

## CHRISTIAN COUNTY BOARD OF EDUCATION

DATE May 16, 2024 TIME: 6:00 P.M.

## **REGULAR BOARD MEETING**

## MEETING AGENDA

1. Recognitions:

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

- A) Jace Blue Student of the Month, Christian County High
- B) Bethany Hines Elementary Teacher of the Month, Millbrooke Elementary
- C) Emily Mitchell Secondary Teacher of the Month, Christian County Middle
- D) Daisy Cheatham Classified Employee of the Month, Sinking Fork Elementary
- E) Megan Kem Administrator of the Month, Christian County High School

A special thank you to *Gary Keeton – Kentucky Farm Bureau* for being our "ALL IN" sponsor for May 2024.

- F) *Christina Morris* 2024 Finalist for the Kentucky Presidential Award for Excellence in Mathematics and Science Teaching
- 2. CCPS Mission Statement read by Student Board Member, Jesslyn Sharkey, Invocation, Pledge, and Call to Order (Pledge of Allegiance led by Jace Blue, student at Christian County High School)
- 3. Approval of Agenda (Exhibit 3)
- 4. Communications:
  - A) Presentations:
    - 1. New Christian County High School Construction Update; Tim Geegan, Alliance Corporation
    - 2. Safety Update; Kathleen Carter, School Safety & Title IX Coordinator
    - 3. Spring Recruitment Update; Beverly Fort, Teacher Recruiter
    - 4. Finance Update; Jessica Darnell, Director of Finance (Exhibit 4.1.4)
    - 5. Committee Reports
    - 6. Other
  - B) Visitors and Open Forum
  - C) Other

- 5. Discussion/Approval Change Order Number Nineteen (19) for the New Christian County High School; Tim Geegan, Alliance Corporation (Exhibit 5)
- 6. Discussion/Approval Change Order Number Twenty (20) for the New Christian County High School; Tim Geegan, Alliance Corporation (Exhibit 6)
- 7. Discussion/Approval Change Order Number Twenty One (21) for the New Christian County High School; Tim Geegan, Alliance Corporation (Exhibit 7)
- 8. Discussion/Approval Change Order Number Twenty Two (22) for the New Christian County High School; Tim Geegan, Alliance Corporation (Exhibit 8)
- 9. Discussion/Approval Change Order Number Twenty Three (23) for the New Christian County High School; Tim Geegan, Alliance Corporation (Exhibit 9)
- 10. Discussion/Approval Change Order Number Twenty Four (24) for the New Christian County High School; Tim Geegan, Alliance Corporation (Exhibit 10)
- 11. Discussion/Approval Payment Application Number Nine (9) to Alliance Corporation and Individual Contractors for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 11)
- 12. Discussion/Approval Invoice to Hafer Architects in the Amount of \$31,922.62 for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 12)
- 13. Discussion/Approval Tentative Budget for 2024-2025 School Year; Jessica Darnell, Director of Finance (Exhibit 13)
- 14. Discussion/Approval 2024-2025 Salary Schedules; Jessica Darnell, Director of Finance (Exhibit 14)
- 15. Discussion/Approval of Indirect Cost Rates for FY24-25; Jessica Darnell, Director of Finance (Exhibit 15)
- 16. Discussion/Approval to Award Bid for Lockers and Benches at the New Hopkinsville Middle School Campus; Jessica Darnell, Director of Finance (Exhibit 16)
- 17. Discussion/Approval to Award Bid for 2024-2025 Student Accident Insurance; Megan Kidd, Director of Health Services (Exhibit 17)
- 18. Discussion/Approval to Sanction Middle School Sports; Kerry Stovall, District Activities Director (Exhibit 18)
- 19. Discussion/Approval to Approve Purchase of English Language Arts Curriculum from Savvas My Perspectives for Grades 6-12; Jessica Addison, Assistant Superintendent
- 20. Discussion/Approval Summative of the Superintendent's Evaluation for the 2023-2024 School Year; Tom Bell, Board Chair
- 21. Discussion/Approval Amendment of Superintendent Contract Agreement; Tom Bell, Board Chair

## 22. Consent Agenda:

- A) Financial Matters:
  - 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 22.1.1)
  - 2. Other
- B) Approval of Minutes of Regular Board Meeting held April 18, 2024; Special Called Virtual Board Meeting held on April 23, 2024; and Special Board Meeting held on May 2, 2024 (Exhibit 22.2)
- C) Approval School Related Trip Requests (Exhibit 22.2)
- D) Approval School Related Fund Raiser Requests (Exhibit 22.2)
- E) Approval to Pay for Background and CAN Checks for all Full-Time Certified and Classified Employees and Coaches for FY24-25 (Exhibit 22.2)
- F) Approval Service Agreement between Christian County Public Schools and Cumberland Hall Hospital (Exhibit 22.2)
- G) Approval to Declare the Playground Equipment at Dr. Martin Luther King, Jr. Elementary Surplus
- H) Approval District Funding Assurances (Exhibit 22.2)
- I) Approval of Christian County Public Schools 2023-2024 Phase Four: Professional Development Plan for Districts for School Year 2024-2025 (Exhibit 22.2)
- J) Acknowledgment Receipt of Month Eight (8) Attendance (Exhibit 22.2)
- K) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 22.2)
- L) Approval Superintendent Contracted Day Calendar (Exhibit 22.2)
- M) Establish Next Regular Board Meeting/Workshop for June 6, 2024 and Regular Board Meeting for June 20, 2024, 6:00 P.M. in the Board Room at the Central Office
- N) Other
- 23. Individual Board Member and Superintendent Comments and Concerns
- 24. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c} and/or for Discussions Which Might Lead to the Appointment of an Individual to Fill the District 1 Vacant Board Seat KRS 61.810(1)(f)
- 25. Exit Closed Session
- 26. Discussion/Approval Action or Inaction with Respect to the Appointment of an Individual to Fill the District 1 Vacant Board Seat.
- 27. Adjournment