

CHRISTIAN COUNTY BOARD OF EDUCATION

DATE: June 15, 2023 TIME: 6:00 P.M.

VIEWING LINK: www.christian.kyschools.us

REGULAR BOARD MEETING

MEETING AGENDA

- 1. Recognition:
 - A) Millbrooke Elementary School Cleanest Building of the Year Award
- 2. CCPS Mission Statement read by Student Board Member, Ty'Jairria Johnson, Invocation, Pledge, and Call to Order.
- 3. Approval of Agenda (Exhibit 3)
- 4. Communications:
 - A) Visitors and Open Forum
 - B) Presentations:
 - 1. Nurses Report, 4th Nine Weeks; Megan Kidd, District Health Director (Exhibit 4.2.1)
 - 2. Finance Update; Jessica Darnell, Director of Finance (Exhibit 4.2.2)
 - 3. Student Board Member Presentations; Chris Bentzel, Superintendent and Dr. Kadi Ralston, Secondary Instructional Supervisor
 - 4 Committee Reports
 - 5. Other
 - C) Other
- 5. Discussion/Approval to Purchase Four (4) Vehicles from Wyatt Johnson Kia and Two (2) Vehicles from Pogue Chevrolet at a Total Cost of \$265,865.04 from Grant Funds; Jessica Darnell, Director of Finance (Exhibit 5)
- 6. Discussion/Approval 2023 KSBA Policy Update #46 First Reading and Procedures Update #27; Dr. Melanie Barrett, Director of Pupil Personnel (Exhibit 6)
- 7. Discussion/Approval Memorandum of Agreement between Christian County Public Schools and the Agriculture Programs at Christian County and Hopkinsville High Schools; Chris Bentzel, Superintendent (Exhibit 7)
- 8. Discussion/Approval of Amended District Facilities Plan; Dr. Jason Wilson, District Technology Coordinator (Exhibit 8)

- 9. Discussion/Approval to Name Jack Lackey, Jr. as the Hearing Officer for the Local Planning Committee Public Hearing to be Scheduled; Dr. Jason Wilson, District Technology Coordinator
- 10. Consent Agenda:
 - A) Financial Matters:
 - 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 10.1.1)
 - Other
 - B) Approval of Minutes of Regular Board Meeting held May 18, 2023 and Regular Board Meeting/Workshop on June 1, 2023 (Exhibit 10.2)
 - C) Approval School Related Trip Requests (Exhibit 10.3)
 - D) Approval School Related Fund Raiser Request (Exhibit 10.3)
 - E) Approval 2023-2024 Agreement with Jennie Stuart Medical Center, Inc. for Athletic Trainers (Exhibit 10.3)
 - F) Approval Updated Job Description Director of Student Services (Exhibit 10.3)
 - G) Approval Updated 2023-2024 Salary Schedule Certified Index (Exhibit 10.3)
 - H) Approval Engagement of English, Lucas, Priest, & Owsley to Join Multi-State Litigation against Social Media Companies
 - I) Approval School Activity Fund Budgets for FY23-24 (Exhibit 10.3)
 - J) Approval Fidelity Bond for Treasurer/Finance Officer Renewal for FY23 (Exhibit 10.3)
 - K) Approval District Funding Assurances (Exhibit 10.3)
 - L) Approval 2023-2024 Code of Acceptable Behavior (Exhibit 10.3)
 - M) Approval Superintendent Contracted Day Calendar (Exhibit 10.3)
 - N) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 10.3)
 - O) Establish Next Regular Board Meeting for July 20, 2023 in the Board Room at the Central Office
 - P) 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