

## CHRISTIAN COUNTY BOARD OF EDUCATION

DATE: January 16, 2025 TIME: 6:00 P.M.

## REGULAR BOARD MEETING

## MEETING AGENDA

- 1. School Board Recognition Month Proclamation Proclaimed by Christian County Judge Executive, Jerry Gilliam
- 2. Recognitions:

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

- A) Jacoby Simmons Student of the Month, Alternative Programs
- B) Taneisha Dubose Elementary Certified Employee of the Month, Sinking Fork Elementary
- C) Lacey Francies Secondary Certified Employee of the Month, Christian County Middle
- D) Richard Dooley Classified Employee of the Month, Gateway Academy
- E) Dr. Jason Wilson, Administrator of the Month, District Technology Coordinator

A special thank you to: *Bell Engineering*"ALL IN" Sponsor for January 2025

F) National Board Certified Teachers:

Jessica Dixon Kristin Haley Paula Snorton Meagan Wise

G) Kentucky Community Schools Initiative:

Christian County High School Freedom Elementary School

- 3. CCPS Mission Statement read by Student Board Member, Mollie Goode, Invocation, Pledge, and Call to Order (Pledge of Allegiance led by Jacoby Simmons, student)
- 4. Election of Board Chairman
- 5. Election of Board Vice-Chairman
- 6. Approval of Agenda (Exhibit 6)
- 7. Communications:
  - A) Presentations:
    - 1. New Christian County High School Construction Update; Alliance Corporation
    - 2. Finance Update; Jessica Darnell, Director of Finance (Exhibit 7.1.2)

- 3. Draft Budget Update for Fiscal Year 2025-2026; Chris Bentzel, Superintendent and Jessica Darnell, Director of Finance (Exhibit 7.1.3)
- 4. Committee Reports
- 5. Other
- B) Visitors and Open Forum
- C) Other
- 8. Discussion/Approval Change Order Number Fifty Seven (57) for the New Christian County High School; Alliance Corporation (Exhibit 8)
- 9. Discussion/Approval Change Order Number Fifty Eight (58) for the New Christian County High School; Alliance Corporation (Exhibit 9)
- 10. Discussion/Approval Change Order Number Fifty Nine (59) for the New Christian County High School; Alliance Corporation (Exhibit 10)
- 11. Discussion/Approval Change Order Number Sixty (60) for the New Christian County High School; Alliance Corporation (Exhibit 11)
- 12. Discussion/Approval Payment Application Number Seventeen (17) to Alliance Corporation and Individual Contractors for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 12)
- 13. Discussion/Approval Invoice to Hafer Architects for the New Christian County High School Project; Jessica Darnell, Director of Finance (Exhibit 13)
- 14. Discussion/Approval Selection of Board Member to Serve on the 2025-2026 Code of Acceptable Behavior & Discipline Committee; Dr. Melanie Barrett, Director of Pupil Personnel
- 15. Discussion/Approval to Award Bid for WAN Fiber Contract to Hopkinsville Electric System beginning July 1, 2025 through June 30, 2030; Dr. Jason Wilson, District Technology Coordinator (Exhibit 15)
- 16. Discussion/Approval to Award Bid for New Bell System at Hopkinsville Middle School; Dr. Jason Wilson, District Technology Coordinator
- 17. Consent Agenda:
  - A) Financial Matters:
    - 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 17.1.1)
    - 2. Other
  - B) Approval of Minutes of Regular Board Meeting held on December 19, 2024 (Exhibit 17.2)
  - C) Approval School Related Trip Requests (Exhibit 17.2)
  - D) Approval School Related Fund Raiser Requests (Exhibit 17.2)
  - E) Approval Memorandum of Understanding between Christian County Public Schools and Murray State University
  - F) Approval Memorandum of Understanding between Christian County Public Schools Police Department and the Hopkinsville Police Department (Exhibit 17.2)

- G) Approval Memorandum of Understanding between Christian County Public Schools Police Department and the Christian County Sheriff's Office (Exhibit 17.2)
- H) Approval for 2024-2025 Comprehensive District Improvement Plan (CDIP) (Exhibit 17.2)
- I) Approval 2024-2025 Comprehensive School Improvement Plans (CSIP) (Exhibit 17.2)
- J) Approval 2024-2025 Superintendent GAP Assurance (Exhibit 17.2)
- K) Acknowledgment Receipt of Month Four (4) Attendance (Exhibit 17.2)
- L) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 17.2)
- M) Approval Superintendent Contracted Day Calendar (Exhibit 17.2)
- N) Establish Next Regular Board Meeting/Workshop for February 6, 2025 and Regular Board Meeting for February 20, 2025, 6:00 P.M. in the Board Room at the Central Office
- O) Other
- 18. Individual Board Member and Superintendent Comments and Concerns
- 19. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
- 20. Exit Closed Session
- 21. Adjournment