



REGULAR BOARD MEETING

MEETING AGENDA

1. Recognitions:

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

- A) *Asher Heiserman* – Student of the Month, Freedom Elementary School
- B) *Kareen Alada* - Elementary Teacher of the Month, Millbrooke Elementary School
- C) *Victoria Jenkins* - Secondary Teacher of the Month, Hopkinsville Middle School
- D) *Paula Moss* - Classified Employee of the Month, Pembroke Elementary School
- E) *Melanie Barrett* - Administrator of the Month, Director of Pupil Personnel

A Special thank you to *Hopkinsville Electric System*
for being our “ALL IN” Sponsor for April 2022.

- 2. CCPS Mission, Invocation, Pledge, and Call to Order (Pledge of Allegiance Lead by Asher Heiserman, Freedom Elementary School)
- 3. Approval of Agenda (Exhibit 3)
- 4. Communications:
 - A) Visitors and Open Forum
 - B) Presentations:
 - 1. Nurses Report, 3rd Nine Weeks; Megan Kidd, District Health Director (4.2.1)
 - 2. Healthy at School Update; Chris Bentzel, Superintendent
 - 3. Finance Update; Jessica Darnell, Director of Finance (Exhibit 4.2.3)
 - 4. In Progress Virtual Tour of Hopkinsville-Christian County Academy; Jack Faber, Hafer Architects
 - 5. Committee Reports
 - 6. Other
 - C) Other

5. Discussion/Approval 2021-2022 School Calendar - Revision 3; Melanie Barrett, Director of Pupil Personnel (Exhibit 5)
6. Discussion/Approval Revised Board Policy 01.1 Legal Status of the Board - 1st Reading; Melanie Barrett, Director of Pupil Personnel (Exhibit 6)
7. Discussion/Approval to Advertise for Bid the 2022-2023 Student Accident Insurance; Megan Kidd, Director of Health (Exhibit 7)
8. Discussion/Approval Invoice from Hafer Architects in the Amount of \$505,209.50 for the Hopkinsville-Christian County Academy Consolidation Project; Jessica Darnell, Director of Finance (Exhibit 8)
9. Discussion/Approval School Security Funds Request #5 in the Amount of \$3,219.00; Jessica Darnell, Director of Finance (Exhibit 9)
10. Discussion/Approval of Bids for Bus Garage Lubricants/Antifreeze for FY22-23; Jessica Darnell, Director of Finance (Exhibit 10)
11. Discussion/Approval of Bids for Gasoline and Diesel Fuel for FY22-23; Jessica Darnell, Director of Finance (Exhibit 11)
12. Discussion/Approval of Bids for Gasoline and Diesel Fuel for Alternative Site at Oak Grove for FY22-23; Jessica Darnell, Director of Finance (Exhibit 12)
13. Discussion/Approval of Bids for Mulch for FY22-23; Jessica Darnell, Director of Finance (Exhibit 13)
14. Discussion/Approval of Bids for Copy Paper for FY22-23; Jessica Darnell, Director of Finance (Exhibit 14)
15. Discussion/Approval of Bids for Drug Testing for FY22-23; Jessica Darnell, Director of Finance (Exhibit 15)
16. Discussion/Approval of Bids for Employee Physicals for FY22-23; Jessica Darnell, Director of Finance (Exhibit 16)
17. Consent Agenda:
 - A) Financial Matters:
 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 17.1.1)
 2. Other
 - B) Approval of Minutes Special Called Board Meeting held March 16, 2022 and Special Called Meeting March 28, 2022 (Exhibit 17.2)
 - C) Approval School Related Trip Requests (Exhibit 17.3)
 - D) Approval School Related Fund Raiser Requests (Exhibit 17.3)

- E) Approval Revised Elementary School Counselor Job Description (Exhibit 17.3)
 - F) Approval Revised Middle School Counselor Job Description (Exhibit 17.3)
 - G) Approval Revised High School Counselor Job Description (Exhibit 17.3)
 - H) Approval Shortened School Week Request (Exhibit 17.3)
 - I) Approval Shortened School Week Request (Exhibit 17.3)
 - J) Approval Shortened School Week Request (Exhibit 17.3)
 - K) Acknowledgment Receipt of Month Eight (8) Attendance (Exhibit 17.3)
 - L) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 17.3)
 - M) Approval Superintendent Contracted Day Calendar (Exhibit 17.3)
 - N) Establish Next Special Board Meeting/Workshop for May 5, 2022 and Regular Board Meeting for May 19, 2022, 6:00 P.M. in the Board Room at the Central Office
 - O) Other
- 18. Individual Board Member and Superintendent Comments and Concerns
 - 19. Closed session for the purpose of the discussion and deliberation of the following: proposed litigation under KRS 61.810(1)(c); student matters required to be discussed in private under KRS 61.810(1)(f) and (k); and future acquisition or sale of real property- the public discussion of which might affect the value of the property considered for acquisition or sale- under KRS 61.810(1)(b).
 - 20. Exit Closed Session
 - 21. Adjournment