



CHRISTIAN COUNTY BOARD OF EDUCATION

DATE: August 17, 2023 TIME 6:00 P.M.

CHRISTIAN COUNTY — PUBLIC SCHOOLS —

A Community Committed to Phenomenal Schools

REGULAR BOARD MEETING

MEETING AGENDA

1. CCPS Mission, Invocation, Pledge, and Call to Order
2. Approval of Agenda (Exhibit 2)
3. Communications:
 - A) Visitors and Open Forum
 - B) Presentations:
 1. Back to School Instructional Update; Jessica Addison, Assistant Superintendent of Instruction
 2. Finance Update; Jessica Darnell, Director of Finance (Exhibit 3.2.2)
 3. Committee Reports
 4. Other
 - C) Other
4. Discussion/Approval to Set the FY2023-24 Real Property Tax Rate; FY 2023-24 Personal Property Tax Rate; FY2023-24 Motor Vehicle Tax Rate; 2023-24 Permissive Utility Tax; and Exempt Tax on Aircraft and Watercraft; Jessica Darnell, Director of Finance (Exhibit 4)
5. Consent Agenda:
 - A) Financial Matters:
 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 5.1.1)
 2. Other
 - B) Approval of Minutes Regular Board Meeting held July 20, 2023; Minutes of Board Retreat held August 1, 2023; and Regular Board Meeting/Workshop held on August 3, 2023 (Exhibit 5.2)
 - C) Approval School Related Trip Request (Exhibit 5.2)
 - D) Approval School Related Fund Raiser Requests (Exhibit 5.2)
 - E) Approval Superintendent Contracted Day Calendar (Exhibit 5.2)
 - F) Approval Revised Agreement (Exhibit 5.2)
 - G) Approval to Purchase Weapons Detection Systems for the Stadium of Champions from the BuyBoard Purchasing Agreement in the Amount of \$61,674.40 (Exhibit 5.2)

- H) Approval Addendum to the Code of Acceptable Behavior (Exhibit 5.2)
 - I) Approval of Parent/Community Engagement Coordinator Job Description (Exhibit 5.2)
 - J) Approval of School Climate Coordinator Job Description (Exhibit 5.2)
 - K) Approval of Updated Salary Schedule for 2023-2024 (Exhibit 5.2)
 - L) Acknowledge Receipt of Procedure Update 05.31 AP.21 Application and Agreement for Use of District Property (Exhibit 5.2)
 - M) Approval to Purchase Two (2) Vehicles from Pogue Chevrolet in the Amount of \$116,025.40 from Grant Funds (Exhibit 5.2)
 - N) Approval District Facilities Plan Public Hearing Reports (Exhibit 5.2)
 - O) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 5.2)
 - P) Establish Next Regular Board Meeting/Workshop for September 7, 2023, 6:00 P.M. and Regular Board Meeting for September 21, 2023, 6:00 P.M. in the Board Room at the Central Office
 - Q) Other
 - R) Approval of Ratification of Paid Central Office Security Officer from July 31, 2023 to August 11, 2023
- 6. Individual Board Member and Superintendent Comments and Concerns
 - 7. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
 - 8. Exit Closed Session
 - 9. Adjournment