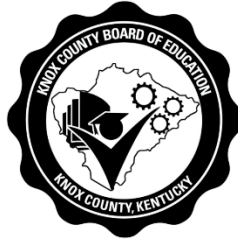


Dr. Thomas Ashburn, *Chairman*
Jimmy Hendrickson, *Vice Chairman*
Kevin Hinkle, Jim Miles, and
Kay Powers, *Board Members*



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

KNOX COUNTY BOARD OF EDUCATION

200 Daniel Boone Drive • Barbourville, Kentucky 40906

MEETING AGENDA

Date: **March 28, 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 - Flat Lick Elementary Kindergarten
- b. Moment of Silence - Justin Rasnake, Minister attending Clear Creek Bible College and Member of Locust Grove Baptist Church, Girdler
- c. Flat Lick First Lego League - 1st Innovation Project, Regional
- d. Presentation by Jimmy Hendrickson , Board Vice Chairman

3. Reports to the Board

- a. School Reports to the Board (Flat Lick, Knox County Middle)
- b. Superintendent's Monthly Report
- c. 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 Duro Last, Final Bill for Girdler Elementary Roof Replacement

Project

- b. Discuss and/or Take Action on STI Air Source Technology INC
- c. Discuss and/or Take Action on Track and Lighting Projects

7. Governance and Leadership

- a. Discuss and/or Take Action on Awarding contract for Auditing Services of Financial Accounts of the Knox County Board of Education for FY2024 with White & Associates
- b. Discuss and/or Take Action on Property Damage Release
- c. Discuss and/or Take Action on Short term Lease Agreement with Barbourville Independent for Knox Central High School outdoor track

8. Teaching and Learning

- a. Discuss and/or Take Action on Read to Achieve Grant Renewal 2024-2025SY

9. Resources and Support Systems

10. Other Action Items with Discussion

- a. Discuss and/or Take Action on Staffing
- b. Discuss and/or Take Action on One Time Pay Increase

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.