

Knox County Board of Education

200 Daniel Boone Drive
Barbourville, KY
Board Meeting Agenda
July 26, 2021
6:30 p.m.
Board Annex

Chairman:	Dr. Thomas Ashburn
Vice Chairman:	Kevin Hinkle
Board Member:	Jimmy Hendrickson
Board Member:	Jim Miles
Board Member:	Carrie Runyon Smith
Superintendent:	Jeremy Ledford
Attorney:	Timothy Crawford

Our Vision: "A Top 10% Performing School District in the State"

CALL TO ORDER

Moment of Silence Pledge of Allegiance

A. Communications

- i. eMeeting Training by KSBA

B. Reports to the Board

- i. Architect Construction Updates

C. Public Comment

I. Adopt Agenda

II. Actions by Consent including Amendment to June 14 Meeting Minutes, Board Order 2048 - Bid 2

- A. Acknowledgment 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 Renewal of Tyler Forms MUNIS Contract for FY22
- B. Discuss and/or Take Action on Indirect Cost Rates for FY22
- C. Discuss and/or Take Action on original or alternate bid(s) received for Blacktopping and Sealer Services
- D. Discuss and/or Take Action on School Security Funds Request #2 for FY21 in the amount of \$113,837
- E. Discuss and/or Take Action on District Funding Assurances for FY22

IV. Governance and Leadership

V. Teaching and Learning

- A. Discuss and/or Take Action on MOU with KHEAA and KY Compass Compact for Lynn Camp Schools
- B. Discuss and/or Take Action on issuing a Memorandum of Agreement with the Commonwealth of Kentucky for the State Operated Area Technology Center Transfer
- C. Discuss and/or Take Action on MOU between members of Tri County Skills U FY2021-2022
- D. Discuss and/or Take Action on Emergency Hire for High School Math Position
- E. Discuss and/or Take Action on Emergency Hire for High School Spanish Position

VI. Resources and Support Systems

- A. Discuss and/or Take Action on Save the Children Contract FY22
- B. Discuss and/or Take Action on the Interagency Agreement between Appalachian Children's Home and the Knox County Board of Education
- C. Discuss and/or Take Action on Memorandum of Agreement and Interagency Agreement between the Department of Juvenile Justice and Knox County School District for educational services for youth committed to, or in the custody of, the Department at the Knox County Day Treatment
- D. Discuss and/or Take Action on Interagency Agreement with Day Treatment and Appalachian Children's Home KECSAC Memorandum of Agreement with Eastern Kentucky University - July 1, 2021- June 30, 2022
- E. Discuss and/or Take Action on School Activity Fund Donations
- F. Discuss and/or Take Action on 2021-2022 External School Club Agreements
- G. Discuss and/or Take Action on KSBA Custom Policy/Procedure Service for FY22
- H. Discuss and/or Take Action on Renewal of KSBA Membership for FY22
- I. Discuss and/or Take Action on Renewal of Edgenuity Odysseyware K-12 Comprehensive Current License Renewal 2021-2022 SY
- J. Discuss and/or Take Action on Staffing
- K. Discuss and/or Take Action on Contract to Provide Clinical Supervision
- L. Discuss and/or Take Action on Referee Payment Schedule for FY22

VII. Other Action Items with Discussion

- A. Discuss and/or Take Action on Herff Jones/BSN Graduation Items Proposal
- B. Discuss and/or Take Action to Set 2022 Motor Vehicle and Watercraft Property Tax Rate

VIII. Adjournment