



CHRISTIAN COUNTY BOARD OF EDUCATION

DATE : February 15, 2024 TIME : 6:00 P.M.

CHRISTIAN COUNTY — PUBLIC SCHOOLS —

A Community Committed to Phenomenal Schools

REGULAR BOARD MEETING

MEETING AGENDA

1. Proclamation in Recognition of Black History Month read by *Sierria Johnson*, student at Christian County High.
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 February 2024

 - F) Hopkinsville High School Cheer Team
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 School)
4. Approval of Agenda (Exhibit 4)
5. Communications:
 - A) Presentations:
 1. National FFA Week Presentation; Christian County and Hopkinsville FFA
 2. Finance Update; Jessica Darnell, Director of Finance (Exhibit 5.1.2)
 3. New Christian County High School Construction Update; Tim Geegan, Alliance Corporation
 4. Committee Reports
 5. Other
 - B) Visitors and Open Forum
 - C) Other
6. Discussion/Approval District Athletic Website Contract; Kerry Stovall, District Athletic/Activities Director

7. Discussion/Approval Change Order Number Six (6) for the New Christian County High School; Tim Geegan, Alliance Corporation
8. Discussion/Approval Change Order Number Seven (7) for the New Christian County High School; Tim Geegan, Alliance Corporation
9. Discussion/Approval Change Order Number Eight (8) for the New Christian County High School; Tim Geegan, Alliance Corporation
10. Discussion/Approval Change Order Number Nine (9) for the New Christian County High School; Tim Geegan, Alliance Corporation
11. Discussion/Approval Change Order Number Ten (10) for the New Christian County High School; Tim Geegan, Alliance Corporation
12. Discussion/Approval Change Order Number Eleven (11) for the New Christian County High School; Tim Geegan, Alliance Corporation
13. Discussion/Approval Payment Application Number Six (6) to Alliance Corporation and Individual Contractors for the New Christian County High School Project; Jessica Darnell, Director of Finance
14. 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 14)
15. Discussion/Approval Invoice to Hafer Architects in the Amount of \$32,045.83 for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 15)
16. Discussion/Approval BG-5 Project #23-270 Close Out Entryway Project for Inspire Early Learning Academy; Jessica Darnell, Director of Finance (Exhibit 16)
17. Discussion/Approval BG-5 Project #23-495 Close Out Roof Restorative Coating Project for Millbrooke Elementary; Jessica Darnell, Director of Finance (Exhibit 17)
18. Discussion/Approval BG-1 for Hopkinsville Middle School Roof Coating Project; Jessica Darnell, Director of Finance (Exhibit 18)
19. Discussion/Approval to Renew Bids for FY24-25; Jessica Darnell, Director of Finance (Exhibit 19)
20. Discussion/Approval Permission to Advertise for Bids for FY24-25; Jessica Darnell, Director of Finance (Exhibit 20)
21. Discussion/Approval Permission to Advertise for Bid for the Refurbishment of a Fleet Bus to an Early Learning Bus Using Grant Funds; Jessica Darnell, Director of Finance (Exhibit 21)
22. Discussion/Approval to Purchase Playground Equipment from Midstates in the Amount of \$197,714.00 for Indian Hills Elementary; Dr. Jason Wilson, District Technology Director (Exhibit 22)
23. Consent Agenda:
 - A) Financial Matters:
 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 23.1.1)
 2. Other

- B) Approval of Minutes of Special Called Board Meeting/Public Forum held January 18, 2024; Special Called Board Meeting/Public Forum held January 18, 2024; Regular Board Meeting held January 18, 2024; Board Retreat held on January 30, 2024; Special Board Meeting held on February 1, 2024; and Regular Board Meeting/Workshop held on February 1, 2024 (Exhibit 23.2)
 - C) Approval School Related Trip Requests (Exhibit 23.2)
 - D) Approval School Related Fund Raiser Requests (Exhibit 23.2)
 - E) Approval Attendance Zone Clarifications (Exhibit 23.2)
 - F) Approval Request for CCBOE to Co-Sponsor Division of Parks and Recreation's Summer Adventure Camp, Summer of 2024 (Exhibit 23.2)
 - G) Approval of 2024-2025 Draft Staffing Allocation (Exhibit 23.2)
 - H) Approval Shortened School Week Request (Exhibit 23.2)
 - I) Approval Shortened School Week Request (Exhibit 23.2)
 - J) Approval Shortened School Day Request (Exhibit 23.2)
 - K) Approval Summer Lunch Program at Christian County Middle School and Appointment of Penny Holt as Program Administrator (Exhibit 23.2)
 - L) Acknowledgment Receipt of Month Five (5) Attendance (Exhibit 23.2)
 - M) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 23.2)
 - N) Approval Superintendent Contracted Day Calendar (Exhibit 23.2)
 - O) Establish Next Regular Board Meeting/Workshop for March 7, 2024 and Regular Board Meeting for March 21, 2024 at 6:00 P.M. in the Board Room at the Central Office
 - P) Other
- 24. Individual Board Member and Superintendent Comments and Concerns
 - 25. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
 - 26. Exit Closed Session
 - 27. Adjournment