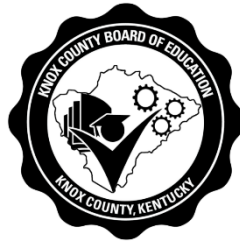


Jimmy Hendrickson, *Chairman*
Dr. Thomas Ashburn, *Vice Chairman*
Kevin Hinkle, Jim Miles, and
Kay Powers, *Board Members*



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

KNOX COUNTY BOARD OF EDUCATION

200 Daniel Boone Drive • Barbourville, Kentucky 40906

MEETING AGENDA

Date: September 28, 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. Kevin Roach, Calvary Baptist Church
- C. Governor's Scholars Recognition

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 Working Budget for FY24
- B. Discuss and/or Take Action on annual license renewal with Verkada for the security cameras
- C. Discuss and/or Take Action on Capital Funds Request for FY24
- D. Discuss and/or Take Action on Change Order 1 - Girdler Elementary Roof Replacement

- E. Discuss and/or Take Action on Real Property

7. Governance and Leadership

- A. Discuss and/or Take Action on Amendments to Certified Policy 03.122 Classified 03.222 and 03.273 Policies and 09.423 Student Policy and 09.313 AP.21 Consent - Second Reading

8. Teaching and Learning

- A. Discuss and/or Take Action on PresenceLearning for Special Education Testing Services Agreement
- B. Discuss and/or Take Action on Kidabilities Pediatric Therapy Center Occupational Therapy Service Agreement

9. Resources and Support Systems

- A. Discuss and/or Take Action on Gear UP Partners for Rural Impact Sub award Agreement thru Berea Partners for Education
- B. Discuss and/or Take Action on the Kentucky Read to Achieve Grant Assurances 2023-2024 SY
- C. Discuss and/or Take Action on D Subpart 1 Title I Grant between Knox County Board of Education and Department of Juvenile Justice
- D. Discuss and/or Take Action on LCMHS PTO Agreement
- E. Discuss and/or Take Action on Infinite Campus Contract
- F. Discuss and/or Take Action on PowerSchool/TalentED Invoices Renewal for Applicant Tracking and Records

10. Other Action Items with Discussion

- A. Discuss and/or Take Action on Revised Fee Schedule
- B. Discuss and/or Take Action on UPIC Labs Agreement

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.