

Knox County Board of Education

Annex Building
199 Daniel Boone Drive
Barbourville, KY
January 27, 2022

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. Superintendent Informational Updates
- ii. 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 on Bid for Chemical Services for Athletic Fields - 2022 Calendar Year

IV. Governance and Leadership

- A. Discuss and/or Take Action on Amendment to 09.36 – school related student trips - First and Only Reading per Board Policy 01.5 Emergency Enactment
- B. Discuss and/or Take Action on Setting Board Meeting Dates, Time and Meeting Location 2022-2023
- C. Discuss and/or Take Action on Election of Chairman
- D. Discuss and/or Take Action on Election of Vice Chairman
- E. Discuss and/or Take Action on Reconfiguring Lynn Camp Schools P-12

V. Teaching and Learning

- A. Discuss and/or Take Action on District Comprehensive Improvement Plan
- B. Discuss and/or Take Action on Staffing

VI. Resources and Support Systems

- A. Discuss and/or Take Action on 2020 SFCC Offer of Assistance of \$36,639
- B. Discuss and/or Take Action to bid for Network Service's District Wide 2022-2023
- C. Discuss and/or Take Action on Staffing Policy for 2022-2023
- D. Discuss and/or Take Action on Interlocal Agreement Appalachian Educational Service Agency
- E. Discuss and/or Take Action on Draft Budget for Fiscal Year 2022-2023

VII. Other Action Items with Discussion

- A. Discuss and/or Take Action on the Copier Contract Agreements
- B. Discuss and/or Take Action on Advertising for Bid for Vehicle

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

X. Remarks by Citizens

XI. Adjournment