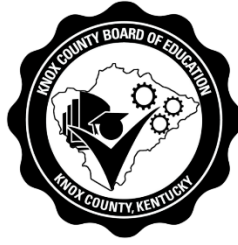


Jimmy Hendrickson, *Chairman*
Dr. Thomas Ashburn, *Vice Chairman*
Kevin Hinkle, Jim Miles, and
Kay Powers, *Board Members*



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

KNOX COUNTY BOARD OF EDUCATION

200 Daniel Boone Drive • Barbourville, Kentucky 40906

MEETING AGENDA

Date: **November 16, 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 - Central Elementary
 - b. Moment of Silence - Rev. Derrick Mills, Pastor Union Mission Baptist Church
3. **Reports to the Board**
 - a. Superintendent's Monthly Report
 1. 2023 Accountability Report and Recognition of Schools
 - 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 Invoice #DL2008991, Payable to Duro-Last, Inc. in the amount of \$247,902.75 for Girdler Elementary Roof
 - b. Discuss and/or Take Action on Bid Advertisement for Mowing Service's 2024
 - c. Discuss and/or Take Action on Approval of Final Plans and Specs for Knox County Middle HVAC Replacement

- d. Discuss and/or Take Action on Approved BG-3 for Knox County Middle HVAC Replacement
- e. Discuss and/or Take Action on Change Order for Lynn Camp HS Roof Replacement
- f. Discuss and/or Take Action on Final Application for Payment for Lynn Camp HS Roof Replacement

7. Governance and Leadership

8. Teaching and Learning

- a. Discuss and/or Take Action on The University of Kentucky Reading Recovery Center Agreement
- b. Discuss and/or Take Action on Four Special Need Student's Shortened School Week/Day Waiver

9. Resources and Support Systems

- a. Discuss and/or Take Action on Salary Schedule Revisions

10. Other Action Items with Discussion

- a. Discuss and/or Take Action on Out of State Trips
- b. Discuss and/or Take Action to Terminate Option to Purchase Tye Property

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.