

CHRISTIAN COUNTY — PUBLIC SCHOOLS — A Community Committed to Phenomenal Schools

# CHRISTIAN COUNTY BOARD OF EDUCATION

DATE March 21, 2024 TIME: 6:00 P.M.

### **REGULAR BOARD MEETING**

## MEETING AGENDA

#### 1. Recognitions:

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

- A) Aleena Vazquez Student of the Month, South Christian Elementary
- B) *Abby Hess* Elementary Teacher of the Month, Freedom Elementary
- C) Shermykia Hicks Secondary Teacher of the Month, Hopkinsville Middle
- D) Michelle Finley Classified Employee of the Month, Millbrooke Elementary
- E) Stephanie Blanton Administrator of the Month, Martin Luther King, Jr. Elementary

A Special thank you to *H&R Agri-Power* for being our "ALL IN" Sponsor for March 2024.

- 2. CCPS Mission Statement read by Student Board Member, Jesslyn Sharkey, Invocation, Pledge, and Call to Order (Pledge of Allegiance Led by Aleena Vazquez, student at South Christian Elementary)
- 3. Approval of Agenda (Exhibit 3)
- 4. Communications:
  - A) Presentations:
    - 1. Impact Kentucky Working Conditions Survey and Stakeholder Results; Jessica Addison Assistant Superintendent
    - 2. Finance Update; Jessica Darnell, Director of Finance (Exhibit 4.1.2)
    - 3. New Christian County High School Construction Update; Tim Geegan, Alliance Corporation
    - 4. Committee Reports
    - 5. Other
  - B) Visitors and Open Forum
  - C) Other
- 5. Discussion/Approval Change Order Number Twelve (12) for the New Christian County High School; Tim Geegan, Alliance Corporation (Exhibit 5)
- 6. Discussion/Approval Change Order Number Thirteen (13) for the New Christian County High School; Tim Geegan, Alliance Corporation (Exhibit 6)
- 7. Discussion/Approval Change Order Number Fourteen (14) for the New Christian County High School; Tim Geegan, Alliance Corporation (Exhibit 7)

- 8. Discussion/Approval Payment Application Number Seven (7) in the Amount of \$5,401,432,33 to Alliance Corporation and Individual Contractors for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 8)
- 9. Discussion/Approval Invoice to Hafer Architects in the Amount of \$32,121.86 for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 9)
- 10. Discussion/Approval Board Approved Fees for 2024-2025; Jessica Darnell, Director of Finance (Exhibit 10)
- 11. Discussion/Approval of Bids for Bus Garage Lubricants/Antifreeze for FY2024-25; Jessica Darnell, Director of Finance (Exhibit 11)
- 12. Discussion/Approval of Bids for Gasoline and Diesel Fuel for FY24-25; Jessica Darnell, Director of Finance (Exhibit 12)
- 13. Discussion/Approval of Bids for Gasoline and Diesel Fuel for Alternative Site at Oak Grove for FY24-25; Jessica Darnell, Director of Finance (Exhibit 13)
- 14. Discussion/Approval of Bids for Mulch for FY24-25; Jessica Darnell, Director of Finance (Exhibit 14)
- 15. Discussion/Approval of Bids for Copy Paper for FY24-25; Jessica Darnell, Director of Finance (Exhibit 15)
- 16. Discussion/Approval of Bids for Drug Testing for FY24-25; Jessica Darnell, Director of Finance (Exhibit 16)
- 17. Discussion/Approval of Bids for Physicals for FY24-25; Jessica Darnell, Director of Finance (Exhibit 17)
- 18. Discussion/Approval of Bids for Concrete for FY24-25; Jessica Darnell, Director of Finance (Exhibit 18)
- 19. Discussion/Approval of Bids for the Refurbishment of a Fleet Bus to an Early Learning Bus; Jessica Darnell, Director of Finance (Exhibit 19)
- 20. Consent Agenda:
  - A) Financial Matters:
    - 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 20.1.1)
    - 2. Other
  - B) Approval of Minutes of Special Called Board Meeting held on February 15, 2024; Regular Board Meeting held February 15, 2024; Special Called Virtual Board Meeting held on February 27, 2024; Special Board Meeting held on March 7, 2024; and Regular Board Meeting/Workshop held on March 7, 2024 (Exhibit 20.2)
  - C) Approval School Related Trip Requests (Exhibit 20.2)
  - D) Approval School Related Fund Raiser Requests (Exhibit 20.2)
  - E) Approval to Apply for AG Development Grant through the Kentucky Office of AG Policy, which is a 50/50 Reimbursable Cost Share Grant to Cover the Cost of Constructing a New Greenhouse at the new Christian County High School
  - F) Approval Updated Behavior Coach Job Description (Exhibit 20.2)
  - G) Approval to Declare an Emergency as Required by KRS 161.100 to Employ Emergency Substitute Teachers and Full-Time Emergency Certification

- H) Approval Shortened School Day Request (Exhibit 20.2)
- I) Acknowledgment Receipt of Month Six (6) Attendance (Exhibit 20.2)
- J) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 20.2)
- K) Approval Superintendent Contracted Day Calendar (Exhibit 20.2)
- L) Establish Next Regular Board Meeting for April 18, 2024, 6:00 P.M. in the Board Room at the Central Office
- M) Other
- 21. Individual Board Member and Superintendent Comments and Concerns
- 22. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
- 23. Exit Closed Session
- 24. Adjournment