

CHRISTIAN COUNTY BOARD OF EDUCATION

DATE September 21, 2023 TIME: 6:00 P.M.

REGULAR BOARD MEETING

MEETING AGENDA

1. Recognitions:

CCPS "ALL IN" Student and Employees of the Month:

- A) Willow Johnson Student of the Month, Sinking Fork Elementary
- B) Candice Anderson Elementary Teacher of the Month, South Christian Elementary
- C) Angel Stephenson Secondary Teacher of the Month, Bluegrass Learning Academy
- D) Shannon Lanier Classified Employee of the Month, Hopkinsville Middle School
- E) Trey Wheeler Administrator of the Month, Christian County High School

A Special thank you to the *Chamber of Commerce - Workforce Education Development* for being our "ALL IN" Sponsor for September 2023

- F) Calvin Warren Third District KMEA Music Teacher of the Year
- 2. CCPS Mission, Invocation, Pledge, and Call to Order (Pledge of Allegiance led by Willow Johnson, student at Sinking Fork Elementary)
- 3. Approval of Agenda (Exhibit 3)
- 4. Communications:
 - A) Visitors and Open Forum
 - B) Presentations:
 - 1. Safety Update; Chris Bentzel, Superintendent
 - 2. Finance Update; Jessica Darnell, Director of Finance (Exhibit 4.2.2)
 - 3. Committee Reports
 - 4. Other
 - C) Other
- 5. Discussion/Approval Working Budget for 2023-2024 School Year; Jessica Darnell, Director of Finance (Exhibit 5)
- 6. Discussion/Approval Revised BG-1 for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 6)
- 7. Discussion/Approval Payment Application Number One (1) in the Amount of \$162,417.46 to Alliance Corporation for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 7)

- 8. Discussion/Approval Invoice in the Amount of \$2,886.69 to Lynn Imaging for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 8)
- 9. Discussion/Approval Contract with Ford Next Generation Learning for Phase 3 in the Amount of \$125,600.00; Jessica Addison, Assistant Superintendent (Exhibit 9)
- 10. Discussion/Approval to Advertise for Bids for Weapon Detection Systems for Christian County Middle School and Hopkinsville Middle School; Dr. Jason Wilson, District Technology Director
- 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 Tax Levy Hearing held on August 17, 2023; Regular Board Meeting held August 17, 2023; Special Called Board Meeting on August 24, 2023; Special Called Finance Corporation Meeting on August 24, 2023; Special Called Board Meeting held on August 30, 2023; and Regular Board Meeting/Workshop held on September 7, 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 2022-2023 Donations to Activity Funds (Exhibit 11.3)
 - F) Approval to Surplus Technology Items (Exhibit 11.3)
 - G) Approval of Shortened School Day and Week Request (Exhibit 11.3)
 - H) Approval of Shortened School Day and Week Request (Exhibit 11.3)
 - I) Approval of Shortened School Week Request (Exhibit 11.3)
 - J) Approval of Shortened School Week Request (Exhibit 11.3)
 - K) Approval to Participate in the Child and Adult Care Food Program for 2023-2024 School Year (Exhibit 11.3)
 - L) Approval Updated Job Description District Athletic Director to District Activities Director (Exhibit 11.3)
 - M) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 11.3)
 - N) Approval Superintendent Contracted Day Calendar (Exhibit 11.3)
 - O) Approval Revised Agreement (Exhibit 11.3)
 - P) Establish Next Regular Board Meeting for October 19, 2023, 6:00 P.M. in the Board Room at the Central Office
 - O) 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