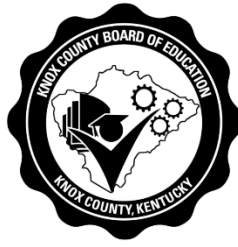


Jimmy Hendrickson, *Chairman*
Dr. Thomas Ashburn, *Vice Chairman*
Kevin Hinkle, Jim Miles, and
Kay Powers, *Board Members*



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

KNOX COUNTY BOARD OF EDUCATION

200 Daniel Boone Drive • Barbourville, Kentucky 40906

MEETING AGENDA

Date: **January 25, 2024**
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 - Bro. Brandon Dunn
- c. Presentation by Jimmy Hendrickson
- d. School Board Recognition Month

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 accepting renewal for Student Accident Insurance 2024-2025 SY
- b. Discuss and/or Take Action to Approve BG-1 for Bus Garage-HVAC

- c. Discuss and/or Take Action to purchase three buses with ESSER funds

7. Governance and Leadership

- a. Discuss and/or Take Action on election of Chairman
- b. Discuss and/or Take Action on election of Vice Chairman
- c. Discuss and/or take Action on Setting Board Meeting Dates, Time and Meeting Location 2024-2025

8. Teaching and Learning

- a. Discuss and/or Take Action on Memorandum of Understanding between Jobs for Kentucky's Graduates and KCPS for Lynn Camp High School 2024-2025

9. Resources and Support Systems

- a. Discuss and/or Take Action on Negotiate with White and Associates PSC for Financial Auditors for FY2024-2025
- b. Discuss and/or Take Action on Staffing Policy for 2024-2025
- c. Discuss and/or Take Action on Draft Budget for Fiscal Year 2024-2025

10. Other Action Items with Discussion

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

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.