Knox County Board of Education

Annex Building
199 Daniel Boone Drive
Barbourville, KY
October 27, 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 - Dewitt Elementary School **Moment of Silence**

- A. Communications
- B. Reports to the Board
 - i. Superintendent's Monthly Report on Leadership Standards
 - ii. Kentucky School Report Card Data
 - iii. Architect Update on Current and Future Projects
 - iv. Knox Central High School Report to the Board
 - v. Dewitt Elementary Report to the Board
- 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 Capital Funds Request for FY23
- B. Discuss and/or Take Action on Change Orders 2 and 3 for Lynn Camp and Order 2 for Knox Central turf field projects
- C. Discuss and/or Take Action on Pay Application No. 5 for Lynn Camp and Knox Central Football Field Projects
- D. Discuss and/or Take Action on Security System Purchase and Contract

4. Governance and Leadership

A. Discuss amendment to Hiring policy 03.11 and 03.21 - First reading, no action

5. Teaching and Learning

- A. Discuss and/or Take Action on Two Special Need Students Shortened School Week/Day Waiver
- B. Discuss and/or Take Action on the Letter of Agreement between Kentucky Science and Technology Corporation and Knox Central High School/Knox County Public Schools
- C. Discuss and/or Take Action on Staffing

6. Resources and Support Systems

A. Discuss and/or Take Action on KETS first offer of Assistance FY23

7. Other Action Items with Discussion

- A. Discuss and/or Take Action on ELGIN Transportation Reimbursement Agreement 2022-2023 for Bible Release Time
- B. Discuss and/or Take Action on General Release
- C. Discuss and/or Take Action on DocuSign eSignature New Customer Proposal

8. Remarks by Citizens

9. Adjournment