



REGULAR BOARD MEETING

MEETING AGENDA

1. Proclamation in Recognition of Black History Month read by *EJ Henderson*, student at Hopkinsville High School.
2. Recognitions:
CCPS “ALL IN” Student and Employees of the Month:
 - A) *Autumn Jackson* – Student of the Month, Martin Luther King, Jr. Elementary
 - B) *Sherica Ferguson* - Elementary Teacher of the Month, Freedom Elementary
 - C) *Kaleigh Stout* - Secondary Teacher of the Month, Gateway Academy
 - D) *Lee Major* - Classified Employee of the Month, Hopkinsville High School
 - E) *Michelle Walden* - Administrator of the Month, Elementary Instructional Supervisor

A Special thank you to *H&R Agri-Power* for being our
“ALL IN” Sponsor for February 2023.

 - F) Mayor’s Scholars Program:

1 st Place	<i>Kinley Clark</i> , CCMS
2 nd Place	<i>Azaa Enkhtugs</i> , HMS
4 th Place	<i>Madison Campbell</i> , CCMS
6 th Place	<i>Kathryn Sandifer</i> , CCMS
7 th Place	<i>Emma Eastes</i> , CCMS
8 th Place	<i>Chesa Leyenaar</i> , CCMS
9 th Place	<i>Michael DeArmond</i> , CCMS
10 th Place	<i>Domenieke Rucker</i> , HMS
 - G) *Dan Goble* - KHSAA Hall of Fame Inductee
3. CCPS Mission Statement read by Student Board Member, Carly Chaudoin, Invocation, Pledge, and Call to Order (Pledge of Allegiance Led by Autumn Jackson, student at Martin Luther King, Jr. Elementary)
4. Approval of Agenda (Exhibit 4)
5. Communications:
 - A) Visitors and Open Forum

B) Presentations:

1. Instructional Update; Jessica Addison, Assistant Superintendent of Instruction
2. Finance Update; Jessica Darnell, Director of Finance (Exhibit 5.2.2)
3. Committee Reports
4. Other

C) Other

6. Discussion/Approval to Renew Bids for FY23-24; Jessica Darnell, Director of Finance (Exhibit 6)
7. Discussion/Approval Permission to Advertise for Bids for FY23-24; Jessica Darnell, Director of Finance (Exhibit 7)
8. Discussion/Approval Board Approved Fees for 2023-2024; Jessica Darnell, Director of Finance (Exhibit 8)
9. Consent Agenda:

A) Financial Matters:

1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 9.1.1)
2. Other

B) Approval of Minutes of Board Retreat held on January 18, 2023; Special Called Board Meeting/Public Forum held January 19, 2023; Special Called Board Meeting/Public Forum held January 19, 2023; Regular Board Meeting held January 19, 2023; Regular Board Meeting/Workshop held on February 2, 2023; and Special Board Meeting February 6, 2023 (Exhibit 9.2)

C) Approval School Related Trip Requests (Exhibit 9.3)

D) Approval School Related Fund Raiser Requests (Exhibit 9.3)

E) Approval Revised Inspire Early Learning Academy Parent Handbook (Exhibit 9.3)

F) Approval Request for CCBOE to Co-Sponsor Division of Parks and Recreation's Summer Adventure Camp, Summer of 2023 (Exhibit 9.3)

G) Approval of 2023-2024 Draft Staffing Allocation (Exhibit 9.3)

H) Approval 2023-2024 School Defined Course and Course Code (Exhibit 9.3)

I) Acknowledgment Receipt of Month Six (6) Attendance (Exhibit 9.3)

J) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 9.3)

K) Approval Superintendent Contracted Day Calendar (Exhibit 9.3)

L) Establish Next Regular Board Meeting/Workshop for March 2, 2023 and Regular Board Meeting for March 16, 2023, 6:00 P.M. in the Board Room at the Central Office

M) Other

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