



SPECIAL BOARD MEETING

MEETING AGENDA

1. Recognitions:

CCPS “ALL IN” Student and Employees of the Month:

- A) *A.J. Harvey* – Student of the Month, Christian County High School
- B) *Amanda Baxter* - Elementary Certified Employee of the Month, Freedom Elementary
- C) *Joseph Riley* - Secondary Teacher of the Month, Hopkinsville High School
- D) *Sarah West* - Classified Employee of the Month, Alternative Programs
- E) *Mike Brumley* - Administrator of the Month, Director of Transportation

A special thank you to *Pennyrile Rural Electric Co-Op*
for being our “ALL IN” Sponsor for March 2022.

- F) Christian County High School Wrestling Team:
 - *A. J. Harvey* - State Champion
 - *JaRi Campbell* - State Runner-Up
 - *Mason Kellett* - 7th Place
 - 11th Place Overall

2. CCPS Mission, Invocation, Pledge and Call to Order (Pledge of Allegiance Lead by A.J. Harvey, student at Christian County High 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. Christian County Public Schools 2022 Impact Kentucky Working Conditions Survey; Chris Bentzel, Superintendent (Exhibit 4.2.2)
 - 3. Safety and Attendance Incentive Program for Food Service and Transportation; Penny Holt, Director of Food Service and Mike Brumley, Director of Transportation

4. Finance Update; Jessica Darnell, Director of Finance (Exhibit 4.2.4)
5. Martin Luther King, Jr. Elementary Improvement Plan; Carrie Caples, Principal
6. Committee Reports
7. Other

C) Other

5. Discussion/Approval BG-5 Close Out for Hopkinsville Middle School Roof Coating Project BG21-181; Jessica Darnell, Director of Finance (Exhibit 5)
6. Discussion/Approval Invoice from Hafer Architects in the Amount of \$505,147.46 for the High School Consolidation Project; Jessica Darnell, Director of Finance (Exhibit 6)
7. Consent Agenda:

A) Financial Matters:

1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 7.1.1)
2. Other

B) Approval of Minutes of Regular Board Meeting held February 17, 2022 and Special Board Meeting/Workshop held on March 3, 2022 (Exhibit 7.2)

C) Approval School Related Fund Raiser Requests (Exhibit 7.3)

D) Approval School Related Trip Requests (Exhibit 7.3)

E) Approval to Declare an Emergency as Required by KRS 161.100 to Employ Emergency Substitute Teachers and Full-Time Emergency Certification

F) Approval Reimbursement Rate Increase and Impact on Adult Meal Prices in Seamless Summer Option (Exhibit 7.3)

G) Approval 2022-2023 School Defined Course Codes (Exhibit 7.3)

H) Acknowledgment Receipt of Month Seven (7) Attendance (Exhibit 7.3)

I) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 7.3)

J) Approval Superintendent Contracted Day Calendar (Exhibit 7.3)

K) Establish Next Regular Board Meeting for April 21, 2021, 6:00 P.M. in the Board Room at the Central Office

L) Other

8. Individual Board Member and Superintendent Comments and Concerns
9. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
10. Exit Closed Session
11. Adjournment