

CHRISTIAN COUNTY BOARD OF EDUCATION

DATE: October 19, 2023 TIME: 6:00 P.M.

REGULAR BOARD MEETING

MEETING AGENDA

- 1. Swearing-in Ceremony for Student Board Members, Jesslyn Sharkey and Kylie Batts, by Jack Lackey, School Board Attorney
- 2. Kentucky Safe Schools Week Proclamation
- 3. Recognitions:

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

- *A)* Julian Weston Student of the Month, Millbrooke Elementary
- B) Stephanie Allnutt Elementary Teacher of the Month, Crofton Elementary
- C) Meagan Sallee Secondary Teacher of the Month, Christian County Middle
- D) Christie Latta Classified Employee of the Month, Freedom Elementary
- E) Tina Jarrett & Felicia Chapman Administrators of the Month, Inspire Early Learning Academy

A Special thank you to *Tom Bell State Farm Insurance* for being our "ALL IN" Sponsor for October 2023

F) Kentucky High Attendance Day Winners for Christian County:

Millbrooke Elementary 95.44% Christian County Middle 95.67% Hopkinsville High 93.29%

- 4. CCPS Mission Statement read by Student Board Member *Jesslyn Sharkey*, Invocation, Pledge, and Call to Order (Pledge of Allegiance led by *Julian Weston*, student at Millbrooke Elementary School)
- 5. Approval of Agenda (Exhibit 5)
- 6. Communications:
 - A) Visitors and Open Forum
 - B) Presentations:
 - 1. New Christian County High School Construction Update; Tim Geegan, Alliance Corporation
 - 2. Finance Update; Jessica Darnell, Director of Finance (Exhibit 6.2.2)
 - 3. Committee Reports
 - 4. Other
 - C) Other

- 7. Discussion/Approval Selection of Board Member to Serve on 2024-2025 Calendar Committee; Dr. Melanie Barrett, Director of Pupil Personnel (Exhibit 7)
- 8. Discussion/Approval Bus Driver Incentive Program; Chris Bentzel, Superintendent and Mike Brumley, Director of Transportation
- 9. Discussion/Approval of Bid to Purchase Weapon Detection Systems for Christian County Middle School and Hopkinsville Middle School; Dr. Jason Wilson, District Technology Director and Jessica Darnell, Director of Finance (Exhibit 9)
- 10. Discussion/Approval to Award Bid to Performance Commissioning Agency in the Amount of \$83,340.00 for Commissioning Services for the New Christian County High School Project; Dr. Jason Wilson, District Technology Coordinator (Exhibit 10)
- 11. Discussion/Approval KETS 1st Offer of Assistance in the Amount of \$85,814.00 for the Education Technology Funding Program; Dr. Jason Wilson, District Technology Coordinator (Exhibit 11)
- 12. Discussion/Approval Payment Application Number Two (2) in the Amount of \$382,241.31 to Alliance Corporation for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 12)
- 13. Discussion/Acceptance of the Resignation of Tiffany Mumford Brame as a Member of the Christian County Board of Education
- 14. Discussion/Declaration of Vacancy in the District 2 Board Member Position, Authorizing the Superintendent to Advertise and Post a Notice of the Vacancy in Accordance with KRS 160.190, Board Policy 01.3, and other Applicable Law
- 15. Consent Agenda:
 - A) Financial Matters:
 - 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 15.1.1)
 - 2. Other
 - B) Approval of Minutes of Regular Board Meeting held September 21, 2023; Special Board Meeting held September 27, 2023; and Special Board Meeting held October 5, 2023 (Exhibit 15.2)
 - C) Approval School Related Trip Requests (Exhibit 15.3)
 - D) Approval School Related Fund Raiser Requests (Exhibit 15.3)
 - E) Approval for Hopkinsville High School Cheer to Begin a Booster Club (Exhibit 15.3)
 - F) Discussion/Approval Non-Resident Tuition for Out of State Employee's Children for 2024-2025 (Exhibit 15.3)
 - G) Approval 2022-2024 Family Resource and Youth Service Centers School District Assurance Certificate (Exhibit 15.3)
 - H) Approval Shortened School Day Request (Exhibit 15.3)
 - I) Approval Shortened School Day Request (Exhibit 15.3)
 - J) Approval Shortened School Week Request (Exhibit 15.3)
 - K) Approval Shortened School Week Request (Exhibit 15.3)

- L) Ratification of the Awarding and Execution of the Contracts with each Contractor for the Construction of the New Christian County High School
- M) Acknowledgment Receipt of Month One (1) Attendance (Exhibit 15.3)
- N) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 15.3)
- O) Approval Superintendent Contracted Day Calendar (Exhibit 15.3)
- P) Approval Christian County Public School's Lau Plan 2023-2024 (Exhibit 15.3)
- Q) Establish Next Regular Board Meeting/Workshop on November 2, 2023 and Regular Board Meeting for November 16, 2023, 6:00 P.M. in the Board Room at the Central Office
- R) Other
- 16. Individual Board Member and Superintendent Comments and Concerns
- 17. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
- 18. Exit Closed Session
- 19. Adjournment