

Knox County Board of Education

Annex Building
199 Daniel Boone Drive
Barbourville, KY
September 22, 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 - Lynn Camp Elementary School
Moment of Silence

A. Communications

- i. Proclamation Signing - Gear Up Week September 26-30, 2022
- ii. Proclamation Signing - Technology Week October 10-14, 2022

B. Reports to the Board

- iii. Lynn Camp Middle High School Report
- iv. Lynn Camp Elementary School Report
- v. Superintendent Report on Leadership Standards
- vi. Architect Update on Current and Future Projects

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 Knox-Barbourville City Contract for Bus Garage/Transportation Services
 - B. Discuss and/or Take Action on Pay Application #4 for the Knox County Synthetic Turf Fields
 - C. Discuss and/or Take Action on Final Pay Application #11 from Trane
 - D. Discuss and/or Take Action on Pay Application #3 for Flat Lick Elementary Waste Water Treatment Plant

4. **Governance and Leadership**
 - A. Discuss and/or take action on second and final reading of policy 03.221

5. **Teaching and Learning**
 - A. Discuss and/or Take Action on Department of Juvenile Justice Renewal Interagency Agreement with Knox County Public Schools, Knox County Day Treatment for 2022-2023
 - B. Discuss and/or Take Action on designation of district special education and 504 meetings chairperson
 - C. Discuss and/or Take Action on Three Special Need Student's Shortened School Week/Day Waiver
 - D. Discuss and/or Take Action on Memorandum of Agreement for Read to Achieve Teacher Leader grant 2022-2023SY
 - E. Discuss and/or Take Action on Gear UP Partners for Rural Impact Sub award Agreement thru Berea Partners for Education

6. **Resources and Support Systems**
 - A. Discuss and/or Take Action to transfer \$323,788 from the General Fund Fiscal Year 2022-2023 Budget for Future Bus Purchases
 - B. Discuss and/or Take Action on Working Budget for FY23
 - C. Discuss and/or Take Action on Dental Agreement with Grace Health for Grades 7-12

7. **Other Action Items with Discussion**
 - A. Discuss and/or Take Action on Out of State Trips

8. **Remarks by Citizens**

9. **Adjournment**