

Knox County Board of Education

Annex Building
199 Daniel Boone Drive

Barbourville, KY

May 25, 2023

5:30 p.m.

Knox County Board of Education

200 Daniel Boone Drive

Barbourville, KY

Special-Called 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

A. Reports to the Board

- i. Central Elementary Report to the Board
- ii. Superintendent's Monthly Report
- iii. 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 Lynn Camp Roof Replacement Pay Applications 3 & 4
- B. Discuss and/or Take Action on Districtwide Telephone System Services Contract

4. Governance and Leadership

- A. Discuss and/or Take Action on Student Code of Conduct Handbook (First Reading Only)
- B. Discuss and/or Take Action on KSBA Annual Policy Update - (#46) - (First Reading Only)
- C. Discuss and/or Take Action on reimbursement for pre-employment screenings in 2023-2024

5. Teaching and Learning

- A. Discuss and/or Take Action on contract with the Commonwealth of Kentucky for the Area Technology Center - Annual Operations
- B. Discuss and/or Take Action on Staffing
- C. Discuss and/or Take Action on Two Special Need Students Shortened School Week/Day Waiver
- D. Discuss and/or Take Action on Certification for Adjunct Instructor

6. Resources and Support Systems

- A. Discuss and/or Take Action on KEDC Membership FY24
- B. Discuss and/or Take Action on District Fee Schedule for FY24
- C. Discuss and/or Take Action on External School Club/ Booster Request
- D. Discuss and/or Take Action on Contract with Cumberland River Comprehensive Care Center for School-Based Treatment Services for 2023-2024SY
- E. Discuss and/or Take Action on School Activity Tentative Budgets for FY24
- F. Discuss and/or Take Action to Approve Fidelity Bond for Treasurer and Finance Officer
- G. Discuss and/or Take Action on Tentative Budget for FY24

7. Other Action Items with Discussion

- A. Discuss and/or Take Action on Out of State Trips

8. Remarks by Citizens

Pledge of Allegiance - Central Elementary Kindergarten [6:30pm Start Time]

Moment of Silence - Jason Keith, representing Keck Baptist Church

B. Communications

- Knox County Middle 7th Grade Basketball Champions
- Governor's Cup Regional Winners

9. Adjournment