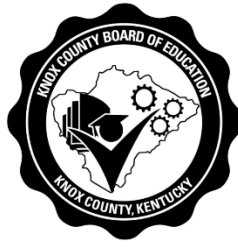


Jimmy Hendrickson, *Chairman*
Dr. Thomas Ashburn, *Vice Chairman*
Kevin Hinkle, Jim Miles, and
Kay Powers, *Board Members*



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

KNOX COUNTY BOARD OF EDUCATION

200 Daniel Boone Drive • Barbourville, Kentucky 40906

MEETING AGENDA

Date: **December 14, 2023**

Time: **6:30pm**

Location: **Board of Education Annex**

199 Daniel Boone Drive, Barbourville, KY

1. Call to Order

2. Communications

- a. Pledge of Allegiance - Dewitt Elementary Kindergarten Class
- b. Moment of Silence - Moment of Silence - Bro. Jared Styles, Pastor, Highland Park Baptist Church, Heidrick

3. Reports to the Board

- a. Central Elementary Annual Report
- b. Dewitt Elementary Annual Report
- c. Superintendent's Monthly Report
- d. Architect Updates on Current and Future Projects
- e. Auditors Annual Report for FY 2023

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 Bid for Mowing Service's 2024

- b. Discuss and/or Take Action on Classification Change for Knox Learning Academy to combine programs and close Knox Day Treatment
- c. Discuss and/or Take Action on Bids Received for Knox Middle School HVAC Project and the Lynn Camp Middle High School HVAC Project
- d. Discuss and/or Take Action to Approve Revised BG-1 for Knox Middle School HVAC and Revised BG-1 Lynn Camp HVAC
- e. Discuss and/or Take Action to Adopt a Resolution Authorizing the Knox County School District Finance Corporation to Issue Revenue Bonds
- f. Discuss and/or Take Action to Recess the Meeting for purposes of the KCSD Finance Corporation Meeting

7. Governance and Leadership

- a. Discuss and/or Take Action to Call to Order a Meeting of the Knox County School District Finance Corporation
- b. Confirm Officers
- c. Adopt a Resolution Authorizing the Issuance of Revenue Bonds
- d. Motion to Adjourn the Knox County School District Finance Corporation Meeting

8. Teaching and Learning

- a. Discuss and/or Take Action to Return from Recess following the KCSD Finance Corporation Meeting

9. Resources and Support Systems

- a. Discuss and/or Take Action on Formax Equipment Maintenance Renewal for Finance Check Folder/Sealer Machine
- b. Discuss and/or Take Action on Acceptance of Auditors Report for FY 23

10. Other Action Items with Discussion

- a. Discuss and/or Take Action on Out of State Trips
- b. Discuss and/or Take Action on Staffing and Athletic Fee Schedule Amendment

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.