

## CHRISTIAN COUNTY BOARD OF EDUCATION

DATE: October 17, 2024 TIME: 6:00 P.M.

## REGULAR BOARD MEETING

## MEETING AGENDA

1. Recognitions:

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

- A) Jesse Gilkey Student of the Month, Gateway Academy
- B) Matt Francies Elementary Certified Employee of the Month, Indian Hills Elementary
- C) Shanan Fowler Secondary Certified Employee of the Month, Hopkinsville High School
- D) Frank Bland Classified Employee of the Month, Christian County Middle School
- E) Michael Stinnett Administrator of the Month, Millbrooke Elementary School

A special thank you to *Alliance Corporation* for being our "ALL IN" sponsor for October 2024

- F) *Millbrooke Elementary* 2024 America's Healthiest Schools
- 2. CCPS Mission, Invocation, Pledge, and Call to Order (Pledge of Allegiance led by *Jesse Gilkey*, student at Gateway Academy)
- 3. Approval of Agenda (Exhibit 3)
- 4. Communications:
  - A) Presentations:
    - 1. New Christian County High School Construction Update; Alliance Corporation
    - 2. Finance Update; Jessica Darnell, Director of Finance (Exhibit 4.1.2)
    - 3. Instructional Update: 2023-2024 Kentucky State Assessment Data; Chris Bentzel, Superintendent and Jessica Addison, Assistant Superintendent
    - 4. Committee Reports
    - 5. Other
  - B) Visitors and Open Forum
  - C) Other
- 5. Discussion/Approval Change Order Number Thirty Eight (38) for the New Christian County High School; Alliance Corporation (Exhibit 5)
- 6. Discussion/Approval Change Order Number Thirty Nine (39) for the New Christian County High School; Alliance Corporation (Exhibit 6)

- 7. Discussion/Approval Change Order Number Forty (40) for the New Christian County High School; Alliance Corporation (Exhibit 7)
- 8. Discussion/Approval Change Order Number Forty One (41) for the New Christian County High School; Alliance Corporation (Exhibit 8)
- 9. Discussion/Approval Change Order Number Forty Two (42) for the New Christian County High School; Alliance Corporation (Exhibit 9)
- 10. Discussion/Approval Change Order Number Forty Three (43) for the New Christian County High School; Alliance Corporation (Exhibit 10)
- 11. Discussion/Approval Change Order Number Forty Four (44) for the New Christian County High School; Alliance Corporation (Exhibit 11)
- 12. Discussion/Approval Change Order Number Forty Five (45) for the New Christian County High School; Alliance Corporation (Exhibit 12)
- 13. Discussion/Approval Change Order Number Forty Six (46) for the New Christian County High School; Alliance Corporation (Exhibit 13)
- 14. Discussion/Approval Change Order Number Forty Seven (47) for the New Christian County High School; Alliance Corporation (Exhibit 14)
- 15. Discussion/Approval Change Order Number Forty Eight (48) for the New Christian County High School; Alliance Corporation (Exhibit 15)
- 16. Discussion/Approval Payment Application Number Fourteen (14) to Alliance Corporation and Individual Contractors for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 16)
- 17. Discussion/Approval Invoice to Hafer Architects for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 17)
- 18. Discussion/Approval KETS 1<sup>st</sup> Offer of Assistance for the Education Technology Funding Program; Dr. Jason Wilson, District Technology Coordinator (Exhibit 18)
- 19. Consent Agenda:
  - A) Financial Matters:
    - 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 19.1.1)
    - 2. Other
  - B) Approval of Minutes of Regular Board Meeting held September 19, 2024 and Special Called Board Meeting on September 25, 2024 (Exhibit 19.2)
  - C) Approval School Related Trip Requests (Exhibit 19.2)
  - D) Approval School Related Fund Raiser Requests (Exhibit 19.2)
  - E) Approval Non-Resident Tuition for Out of State Employee's Children for 2024-2025 (Exhibit 19.2)
  - F) Approval Christian County Public Schools Surplus Inventory List (Exhibit 19.2)
  - G) Approval Agreement between Christian County Alternative Services II, LLC and Bluegrass Learning Academy (Exhibit 19.2)

- H) Approval Shortened School Day Request (Exhibit 19.2)
- I) Approval Shortened School Day Request (Exhibit 19.2)
- J) Approval Shortened School Day Request (Exhibit 19.2)
- K) Approval Shortened School Week Request (Exhibit 19.2)
- L) Approval Shortened School Week Request (Exhibit 19.2)
- M) Approval Shortened School Week Request (Exhibit 19.2)
- N) Approval Shortened School Week Request (Exhibit 19.2)
- O) Approval Shortened School Week Request (Exhibit 19.2)
- P) Approval Shortened School Week Request (Exhibit 19.2)
- Q) Approval Shortened School Week Request (Exhibit 19.2)
- R) Approval to Purchase Security Cameras and Other Equipment for the New Christian County High School up to \$40,000.00
- S) Approval to Amend Contract with Hopkinsville Police Department and/or Christian County Sheriff's Office for Security Services for the New Christian County High School
- T) Acknowledgment Receipt of Month One (1) Attendance (Exhibit 19.2)
- U) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 19.2)
- V) Approval Superintendent Contracted Day Calendar (Exhibit 19.2)
- W) Establish Next Regular Board Meeting/Workshop on November 7, 2024 and Regular Board Meeting for November 21, 2024, 6:00 P.M. in the Board Room at the Central Office
- X) Other
- 20. Individual Board Member and Superintendent Comments and Concerns
- 21. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
- 22. Exit Closed Session
- 23. Adjournment