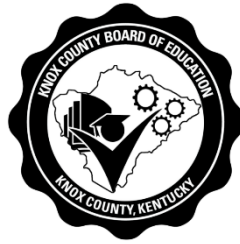


Jimmy Hendrickson, *Chairman*
Dr. Thomas Ashburn, *Vice Chairman*
Kevin Hinkle, Jim Miles, and
Kay Powers, *Board Members*



Jeremy Ledford, *Superintendent*
Timothy Crawford, *Attorney*

KNOX COUNTY BOARD OF EDUCATION

200 Daniel Boone Drive • Barbourville, Kentucky 40906

MEETING AGENDA

Date: July 20, 2023
Time: 6:30pm

Location: Board of Education Annex
199 Daniel Boone Drive, Barbourville, KY

1. Call to Order

2. Communications

- A. Pledge of Allegiance
- B. Moment of Silence - Rev. Leonard Lester, First Advent Christian Church Barbourville

3. Reports to the Board

- A. Superintendent's Monthly Report
- B. Architect Updates on Current and Future Projects

4. Adopt Agenda

5. Actions By Consent

A.-I. 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

6. District Facilities and Operations

- A. Discuss and/or Take Action on Indirect Cost Non Restricted Rate of 11.51% to Food Service salaries and benefit expenditures for 2023-2024

7. Governance and Leadership

- A. Discuss and/or Take Action on Acknowledgment of District's Review of Data Security and Breach Notification Best Practices per 702 KAR 1:170
- B. Discuss and/or Take Action on Renewal of KSBA eMeeting and Policy/Procoedure Service for FY24
- C. Discuss and/or Take Action on Renewal of KSBA Membership for FY24
- D. Discuss and/or Take Action on Expense Reimbursement Policies 03.125 and 03.225 - (Second and Final Reading)

8. Teaching and Learning

- A. Discuss and/or Take Action on Certification for Adjunct Instructor
- B. Discuss and/or Take Action on Independent Contractor for Special Education Evaluation Services
- C. Discuss and/or Take Action on Contract for School Psychology Services
- D. Discuss and/or Take Action on PresenceLearning for Special Education Testing Services Agreement
- E. Discuss and/or Take Action on Emergency Hire for High School Math Position
- F. Discuss and/or Take Action on Emergency Hire for High School Foreign Language Position
- G. Discuss and/or Take Action on Emergency Hire for High School Science Position

9. Resources and Support Systems

- A. Discuss and/or Take Action on School Activity Fund Donations

10. Other Action Items with Discussion

- A. Discuss and/or Take Action on Staffing
- B. Discuss and/or Take Action on Revision to FY24 Districtwide Fee Schedule

11. Executive 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

12. Remarks By Citizens

13. Adjournment

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

Believe. Achieve. Succeed.