

## CHRISTIAN COUNTY BOARD OF EDUCATION

DATE September 19, 2024 TIME: 6:00 P.M.

## REGULAR BOARD MEETING

## MEETING AGENDA

1. Recognitions:

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

- A) Landen Godsey Student of the Month, Freedom Elementary
- B) Dr. Paige Milam Elementary Certified Employee of the Month, Pembroke Elementary
- C) Steffani Sutton Secondary Certified Employee of the Month, Gateway Academy
- D) Brittany Joyner Classified Employee of the Month, Christian County High School
- E) Anita Hopson Administrator of the Month, Director of Personnel

A special thank you to the Gary Keeton - *Kentucky Farm Bureau* for being our "ALL IN" sponsor for September 2024

- F) Cassie Dougherty Kentucky School Counselor Association's Helping Hand Award
- 2. CCPS Mission, Invocation, Pledge, and Call to Order (Pledge of Allegiance led by Landen Godsey, student at Freedom Elementary)
- 3. Approval of Agenda (Exhibit 3)
- 4. Communications:
  - A) Presentations:
    - 1. New Christian County High School Construction Update; Alliance Corporation
    - 2. SRO Introductions & Safety Update; Kathleen Carter, School Safety & Title IX Coordinator
    - 3. Finance Update; Jessica Darnell, Director of Finance (Exhibit 4.1.3)
    - 4. Superintendent Monthly Update Professional Growth Plan and Evaluations; Chris Bentzel, Superintendent
    - 5. Committee Reports
    - 6. Other
  - B) Visitors and Open Forum
  - C) Other
- 5. Discussion/Approval Payment Application Number Thirteen (13) to Alliance Corporation and Individual Contractors for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 5)
- 6. Discussion/Approval Invoice to Hafer Architects for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 6)

- 7. Discussion/Approval Working Budget for 2024-2025 School Year; Jessica Darnell, Director of Finance (Exhibit 7)
- 8. Consent Agenda:
  - A) Financial Matters:
    - 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 8.1.1)
    - 2. Other
  - B) Approval of Minutes of Regular Board Meeting held August 15, 2024; and Regular Board Meeting/Workshop held on September 5, 2024 (Exhibit 8.2)
  - C) Approval School Related Trip Requests (Exhibit 8.2)
  - D) Approval School Related Fund Raiser Requests (Exhibit 8.2)
  - E) Approval Surplus Technology Items (Exhibit 8.2)
  - F) Approval 2024-2025 Salary Schedule Revision Two (2) (Exhibit 8.2)
  - G) Approval Updated 2024-2025 Gifted and Talented Educational Services and Procedures (Exhibit 8.2)
  - H) Approval Shortened School Day Request (Exhibit 8.2)
  - I) Approval Shortened School Day Request (Exhibit 8.2)
  - J) Approval Shortened School Day Request (Exhibit 8.2)
  - K) Approval Shortened School Day Request (Exhibit 8.2)
  - L) Approval Shortened School Day Request (Exhibit 8.2)
  - M) Approval Shortened School Day Request (Exhibit 8.2)
  - N) Approval Shortened School Week Request (Exhibit 8.2)
  - O) Approval Shortened School Week Request (Exhibit 8.2)
  - P) Approval Consultant Design Fee Proposal from Hafer Architects (Exhibit 8.2)
  - Q) Approval 2023-2024 Donations to Activity Funds (Exhibit 8.2)
  - R) Approval Christian County High School Volleyball Coach Stipend (Exhibit 8.2)
  - S) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 8.2)
  - T) Approval Superintendent Contracted Day Calendar (Exhibit 8.2)
  - U) Establish Next Regular Board Meeting for October 17, 2024, 6:00 P.M. in the Board Room at the Central Office
  - V) Other
- 9. Individual Board Member and Superintendent Comments and Concerns
- 10. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
- 11. Exit Closed Session
- 12. Adjournment