

# Knox County Board of Education

Annex Building  
199 Daniel Boone Drive

Barbourville, KY

February 16, 2023

6:30 p.m.

Knox County Board of Education

200 Daniel Boone Drive

Barbourville, KY

Board Meeting Agenda

Chairman:	Jimmy Hendrickson
Vice Chairman:	Dr. Thomas Ashburn
Board Member:	Kevin Hinkle
Board Member:	Jim Miles
Board Member:	Kay Powers
Superintendent:	Jeremy Ledford
Attorney:	Timothy Crawford

***Our Vision: "A Top 10% Performing School District in the State"***

## **CALL TO ORDER**

**Pledge of Allegiance** - G.R. Hampton Kindergarten

## **Moment of Silence**

Prayer led by Pastor Mike Helton, Springfield Baptist Church

A. Communications

B. Reports to the Board

- i. G.R. Hampton Elementary Report
- ii. Superintendent's Monthly Report
- iii. Architect Update on Current and Future Projects

**1. Adopt Agenda**

**2. Actions by Consent**

- A. 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.

3. **District Facilities and Operations**
  - A. Discuss and/or Take Action on Bid and/or negotiate, accept proposal for Student Accident Insurance 2023-2024SY
4. **Governance and Leadership**
  - A. Discuss and/or Take Action on Amendments to Policy 01.821 second and final reading
  - B. Discuss and/or Take Action on 2023-2024 Academic Calendar
5. **Teaching and Learning**
  - A. Discuss and/or Take Action on Tentative SBDM Allocations/Instructional Materials Allocation for 2023-2024
  - B. Discuss and/or Take Action on Staffing
6. **Resources and Support Systems**
  - A. Discuss and/or Take Action on Competitive Negotiation for the purchase of two Kubota Tractors per specifications in notice
  - B. Discuss and/or Take Action on Competitive Negotiation for the purchase of three (9) nine passenger vans per specification in notice.
7. **Other Action Items with Discussion**
  - A. Discuss and/or Take Action on Out of State Trips
  - B. Discuss and/or Take Action on support of the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of House Bill 9, and the payment of any appropriate dues or assessments related to this school district's membership in CBE or its support of the referenced legal challenge
8. **Executive Session – Closed 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
9. **Remarks by Citizens**
10. **Adjournment**