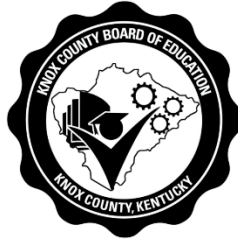


Dr. Thomas Ashburn, *Chairman*
Jimmy Hendrickson, *Vice Chairman*
Kevin Hinkle, Jim Miles, and
Kay Powers, *Board Members*



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

KNOX COUNTY BOARD OF EDUCATION

200 Daniel Boone Drive • Barbourville, Kentucky 40906

MEETING AGENDA

Date: **April 23, 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 – Lynn Camp Elementary Kindergarten
- b. Moment of Silence – Seth Branum
- c. Governor’s Scholars Recipients
- d. Presentation by Representative Tom O’Dell Smith and Board Vice Chair Jimmy Hendrickson
- e. Legislative Update from Representative Smith

3. Reports to the Board

- a. School Reports to the Board - G.R. Hampton and Lynn Camp Elementary
- 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 Advertisement of Bids for Supplies and Services for the 2024-2025 School Year

7. Governance and Leadership

- a. Discuss and/or Take Action on Amendment to Current Year 2023-2024 calendar
- b. Discuss and/or Take Action on Procedure 08.22 AP.21 - Parent Teacher Conference Form (One and Only Reading)

8. Teaching and Learning

9. Resources and Support Systems

- a. Discuss and/or Take Action on Staffing and Payroll for 2024-2025 (FY25)
- b. Discuss and/or Take Action on Approval of Audit Contract for FY 24
- c. Discuss and/or Take Action on Community Eligibility Provision Intent to Participate

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.