



# CHRISTIAN COUNTY BOARD OF EDUCATION

DATE: July 18, 2024

TIME 6:00 P.M.

## CHRISTIAN COUNTY — PUBLIC SCHOOLS —

A Community Committed to Phenomenal Schools

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### REGULAR BOARD MEETING

#### MEETING AGENDA

1. Recognition:
  - A) *Chris Gilkey* - Russell W. Behanan Outstanding KECSAC Administrator of the Year
2. CCPS Mission, Invocation, Pledge, Call to Order
3. Approval of Agenda (Exhibit 3)
4. Communications:
  - A) Presentations:
    1. New Christian County High School Construction Update; Kevin Hitchel, Alliance Corporation
    2. Summer 2024 District Facility Transition Update; Kevin Crider, Assistant Superintendent and Trevor Herndon, District Facilities Coordinator
    3. Data Security and Breach Notification Best Practices; Dr. Jason Wilson, District Technology Coordinator (Exhibit 4.1.3)
    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 Twenty Eight (28) for the New Christian County High School Project; Kevin Hitchel, Alliance Corporation (Exhibit 5)
6. Discussion/Approval Change Order Number Twenty Nine (29) for the New Christian County High School Project; Kevin Hitchel, Alliance Corporation (Exhibit 6)
7. Discussion/Approval Change Order Number Thirty (30) for the New Christian County High School Project; Kevin Hitchel, Alliance Corporation (Exhibit 7)
8. Discussion/Approval Change Order Number Thirty One (31) for the New Christian County High School Project; Kevin Hitchel, Alliance Corporation (Exhibit 8)

9. Discussion/Approval to Advertise for Bids for Door Hardware and Access Control Proposals for the New Christian County High School Project; Dr. Jason Wilson, District Technology Director and Kevin Hitchel, Alliance Corporation
10. Discussion/Approval Payment Application Number Eleven (11) to Alliance Corporation and Individual Contractors for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 10)
11. Discussion/Approval Invoice to Hafer Architects for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 11)
12. Discussion/Approval to Advertise for Bids for the Demolition of the Christian County Learning Center (Old CCMS); Jessica Darnell, Director of Finance (Exhibit 12)
13. Discussion/Approval BG-5 for Gateway-Breathitt Campus Renovations Project; Jessica Darnell, Director of Finance (Exhibit 13)
14. Discussion/Approval to Purchase Additional Property Deductible Buyback Insurance Policy for Specific Locations; Jessica Darnell, Director of Finance
15. Discussion/Approval Memorandum of Agreement between Christian County Public Schools and the Agriculture Programs at Christian County and Hopkinsville High Schools; Kevin Crider, Assistant Superintendent (Exhibit 15)
16. Consent Agenda:
  - A) Financial Matters:
    1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 16.1.1)
    2. Other
  - B) Approval of Minutes Regular Board Meeting held on June 20, 2024 (Exhibit 16.2)
  - C) Approval School Related Trip Requests (Exhibit 16.2)
  - D) Approval School Related Fund Raiser Requests (Exhibit 16.2)
  - E) Revised Memorandum of Understanding on the Handling of Public Offenses Occurring at School (Exhibit 16.2)
  - F) Approval 2024 KSBA Policy Update #47 – Second Reading (Exhibit 16.2)
  - G) Approval Superintendent Contracted Day Calendar (Exhibit 16.2)
  - H) Approval 2024-2025 Salary Schedule Revision One (1) (Exhibit 16.2)
  - I) Approval Contract between Christian County Public Schools and Hopkinsville Electric System (Exhibit 16.2)
  - J) Approval Purchase of Houghton Mifflin Harcourt Math Licenses for Grades 6-12 as a High Quality Instructional Resource for Required Math Courses (Exhibit 16.2)

- K) Approval 2024-2025 Coaches' Handbook (Exhibit 16.2)
  - L) Approval to Participate in the National School Meal Programs for the 2024-2025 School Year (Exhibit 16.2)
  - M) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 16.2)
  - N) Establish Next Regular Board Meeting/Workshop for August 1, 2024, 6:00 P.M. and Regular Meeting for August 15, 2024, 6:00 P.M. in the Board Room at the Central Office
  - O) Other
17. Individual Board Member and Superintendent Comments and Concerns
  18. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
  19. Exit Closed Session
  20. Adjournment