

Knox County Board of Education

Annex Building
199 Daniel Boone Drive
Barbourville, KY
February 17, 2022

6:30 p.m.

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

Chairman:	Kevin Hinkle
Vice Chairman:	Jimmy Hendrickson
Board Member:	Dr. Tom Ashburn
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

Pledge of Allegiance
Moment of Silence

A. Communications
i.

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 revised BG-1 for LCHS/MS HVAC and Roof Replacement Project
- B. Discuss and/or Take Action on Final Plans and Specifications and BG-3 for Lynn Camp MS/HS HVAC Replacement (Phase-1 Roof Replacement)
- C. Discuss and/or Take Action on Final Plans and Specifications and BG-3 for Knox Middle School HVAC Replacement
- D. Discuss and/or Take Action on Final Plans and Specifications and BG-3 for Knox Central High School Turf Replacement Project
- E. Discuss and/or Take Action on Final Plans and Specifications and BG-3 for Lynn Camp Middle/High School Turf Replacement Project
- F. Discuss and/or Take Action on Bid and/or negotiate, or accept proposal for Student Accident Insurance for 2022-23 School Year

IV. Governance and Leadership

- A. Discuss and/or Take Action on Non-Criminal Justice Government Entity Criminal History Record Information User Agreement
- B. Discuss and/or Take Action on Adopting Criminal History Record Information Procedure - 03.11 AP.2521

V. Teaching and Learning

- A. Discuss and/or Take Action on Tentative SBDM Allocations/Instructional Materials Allocation for 2022-23 School Year
- B. Discuss and/or Take Action on Memorandum of Understanding for Barbourville Independent Student Enrollment at Knox County CTC

VI. Resources and Support Systems

- A. Discuss and/or Take Action on FRYSC Continuation Grants for years 2022-2024

VII. Other Action Items with Discussion

- A. Discuss and/or Take Action on Bid or Negotiate for Auditing Services for 2021-2022 Fiscal Year
- B. Discuss and/or Take Action on Renewal for Banking Services with Forcht Bank for 2022-2023 Fiscal Year
- C. Discuss and/or Take Action on 2022 Chevrolet Malibu Bid Approval

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. Remarks by Citizens

X. Adjournment