



REGULAR BOARD MEETING

MEETING AGENDA

Amended Agenda from Previously Published Agenda on 2-14-22

1. Proclamation in Recognition of Black History Month read by *Jayceon Thomas*, student at Hopkinsville High School
2. Recognitions:
CCPS “ALL IN” Student and Employees of the Month:
 - A) *Hyrum Hansen* – Student of the Month, South Christian Elementary
 - B) *Darryl Green* - Elementary Teacher of the Month, Sinking Fork Elementary
 - C) *Dawn Ray* - Secondary Teacher of the Month, Gateway Academy
 - D) *Janie Farmer & Tristy Allison* - Classified Employees of the Month, Millbrooke Elementary
 - E) *Jason Russell*- Administrator of the Month, Assistant Principal, Pembroke Elementary School

A Special thank you to *H&R Agri-Power* for being our
“ALL IN” Sponsor for February 2022.

3. Invocation, Pledge, and Call to Order (Pledge of Allegiance Lead by *Hyrum Hansen*, Student at South Christian Elementary School)
4. Approval of Agenda (Exhibit 4)
5. Communications:
 - A) Visitors and Open Forum
 - B) Presentations:
 1. Healthy at School Update; Chris Bentzel, Superintendent
 2. Finance Update; Jessica Darnell, Director of Finance (Exhibit 5.2.2)
 3. District Strategic Plan Progress Monitoring; Chris Bentzel, Superintendent
 4. Committee Reports

5. Other

C) Other

6. Discussion/Approval Name for the High School Consolidation Project; Josh Hunt, Assistant Superintendent of Operations
7. Discussion/Approval Director of Communications Updated Job Description; Chris Bentzel, Superintendent (Exhibit 7)
8. Discussion/Approval Instructional Supervisor Position and Updated Job Description; Chris Bentzel, Superintendent (Exhibit 8)
9. Discussion/Approval High School Consolidation Coordinator Job Description; Chris Bentzel, Superintendent (Exhibit 9)
10. Discussion/Approval to Renew Bids for FY2023; Jessica Darnell, Director of Finance (Exhibit 10)
11. Discussion/Approval Permission to Advertise for Bids for FY22-23; Jessica Darnell, Director of Finance (Exhibit 11)
12. Discussion/Approval Board Approved Fees for 2022-2023; Jessica Darnell, Director of Finance (Exhibit 12)
13. Discussion/Approval School Security Funds Request #4 in the Amount of \$2,842.00; Jessica Darnell, Director of Finance (Exhibit 13)
14. Discussion/Approval BG-1 for Millbrooke Portable Classroom Project and Capital Funds Request in the Amount of \$321,515.00; Jessica Darnell, Director of Finance (Exhibit 14)
15. Discussion/Approval Invoice from Hafer Architects in the Amount of \$707,041.79 for the High School Consolidation Project; Jessica Darnell, Director of Finance (Exhibit 15)
16. Discussion/Approval Invoice to LE Gregg Associates in the Amount of \$28,376.80 for the High School Consolidation Project; Jessica Darnell, Director of Finance (Exhibit 16)
17. Discussion/Approval Invoice to LE Gregg Associates in the Amount of \$3,300.00 for the High School Consolidation Project; Jessica Darnell, Director of Finance (Exhibit 17)
18. Discussion/Approval Emergency BG-1 for Pembroke Elementary Roof Project; Jessica Darnell, Director of Finance (Exhibit 18)
19. Discussion/Approval Resolution to Name Jessica Darnell as the Agent for FEMA Application for the Christian County Board of Education; Jessica Darnell, Director of Finance (Exhibit 19)
20. Discussion/Approval BG-4 Contractor Close-Out Form for Hopkinsville Middle School Roof Coating Project; Jessica Darnell, Director of Finance (Exhibit 20)
21. Discussion/Approval Pay Application Number Two (2) - Final Payment in the Amount of \$12,725.00 to Preferred Construction for Hopkinsville Middle School Roof Coating Project; Jessica Darnell, Director of Finance (Exhibit 21)

22. Discussion/Approval Invoice from JKS Architecture in the Amount of \$1,576.45 for Hopkinsville Middle School Roof Coating Project; Jessica Darnell, Director of Finance (Exhibit 22)
23. Discussion/Approval BG-5 for South Christian Roof Project; Jessica Darnell, Director of Finance (Exhibit 23)
24. Discussion/Approval Invoice from JKS Architecture in the Amount of \$3,969.00 for South Christian Reroof Project; Jessica Darnell, Director of Finance (Exhibit 24)
25. Discussion/Approval BG-5 for Pembroke Elementary School - Addition and Renovation Project - Closeout; Jessica Darnell, Director of Finance (Exhibit 25)
26. Discussion/Approval BG-5 Land Acquisition BG 22-103 to Close out the Land Purchase for the High School Consolidation Project; Jessica Darnell, Director of Finance (Exhibit 26)
27. Consent Agenda:
 - A) Financial Matters:
 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 27.1.1)
 2. Other
 - B) Approval of Minutes of Special Called Board Meeting held January 13, 2022; Special Board Meeting/Student Discipline Hearing held January 20, 2022; Special Called Board Meeting/Public Forum held January 20, 2022; Special Called Board Meeting/Public Forum held January 20, 2022; Regular Board Meeting held January 20, 2022; and Special Board Meeting/Workshop held on February 9, 2022 (Exhibit 27.2)
 - C) Approval School Related Trip Requests (Exhibit 27.3)
 - D) Approval School Related Fund Raiser Requests (Exhibit 27.3)
 - E) Approval Request for CCBOE to Co-Sponsor Division of Parks and Recreation's Summer Adventure Camp, Summer of 2022 (Exhibit 27.3)
 - F) Acknowledgment Receipt of Month Six (6) Attendance (Exhibit 27.3)
 - G) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 27.3)
 - H) Approval Superintendent Contracted Day Calendar (Exhibit 27.3)
 - I) Establish Next Special Board Meeting/Workshop for March 3, 2022 and Regular Board Meeting for March 17, 2022, 6:00 P.M. in the Board Room at the Central Office
 - J) Other
28. Individual Board Member and Superintendent Comments and Concerns
29. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
30. Exit Closed Session
31. Adjournment