



SPECIAL BOARD MEETING

MEETING AGENDA

1. Recognitions:

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

- A) *Savannah Renshaw* – Student of the Month, Crofton Elementary School
- B) *Carla Johnson* - Elementary Teacher of the Month, Martin Luther King, Jr.
- C) *Dr. Kenneth Alford* - Secondary Teacher of the Month, Hopkinsville High School
- D) *Romunda Babb* - Classified Employee of the Month, Alternative Programs
- E) *Monique Lewis* - Administrator of the Month, Assistant Principal, Freedom Elementary School

A Special thank you to *Hopkinsville Electric System*
for being our “ALL IN” Sponsor for April 2023.

F) Purple Star School Recognitions

2. CCPS Mission Statement read by Student Board Member, Ty’Jairria Johnson, Invocation, Pledge, and Call to Order (Pledge of Allegiance Led by Savannah Renshaw, student at Crofton Elementary School)

3. Approval of Agenda (Exhibit 3)

4. Communications:

A) Visitors and Open Forum

B) Presentations:

- 1. Senior Student Superintendent Advisory Council Highlight and Awards; Chris Bentzel, Superintendent; Dr. Kadi Ralston, Secondary Instructional Supervisor; and Sandra Hancock, Student Transition Coordinator
- 2. Nurses Report, 3rd Nine Weeks; Megan Kidd, District Health Director (4.2.2)
- 3. Instructional Update; Jessica Addison, Assistant Superintendent of Instruction
- 4. Safety Update; Josh Hunt, Assistant Superintendent of Operations
- 5. Finance Update; Jessica Darnell, Director of Finance (Exhibit 4.2.5)

6. Committee Reports

7. Other

C) Other

5. Discussion/Approval to Purchase a Vehicle for the Migrant Program; Dr. Tracey Leath, Director of Federal Programs
6. Discussion/Approval 2023-2024 District Technology Plan; Jason Wilson, District Technology Coordinator (Exhibit 6)
7. Discussion/Approval to Advertise for Bid the 2023-2024 Student Accident Insurance; Megan Kidd, Director of Health Services (Exhibit 7)
8. Discussion/Approval to Purchase Six (6) Electric School Buses; Josh Hunt, Assistant Superintendent of Operations and Mike Brumley, Director of Transportation (Exhibit 8)
9. Discussion/Approval Contract with Charge Point for Electric Bus Charging Stations; Josh Hunt, Assistant Superintendent of Operations and Mike Brumley, Director of Transportation (Exhibit 9)
10. Discussion/Approval BG-1 for Electric Bus Infrastructure Project; Jessica Darnell, Director of Finance (Exhibit 10)
11. Discussion/Approval Payment Application One (1) to Swift Roofing, Inc. in the Amount of \$59,000.00 for Pembroke Elementary Wall Panel Project; Jessica Darnell, Director of Finance (Exhibit 11)
12. Discussion/Approval of Bids for Bus Garage Lubricants/Antifreeze for FY2023-24; Jessica Darnell, Director of Finance (Exhibit 12)
13. Discussion/Approval of Bids for Gasoline and Diesel Fuel for FY23-24; Jessica Darnell, Director of Finance (Exhibit 13)
14. Discussion/Approval of Bids for Gasoline and Diesel Fuel for Alternative Site at Oak Grove for FY23-24; Jessica Darnell, Director of Finance (Exhibit 14)
15. Discussion/Approval of Bids for Mulch for FY23-24; Jessica Darnell, Director of Finance (Exhibit 15)
16. Discussion/Approval of Bids for Copy Paper for FY23-24; Jessica Darnell, Director of Finance (Exhibit 16)
17. Discussion/Approval of Bids for Audit Services for FY22-23 through FY 25-26; Jessica Darnell, Director of Finance (Exhibit 17)
18. Discussion/Approval of Local Vendor List for FY23-24; Jessica Darnell, Director of Finance (Exhibit 18)
19. Discussion/Approval of Bids for Carpet/Installation for FY23-24; Jessica Darnell, Director of Finance (Exhibit 19)

20. Discussion/Approval of Bids for Pest Control Services for FY23-24; Jessica Darnell, Director of Finance (Exhibit 20)
21. Discussion/Approval of Bids for Excavation Services for FY23-24; Jessica Darnell, Director of Finance (Exhibit 21)
22. Discussion/Approval of Bids for Bus Seat Covers for FY23-24; Jessica Darnell, Director of Finance (Exhibit 22)
23. Discussion/Approval of Bids for Uniforms for FY23-24; Jessica Darnell, Director of Finance (Exhibit 23)
24. Discussion/Approval of Bids for Paint for FY23-24; Jessica Darnell, Director of Finance (Exhibit 24)
25. Discussion/Approval of Bids for Banking Services for FY23-24; Jessica Darnell, Director of Finance (Exhibit 25)
26. Discussion/Approval of Bids for Wrecker Services for FY23-24; Jessica Darnell, Director of Finance (Exhibit 26)
27. Consent Agenda:
 - A) Financial Matters:
 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 27.1.1)
 2. Other
 - B) Approval of Minutes Special Called Board Meeting and second Special Called Board Meeting both held on March 15, 2023; Special Called Board Meeting on March 21, 2023 and Special Called Board Meeting on March 27, 2023 (Exhibit 27.2)
 - C) Approval School Related Trip Requests (Exhibit 27.3)
 - D) Approval School Related Fund Raiser Requests (Exhibit 27.3)
 - E) Approval Renewal of Subscription Agreement with InfoHandler.com (Exhibit 27.3)
 - F) Approval Buy Board National Purchasing Cooperative Interlocal Participation Agreement (Exhibit 27.3)
 - G) Approval 2023-2024 Christian County Public Schools Lau Plan (Exhibit 27.3)
 - H) Approval Revision of Virtual Learning Academy Handbook (Exhibit 27.3)
 - I) Acknowledgment Receipt of Month Eight (8) Attendance (Exhibit 27.3)
 - J) Approval Shortened School Week Request (Exhibit 27.3)
 - K) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 27.3)
 - L) Approval Superintendent Contracted Day Calendar (Exhibit 27.3)

M) Establish Next Regular Board Meeting/Workshop for May 4, 2023 and Regular Board Meeting for May 18, 2023, 6:00 P.M. in the Board Room at the Central Office

N) Other

28. Individual Board Member and Superintendent Comments and Concerns
29. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
30. Exit Closed Session
31. Adjournment