

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

**JANUARY 17, 2019
6:00 P.M.**

REGULAR BOARD MEETING

AGENDA

1. Swearing-in Ceremony Re-elected Board Members, Lindsey Clark, Jeffrey Moore and Tom Bell by Judge Lindsey Adams
2. School Board Recognition Month – Proclamation Proclaimed by Squire Mark Cansler
3. Recognitions:
 - A) December High Attendance Staff Award Elementary Division - Martin Luther King, Jr. Elementary

December High Attendance Staff Award Middle/High School Division – Christian County Middle School

December High Attendance Student Award Elementary Division – Millbrooke Elementary

December High Attendance Student Award Middle/High School Division – Christian County Middle School
 - B) Student of the Month: Vincent Jeronimo, 6th Grade Student, Indian Hills Elementary School
4. Invocation, Pledge and Call to Order (Pledge of Allegiance Lead by Vincent Jeronimo, student at Indian Hills Elementary School)
5. Election of Board Chairman
6. Election of Board Vice-Chairman
7. Approval of Agenda (Exhibit 7)
8. Communications:
 - A) Visitors and Open Forum

B) Presentations:

- 1. Gateway Academy/Breathitt Center Renovations/Additions Update; Sherman Carter Barnhart Architects**
- 2. Nurses Report, 2nd Nine Weeks; Megan Kidd, Head Nurse (Exhibit 8.2.2)**
- 3. Safe School Assessment Reports for Pembroke Elementary School and South Christian Elementary School; Dan Orman, Kentucky Center for School Safety**
- 4. Discipline Update; Kim Stevenson, District Discipline Administrator and Melanie Barrett, Director of Pupil Personnel (Exhibit 8.2.4)**
- 5. Instructional Update: Comprehensive School Improvement Update; Amy Wilcox, Chief Instructional Officer; Zachary Hibbs, Kentucky Department of Education and Dr. Lisa Carroll, Kentucky Department of Education**
- 6. Instructional Update: Striving Readers Grant - Early Learning; Amy Wilcox, Chief Instructional Officer and Kadi Ralston, Striving Readers Comprehensive Literacy Grant Coordinator/K-12 Literacy Coach (Exhibit 8.2.6)**
- 7. Draft Budget Update for Fiscal Year 2019-2020; Mary Ann Gemmill, Superintendent and Jessica Darnell, Director of Business (Exhibit 8.2.7)**
- 8. Committee Reports**
- 9. Other**

C) Other

- 9. Discussion/Approval of 2019-2020 Draft Staffing Allocation; Laura Morris, Chief Administrative Officer (Exhibit 9)**
- 10. Discussion/Approval Selection of Board Member to Serve on the 2019-2020 Code of Acceptable Behavior & Discipline Committee; Melanie Barrett, Director of Pupil Personnel (Exhibit 10)**

11. Discussion/Approval Request for a Technology Consultant from February 1 to June 30, 2019; Mary Ann Gemmill, Superintendent
12. Consent Agenda:
 - A) Financial Matters:
 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 12.1.1)
 2. Other
 - B) Approval of Minutes of Special Board Meeting held December 18, 2018 and Regular Board Meeting held December 20, 2018 (Exhibit 12.2)
 - C) Approval School Related Trip Request by District Schools to Alhambra Theater, January 9, 2019 (Emergency Approval) (Exhibit 12.3)
 - D) Approval School Related Trip Request by Christian County Middle School to Louisville, KY, January 16-18, 2019 (Emergency Approval) (Exhibit 12.3)
 - E) Approval School Related Trip Request by Christian County Middle School to Lexington, KY, February 8-10, 2019 (Exhibit 12.3)
 - F) Approval School Related Trip Request by Hopkinsville High School to Georgetown College, January 18, 2019 (Exhibit 12.3)
 - G) Approval School Related Trip Request by Hopkinsville High School to The Pac (Hopkinsville) on February 11, 2019 (Exhibit 12.3)
 - H) Approval School Related Trip Request by Hopkinsville Middle School to Madisonville, KY, February 2, 2019 (Exhibit 12.3)
 - I) Approval School Related Trip Request by Hopkinsville Middle School to Louisville, KY, March 16-18, 2019 (Exhibit 12.3)
 - J) Approval School Related Trip Request by Hopkinsville Middle School to Bowling Green, KY, January 3-5, 2019 (Exhibit 12.3)
 - K) Approval School Related Trip Request by Hopkinsville Middle School to Bowling Green, KY, December 16, 2018 (Emergency Approval) (Exhibit 12.3)

- L) Approval School Related Fund Raiser Request by Freedom Elementary School, Healthy Candy Grams, March 2019 (Exhibit 12.3)**
- M) Approval School Related Fund Raiser Request by Freedom Elementary School, Healthy Candy Grams, February 2019 (Exhibit 12.3)**
- N) Approval School Related Fund Raiser Request by Freedom Elementary School, Sun Burst, January 18 – February 14, 2019 (Emergency Approval) (Exhibit 12.3)**
- O) Approval School Related Fund Raiser Request by Hopkinsville High School, Winter Guard, HHS Home show, February 9, 2019 (Exhibit 12.3)**
- P) Approval School Related Fund Raiser Request by Hopkinsville High School, Band, Flick of the Wrist, May 2019 (Exhibit 12.3)**
- Q) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Yearbook Ads, January 18 – February 28, 2019 (Exhibit 12.3)**
- R) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Great American, February 5-28, 2019 (Exhibit 12.3)**
- S) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Holiday Grams, February 1-14, 2019 (Exhibit 12.3)**
- T) Approval School Related Fund Raiser Request by South Christian Elementary School, Yearbook Sales, February – August 2019 (Exhibit 12.3)**
- U) Approval Use of the Stadium of Champions for the 2019 Relay for Life on June 7, 2019 (Exhibit 12.3)**
- V) Approval Summer Lunch Program at Christian County Middle School and Appointment of Penny Holt as Program Administrator (Exhibit 12.3)**
- W) Approval 2019-2020 School Year Calendar – 2nd Reading (Exhibit 12.3)**
- X) Acknowledgment Receipt of Month Five (5) Attendance (Exhibit 12.3)**

- Y) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 12.3)
 - Z) Establish Next Regular Board Meeting for February 21, 2019, 6:00 P.M. in the Board Room at the Central Office
 - AA) Other
- 13. Individual Board Member and Superintendent Comments and Concerns
 - 14. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
 - 15. Exit Closed Session
 - 16. Adjournment