Dr. Thomas Ashburn, *Chairman* Jimmy Hendrickson, *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: **February 22, 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 Jeffrey Branum Former Pastor at Highland Park, Heidrick Currently filling in at Flat Creek
- c. Jimmy Hendrickson, Vice Chairman

3. Reports to the Board

- a. Superintendent's Monthly Report
- b. Architect Updates on Current and Future Projects
- c. Special Education Department Report

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 FRYSC Region Memorandum of Agreement FY25
- b. Discuss and/or Take Action on Group Disability Insurance Policy Coverage

- c. Discuss and/or Take Action for Approval to Solicit Proposals through competitive negotiation for District Wide Network Services for 24-25 School Year District
- d. Discuss and/or Take Action on Track Projects at Knox Central and Lynn Camp

7. Governance and Leadership

- a. Discuss and/or Take Action on 2024-2025 Academic School Year Calendar
- b. Discuss and/or Take Action on Amendment to Current Year 2023-2024 calendar
- c. Discuss and/or Take Action on Amendment to Board Meeting Calendar

8. Teaching and Learning

- **a.** Discuss and/or Take Action on Memorandum of Understanding between Jobs for Kentucky's Graduates and KCPS for Knox Central High School 2024-2025
- Discuss and/or Take Action on addendum to Memorandum of Agreement with Eastern Kentucky University for CSD student

9. Resources and Support Systems

 Discuss and/or Take Action on Tentative SBDM Allocations/Instructional Materials Allocation for 2024-2025

10. Other Action Items with Discussion

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.