

Knox County Board of Education

Annex Building
199 Daniel Boone Drive

Barbourville, KY

August 25, 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 - Central Elementary Kindergarten Class

Moment of Silence - Pastor Josh Smith, East Barbourville Baptist Church

- A. Communications
 - B. Reports to the Board
 - i. Superintendent's Report
 - ii. Architect Construction Updates
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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 Kinetic/Windstream Agreement amendment
 - B. Discuss and/or Take Action on Indirect Cost Non Restricted Rate of 12.06% to Food Service salaries and benefit expenditures for 2022-2023

- C. Discuss and/or Take Action on Pay Application #3 for the Knox County Synthetic Turf Fields
- D. Discuss and/or Take Action on Contractors proposed Knox Central High School and Lynn Camp High School Turf Fields Change Order #

4. Governance and Leadership

- A. Discuss first reading of change to policy 03.221

5. Teaching and Learning

- A. Discuss and/or Take Action on Emergency Hires for Preschool Teacher
- B. Discuss and/or Take Action on Staffing
- C. Discuss and/or Take Action on issuing a Memorandum of Agreement with the Commonwealth of Kentucky for the Local Area Vocational Education Center
- D. Discuss and/or Take Action on issuing a Professional Services Agreement with Teach for America, Inc.

6. Resources and Support Systems

- A. Discuss and/or Take Action on KEDC Membership 2022-2023
- B. Discuss and/or Take Action on School Activity Fund Donations
- C. Discuss and/or Take Action on PowerSchool/TalentED Invoice Renewal
- D. Discuss and/or Take Action on Revised Athletic & After School Fee Schedule for FY23

7. Other Action Items with Discussion

- A. Discuss and/or Take Action to set Real Estate, Personal Property, Aircraft and Watercraft Taxes for 2022-2023
- B. Discuss and/or Take Action on Contract for CDL Bus Driver Certification Testing Exams

8. Remarks by Citizens

9. Adjournment