

**KNOX COMMUNITY SCHOOLS  
SCHOOL BOARD MEETING  
ADMINISTRATIVE OFFICE  
6:30 P.M. MONDAY, NOVEMBER 20, 2017  
MINUTES**

	<b>AGENDA</b>	<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
1.	CALL TO ORDER			
2.	PLEDGE OF ALLEGIANCE			
3.	PRAYER BY JERRY FLETCHER			
4.	ADOPTION OF AGENDA The chair entertained a motion to adopt the Agenda for the November 20, 2017, regular meeting as presented with the following changes: Remove item C from Personnel Report, non-renewal of an Administrator’s Contract and Mrs. McIntire requested to have 7-A, Jason Downs, from the new hires, tabled for further discussion.			
		<b>Mrs. Ritchie</b>	<b>Mr. Bennett</b>	<b>6-0</b>
5.	PUBLIC COMMENTS The Board President entertained comments from patrons on items not on the prepared agenda. There were no public comments.			
6.	MINUTES FROM NOVEMBER 6, 2017 EXECUTIVE SESSION AND REGULAR BOARD MEETING			
		<b>Mrs. McIntire</b>	<b>Mr. Fletcher</b>	<b>6-0</b>
7.	PERSONNEL REPORT			
A.	New Hires The Superintendent recommended the Board approve the new hires as listed on the personnel report. <i>(Pending receipt of criminal history report)</i>			
	<b>Melodie Brown</b>	<b>Substitute Teacher</b>		<b>November 20, 2017</b>
	<b>Avery Jensen</b>	<b>Substitute Custodian</b>		<b>November 20, 2017</b>
	<b>Rockford Miller</b>	<b>Substitute Custodian</b>		<b>November 20, 2017</b>
	<b>Jessica Dortch</b>	<b>Elementary Lunch Aide</b>		<b>November 7, 2017</b>
	<b>Andy Rice</b>	<b>Asst. Design/Marching Drill Instructor</b>		<b>November 20, 2017</b>
	<b>Josh Jordan</b>	<b>5<sup>th</sup> Grade Girls Basketball</b>		<b>November 20, 2017</b>
	<i>Jason Downs</i>	<i>8<sup>th</sup> Grade Girls ball</i>	<i>November 20, 2017 (pulled)</i>	
	<b>Ryan Marsh</b>	<b>7<sup>th</sup> Grade Girls Basketball</b>		<b>November 20, 2017</b>
	<b>Byron Faulstich</b>	<b>Boys Varsity Golf Coach</b>		<b>November 20, 2017</b>
	<b>Ron Wintczak</b>	<b>Asst. Varsity Wrestling</b>		<b>November 20, 2017</b>
	<b>Bobby Binkley</b>	<b>Volunteer 8<sup>th</sup> Grade Boys Basketball</b>		<b>November 20, 2017</b>
B.	Resignations The Superintendent recommended the Board approve the resignations as listed on the personnel report.			
	<b>Ryan Dulin</b>	<b>Computer Technician</b>		<b>December 1, 2017</b>

<b>Gregory Guffey</b>	<b>Asst. Design/Marching Drill Instructor</b>	<b>November 6, 2017</b>
<b>Judy Ringle</b>	<b>KMS Academic Super Bowl Coach</b>	<b>November 6, 2017</b>
<b>Josh Jordan</b>	<b>7<sup>th</sup> Grade Girls Basketball</b>	<b>November 1, 2017</b>
<b>Jason Downs</b>	<b>5<sup>th</sup> Grade Girls Basketball</b>	<b>November 6, 2017</b>
<b>Jackie Zaiko</b>	<b>KHS Diving Coach</b>	<b>October 31, 2017</b>
<b>Ryan Marsh</b>	<b>8<sup>th</sup> Grade Girls Basketball</b>	<b>November 2, 2017</b>

- C. Non-renewal of an Administrator’s Contract  
The Superintendent recommended the Board approve the non-renewal of an administrator’s contract. This item was removed from the agenda.

**Mr. Bennett Mrs. McIntire 6-0**

**The Superintendent recommended the Board approve items A & B on the personnel report.**

8. BUSINESS

- A. Treasurer’s Report  
The Corporation treasurer was not available to answer questions regarding the treasurer’s report. There were no questions.

- B. Vendor Usage Report  
The Corporation treasurer provided a vendor usage report to the Board.

- C. Claims **Mrs. Ritchie Mr. Yankauskas 6-0**  
The Superintendent recommended the Board approve claims numbered 1010 through 1235 and food service claims 938-967.

- D. Approval of Energy Savings (RFQ) Request for Qualification **Mrs. Ritchie Mr. Fletcher 6-0**  
The Superintendent recommended the approval of energy savings RFQ.  
Tim Pitts from EMCOR was present and discussed what services the EMCOR Company can provide.  
Mr. Pitts discussed a variety of areas including mechanical, electrical and plumbing needs.

Mr. Pitts explained that the RFQ provides ability for any energy savings company to submit information to the Corporation. He stated that 37 days after the first advertisement a company can be selected.

Mr. Yankauskas asked about the energy savings portion. Mr. Pitts explained how his company works and will show the Corporation projected savings.

Mr. Pitts stated that his company would go through a procurement process.

9. COMMENTS OR QUESTIONS FROM ADMINISTRATORS & THE BOARD

Mrs. McIntire requested information on what the actual school colors are.

Dr. Reichhart stated that our liability insurance carrier, Liberty Mutual, has dropped their rates from last year by approximately \$6,000.00.

10. ADJOURNMENT 6:55 **Mr. Bennett Mr. Fletcher 6-0**

The next Regular Board Meeting will be Monday, December 4, 2017 beginning at 6:30 p.m.