

**CHRISTIAN COUNTY BOARD OF EDUCATION  
BOARD OF EDUCATION MEETING**

**MARCH 20, 2014  
6:00 P.M.**

**REGULAR BOARD MEETING**

**(UPDATED 3-20-14)**

**AGENDA**

1. Recognition:
  - A) Wal-Mart Distribution Center – *MI Futuro*
  - B) AARP Essay Contest Winner – Abby Fincham
  - C) Kentucky School Board Association Academy of Studies Level Two Certification – Linda Keller, Board Member (Exhibit 1.2)
  - D) Other
2. Invocation, Pledge, Call to Order (Pledge of Allegiance to the Flag lead by Katelyn Scholl, Kindergarten Student at Martin Luther King Jr. Elementary School)
3. Approval of Agenda: (Exhibit 3)
4. Communications:
  - A) Visitors and Open Forum
  - B) Presentations:
    1. Architect/Engineers Report – Keith Sharp, Architect (Exhibit 4.2.1)
    2. Instructional Update; Brad Hawkins, Principal, Gateway Academy and Gateway Student Ambassadors (Exhibit 4.2.2)
    3. KSBIT Highlights; Jessica Darnell, Director of Finance
    4. Committee Reports
    5. Update on Attendance Zones; Kathy Hancock, Chief Operations Officer; Barry Combs, District System Support
5. Discussion/Approval Contract for School Resource Officers (SRO's) for 2014-2015 (Exhibit 5)

6. Discussion/Approval Position of Discipline Coordinator as Approved by Board on January 9, 2014 as part of Office of Civil Rights (OCR) Agreement (Exhibit 6)
7. Discussion/Approval of Fees for FY2015; Jessica Darnell, Director of Finance (Exhibit 7)
8. Discussion/Approval Permission to Advertise for Bids in Regard to Indoor Fiber/Copper Cabling for Pembroke Elementary School Construction Project (Phase I/Phase 2) (Exhibit 8)
9. Discussion/Approval Modified Board Member Election Zones (Exhibit 9)
10. Discussion/Approval to Amend the 2013-2014 Calendar to Use Memorial Day (May 26, 2014) as a Make-Up Day
11. Consent Agenda:
  - A) Financial Matters:
    1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 11.1.1)
    2. School Based Decision Making Council Year-To-Date Budget Reports (Exhibit 11.1.2)
    3. Other
  - B) Approval of Minutes of Regular Board Meeting held February 20, 2014, 6:00 P.M.; Special Board Meeting held February 20, 2014, 5:00 P.M.; and Special Board Meeting/Workshop held March 10, 2014 (Exhibit 11.2)
  - C) Approval School-Related Student Trip Request for Trip to Frankfort, March 5, 2014 for 50<sup>th</sup> Anniversary of March on Frankfort – Emergency Approved; Ruth Lynch, Sponsor (Exhibit 11.3)

- D) Approval School-Related Student Trip Request by Christian County High School for Reward Trip for Students to Washington, D.C., March 19-22, 2014 – Emergency Approved; Mike Stevenson, Sponsor (Exhibit 11.3)**
- E) Approval School-Related Student Trip Request by Christian County High School FBLA to Louisville, Kentucky, April 14-16, 2014; Marvin Harness/Sandra Hancock, Sponsors (Exhibit 11.3)**
- F) Approval School-Related Student Trip Request by Hopkinsville High School FCCLA to Louisville, KY, March 18-21, 2014 – Emergency Approved; Kelly Myers, Sponsor (Exhibit 11.3)**
- G) Approval School-Related Student Trip Request by HMS, CCMS, and NDMS Academic Teams to Louisville, KY, March 15-16, 2014 – Emergency Approved (Exhibit 11.3)**
- H) Approval School-Related Student Trip Request by North Drive Middle School Cheerleaders to Lexington, KY, March 21-22, 2014; DeNelda Swafford, Sponsor (Exhibit 11.3)**
- I) Approval School-Related Student Trip Request by STLP Students to Lexington, KY, April 21-22, 2014; Tracy Pelletier, Sponsor (Exhibit 11.3)**
- J) Approval School-Related Student Trip Request for JOBS students to Lexington, KY, May 6, 2014; Kelly Gates, Sponsor (Exhibit 11.3)**
- K) Approval School Fund Raiser for Christian County High School Dance Team (Car Washes) May 24, June 7, and June 21, 2014 (Exhibit 11.3)**
- L) Approval School Fund Raiser for Christian County Middle School (Rotary) End of March – April 18, 2014 (Exhibit 11.3)**
- M) Approval School Fund Raiser for Hopkinsville High School Track Team (Candy Bars) April 7-18, 2014 (Exhibit 11.3)**
- N) Approval School Fund Raiser for Hopkinsville High School Football Booster Club (Wal-Mart Bake Sale, April 13, 2014 (Exhibit 11.3)**

- O) Approval School Fund Raiser for Lacy Elementary School PTO (Blood Drive) March 11, 2014 – Emergency Approved (Exhibit 11.3)
  - P) Approval School Fund Raiser for Lacy Elementary School PTO (Cookie Dough Sales) March 2014 – Emergency Approved (Exhibit 11.3)
  - Q) Approval School Fund Raiser for Indian Hills Elementary School (Jump-a-Thon) March 21-27, 2014 (Exhibit 11.3)
  - R) Approval School Fund Raiser for Indian Hills Elementary School (Yearbook) March 24 – May 28, 2014 (Exhibit 11.3)
  - S) Approval Amending Board Policies #03.122 and #03.222 (Paid Holidays) – Second Reading (Exhibit 11.3)
  - T) Acknowledgment Receipt of Personnel Matters/Reports (Exhibit 11.3)
  - U) Establish Next Special Board Meeting/Workshop for April 10, 2014, 6:00 P.M., Christian County Middle School; Special Board Meeting for Finance Corporation Meeting, April 24, 2014, 5:00 P.M. and Regular Board Meeting April 24, 2014, 6:00 P.M.
  - V) Other
- 12. Individual Board Member and Superintendent Comments and Concerns
  - 13. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
  - 14. Exit Closed Session
  - 15. Adjournment