



CHRISTIAN COUNTY BOARD OF EDUCATION

DATE: August 15, 2024 TIME 6:00 P.M.

CHRISTIAN COUNTY
— PUBLIC SCHOOLS —
A Community Committed to Phenomenal Schools

REGULAR BOARD MEETING

MEETING AGENDA

1. Recognition:
 - A) District Facility Transition Recognitions
2. CCPS Mission, Invocation, Pledge, and 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. Finance Update; Jessica Darnell, Director of Finance (Exhibit 4.1.2)
 3. Superintendent Monthly Update – Back to School; Chris Bentzel, Superintendent
 4. Committee Reports
 5. Other
 - B) Visitors and Open Forum
 - C) Other
5. Discussion/Approval Change Order Number Thirty Two (32) for the New Christian County High School; Kevin Hitchel, Alliance Corporation (Exhibit 5)
6. Discussion/Approval Change Order Number Thirty Three (33) for the New Christian County High School; Kevin Hitchel, Alliance Corporation (Exhibit 6)
7. Discussion/Approval Change Order Number Thirty Four (34) for the New Christian County High School; Kevin Hitchel, Alliance Corporation (Exhibit 7)
8. Discussion/Approval Change Order Number Thirty Five (35) for the New Christian County High School; Kevin Hitchel, Alliance Corporation (Exhibit 8)
9. Discussion/Approval Change Order Number Thirty Six (36) for the New Christian County High School; Kevin Hitchel, Alliance Corporation (Exhibit 9)
10. Discussion/Approval Change Order Number Thirty Seven (37) for the New Christian County High School; Kevin Hitchel, Alliance Corporation (Exhibit 10)

11. Discussion/Approval Payment Application Number Twelve (12) 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 for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 12)
13. Discussion/Approval to Set the FY2024-25 Real Property Tax Rate; FY 2024-25 Personal Property Tax Rate; FY2024-25 Motor Vehicle Tax Rate; 2024-25 Permissive Utility Tax; and Exempt Tax on Aircraft and Watercraft; Jessica Darnell, Director of Finance (Exhibit 13)
14. Discussion/Approval for Section 504 Building Coordinators for 2024-2025 School Year; Michelle Ladd, Director of Special Education (Exhibit 14)
15. Discussion/Approval for ARC Chairpersons (CCSD Representatives) for 2024-2025 School Year; Michelle Ladd, Director of Special Education (Exhibit 15)
16. Discussion/Approval Revision of Board Policy 08.221 Grading to Become Effective Immediately upon Passage Pursuit to the Emergency Provisions of Board Policy 1.5; Dr. Kadi Ralston, Secondary Instructional Supervisor (Exhibit 16)
17. Discussion/Approval Revision of Board Policy 08.1114 Preschool Education – First Reading; Dr. Melanie Barrett, Director of Pupil Personnel and Michelle Ladd, Director of Special Education (Exhibit 17)
18. Discussion/Approval Revision of Board Policy 09.124 Tuition – First Reading and Acknowledge Receipt of Procedure Update 09.124 AP.21 – Tuition Agreement Form; Dr. Melanie Barrett, Director of Pupil Personnel and Michelle Ladd, Director of Special Education (Exhibit 18)
19. Discussion/Approval Preschool Tuition Fees; Dr. Melanie Barrett, Director of Pupil Personnel and Michelle Ladd, Director of Special Education (Exhibit 19)
20. Discussion/Approval Selection of Board Member to Serve on the 2025-2026 School Calendar Committee; Dr. Melanie Barrett, Director of Pupil Personnel (Exhibit 20)
21. Consent Agenda:
 - A) Financial Matters:
 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 21.1)
 2. Other
 - B) Approval of Minutes Regular Board Meeting held July 18, 2024 and Regular Board Meeting/Workshop held on August 1, 2024 (Exhibit 21.2)
 - C) Approval School Related Trip Request (Exhibit 21.2)
 - D) Approval School Related Fund Raiser Requests (Exhibit 21.2)
 - E) Approval Strategies, Interventions and Administrative Responses for Bluegrass Learning Academy (Exhibit 21.2)
 - F) Approval Policy Revision 09.4232- Tobacco, Alternative Nicotine, or Vapor Products (Exhibit 21.2)
 - G) Approval 2024-2025 Trauma Informed Care Plan (Exhibit 21.2)

- H) Approval Amended Purchasing Manual (Exhibit 21.2)
 - I) Approval Superintendent Contracted Day Calendar (Exhibit 21.2)
 - J) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 21.2)
 - K) Establish Next Regular Board Meeting/Workshop for September 5, 2024, 6:00 P.M. and Regular Board Meeting for September 19, 2024, 6:00 P.M. in the Board Room at the Central Office
 - L) Other
22. Individual Board Member and Superintendent Comments and Concerns
 23. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
 24. Exit Closed Session
 25. Adjournment