

Knox County Board of Education

Annex Building
199 Daniel Boone Drive
Barbourville, KY
November 17, 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 - Flat Lick Elementary School
Moment of Silence

A. Communications

- i. Lynn Camp JAGS (Jobs for Americas Graduates) Sassie Mitchell - JAG KY Student Leadership Team
- ii. Gear Up Academic Services Presentation

B. Reports to the Board

- iii. Superintendent's Monthly Report on Leadership Standards
- iv. Architect Update on Current and Future Projects
- v. Knox County CTC Report to the Board
- vi. Flat Lick 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 Bid Advertisement for Mowing Services 2023
 - B. Discuss and/or Take Action on BG-1 for Girdler Elementary Roof Project
 - C. Discuss and/or Take Action on JBK, INC Pay Application #1 in the amount of \$25,650.00
 - D. Discuss and/or Take Action on Invoice #653822, Payable to Duro-Last, Inc. (PO# 50780) in the amount of \$148,467.51
 - E. Discuss and/or Take Action on two change orders for Knox Central High School Turf Project
 - F. Discuss and/or Take Action on zero cost change order for Lynn Camp High School Turf Project
4. **Governance and Leadership**
 - A. Discuss and/or Take Action on amendment to Hiring policy 03.11 and 03.21 – Second and Final reading
5. **Teaching and Learning**
 - A. Discuss and/or Take Action on Staffing
 - B. Discuss and/or Take Action on the Qualcomm Grant Assurances 2023-2024 SY
 - C. Discuss and/or Take Action on Southeast South – Central COOP Stipend for Deeper Learning Initiatives FY23, FY24 and FY25
6. **Resources and Support Systems**
7. **Other Action Items with Discussion**
 - A. Discuss and/or Take Action on Out of State Trips
 - B. Discuss and/or Take Action on Lynn Camp High School JAG by Private Carrier for National Student Leadership
 - C. Motion to declare the Old Lynn Camp property surplus and to authorize the Superintendent and Board Attorney to begin the process to dispose of that property by public auction or sealed bids or by setting a minimum price of at least the appraised value.
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. **Remarks by Citizens**
10. **Adjournment**