



CHRISTIAN COUNTY BOARD OF EDUCATION

DATE: January 18, 2024 TIME: 6:00 P.M.

CHRISTIAN COUNTY — PUBLIC SCHOOLS —

A Community Committed to Phenomenal Schools

REGULAR BOARD MEETING

MEETING AGENDA

1. School Board Recognition Month - Proclamation Proclaimed by Christian County Judge Executive, Jerry Gilliam
2. Recognitions:
CCPS “ALL IN” Student and Employees of the Month:
 - A) *Jason Macario* – Student of the Month, Hopkinsville Middle
 - B) *Gina Rose* - Elementary Teacher of the Month, Sinking Fork
 - C) *Shanan Fowler* - Secondary Teacher of the Month, Christian County High
 - D) *Kayley Hopper* - Classified Employee of the Month, Crofton
 - E) *Heather Armentrout*, Assistant Principal, Hopkinsville Middle - Administrator of the Month

A special thank you to:
Bell Engineering
“ALL IN” Sponsor for January 2024

 - F) *National Board Certified Teachers:*
Michelle Nichols
Amanda Baxter
Gloria LeMaster
Christina Morris
Samantha Miles
Taylor Barbee
Meagan Lacks
Corey Batey
Victoria Groves
Dr. Kenneth Alford
3. CCPS Mission Statement read by Student Board Member, Kylie Batts, Invocation, Pledge, and Call to Order (Pledge of Allegiance led by Jason Macario, student at Hopkinsville Middle)
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. Finance Update; Jessica Darnell, Director of Finance (Exhibit 5.2.2)
3. Draft Budget Update for Fiscal Year 2024-2025; Chris Bentzel, Superintendent and Jessica Darnell, Director of Finance
4. Committee Reports
5. Other

C) Other

6. Discussion/Approval to Award Bids and Purchase Vehicles from Grant Funds; Jessica Darnell, Director of Finance (Exhibit 6)
7. Discussion/Approval School Facilities Construction Commission Offer of Assistance in the Amount of \$28,544.08; Jessica Darnell, Director of Finance (Exhibit 7)
8. Discussion/Approval Invoice to Hafer Architects in the Amount of \$32,601.06 for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 8)
9. Discussion/Approval Payment Application Number Five (5) in the Amount of \$2,057,323.47 to Alliance Corporation and Individual Contractors for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 9)
10. Discussion/Approval Change Order Number Two (2) in the Amount of \$84,687.00 for the New Christian County High School; Tim Geegan, Alliance Corporation (Exhibit 10)
11. Discussion/Approval Change Order Number Three (3) in the Amount of \$203,937.50 for the New Christian County High School; Tim Geegan, Alliance Corporation (Exhibit 11)
12. Discussion/Approval Change Order Number Four (4) in the Amount of \$10,357.14 for the New Christian County High School; Tim Geegan, Alliance Corporation (Exhibit 12)
13. Discussion/Approval Change Order Number Five (5) in the Amount of \$71,079.27 for the New Christian County High School; Tim Geegan, Alliance Corporation (Exhibit 13)
14. Discussion/Approval Revision of Policy 09.11 School Attendance Zones - First Reading; Dr. Melanie Barrett, Director of Pupil Personnel (Exhibit 14)
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 on December 21, 2023 and Regular Board Meeting/Workshop on January 4, 2024 (Exhibit 15.2)
 - C) Approval School Related Trip Requests (Exhibit 15.2)
 - D) Approval School Related Fund Raiser Requests (Exhibit 15.2)
 - E) Approval Gateway Academy Surplus Item (Exhibit 15.2)
 - F) Approval for 2023-2024 Comprehensive District Improvement Plan (CDIP) (Exhibit 15.2)

- G) Approval 2023-2024 Comprehensive School Improvement Plans (CSIP) (Exhibit 15.2)
 - H) Approval 2023-2024 Superintendent GAP Assurance (Exhibit 15.2)
 - I) Acknowledge Receipt of Procedure Update 09.11 AP.21 Changes in School Assignment (Exhibit 15.2)
 - J) Ratification of the Awarding and Execution of the Contracts with each Contractor for the Construction of the New Christian County High School
 - K) Acknowledgment Receipt of Month Four (4) Attendance (Exhibit 15.2)
 - L) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 15.2)
 - M) Approval Superintendent Contracted Day Calendar (Exhibit 15.2)
 - N) Establish Next Regular Board Meeting/Workshop for February 1, 2024 and Regular Board Meeting for February 15, 2024, 6:00 P.M. in the Board Room at the Central Office
 - O) 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