

Knox County Board of Education

Annex Building
199 Daniel Boone Drive

Barbourville, KY

June 15, 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

Moment of Silence - Justin Morris, Pastor at Lynn Camp Baptist Church

A. Reports to the Board

- i. Superintendent's Monthly Report
- ii. 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 approval of General Fund Balance Restrictions and Commitments as of June 30, 2023 as required by GASB 54 and KDE

- B. Discuss and/or Take Action on Copier Contract Maintenance Agreements
 - C. Discuss and/or Take Action on Federal Cash Statement of Assurance for FY24
 - D. Discuss and/or Take Action on District Funding Assurances for FY24
 - E. Discuss and/or Take Action on Workers Compensation Policy Renewal with KEMI for FY24
 - F. Discuss and/or Take Action on Cyber Insurance Policy Renewal with Houchens Insurance Group for FY24
 - G. Discuss and/or Take Action on Renewal of Tyler Forms MUNIS Contract for FY24
 - H. Discuss and/or Take Action on Bids for Supplies and Services for FY24
 - I. Discuss and/or Take Action on Renewal of Property, Liability, Inland Marine, Crime, Auto, and Umbrella Insurance for FY24
 - J. Discuss and/or Take Action on EPES School Activity Accounting Software for FY24
- 4. Governance and Leadership**
- A. Discuss and/or Take Action on Student Code of Conduct Handbook (Second and Final Reading)
 - B. Discuss and/or Take Action on KSBA Annual Policy Update - (#46) - (Second and Final Reading)
 - C. Discuss and/or Take Action on Job Description Revisions
 - D. Discuss and/or Take Action on KSBA Annual Procedure Update (#25) - (First and Only Reading)
 - E. Discuss and/or Take Action on Employee and Substitute Handbooks - (First and Only Reading per Policy 01.5 to become effective July 1, 2023)
 - F. Discuss and/or Take Action on Expense Reimbursement Policies 03.125 and 03.225 - (First Reading Only)
- 5. Teaching and Learning**
- A. Discuss and/or Take Action on Professional Leave application for Knox County Employee
 - B. Discuss and/or Take Action on Staffing
 - C. Discuss and/or Take Action on South East South Central (SESC) CO-OP Membership
 - D. Discuss and/or Take Action on The Leader in Me/FranklinCovey Client Sales, Inc. Agreement for Knox Central High School
- 6. Resources and Support Systems**
- A. Discuss and/or Take Action Professional Services Contract
 - B. Discuss and/or Take Action on Contract with Lite the Nite Technologies for USF Funding
 - C. Discuss and/or Take Action on School Resource Officer Agreement for 2023-2024
 - D. Discuss and/or Take Action on Eventlink Agreement with Lynn Camp High School
 - E. Discuss and/or Take Action on Electronic Notification System Agreement for 2023-2024

- F. Discuss and/or Take Action on FY2024 Fidelity (Performance) Bonds for School Bookkeepers
- G. Discuss and/or Take Action to purchase six new school buses

7. Other Action Items with Discussion

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. Other Action Items with Discussion

- A. Discuss and/or Take Action on Summative Evaluation of the Superintendent

10. Remarks by Citizens

11. Adjournment