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## **REGULAR BOARD MEETING**

### MEETING AGENDA

1. Recognitions:

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

- A) *Lashawn Hatcher* – Student of the Month, Hopkinsville High School
- B) *Ellen Barton* - Elementary Teacher of the Month, Pembroke Elementary School
- C) *Thomas Bouc* - Secondary Teacher of the Month, Hopkinsville Middle School
- D) *Brenda Coker* - Classified Employee of the Month, Indian Hills Elementary
- E) *Renikka Owen* - Administrator of the Month, Millbrooke Elementary School

A Special thank you to *Atmos Energy* for being our “ALL IN” Sponsor for May 2023.

F) High School Musical Performance:

Craig Hodge - *Director*

Ashley Riggs - *Choreographer*

Anna Norris - *Costume Designer*

Paula Gieseke - *Set Designer*

Cast:

Staff: Barbara Stevens and Shea Walker

Students: Jazlyn Bass, Gabriela Cedano, Kayiona Cheatham, Kyra Boyd Fivecoat, Kylie Ann Fleming, Alexis Haskins, Amelia Hewett, Donnie Howse, Michelle Jolin, Chevy Kline, Rati Knight, Trinity Latham, Chesa Leyenaar, Tahir Maduka, Garrett Miller, Julia Munoz, Joshua Owens, Aubrey Parker, Janai Porchia, Elena Pruett, Rose Purviance, Nariah Richee, Keshawn Wilkerson, Sophia Wilson, Rebecca Wood

G) Josh Hunt, Assistant Superintendent of Operations

- 2. CCPS Mission Statement read by Student Board Member, Carly Chaudoin, Invocation, Pledge, and Call to Order (Pledge of Allegiance Led by Lashawn Hatcher, student at Hopkinsville High School)
- 3. Approval of Agenda (Exhibit 3)
- 4. Communications:
  - A) Visitors and Open Forum

B) Presentations:

1. Spring Recruitment Update; Beverly Fort, Teacher Recruiter
2. Finance Update; Jessica Darnell, Director of Finance (Exhibit 4.2.2)
3. Committee Reports
4. Other

C) Other

5. Discussion/Approval to Pay for Background and CAN Checks for all Full-Time Certified and Classified Employees and Coaches for FY23-24; Bev Fort, Teacher Recruiter (Exhibit 5)
6. Discussion/Approval Bid for 2023-2024 Student Accident Insurance; Megan Kidd, Director of Health Services (Exhibit 6)
7. Discussion/Approval for Property, Auto, Liability Insurance, and Workers Compensation; Jessica Darnell, Director of Finance (Exhibit 7)
8. Discussion/Approval 2023-2024 Salary Schedules; Jessica Darnell, Director of Finance (Exhibit 8)
9. Discussion/Approval Tentative Budget for 2023-2024 School Year; Jessica Darnell, Director of Finance (Exhibit 9)
10. Discussion/Approval Summative of the Superintendent's Evaluation for the 2022-2023 School Year; Tom Bell, Board Chair
11. Consent Agenda:

A) Financial Matters:

1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 11.1.1)
2. Other

- B) Approval of Minutes of Special Board Meeting held April 20, 2023; Special Board Meeting held on May 4, 2023; and Regular Board Meeting/Workshop held on May 4, 2023; (Exhibit 11.2)
- C) Approval School Related Trip Requests (Exhibit 11.3)
- D) Approval School Related Fund Raiser Requests (Exhibit 11.3)
- E) Approval of Updated Job Description - Special Education Achievement and Compliance Coach (Exhibit 11.3)
- F) Approve of Updated Job Description - Intervention Consultant (Exhibit 11.3)
- G) Approval of 2023-2024 Western Hills Municipal Golf Course Membership (Exhibit 11.3)
- H) Approval of Service Agreement between Christian County Public Schools and Cumberland Hall Hospital (Exhibit 11.3)
- I) Approval to Declare Maintenance Items Surplus (Exhibit 11.3)

- J) Acknowledgment Receipt of Month Nine (9) Attendance (Exhibit 11.3)
  - K) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 11.3)
  - L) Approval Superintendent Contracted Day Calendar (Exhibit 11.3)
  - M) Establish Next Regular Board Meeting/Workshop for June 1, 2023 and Regular Board Meeting for June 15, 2023, 6:00 P.M. in the Board Room at the Central Office
  - N) Other
12. Individual Board Member and Superintendent Comments and Concerns
  13. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
  14. Exit Closed Session
  15. Adjournment