

Knox County Board of Education

Annex Building
199 Daniel Boone Drive

Barbourville, KY

April 28, 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. Proclamation Signing - Declaring Teacher and Staff Appreciation Week May 1-7, 2022

- 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 Advertisement of Bids for Supplies and Services for the 2022-2023 School Year
- B. Discuss and/or Take Action on Design Development Plans, BG-2 & BG-3 for Knox County CTC, Pending KDE Approval

IV. Governance and Leadership

- A. Discuss and/or Take Action on Amending the 2021-2022 School Year Calendar
- B. Discuss and/or Take Action on Resolution for HB 678

V. Teaching and Learning

- A. Discuss and/or Take Action on Dreambox Learning, Master Software and Services Agreement for Knox County Middle School
- B. Discuss and/or Take Action on Memorandum of Understanding between Jobs for Kentucky's Graduates and KCPS for Lynn Camp High School 2022-2023
- C. Discuss and/or Take Action on final 2022-2023 SBDM Allocations
- D. Discuss and/or Take Action on Summer School Salary Schedules 2021-2022SY

VI. Resources and Support Systems

- A. Discuss and/or Take Action on KETS second offer of Assistance FY22 in the amount of \$45,986.00
- B. Discuss and/or Take Action on FRYSC Region Memorandum of Agreement 2022-2024
- C. Discuss and/or Take Action on Auditors Contract for 2021-2022

VII. Other Action Items with Discussion

- A. Discuss and/or Take Action on Lynn Camp High School FCCLA by Private Carrier for National Competition and Leadership Conference
- B. Discuss and/or Take Action on Out of State Trip

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