

CHRISTIAN COUNTY BOARD OF EDUCATION

DATE November 16, 2023 TIME: 6:00 P.M.

REGULAR BOARD MEETING

MEETING AGENDA

- 1. Swearing-in Ceremony for Newly Elected Board Member, Rebecca Pepper, and Newly Appointed Board Member, Ambrea Watkins, by Judge John Lindsey Adams
- 2. Recognitions:

CCPS "ALL IN" Student and Employees of the Month:

- A) Dominique Davie Student of the Month, Christian County High School
- B) Sarah Pinson Elementary Teacher of the Month, Indian Hills
- C) Sam Culton Secondary Teacher of the Month, Gateway Academy
- D) Shawn Evans Classified Employee of the Month, Martin Luther King, Jr.
- E) Sara Johnson Administrator of the Month, Indian Hills

A Special thank you to *South Western Kentucky Economic Development Council* for being our "ALL IN" Sponsor for November 2023.

- 3. CCPS Mission Statement read by Student Board Member, Kylie Batts, Invocation, Pledge, and Call to Order (Pledge of Allegiance led by Dominique Davie)
- 4. Approval of Agenda (Exhibit 4)
- 5. Communications:
 - A) Visitors and Open Forum
 - B) Presentations:
 - 1. New Christian County High School Construction Update; Tim Geegan, Alliance Corporation
 - 2. Safety Update; Kathleen Carter, School Safety & Title IX Coordinator
 - 3. Stakeholder Survey Results; Jessica Addison, Assistant Superintendent
 - 4. Finance Update; Jessica Darnell, Director of Finance (Exhibit 5.2.4)
 - 5. Committee Reports
 - 6. Other
 - C) Other

- 6. Discussion/Approval Memorandum of Agreement between Christian County Public Schools and Prichard Committee for Academic Excellence, Inc.; Jessica Addison, Assistant Superintendent (Exhibit 6)
- 7. Discussion/Approval Director of Full-Service Community Schools Job Description; Jessica Addison, Assistant Superintendent (Exhibit 7)
- 8. Discussion/Approval Revised Salary Schedule for 2023-2024; Jessica Darnell, Director of Finance (Exhibit 8)
- 9. Discussion/Approval Invoice to Hafer Architects in the Amount of \$32,046.55 for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 9)
- 10. Discussion/Approval Payment Application Number Three (3) in the Amount of \$2,129,077.88 to Alliance Corporation and Individual Contractors for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 10)
- 11. Discussion/Approval New Board Member Election Zones Map; Dr. Jason Wilson, District Technology Coordinator (Exhibit 11)
- 12. Discussion/Approval to Renew Superintendent's Contract
- 13. Consent Agenda:
 - A) Financial Matters:
 - 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 13.1.1)
 - 2. Other
 - B) Approval of Minutes of Regular Board Meeting held October 19, 2023 and Special Board Meeting/Workshop held on November 2, 2023 (Exhibit 13.2)
 - C) Approval School Related Trip Requests (Exhibit 13.3)
 - D) Approval School Related Fund Raiser Requests (Exhibit 13.3)
 - E) Acknowledgment Receipt of Month Two (2) Attendance (Exhibit 13.3)
 - F) Approval Shortened School Day Request (Exhibit 13.3)
 - G) Approval Shortened School Day Request (Exhibit 13.3)
 - H) Approval Shortened School Day Request (Exhibit 13.3)
 - I) Approval Shortened School Week Request (Exhibit 13.3)
 - J) Approval Shortened School Week Request (Exhibit 13.3)
 - K) Approval BSN Sports Reward Program Renewal (Exhibit 13.3)
 - L) Ratification of the Awarding and Execution of the Contracts with each Contractor for the Construction of the New Christian County High

- M) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 13.3)
- N) Approval Superintendent Contracted Day Calendar (Exhibit 13.3)
- O) Establish Next Regular Board Meeting/Workshop on December 7, 2023 at 6:00 p.m. at Christian County Middle School Cafeteria and Regular Board Meeting for December 21, 2023, 6:00 P.M. in the Board Room at the Central Office
- P) Other
- 14. Individual Board Member and Superintendent Comments and Concerns
- 15. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
- 16. Exit Closed Session
- 17. Adjournment