

# Knox County Board of Education

Annex Building  
199 Daniel Boone Drive  
Barbourville, KY  
April 27, 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** - Lay Elementary Kindergarten

## Moment of Silence -

### A. Communications

- i. Knox Central Cheerleaders - District, Region, State, National

### B. Reports to the Board

- i. Lay Elementary Report
- ii. Preschool/Special Education Report
- iii. Superintendent's Monthly Report
- 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 Capital Funds Request #2
- B. Discuss and/or Take Action on Windstream Fiber Contract
- C. Discuss and/or Take Action on Advertisement of Bids for Supplies and Services for the 2023-2024 School Year
- D. Discuss and/or Take Action on Payroll Calendar for 2023-2024
- E. Discuss and/or Take Action on FEMA Contract and Designation of Applicant's Agent Resolution
- F. Discuss and/or Take Action on track replacement bids at LCHS & KCHS
- G. Discuss and/or Take Action on Girdler Roof Replacement Plans, & BG-3
- H. Discuss and/or Take Action on Girdler HVAC Replacement Project
- I. Discuss and/or Take Action on revised scope of HVAC at Knox Middle School
- J. Discuss and/or Take Action on Sports Lighting at LCHS & KCHS

**4. Governance and Leadership**

- A. Discuss and/or Take Action on amendment to policy 04.2 - Depositories, second and final reading
- B. Discuss and/or Take Action on Amending the 2022-2023 School Year Calendar

**5. Teaching and Learning**

- A. Discuss and/or Take Action on Two Special Need Student's Shortened School Week/Day Waiver
- B. Discuss and/or Take Action on Staffing
- C. Discuss and/or Take Action on final 2023-2024 SBDM Allocations

**6. Resources and Support Systems**

- A. Discuss and/or Take Action on agreement with University of Kentucky for HEALing Communities Study (HCS)
- B. Discuss and/or Take Action on Competitive Negotiation for the purchase of three law enforcement vehicles for school resource officers (SROs) per specification in notice
- C. Discuss and/or Take Action on Auditors Contract for 2022-2023

**7. Other Action Items with Discussion**

- A. Discuss and/or Take Action on Release of Liability for Personal Property

**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)(b)** and to discuss the sale of real property as allowed by **KRS 61.810(1)(b)**
- B. Motion to return to regular session

**9. Other Action Items with Discussion**

- A. Discuss and/or Take Action on Sale of Old Lynn Camp Athletic Football Field

**10. Remarks by Citizens**

## **11. Adjournment**