



CHRISTIAN COUNTY
— PUBLIC SCHOOLS —
A Community Committed to Phenomenal Schools

**CHRISTIAN COUNTY
BOARD OF EDUCATION**

DATE January 19, 2023 TIME: 6:00 P.M.

VIEWING LINK: www.christian.kyschools.us

REGULAR BOARD MEETING

MEETING AGENDA

1. School Board Recognition Month - Proclamation Proclaimed by Christian County Judge Executive, Jerry Gilliam.
2. Recognitions:
CCPS “ALL IN” Student and Employees of the Month:
 - A) *Dayson Lamar* – Student of the Month, Alternative Programs
 - B) *Tabitha Lykins* - Elementary Teacher of the Month, Sinking Fork Elementary
 - C) *Kassidy Maierhofer* - Secondary Teacher of the Month, Christian County Middle School
 - D) *Rebecca Martin* - Classified Employee of the Month, Central Office
 - E) *Chris Guier*, Principal, Crofton Elementary - Administrator of the Month

A special thank you to *Gary Keeton - Kentucky Farm Bureau*,
for being our “ALL IN” Sponsor for January 2023.
3. CCPS Mission Statement read by Student Board Member, Ty’Jairria Johnson, Invocation, Pledge, and Call to Order (Pledge of Allegiance led by Dayson Lamar)
4. Approval of Agenda (Exhibit 4)
5. Communications:
 - A) Visitors and Open Forum
 - B) Presentations:
 1. Safety Update; Josh Hunt, Assistant Superintendent of Operations
 2. Finance Update; Jessica Darnell, Director of Finance (Exhibit 5.2.2)
 3. Draft Budget Update for Fiscal Year 2023-2024; Chris Bentzel, Superintendent and Jessica Darnell, Director of Finance (Exhibit 5.2.3)
 4. Committee Reports
 5. Other
 - C) Other

6. Discussion/Approval Pay Request Number Five (5) to Swift Roofing, Inc. in the Amount of \$271,667.10 for Pembroke Emergency Roof Project - Final Payment; Jessica Darnell, Director of Finance (Exhibit 6)
7. Discussion/Approval Invoice in the Amount of \$110,098.13 from JKS Architecture for Pembroke Emergency Roof Project; Jessica Darnell, Director of Finance (Exhibit 7)
8. Discussion/Approval Inspire Early Learning Academy Parent Handbook; Jessica Addison, Assistant Superintendent of Instruction (Exhibit 8)
9. Discussion/Approval Request to Reconvene the Christian County Public Schools Local Planning Committee; Josh Hunt, Assistant Superintendent of Operations
10. Consent Agenda:
 - A) Financial Matters:
 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 10.1.1)
 2. Other
 - B) Approval of Minutes of Special Board Meeting held on December 15, 2022, Regular Board Meeting held on December 15, 2022, Special Board Meeting held on December 21, 2022, Regular Board Meeting/Workshop on January 5, 2023, and Special Called Board Meeting on January 11, 2023 (Exhibit 10.2)
 - C) Approval School Related Trip Requests (Exhibit 10.3)
 - D) Approval School Related Fund Raiser Requests (Exhibit 10.3)
 - E) Approval for 2022-2023 Comprehensive District Improvement Plan (CDIP) (Exhibit 10.3)
 - F) Approval 2022-2023 Comprehensive School Improvement Plans (CSIP) (Exhibit 10.3)
 - G) Approval 2022-2023 Superintendent GAP Assurance (Exhibit 10.3)
 - H) Approval Summer Lunch Program at Christian County Middle School and Appointment of Penny Holt as Program Administrator (Exhibit 10.3)
 - I) Approval Shortened School Week Request (Exhibit 10.3)
 - J) Acknowledgment Receipt of Month Five (5) Attendance (Exhibit 10.3)
 - K) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 10.3)
 - L) Approval Superintendent Contracted Day Calendar (Exhibit 10.3)
 - M) Establish Next Regular Board Meeting/Workshop for February 2, 2023 and Regular Board Meeting for February 16, 2023, 6:00 P.M. in the Board Room at the Central Office
 - N) Other
11. Individual Board Member and Superintendent Comments and Concerns
12. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
13. Exit Closed Session
14. Adjournment