



CHRISTIAN COUNTY BOARD OF EDUCATION

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

CHRISTIAN COUNTY — PUBLIC SCHOOLS —

A Community Committed to Phenomenal Schools

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. Discussion/Approval Change Order Number One (1) for the New Christian County High School; Tim Geegan, Alliance Corporation
14. Discussion/Approval Builders Risk Insurance for the New Christian County High School; Jessica Darnell, Director of Finance
15. Consent Agenda:
 - A) Financial Matters:
 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 15.1.1)
 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 15.2)
 - C) Approval School Related Trip Requests (Exhibit 15.3)
 - D) Approval School Related Fund Raiser Requests (Exhibit 15.3)
 - E) Acknowledgment Receipt of Month Two (2) Attendance (Exhibit 15.3)
 - F) Approval Shortened School Day Request (Exhibit 15.3)
 - G) Approval Shortened School Day Request (Exhibit 15.3)
 - H) Approval Shortened School Day Request (Exhibit 15.3)
 - I) Approval Shortened School Week Request (Exhibit 15.3)

- J) Approval Shortened School Week Request (Exhibit 15.3)
 - K) Approval BSN Sports Reward Program Renewal (Exhibit 15.3)
 - 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 15.3)
 - N) Approval Superintendent Contracted Day Calendar (Exhibit 15.3)
 - 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
- 16. Individual Board Member and Superintendent Comments and Concerns
 - 17. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
 - 18. Exit Closed Session
 - 19. Adjournment