knox County Day Treatment Program
- B. Discuss and/or Take Action on Barbourville Independent Agreement for Special Education Services with the Knox County Board of Education
- C. Discuss and/or Take Action on Pay Applications #4 for Trane Guaranteed Energy Savings Project
- D. Discuss and/or Take Action on Funding Support to KSBA for LGE-KU Utility Rate Intervention for Knox County Public Schools
- E. Discuss and/or Take Action to Set 2019 Real Estate, Personal Property, Motor and Aircraft Tax Rates

IV. Governance and Leadership

- A. Discuss and/or Take Action on revising Telecommunications Policy 09.4261 - Second and Final Reading

V. Teaching and Learning

- A. Discuss and/or Take Action on Texas Instruments Professional Development Services Agreement
- B. Discuss and/or Take Action on revised MOU between members of Tri County Skills U
- C. Discuss and/or Take Action on addition of 909999 course code for new Jobs for Kentucky Graduates Course
- D. Discuss and/or Take Action on COMPanion Library Software subscriptions
- E. Discuss and/or Take Action on Memorandum of Agreement with Bell County Schools for Hearing Impaired Services
- F. Discuss and/or Take Action on Memorandum of Agreement with Whitley County Schools for Hearing Impaired Services
- G. Discuss and/or Take Action on 21st Century FY18 Contract with Corbin Independent Schools
- H. Discuss and/or Take Action on Elgin Grants
- I. Discuss and/or Take Action on One Special Need Student's Shortened School Week/Day Waiver

VI. Resources and Support Systems

- A. Discuss and/or Take Action on Staffing
- B. Discuss and/or Take Action on Renewal of School Messaging Service for 2018-219
- C. Discuss and/or Take Action on Berea College PartnerCorps Project MOU 2018-2019SY
- D. Discuss and/or Take Action on One School Resource Officer for the 2018-2019SY

VII. Other Action Items with Discussion

- A. Discuss and/or Take Action on the Copier Contract Agreements
- B. Discuss and/or Take Action on 2018-2019 External School Club Agreements
- C. Discuss and/or Take Action on EyeMed Vision Plan for Employees

- D. Discuss and/or Take Action on the 457 Plan from the provider American Fidelity to all full time employees of the Knox County Board of Education
- E. Discuss and/or Take Action on Field Trips by Private Carrier out of State
- F. Discuss and/or Take Action on Certification for Adjunct Instructor
- G. Discuss and/or Take Action on Contract for CDL Bus Driver Certification Testing Exams
- H. Discuss and/or Take Action on Request to Establish Knox Central Alumni Club at Knox Central High School

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