

Knox County Board of Education

200 Daniel Boone Drive
Barbourville, KY
Special Called
Board Meeting Agenda
December 17, 2018
6:30 p.m.
Annex Building

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

- KYA Delegations Recognition
- Board Recognition

B. Remarks by Citizens

C. Reports to the Board

- i. Architect Construction Updates
- ii. Cloyd & Associates, Auditors 2017-2018 Financial Audit Presentation

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 Pay Application #6 from Trane for Guaranteed Energy Savings Project

- B. Discuss and/or Take Action on Bid for Mowing Service's 2019
- C. Discuss and/or Take Action on bid for Chemical Service for Athletic Fields 2019 calendar year
- D. Discuss and/or Take Action on Purchasing one Handi-Cap Accessible Bus thru State Price Contract

IV. Governance and Leadership

- A. Discuss and/or Take Action on January 2019 Board Meeting Date

V. Teaching and Learning

- A. 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 Knox County Extra Duties Athletic Fee Schedule
- C. Discuss and/or Take Action on Family Pride Counseling Services Contract

VII. Other Action Items with Discussion

- A. Discuss and/or Take Action on Cloyd & Associates, Auditors 2017-2018 Financial Audit
- B. Discuss and/or Take Action on Out of State Trip for Knox Central Basketball

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