

Knox County Board of Education

Annex Building
199 Daniel Boone Drive
Barbourville, KY
March 24, 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 Windstream Agreement Amendment
- B. Discuss and/or Take Action on Bids Received for KCHS and LCHS Turf Projects
- C. Discuss and/or Take Action on Revised BG-1 for Knox Central High School Turf Project
- D. Discuss and/or Take Action on Revised BG-1 for Lynn Camp High School Turf Project

IV. Governance and Leadership

- A. Discuss and/or Take Action on 2022-2023 Academic Calendar

V. Teaching and Learning

- A. Discuss and/or Take Action on Staffing

VI. Resources and Support Systems

- A. Discuss and/or Take Action on Copier Purchase for GR Hampton School

VII. Other Action Items with Discussion

- A. Discuss and/or Take Action on Awarding Bid for Auditing Services of Financial Accounts of the Knox County Board of Education for FY2021
- B. Discuss and/or Take Action on 2021 Traverse LS AWS (Used) Bid Approval
- C. Discuss and/or Take Action on Lease Agreement with East Barbourville Baptist Church
- D. Discuss and/or Take Action on Forcht Bank Pledge of Collateral for FY23
- E. Discuss and/or Take Action on One Time Pay Increase

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