

**KNOX COMMUNITY SCHOOLS
SCHOOL BOARD MEETING
ADMINISTRATIVE OFFICE
6:30 P.M. MONDAY, JANUARY 15, 2018
AGENDA**

	AGENDA	MOTION	SECOND	VOTE
1.	CALL TO ORDER			
2.	PLEDGE OF ALLEGIANCE			
3.	PRAYER BY JERRY FLETCHER			
4.	ADOPTION OF AGENDA The chair will entertain a motion to adopt the Agenda for the January 15, 2018, regular meeting as presented.	_____	_____	_____
5.	PUBLIC COMMENTS The Board President will entertain comments from patrons on items not on the prepared agenda. During the meeting no action will be taken on any item presented.			
6.	MINUTES FROM JANUARY 2, 2018 REGULAR BOARD MEETING	_____	_____	_____
7.	SPOTLIGHT ON SUCCESS			
8.	PERSONNEL			
	A. Resignations The Superintendent recommends the Board approve the resignations as listed on the personnel report.			
	Jim Landrum Varsity Assistant Baseball Coach		January 5, 2018	
	Linda Chaney Part Time Lunch Aide		January 12, 2018	
	Kyle Sanders Junior Varsity Baseball		January 9, 2018	
	B. Transfers The Superintendent recommends the Board approve the transfers as listed on the personnel report.			
	Rockford Miller Part Time Custodian to Full Time Custodian		January 3, 2018	
	Jim Landrum JV Baseball Coach to Volunteer Baseball		January 16, 2018	
	Kyle Sanders Varsity Assistant Baseball		January 9, 2018	
	C. New Hire The Superintendent recommends the Board approve the new hire as listed on the personnel report.			
	Aerielle McIntire Asst. KMS Wrestling Coach		January 16, 2018	
	Heather Selmer 6 th Grade Asst. Girls Basketball		January 16, 2018	
	Jennifer Randall Part Time Lunch Aide		January 15, 2018	
	Josh Pitts Junior Varsity Baseball		January 16, 2018	
	Brianna Fletcher Substitute Teacher		January 16, 2018	

The Superintendent recommends the Board approve items A, B & C

9. Public Hearing

Notice is served pursuant to IC 20-26-7-37 of a hearing to receive public testimony concerning the proposed renovation of and improvements to Knox Community High School, including site improvements.

1. Presentations by the Superintendent, EMCOR, & Umbaugh & Associates.

2. Public Comments

The Chair will entertain public comments to discuss and hear objections and support regarding the proposed renovation of and improvements to Knox Community High School, including site improvements.

3. Project Resolution

The Superintendent recommends the approval of the Project Resolution to complete the Project at a cost of more than one million dollars per building be approved as presented. *(Board Secretary will read the Project Resolution)*

4. Resolution Determining Need for Project

The Superintendent recommends the approval of the Resolution Determining Need for Project. *(Board Secretary will read the Resolution Determining Need for Project)*

5. Resolution Approving Form of Second Amendment to Lease

The Superintendent recommends the approval of the Resolution Approving Form of Second Amendment to Lease. *(Board Secretary will read the Resolution Approving Form of Second Amendment to Lease)*

6. Resolution Reapproving Building Corporation

The Superintendent recommends the approval of the Resolution Reapproving Building Corporation. *(Board Secretary will read the Resolution Reapproving Building Corporation)*

7. Declaration of Official Intent to Reimburse Expenditures

The Superintendent recommends the approval of the Declaration of Official Intent to Reimburse Expenditures. *(Board Secretary will read the Declaration of Official Intent to Reimburse Expenditures)*

8. Hearing Closure

The Chair will entertain a motion to close the hearing regarding proposed renovation of and improvements to Knox Community High School, including site improvements.

10. BUSINESS

A. Treasurer's Report

B. Vendor Usage Report

- C. Claims _____
- D. Resolution 2018 _____
The Superintendent recommends the Board approve the resolution giving the Treasurer authorization to make payment on such financial obligations in a timely manner and present those details to the Board.
- E. Authorization to Transfer Funds _____
The Superintendent recommends the Board authorize the treasurer to transfer appropriations between expenditure function accounts for the 2017 budget appropriations and to conduct inter fund transfers to enable balancing subject to subsequent Board approval.
- F. Cancellation of Outstanding Checks _____
The Superintendent recommends the Board approve the cancellation of outstanding checks dated prior to December 31, 2015.
- G. Purchase of Chrome Books _____
The Superintendent recommends the purchase of HP Chrome Books for student usage for the 2018-19 school year.
- H. Energy Savings Provider _____
- I. Appointment of Knox Middle School Building Corporation _____

11. COMMENTS OR QUESTIONS FROM ADMINISTRATORS & THE BOARD

12. ADJOURNMENT _____Time _____

The next Regular Board Meeting will be Tuesday, February 20, 2018 beginning at 6:30 p.m.