

Knox County Board of Education

Annex Building
199 Daniel Boone Drive
Barbourville, KY
March 23, 2023

6:30 p.m.

Knox County Board of Education
200 Daniel Boone Drive
Barbourville, KY
Board Meeting Agenda

Chairman:	Jimmy Hendrickson
Vice Chairman:	Dr. Thomas Ashburn
Board Member:	Kevin Hinkle
Board Member:	Jim Miles
Board Member:	Kay Powers
Superintendent:	Jeremy Ledford
Attorney:	Timothy Crawford

Our Vision: "A Top 10% Performing School District in the State"

CALL TO ORDER

Pledge of Allegiance - Girdler Elementary Kindergarten
Presentation of Colors by Knox Central JROTC

Moment of Silence - Rev. Brian Shockey, Barbourville First United Methodist Church

- A. Communications
 - i. Excellence in Teaching Award Recipients
 - B. Reports to the Board
 - i. Girdler Elementary Report
 - ii. DPP/Student Services Report
 - iii. Superintendent's Monthly Report
 - iv. Architect Update on Current and Future Projects
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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 Final Pay Application #7 for Knox Central Turf Project
 - B. Discuss and/or Take Action on Knox County Schools Scheduled Maintenance Service Agreement with Trane
 - C. Discuss and/or Take Action on renewal of insurances for 2023-2024:
 - 1.) Fleet, General Liability, Inland Marine, Property Umbrella, Crime, Cyber, School Leaders Errors & Omissions
 - 2.) Workers Compensation
- 4. Governance and Leadership**
- A. Discuss and/or Take Action on amendment to policy 04.2 – Depositories, first reading
 - B. Discuss and/or Take Action on possession of vape policy and procedure - (first and only reading per Board Policy 01.5)
- 5. Teaching and Learning**
- A. Discuss and/or Take Action on Memorandum of Understanding between Jobs for Kentucky's Graduates and KCPS for Lynn Camp High School and Knox Central High School 2023-2024
- 6. Resources and Support Systems**
- A. Discuss and/or Take Action on membership with TIPS purchasing cooperative
- 7. Other Action Items with Discussion**
- A. Discuss and/or Take Action on Awarding Bid for Auditing Services of Financial Accounts of the Knox County Board of Education for FY2023
 - B. Discuss and/or Take Action to negotiate with current bank for Banking Services 2023-2024
 - C. 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**