



REGULAR BOARD MEETING

MEETING AGENDA

1. Recognitions:

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

- A) *Florence Dim* – Student of the Month, Hopkinsville Middle School
- B) *Maria Dietzel* - Elementary Teacher of the Month, Pembroke Elementary School
- C) *Michele Hill & Dena Stamper* - Secondary Teachers of the Month, Virtual Learning Academy
- D) In Honor of *Russell “Rusty” Terhune* - Classified Employee of the Month, Christian County High School
- E) *Beverly Fort* - Administrator of the Month, District Teacher Recruiter

A Special thank you to *Atmos Energy* for being our “ALL IN” Sponsor for May 2022.

F) Industry All-Stars Check Presentation from Rotary to Gateway Academy

- 2. CCPS Mission, Invocation, Pledge, and Call to Order (Pledge of Allegiance led by Florence Dim, student at Hopkinsville Middle School)
- 3. Approval of Agenda (Exhibit 3)
- 4. Communications:
 - A) Visitors and Open Forum
 - B) Presentations:
 - 1. Healthy at Schools Update; Chris Bentzel, Superintendent
 - 2. Finance Update; Jessica Darnell, Director of Finance (Exhibit 4.2.2)
 - 3. Committee Reports
 - 4. Other
 - C) Other
- 5. Discussion/Approval Emergency Day Waiver for Crofton Elementary School - May 11, 2022; Melanie Barrett, Director of Pupil Personnel (Exhibit 5)
- 6. Discussion/Approval Bid for 2022-2023 Student Accident Insurance; Megan Kidd, Director of Health Services (Exhibit 6)

7. Discussion/Approval 2022-2023 Law Enforcement Agreement between Christian County Public Schools and Christian County Sheriff's Department; Josh Hunt, Assistant Superintendent of Operations (Exhibit 7)
8. Discussion/Approval 2022-2023 Law Enforcement Agreement between Christian County Public Schools and the City of Hopkinsville; Josh Hunt, Assistant Superintendent of Operations (Exhibit 8)
9. Discussion/Approval Tentative Budget for 2022-2023 School Year; Jessica Darnell, Director of Finance (Exhibit 9)
10. Discussion/Approval 2022-2023 Salary Schedules; Jessica Darnell, Director of Finance
11. Discussion/Approval School Security Funds Request #6 in the Amount of \$154,149.00; Jessica Darnell, Director of Finance (Exhibit 11)
12. Discussion/Approval Invoice in the Amount \$505,769.45 to Hafer Architects for the Hopkinsville-Christian County Consolidation Project; Jessica Darnell, Director of Finance (Exhibit 12)
13. Discussion/Approval Standard Form of Agreement Between Christian County Public Schools and JKS Architecture, Inc. for BG#22-338 Emergency Roof Project at Pembroke Elementary School; Jessica Darnell, Director of Finance (Exhibit 13)
14. Discussion/Approval Proposal between Christian County Public Schools and Swift Roofing, Inc. in the Amount of \$1,276,500.00 for Emergency Roof Project at Pembroke Elementary School; Jessica Darnell, Director of Finance (Exhibit 14)
15. Discussion/Approval Standard Form of Agreement Between Christian County Public Schools and Swift Roofing, Inc. for BG#22-338 Emergency Roof Project at Pembroke Elementary School; Jessica Darnell, Director of Finance (Exhibit 15)
16. Discussion/Approval BG-2 for Emergency Roof Project at Pembroke Elementary School; Jessica Darnell, Director of Finance (Exhibit 16)
17. Discussion/Approval BG-3 for Emergency Roof Project at Pembroke Elementary School; Jessica Darnell, Director of Finance (Exhibit 17)
18. Discussion/Approval Set Specifications and Drawings for Emergency Roof Project at Pembroke Elementary School; Jessica Darnell, Director of Finance (Exhibit 18)
19. Discussion/Approval Addendum #1 for Emergency Roof Project at Pembroke Elementary School; Jessica Darnell, Director of Finance (Exhibit 19)
20. Discussion/Approval of the Acceptance of Proposal for the Peer Review Services Related to the Proposed Storm Shelter in the Hopkinsville-Christian County Academy per the Kentucky Building Code; Josh Hunt, Assistant Superintendent of Operations

21. Discussion/Approval of Construction Documents for Hopkinsville-Christian County Academy (Consolidated High School/LAVEC) without the necessity for approval by the Kentucky Department of Education per the prior resolution of the Christian County Board of Education electing to proceed under House Bill 678 (2022); Josh Hunt, Assistant Superintendent of Operations
22. Discussion/Approval to Advertise an Invitation for Bids from General Contractors for the Construction of Hopkinsville-Christian County Academy (Consolidated High School/LAVEC); Josh Hunt, Assistant Superintendent of Operations
23. Discussion/Approval Summative of the Superintendent's Evaluation for the 2021-2022 School Year
24. Consent Agenda:
 - A) Financial Matters:
 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 24.1.1)
 2. Other
 - B) Approval of Minutes of Special Called Virtual Board Meeting held on April 14, 2022; Special Called Board Meeting held April 21, 2022; Regular Board Meeting held April 21, 2022; Special Called Board Meeting held May 3, 2022; Special Board Meeting/Workshop held on May 5, 2022; and Special Board Meeting held May 10, 2022 (Exhibit 24.2)
 - C) Approval School Related Trip Requests (Exhibit 24.3)
 - D) Approval School Related Fund Raiser Requests (Exhibit 24.3)
 - E) Approval Application of Waiver of Kentucky Administrative Regulation Kentucky Board of Education (Exhibit 24.3)
 - F) Approval Technology Surplus Items (Exhibit 24.3)
 - G) Acknowledgment Receipt of Month Nine (9) Attendance (Exhibit 24.3)
 - H) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 24.3)
 - I) Approval Superintendent Contracted Day Calendar (Exhibit 24.3)
 - J) Establish Next Special Board Meeting/Workshop for June 2, 2022 and Regular Board Meeting for June 16, 2022, 6:00 P.M. in the Board Room at the Central Office
 - K) Other
25. Individual Board Member and Superintendent Comments and Concerns
26. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c} and/or student matters required to be discussed in private under KRS 61.810(1)(f) and (k)
27. Exit Closed Session
28. Adjournment