

CHRISTIAN COUNTY BOARD OF EDUCATION

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

REGULAR BOARD MEETING

MEETING AGENDA

- 1. Swearing-in Ceremony for Re-elected Board Member, Rebecca Pepper, by Judge Andrew Self
- 2. Recognitions:

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

- *A)* Sarah Slaughter Student of the Month, Christian County Middle
- B) Anita Armstrong Elementary Certified Employee of the Month, Crofton Elementary
- C) Aaliyah Jones Secondary Certified Employee of the Month, Hopkinsville Middle
- D) Kim Rains Classified Employee of the Month, Pembroke Elementary
- E) Lacey Ramirez- Administrator of the Month, Sinking Fork Elementary

A special thank you to *Christian County Chamber of Commerce/PreK2Biz* for being our "ALL IN" sponsor for December 2024

- 3. CCPS Mission Statement read by Student Board Member, Aniyah Lewis, Invocation, Pledge, and Call to Order (Pledge of Allegiance Led by Sarah Slaughter, student at Christian County Middle)
- 4. Approval of Agenda (Exhibit 4)
- 5. Communications:
 - A) Presentations:
 - 1. New Christian County High School Construction Update; Alliance Corporation
 - 2. Finance Update; Jessica Darnell, Director of Finance (Exhibit 5.1.2)
 - 3. Instructional Update; Chris Bentzel, Superintendent and Jessica Addison, Assistant Superintendent
 - 4. Committee Reports
 - 5. Other
 - B) Visitors and Open Forum
 - C) Other
- 6. Discussion/Approval Change Order Number Fifty Four (54) for the New Christian County High School; Alliance Corporation (Exhibit 6)
- 7. Discussion/Approval Change Order Number Fifty Five (55) for the New Christian County High School; Alliance Corporation (Exhibit 7)

- 8. Discussion/Approval Change Order Number Fifty Six (56) for the New Christian County High School; Alliance Corporation (Exhibit 8)
- 9. Discussion/Approval Payment Application Number Sixteen (16) to Alliance Corporation and Individual Contractors for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 9)
- 10. Discussion/Approval Invoice to Hafer Architects for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 10)
- 11. Discussion/Approval of Christian County Board of Education FY2023-2024 Audit Report, prepared by Duguid, Gentry & Associates, P.S.C.; Presented by Jessica Darnell, Director of Finance (Exhibit 11)
- 12. Discussion/Approval to Reject all Bids for the Demolition of the old Christian County Middle School Building; Jessica Darnell, Director of Finance (Exhibit 12)
- 13. Discussion/Approval Permission to Advertise for Bids for the Demolition of the old Christian County Middle School Building; Jessica Darnell, Director of Finance (Exhibit 13)
- 14. Discussion/Approval BG-1 for Millbrooke Elementary Roof Coating Project; Jessica Darnell, Director of Finance (Exhibit 14)
- 15. Discussion/Approval to Award the Contract to Swift Roofing for Millbrooke Elementary Roof Coating Project; Jessica Darnell, Director of Finance (Exhibit 15)
- 16. Discussion/Approval to Solicit Bids for the New Christian County High School Athletic Facilities; Kevin Crider, Assistant Superintendent
- 17. Discussion/Approval Permission to Advertise for Bids for a New Bell System at Hopkinsville Middle School; Kevin Crider, Assistant Superintendent
- 18. Discussion/Approval Engagement Agreement between Christian County Public Schools and Henry Ford Learning Institute for FORD NGL Roadmap Phase 4; Chris Bentzel, Superintendent (Exhibit 18)
- 19. Discussion/Approval of Regular School Board Meetings/Workshops for the 2025 Calendar Year (Exhibit 19)
- 20. Consent Agenda:
 - A) Financial Matters:
 - 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 20.1.1)
 - 2. Other
 - B) Approval of Minutes of Regular Board Meeting held on November 21, 2024 and Regular Board Meeting/Workshop held on December 5, 2024 (Exhibit 20.2)
 - C) Approval School Related Trip Requests (Exhibit 20.2)
 - D) Approval School Related Fund Raiser Requests (Exhibit 20.2)
 - E) Approval of Local Planning Committee Members (Exhibit 20.2)

- F) Approval Request for Proposals for Kitchen Equipment for the New Christian County High School (Exhibit 20.2)
- G) Approval Request for Proposals for a New Serving Line for Millbrooke Elementary (Exhibit 20.2)
- H) Approval of Nutrition and Physical Activity Report Card 2024-2025; Standards and Indicators; Improvement Plan (20.2)
- I) Approval Revised K-12 Literacy Coach Job Description (Exhibit 20.2)
- J) Approval 2025-2026 School Year Calendar 2nd Reading (Exhibit 20.2)
- K) Acknowledgment Receipt of Month Three (3) Attendance (Exhibit 20.2)
- L) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 20.2)
- M) Approval Superintendent Contracted Day Calendar (Exhibit 20.2)
- N) Establish Next Regular Board Meeting on January 16, 2025 at 6:00 P.M. in the Board Room at the Central Office
- O) Other
- 21. Individual Board Member and Superintendent Comments and Concerns
- 22. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
- 23. Exit Closed Session
- 24. Adjournment