

Knox County Board of Education

Annex Building
199 Daniel Boone Drive

Barbourville, KY

June 16, 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 Revised BG-1 applications for Knox Central and Lynn Camp Middle High Turf Projects

B. Motion to Recess the Knox County Board of Education June 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 June Meeting
- H. Discuss and/or Take Action on Approval to transfer \$150,000 to Committed Other for Buses
- I. Discuss and/or Take Action to Restrict Sick Leave Payable in the amount of \$183,000 at June 30,2022 in General Fund Balance Sheet Account (10-8732) in accordance with KRS 157.420
- J. Discuss and/or Take Action on Renewal of Property, Liability, Inland Marine, Crime, Auto, and Umbrella with EMC
- K. Discuss and/or Take Action on Workers Compensation Policy Renewal with KEMI for 2022-2023
- L. Discuss and/or approve Action on Bids for Supplies and Services for the 2022-2023 School Year
- M. Discuss and/or Take Action on Renewal of Tyler Forms MUNIS Contract for FY23
- N. Discuss and/or Take Action on Federal Cash Statement of Assurance for FY23
- O. Discuss and/or Take Action on the Copier Contract Agreements
- P. Discuss and/or Take Action to Authorize the Superintendent to advertise for Request for Proposals for Construction Management Services for the Knox County CTC - Addition Renovation Project
- Q. Discuss and/or Take Action on Cyber Insurance Coverage for 2022-2023
- R. Discuss and/or Take Action on Pay Application #1 for the Knox County Synthetic Turf Fields
- S. Discuss and/or Take Action on Staffing

IV. Governance and Leadership

- A. Discuss and/or Take Action on July Board Meeting Date
- B. Discuss and/or Take Action on 2022-2023 Student Handbook and Policies second and final reading
- C. Discuss and/or Take Action on KSBA Annual Policy Update #45 one time reading per Board Policy 01.5
- D. Discuss and/or Take Action on first and only reading of KSBA Procedure Update #26
- E. Discuss and/or Take Action on 2022-2023 Employee and Substitute Handbooks (First and only reading per Board Policy 01.5)
- F. Discuss and/or Take Action on reimbursement for pre-employment screenings in 2022-2023

V. Teaching and Learning

- A. Discuss and/or Take Action on Memorandum of Agreement for Read to Achieve grant FY23-FY24
- B. Discuss and/or Take Action on D Subpart 1 Title I Grant between Knox County Board of Education and Department of Juvenile Justice

C. Discuss and/or Take Action on Certification for Adjunct Instructor

VI. Resources and Support Systems

- A. Discuss and/or Take Action on FY2023 Fidelity (Performance) Bonds for Board Treasurer and Finance Officer
- B. Discuss and/or Take Action on Infinite Campus Contract FY23
- C. Discuss and/or Take Action on PresenceLearning for Special Education Testing Services Master Services Agreement
- D. Discuss and/or Take Action on FY23 MOU between NCS Pearson and Knox County Schools
- E. Discuss and/or Take Action on External School Club/PTO/Booster Request
- F. Discuss and/or Take Action on Renewal of School Messenger for 2022-2023 SY
- G. Discuss and/or Take Action on Contract with Lite the Nite Technologies for USF Funding
- H. Discuss and/or Take Action on FY2023 Fidelity (Performance) Bonds for School Bookkeepers

VII. Other Action Items with Discussion

- A. 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. Other Action Items with Discussion

X. Remarks by Citizens

XI. Adjournment