CHRISTIAN COUNTY BOARD OF EDUCATION BOARD OF EDUCATION MEETING

SEPTEMBER 17, 2020 6:00 P.M.

THIS MEETING WILL BE A LIVE VIRTUAL MEETING VIEWABLE AT THE FOLLOWING WEBSITE: WWW.CHRISTIAN.KYSCHOOLS.US

REGULAR BOARD MEETING

AGENDA

1. Recognition:

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

- A) Samaria Sims Student of the Month, Gateway Academy
- B) *Melissa Adams* Elementary Teacher of the Month, Martin Luther King, Jr. Elementary School
- C) Grant Jones Secondary Teacher of the Month, Hopkinsville High School
- D) Barbara Meriwether Classified Employee of the Month, Pembroke Elementary School
- E) Arnelle Wesley Administrator of the Month, Principal, Virtual Learning Academy

A Special thank you to Christian County Chamber of Commerce and Education Development for being our "ALL IN" Sponsor for September 2020.

- 2. Invocation, Pledge and Call to Order (Pledge of Allegiance Lead by Samaria Sims, 12th Grade Student at Gateway Academy)
- 3. Approval of Agenda (Exhibit 3)
- 4. Communications:
 - A) Visitors and Open Forum

B) Presentations:

- 1. Back to School and Reopening Plan Update; Chris Bentzel, Superintendent; Laura Morris, Assistant Superintendent of Administration; Arnelle Wesley, Principal, Virtual Learning Academy and Zach Hibbs, District Assessment Coordinator
- 2. Next Generation Superintendent Effectiveness Standards: Standard 1: Strategic Leadership; Chris Bentzel, Superintendent
- 3. Committee Reports
- 4. Other
- C) Other
- 5. Discussion/Approval to set the FY2020-21 Real Property Tax Rate; FY 2020-21 Personal Property Tax Rate; FY2020-21 Motor Vehicle Tax Rate; 2020-21 Permissive Utility Tax; and, Exempt Tax on Aircraft and Watercraft; Chris Bentzel, Superintendent and Jessica Darnell, Director of Finance (Exhibit 5)
- 6. Discussion/Approval Working Budget for 2020-2021 School Year; Chris Bentzel, Superintendent and Jessica Darnell, Director of Finance (Exhibit 6)
- 7. Discussion/Approval Pay Application and Certification for Payment Number Three (3) in the Amount of \$74,416.50 for South Christian Reroof Project; Josh Hunt, Assistant Superintendent of Operations (Exhibit 7)
- 8. Discussion/Approval Change Order One (1) in the Decreased Amount of \$9,400.00 for South Christian Reroof Project; Josh Hunt, Assistant Superintendent of Operations (Exhibit 8)
- 9. Consent Agenda:
 - A) Financial Matters:
 - 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 9.1.1)
 - 2. Other

- B) Approval of Minutes of Regular Board Meeting held August 20, 2020 and Special Board Meeting/Workshop on September 3, 2020 (Exhibit 9.2)
- C) Approval School Related Fund Raiser Requests (Exhibit 9.3)
- D) Approval Non-Resident Student Contracts for Trigg County Public Schools for 2021-2022 (Exhibit 9.3)
- E) Approval Non-Resident Student Contracts for Hopkins County Public Schools for 2021-2022 (Exhibit 9.3)
- F) Approval Non-Resident Student Contracts for 2021-2022 for Caldwell, Dawson Springs, Todd, Muhlenberg, Logan, Russellville Independent and other Neighboring Districts, if Applicable (Exhibit 9.3)
- G) Discussion/Approval Non-Resident Tuition for Out of State Employee's Children for 2021-2020 (Exhibit 9.3)
- H) Approval 2019-2020 Donations to Activity Funds (Exhibit 9.3)
- Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 9.3)
- J) Establish Next Regular Meeting for October 15, 2020, 6:00 P.M. in the Board Room at the Central Office
- K) Other
- 10. Individual Board Member and Superintendent Comments and Concerns
- 11. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
- 12. Exit Closed Session
- 13. Adjournment