

CHRISTIAN COUNTY BOARD OF EDUCATION

 $\mathsf{DATE} \ December 16, 2021 \quad \mathsf{TIME}: \quad 6:00 \ P.M.$

VIEWING LINK: www.christian.kyschools.us

REGULAR BOARD MEETING

MEETING AGENDA

Amended Agenda from Previously Published Agenda on 12-10-21

1. Recognitions:

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

- A) Jonathan Bates Payne Student of the Month, Millbrooke Elementary School
- B) Bethany Yielding Elementary Teacher of the Month, Crofton Elementary School
- C) Jennifer PPool Secondary Teacher of the Month, Christian County High School
- D) Angie Leek Classified Employee of the Month, Sinking Fork Elementary School
- E) *Jonathan King*, Assistant Principal, Christian County High School Administrator of the Month

A Special thank you to *Tom Bell - State Farm Insurance* for being our "ALL IN" Sponsor for December 2021.

- 2. Invocation, Pledge and Call to Order (Pledge of Allegiance Lead by Jonathan Bates Payne, student at Millbrooke Elementary School)
- 3. Approval of Agenda (Exhibit 3)
- 4. Communications:
 - A) Visitors and Open Forum
 - B) Presentations:
 - 1. Healthy at School Update; Chris Bentzel, Superintendent
 - 2. Fall 2021 Pulse Survey Data Rollout and Action Plan; Jessica Addison, Assistant Superintendent (Exhibit 4.2.2)
 - 3. Finance Update; Jessica Darnell, Director of Finance (Exhibit 4.2.3)
 - 4. Freedom Elementary Improvement Plan; Renisha Elam, Principal

- 5. Committee Reports
- 6. Other
- C) Other
- 5. Discussion/Approval BG-1 for Demolition of Christian County Learning Center; Jessica Darnell, Director of Finance (Exhibit 5)
- 6. Discussion/Approval Pay Application and Certification Number Three (3) in the Amount of \$112,712.00 to Swift Roofing, Inc. for South Christian Reroof Project; Jessica Darnell, Director of Finance (Exhibit 6)
- 7. Discussion/Approval Agreement Between Christian County Public Schools and JKS Architecture Inc. for South Christian Gym Exterior Wall Panels; Jessica Darnell, Director of Finance (Exhibit 7)
- 8. Discussion/Approval Agreement Between Christian County Public Schools and Swift Roofing, Inc. for South Christian Gym Exterior Wall Panels; Jessica Darnell, Director of Finance (Exhibit 8)
- 9. Discussion/Approval Payment in the Amount of \$458,643.16 to Hafer PSC for the High School Consolidation Project; Jessica Darnell, Director of Finance (Exhibit 9)
- 10. Discussion/Approval of School Board Meetings/Workshops for the 2022 Calendar Year (Exhibit 10)
- 11. Discussion/Approval of Name, Colors, and Mascot for the High School Consolidation Project; Josh Hunt, Assistant Superintendent of Operations
- 12. Discussion/Approval to Declare a State of Emergency under KRS 45A.380(1) and 702 KAR 4:160 Section 2 (6) with respect to the severe damage to Pembroke Elementary School as a result of the storms in Western Kentucky on December 10, 2021, and December 11, 2021, and authorizing Superintendent to proceed with such corrective actions as the Superintendent to proceed with such corrective actions as are necessary; Josh Hunt, Assistant Superintendent of Operations
- 13. Discussion/Approval/Ratifications of the Superintendent's actions with respect to the engagement of, and contracting with, ServPro and Swift Roofing Company to perform corrective actions of storm damage to Pembroke Elementary School so as to avoid public harm that would otherwise occur as a result of the delay in competitive procedures; Josh Hunt, Assistant Superintendent of Operations
- 14. Discussion/Approval to Approve JKS Architecture to Perform the Design Work for Damaged Roof at Pembroke Elementary School; Josh Hunt, Assistant Superintendent of Operations

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 Special Called Meeting held on November 11, 2021; Regular Board Meeting held November 18, 2021; Special Board Meeting/Workshop held on December 2, 2021, and Special Board Meeting on December 8, 2021 (Exhibit 15.2)
- C) Approval School Related Trip Requests (Exhibit 15.3)
- D) Approval School Related Fund Raiser Requests (Exhibit 15.3)
- E) Approval of Nutrition and Physical Activity Report Card 2021-2022; Standards and Indicators; Improvement Plan (Exhibit 15.3)
- F) Approval for 2021-2022 Comprehensive District Improvement Plan (CDIP) (Exhibit 15.3)
- G) Approval 2022-2023 School Year Calendar 2nd Reading (Exhibit 15.3)
- H) Acknowledgment Receipt of Month Four (4) Attendance (Exhibit 15.3)
- I) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 15.3)
- J) Approval Superintendent Contracted Day Calendar (Exhibit 15.3)
- K) Approval Use of Hopkinsville High School Logo for Documentary Purposes (Exhibit 15.3)
- L) Approval Addendum to Employment Contract National Board Certification Fee Assistance Agreement (Exhibit 15.3)
- M) Establish Next Special Board Meeting/Workshop on January 6, 2022 and Regular Board Meeting for January 20, 2022 at 6:00 P.M. in the Board Room at the Central Office
- N) 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