

# Knox County Board of Education

Annex Building  
199 Daniel Boone Drive  
Barbourville, KY  
December 16<sup>th</sup>, 2021

6:30 p.m.

Knox County Board of Education  
200 Daniel Boone Drive  
Barbourville, KY  
Board Meeting Agenda

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

B. Reports to the Board

- i. Knox County Promise Neighborhood Update
- ii. Superintendent Informational Updates
- iii. Architect Construction Updates

**I. Adopt Agenda**

**II. Actions by Consent**

- 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 Cloyd & Associates, Auditors, 2020-2021 Financial Audit
- B. Discuss and/or Take Action on bid for Mowing Services 2022

**IV. Governance and Leadership**

**V. Teaching and Learning**

- A. Discuss and/or Take Action on Kagan Letter of Agreement for Professional Development Services Workshop
- B. Discuss and/or Take Action on Staffing

**VI. Resources and Support Systems**

- A. Discuss and/or Take Action on newly revised MOU between Partners for Education and KCPS including addendum
- B. Discuss and/or Take Action on MOA for My Space between Lynn Camp Schools and the Cumberland River Behavioral Health-Victims Services Program
- C. Discuss and/or Take Action on Copier Purchase for Lynn Camp Schools
- D. Discuss and/or Take Action on Formax Annual Contract

**VII. Other Action Items with Discussion**

**VIII. Executive Session - Closed session**

- A. Motion to enter into closed session for the purposes of discussing pending litigation and for discussions which might lead to the appointment or dismissal of an individual employee as permitted by KRS 61.810(1)(c & f)
- B. Motion to return to regular session

**IX. Other Action Items with Discussion**

- A. Discuss and/or Take Action on Pending Litigation

**X. Remarks by Citizens**

**XI. Adjournment**