

CHRISTIAN COUNTY BOARD OF EDUCATION

DATE January 20, 2022 TIME: 6:00 P.M.

VIEWING LINK: www.christian.kyschools.us

REGULAR BOARD MEETING

MEETING AGENDA

- School Board Recognition Month Proclamation Proclaimed by County Magistrate Darrell Gustafson
- 2. Recognitions:

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

- A) Preston Chaudoin Student of the Month, Hopkinsville High School
- B) Darryl Green Elementary Teacher of the Month, Sinking Fork Elementary
- C) Dawn Ray Secondary Teacher of the Month, Gateway Academy
- D) LaTisha Pulley Classified Employee of the Month, MLK, Jr. Elementary
- E) Jessica Darnell, Director of Finance Administrator of the Month

A special thank you to *Gary Keeton, Kentucky Farm Bureau Insurance,* for being our "ALL IN" Sponsor for January 2022.

- 3. Invocation, Pledge, and Call to Order (Pledge of Allegiance Lead by *Preston Chaudoin*, student at Hopkinsville High School)
- 4. Approval of Agenda (Exhibit 4)
- 5. Communications:
 - A) Visitors and Open Forum
 - B) Presentations:
 - 1. Nurses Report, 2nd Nine Weeks; Megan Kidd, District Health Director (Exhibit 5.2.1)
 - 2. Healthy at School Update; Chris Bentzel, Superintendent
 - 3. Finance Update; Jessica Darnell, Director of Finance (Exhibit 5.2.3)
 - 4. Draft Budget Update for Fiscal Year 2022-2023; Chris Bentzel, Superintendent and Jessica Darnell, Director of Finance (Exhibit 5.2.4)

- 5. Martin Luther King, Jr. Improvement Plan Update; Carrie Caples, Principal
- 6. Committee Reports
- 7. Other
- C) Other
- 6. Discussion/Approval Revision to Substitute Salary Schedule; Jessica Darnell, Director of Finance (Exhibit 6)
- 7. Discussion/Approval School Security Funds Request #3 in the Amount of \$5,452.00; Jessica Darnell, Director of Finance (Exhibit 7)
- 8. Discussion/Approval School Facilities Construction Commission Offer of Assistance in the amount of \$103,515.00; Jessica Darnell, Director of Finance (Exhibit 8)
- 9. Discussion/Approval Invoice from Hafer Architects in the Amount of \$303,000.00 for the New Consolidation High School Project; Jessica Darnell, Director of Finance (Exhibit 9)
- 10. Discussion/Approval Contract with Ford Next Generation Learning for Phase 2: Envision Career Academy Transformation; Jessica Addison, Assistant Superintendent of Instruction (Exhibit 10)
- 11. Discussion/Approval to Declare Approximately 26 Acres on Country Club Lane near Lafayette Road Surplus Property; Josh Hunt, Assistant Superintendent of Operations
- 12. Discussion/Approval Site Grading Bid Package; Josh Hunt, Assistant Superintendent of Operations
- 13. Discussion/Approval Design Development for the High School Consolidation Project; Josh Hunt, Assistant Superintendent of Operations
- 14. Consent Agenda:
 - A) Financial Matters:
 - 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 14.1.1)
 - 2. Other
 - B) Approval of Minutes of Special Board Meeting held on December 16, 2021; Regular Board Meeting held on December 16, 2021; Special Called Board Meeting held on January 6, 2022; and Board Retreat held on January 12, 2022 (Exhibit 14.2)
 - C) Approval School Related Trip Requests (Exhibit 14.3)
 - D) Approval School Related Fund Raiser Requests (Exhibit 14.3)
 - E) Approval Shortened School Week Request (Exhibit 14.3)

- F) Approval Shortened School Week Request (Exhibit 14.3)
- G) Approval Schools 2021-2022 Comprehensive School Improvement Plans (Exhibit 14.3)
- H) Approval Summer Lunch Program at Christian County Middle School and Appointment of Penny Holt as Program Administrator (Exhibit 14.3)
- I) Acknowledgment Receipt of Month Five (5) Attendance (14.3)
- J) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 14.3)
- K) Approval Superintendent Contracted Day Calendar (Exhibit 14.3)
- L) Approval Revision of Board Policy 08.1131 Alternative Credit Options First Reading
- M) Approval Revision of Board Policy 08.221 Grading First Reading
- N) Approval Revision of Board Policy 08.311 Graduation Requirements First Reading
- O) Establish Next Special Board Meeting/Workshop for February 3, 2022 and Regular Board Meeting for February 17, 2022, 6:00 P.M. in the Board Room at the Central Office
- P) Other
- 15. Individual Board Member and Superintendent Comments and Concerns
- 16. Closed Session for the Purpose of Discussion Related to the Sale or Acquisition of Real Property KRS 61.810(1)(b)
- 17. Exit Closed Session
- 18. Adjournment