

# Knox County Board of Education

Annex Building  
199 Daniel Boone Drive  
Barbourville, KY  
May 19, 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

B. Reports to the Board

i. 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 Resolution authorizing the Knox County School District Finance Corporation to Issue Revenue Bonds (KCHS and LCHS Turf projects)

- B. Motion to Recess the Knox County Board of Education May meeting
- C. Motion to call to order the meeting of the Knox County School District Finance Corporation
- D. Motion to confirm officers
- E. Motion to adopt a resolution authorizing the issuance of revenue bond for Knox Central High School and Lynn Camp High School Turf field projects
- F. Motion to adjourn the Knox County School District Finance Corporation meeting
- G. Motion to return from recess the Knox County Board of Education May Meeting
- H. Discuss and/or Take Action on School Activity Tentative Budgets for 2022-2023
- I. Discuss and/or Take Action on Student Fees and/or dues District Wide for FY23
- J. Discuss and/or Take Action on Tentative Budget FY23
- K. Discuss and/or Take Action on Payroll Calendar for 2022-2023
- L. Discuss and/or Take Action on Salary Schedules for 2022-2023
- M. Discuss and/or Take Action to amend BG-1 for Knox Central Turf Project to change the funding source and revise the specifications and related cost changes
- N. Discuss and/or Take Action to amend BG-1 for Lynn Camp Turf Project to change the funding source
- O. Discuss and/or Take Action to amend BG-1 for Lynn Camp Greenhouse to change the funding source
- P. Discuss and/or Take Action on BG-1 application for auditorium seating replacement at Lynn Camp

**IV. Governance and Leadership**

- A. Discuss proposed changes to the student code of conduct, first reading only no action needed.

**V. Teaching and Learning**

- A. Discuss and/or Take Action on Professional Leave application for Knox County Employee
- B. Discuss and/or Take Action on One Special Need Student's Shortened School Week/Day Waiver
- C. Discuss and/or Take Action on Staffing

**VI. Resources and Support Systems**

- A. Discuss and/or Take Action on Contract with Cumberland River Comprehensive Care Center for School-Based Treatment Services for 2022-2023SY
- B. Discuss and/or Take Action on MOU between CASA of Clay, Knox and Laurel Counties, INC. and Knox County Public Schools
- C. Discuss and/or Take Action on Referee Payment Schedule for FY23
- D. Discuss and/or Take Action on Athletic Fees for FY23
- E. Discuss and/or Take Action on Kentucky Department of Education MOA FY23 Continuous Improvement Coach
- F. Discuss and/or Take Action on Kentucky Department of Education MOA FY23 Education Recovery Leader
- G. Discuss and/or Take Action on Cultivate Behavioral Health and Education Memorandum of Understanding School -Based Services 2022-2023SY
- H. Discuss and/or Take Action on Revised Staffing Policy for 2022-2023

- I. Discuss and/or Take Action on Department of Juvenile Justice Renewal Application for Day Treatment Services Fiscal Years 2022-2024
  
- VII. Other Action Items with Discussion**
  - A. Discuss and/or Take Action on Out of State Trip
  
- VIII. Reports to the Board**
  - A. Superintendent's Capstone Project Presentation (No Action)
  
- IX. 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
  
- X. Other Action Items with Discussion**
  - A. Discuss and/or Take Action on Summative Evaluation of the Superintendent
  
- XI. Remarks by Citizens**
  
- XII. Adjournment**