

Knox County Board of Education

Annex Building
199 Daniel Boone Drive
Barbourville, KY
December 15, 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. Knox County Middle Report to the Board
- ii. Knox County Alternative Programs Report to the Board
- iii. Superintendent's Monthly Report on Leadership Standards
Review of Past Achievements/Goals and Looking Ahead
- iv. 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 Bid for Mowing Services 2023
 - B. Discuss and/or Take Action on Pay Applications #6 for Lynn Camp and Knox Central Turf Projects
 - C. Discuss and/or Take Action on Zero-Cost Change Orders #4 & #5 for Lynn Camp and Knox Central Turf Project
4. **Governance and Leadership**
 - A. Discuss and/or Take Action on Amendments of Classified and Certified Travel Policies 03.125, 03.225 (First Reading)
 - B. Discuss and/or Take Action on Classified and Certified Travel Expense Forms and 4bVouchers 03.125 AP.23, 03.125 AP.21, and 03.125 AP.22 (First and only reading)
5. **Teaching and Learning**
 - A. Discuss and/or Take Action on District School Improvement Plan and acknowledgment of School Improvement Plans
 - B. Discuss and/or Take Action on Staffing
 - C. Discuss and/or Take Action on Amendment to Agreement between Knox County Public Schools and Barbourville Ind. Schools for Student Enrollment at Knox County CTC
6. **Resources and Support Systems**
7. **Other Action Items with Discussion**
 - A. Discuss and/or Take Action on Out of State Trips
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**