

Knox County Board of Education

Annex Building
199 Daniel Boone Drive
Barbourville, KY
July 26, 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
 - ii. Report on KCHS Lighting
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- 1. Adopt Agenda**
 - 2. 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, MOU/MOAs, and Request to Use District Property.
 - 3. District Facilities and Operations**
 - A. Discuss and/or Take Action on the Copier Contract Agreements
 - B. Discuss and/or Take Action on School Activity Fund Accounting Software renewal with EPES C.A.P. Inc. for FY23

- C. Discuss and/or Take Action on Indirect Cost Rates for FY23
- D. Discuss and/or Take Action on Pay Application #2 for the Knox County Synthetic Turf Fields
- E. Discuss and/or Take Action on District Funding Assurances for FY23
- F. Discuss and/or Take Action on Architect Design Plans for Knox County CTC
- G. Discuss and/or Take Action on Construction Management Bids Received and/or Authorize for Bids
- H. Discuss and/or Take Action on Lynn Camp Roof Replacement Bids

4. Governance and Leadership

- A. Discuss and/or Take Action on first and only reading of 504 Procedures

5. Teaching and Learning

- A. Discuss and/or Take Action on MOU between members of Tri County Skills U FY2022-2023
- B. Discuss and/or Take Action on MOU with NKURF and KY Compass Compact for Knox Central High School
- C. Discuss and/or Take Action on South East South Central (SESC) CO-OP Membership
- D. Discuss and/or Take Action on Renewal of KSBA Membership for FY23
- E. Discuss and/or Take Action on the Kentucky Read to Achieve Grant Assurances 2022-2023 SY
- F. Discuss and/or Take Action on Emergency Hire for High School Math Position
- G. Discuss and/or Take Action on Emergency Hire for High School Math Position
- H. Discuss and/or Take Action on Emergency Hire for High School Foreign Language Position
- I. Discuss and/or Take Action on MOA with Southeast Community and Technical College for 22-23 SY
- J. Discuss and/or Take Action on Dual Credit options

6. Resources and Support Systems

- A. Discuss and/or Take Action on Elgin MAP Elementary Grant Agreement
- B. Discuss and/or Take Action on Contract with Central Kentucky Interpreter Referral Inc. Services for 2022-2023SY
- C. Discuss and/or Take Action on MOA for Head Start Funding Partnership between KCEOC and Knox County Board of Education 2022-2023
- D. Discuss and/or Take Action on Save the Children Sub- Agreement FY23
- E. Discuss and/or Take Action on the Interagency Agreement between Appalachian Children's Home and the Knox County Board of Education
- F. Discuss and/or Take Action on Interagency Agreement with Day Treatment and Appalachian Children's Home KECSAC Memorandum of Agreement with Eastern Kentucky University - July 1, 2022- June 30, 2023
- G. Discuss and/or Take Action on Berea College Partners for Rural Impact two Memorandums of Understanding
- H. Discuss and/or Take Action on 2022-2023 External School Club Agreements
- I. Discuss and/or Take Action on Elgin Children's Elementary School Dental Grant Program Agreement
- J. Discuss and/or Take Action on School Resource Officer Agreement for 2022-2023

7. **Other Action Items with Discussion**
 - A. Discuss and/or Take Action to Set 2023 Motor Vehicle and Watercraft Property Tax Rate

8. **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

9. **Other Action Items with Discussion**

10. **Remarks by Citizens**

11. **Adjournment**