



SPECIAL CALLED BOARD MEETING

MEETING AGENDA

1. Recognitions:

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

- A) *Jayleigh Campbell* – Student of the Month, Christian County Middle School
- B) *Evan Henderson* - Elementary Teacher of the Month, Millbrooke Elementary School
- C) *Shanan Fowler* - Secondary Teacher of the Month, Christian County High School
- D) *Mark Wade* - Classified Employee of the Month, Maintenance Department
- E) *Dr. Cherise Williams* - Administrator of the Month, Principal, South Christian Elementary

A special thank you to *Pennyrile Rural Electric*
for being our “ALL IN” Sponsor for March 2023.

2. CCPS Mission Statement read by Student Board Member, Ty’Jairria Johnson, Invocation, Pledge, and Call to Order (Pledge of Allegiance Led by Jayleigh Campbell, student at Christian County Middle School)

3. Approval of Agenda (Exhibit 3)

4. Communications:

- A) Visitors and Open Forum
- B) Presentations:
 - 1. Student Ambassador Presentation; Dr. Kadi Ralston, Secondary Instructional Supervisor (Exhibit 4.2.1)
 - 2. Finance Update; Jessica Darnell, Director of Finance (Exhibit 4.2.2)
 - 3. Committee Reports
 - 4. Other
- C) Other

5. Discussion/Approval Invoice from JKS Architecture in the Amount of \$2,203.50 for South Christian Gym Exterior Wall Panels Project; Jessica Darnell, Director of Finance (Exhibit 5)
6. Discussion/Approval BG-4 for Emergency Pembroke Roof Project; Jessica Darnell, Director of Finance (Exhibit 6)
7. Discussion/Approval School Improvement Teacher Ambassador Job Description; Jessica Addison, Assistant Superintendent of Instruction (Exhibit 7)
8. Consent Agenda:
 - A) Financial Matters:
 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 8.1.1)
 2. Other
 - B) Approval of Minutes of Special Called Virtual Board Meeting held on February 13, 2023; Special Board Meeting held on February 16, 2023; Regular Board Meeting held February 16, 2023; Special Board Meeting held on February 23, 2023; Special Board Meeting held March 2, 2023; Regular Board Meeting/Workshop held on March 2, 2023; and Special Called Board Meeting on March 7, 2023 (Exhibit 8.2)
 - C) Approval School Related Fund Raiser Requests (Exhibit 8.3)
 - D) Approval School Related Trip Requests (Exhibit 8.3)
 - E) Approval Hoptown Hoppers Contract Requesting Use of Facilities for the Summer of 2023 (Exhibit 8.3)
 - F) Approval Memorandum of Understanding between Western Kentucky University and Christian County Public Schools (Exhibit 8.3)
 - G) Approval Memorandum of Understanding between Christian County Health Department and Christian County Public Schools (Exhibit 8.3)
 - H) Approval 2022-2023 Calendar Revision (Exhibit 8.3)
 - I) Approval Shortened School Week Request (Exhibit 8.3)
 - J) Approval of 2022-2023 School Improvement Funds (SIF) for Freedom Elementary School (Exhibit 8.3)
 - K) Approval to Declare an Emergency as Required by KRS 161.100 to Employ Emergency Substitute Teachers and Full-Time Emergency Certification
 - L) Acknowledgment Receipt of Month Seven (7) Attendance (Exhibit 8.3)
 - M) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 8.3)
 - N) Approval Superintendent Contracted Day Calendar (Exhibit 8.3)
 - O) Establish Next Regular Board Meeting for April 20, 2023, 6:00 P.M. in the Board Room at the Central Office
 - P) Other

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