# CHRISTIAN COUNTY BOARD OF EDUCATION BOARD OF EDUCATION MEETING

# FEBRUARY 21, 2019 6:00 P.M.

### **REGULAR BOARD MEETING**

### AGENDA

#### 1. Recognitions:

- A) Gateway Career and Technical Education Month Voice of Democracy Award
- B) Jessica Addison Representative for the Kentucky Department of Education National Panel at Realizing the Vision: NGSS District Implementation – January 9, 2019 – Washington, DC
- C) Seth Peveler KY Music Educators Association Performance

**Ben Stephens – KY Music Educators Association Performance** 

D) January High Attendance Staff Award Elementary Division -Martin Luther King, Jr. Elementary

January High Attendance Staff Award Middle/High School Division – Hopkinsville High School

January High Attendance Student Award Elementary Division – Indian Hills Elementary School

January High Attendance Student Award Middle/High School Division – Hopkinsville Middle School & Christian County Middle School

- E) Riley Fort Distinguished Young Woman of Kentucky
- F) Student of the Month: Charlie Maddux, 5th Grade, Pembroke Elementary School
- 2. Invocation, Pledge and Call to Order (Pledge of Allegiance Lead by Charlie Maddux, student at Pembroke Elementary School)
- 3. Approval of Agenda (Exhibit 3)

- 4. Communications:
  - A) Visitors and Open Forum
  - B) Presentations:
    - 1. Gateway Academy/Breathitt Center Renovations/Additions Update; Sherman Carter Barnhart Architects
    - 2. Mental Mapping Career and College Options; Angie Major and Wynn Radford
    - 3. Scorecards and Parent and Student Survey Results; Susie Hartline, Director of Strategic Planning, Federal Programs, and Grant Development (Exhibit 4.2.3)
    - 4. Committee Reports
    - 5. Other
  - C) Other
- 5. Discussion/Approval Application and Certificate for Payment Number One (1) from A&K Construction, Inc. in the Amount of \$161,158.00 for Gateway Academy/Breathitt Center Renovations/Additions; Brad Hawkins, Chief Operations Officer (Exhibit 5)
- 6. Discussion/Approval Invoice from WBW Engineering, Inc. in the Amount of \$6,650.00 for Hopkinsville High School Pool Air Handler Repair; Brad Hawkins, Chief Operations Officer (Exhibit 6)
- 7. Discussion/Approval to Accept the Bid from Preferred Construction in the Amount of \$295,950.00 for the Hopkinsville High School Partial Reroof 200 Wing Project; Brad Hawkins, Chief Operations Officer (Exhibit 7)
- 8. Discussion/Approval Revised BG-1 for Hopkinsville High School Partial Reroof 200 Wing Project BG19-086; Brad Hawkins, Chief Operations Officer (Exhibit 8)
- 9. Discussion Sponsorship Contracts; Brad Hawkins, Chief Operations Officer
- 10. Discussion/Approval of Board Approved Fees for FY19-20 School Year; Jessica Darnell, Director of Business (Exhibit 10)

- 11. Discussion/Approval to Renew Bids for FY19-20; Jessica Darnell, Director of Business (Exhibit 11)
- 12. Discussion/Approval Permission to Advertise for Bids for FY19-20; Jessica Darnell, Director of Business (Exhibit 12)
- 13. Discussion/Approval to Levy Property Tax Rate of 48.3 Cents on Real Property and 48.3 Cents on Personal Property; Mary Ann Gemmill, Superintendent and Jessica Darnell, Director of Business (Exhibit 13)
- 14. Consent Agenda:
  - A) Financial Matters:
    - 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 14.1.1)
    - 2. Other
  - B) Approval of Minutes of Special Board Meeting/Public Forums January 17, 2019; Regular Board Meeting held January 17, 2019; Special Board Meeting on February 5, 2019 and Special Board Meeting held on February 11, 2019 (Exhibit 14.2)
  - C) Approval School Related Trip Request by Christian County High School to Clarksville, TN, April 12, 2019 (Exhibit 14.3)
  - D) Approval School Related Trip Request by Christian County High School to Evansville, IN, April 12, 2019 (Exhibit 14.3)
  - E) Approval School Related Trip Request by Christian County High School to Louisville, KY, March 21-23, 2019 (Exhibit 14.3)
  - F) Approval School Related Trip Request by Christian County High School to Tullahoma, TN, April 4-6, 2019 (Exhibit 14.3)
  - G) Approval School Related Trip Request by Christian County High School to Louisville, KY, April 26-27, 2019 (Exhibit 14.3)
  - H) Approval School Related Trip Request by Christian County High School to Nashville, TN on April 19, 2019 (Exhibit 14.3)
  - Approval School Related Trip Request by Christian County High School to Nashville, TN on February 5, 2019 (Emergency Approval) (Exhibit 14.3)

- J) Approval School Related Trip Request by Christian County High School to Nashville, TN on February 5, 2019 (Emergency Approval) (Exhibit 14.3)
- K) Approval School Related Trip Request by Christian County High School to Cincinnati, OH on March 28, 2019 (Exhibit 14.3)
- L) Approval School Related Trip Request by Christian County High School to Gatlinburg, TN on March 25-28, 2019 (Exhibit 14.3)
- M) Approval School Related Trip Request by Christian County High School to Lexington, KY on February 14-17, 2019 (Emergency Approval) (Exhibit 14.3)
- N) Approval School Related Trip Request by Hopkinsville High School to Nashville, TN and various locations in Christian County, KY, March 11-15, 2019 (Exhibit 14.3)
- O) Approval School Related Trip Request by Hopkinsville High School to Ebonite (Hopkinsville, KY) on March 1, 2019 (Exhibit 14.3)
- P) Approval School Related Trip Request by Hopkinsville High School to Murray, KY on March 4, 2019 (Exhibit 14.3)
- Q) Approval School Related Trip Request by Hopkinsville High School to Madisonville, KY on March 23, 2019 (Exhibit 14.3)
- R) Approval School Related Trip Request by Hopkinsville High School to Ft. Knox, KY on March 26, 2019 (Exhibit 14.3)
- S) Approval School Related Trip Request by Hopkinsville High School to Hopkinsville Community College on March 12, 2019 (Exhibit 14.3)
- T) Approval School Related Trip Request by Hopkinsville Middle School to Bowling Green, KY on March 1, 2019 (Exhibit 14.3)
- U) Approval School Related Trip Request by Hopkinsville Middle School to Murray, KY on February 26, 2019 (Exhibit 14.3)
- V) Approval School Related Trip Request by Hopkinsville Middle School to Bowling Green, KY on April 17, 2019 (Exhibit 14.3)
- W) Approval School Related Trip Request by Hopkinsville Middle School to Bowling Green, KY on April 12, 2019 (Exhibit 14.3)
- Approval School Related Trip Request by Hopkinsville Middle School to Lexington, KY on February 8-10, 2019 (Emergency Approval) (Exhibit 14.3)

- Y) Approval School Related Fund Raiser Request by Christian County High School, Band Boosters, Schlabach's Bakery, March – June, 2019 (Exhibit 14.3)
- Z) Approval School Related Fund Raiser Request by Freedom Elementary School, Chick-Fil-A Night, March 2019 (Exhibit 14.3)
- AA) Approval School Related Fund Raiser Request by Freedom Elementary School, Patty Grams, March 2019 (Exhibit 14.3)
- BB) Approval School Related Fund Raiser Request by Freedom Elementary School, Spring Fling, April 26, 2019 (Exhibit 14.3)
- CC) Approval School Related Fund Raiser Request by Freedom Elementary School, Love Grams, February 2019 (Emergency Approval) (Exhibit 14.3)
- DD) Approval School Related Fund Raiser Request by Hopkinsville High School, Winter Guard, Car Wash, March – May, 2019 (Exhibit 14.3)
- EE) Approval School Related Fund Raiser Request by Hopkinsville High School, Winter Guard, Cub Camp, February – May, 2019 (Emergency Approval) (Exhibit 14.3)
- FF) Approval School Related Fund Raiser Request by Hopkinsville High School, Winter Guard, Spin-a-thon, February – May, 2019 (Emergency Approval) (Exhibit 14.3)
- GG) Approval School Related Fund Raiser Request by Hopkinsville High School, Student Council, Homecoming Dance, January 18, 2019 (Emergency Approval) (Exhibit 14.3)
- HH) Approval School Related Fund Raiser Request by Hopkinsville High School, Indoor Drumline, Kettle Corn, January 21 – February 15, 2019 (Emergency Approval) (Exhibit 14.3)
- II) Approval School Related Fund Raiser Request by Hopkinsville High School, Band Boosters, Golf Scramble, June – September, 2019 (Exhibit 14.3)
- JJ) Approval School Related Fund Raiser Request by Hopkinsville High School, Band Boosters, Meat Sales, April 2019 (Exhibit 14.3)
- KK) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Valentine Candy Grams, February 12-14, 2019 (Emergency Approval) (Exhibit 14.3)

- LL) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Cheer, Country Meats, January 28 – March 1, 2019 (Emergency Approval) (Exhibit 14.3)
- MM) Approval School Related Fund Raiser Request by Millbrooke Elementary School, Dairy Queen Night, February 21 – June 2019 (Exhibit 14.3)
- NN) Approval School Related Fund Raiser Request by Pembroke Elementary School, Rotary, 2018-2019 School Year (Emergency Approval) (Exhibit 14.3)
- OO) Approval School Related Fund Raiser Request by Sinking Fork Elementary School, Book Fair, March 11-15, 2019 (Exhibit 14.3)
- PP) Approval School Related Fund Raiser Request by Sinking Fork Elementary School, St. Patrick Day Grams, March 11-14, 2019 (Exhibit 14.3)
- QQ) Approval School Related Fund Raiser Request by South Christian Elementary School, Field Day T-Shirt Sales, April – May, 2019 (Exhibit 14.3)
- RR) Approval Non-Resident Student Contracts for Trigg County Public Schools for 2019-2020 (Exhibit 14.3)
- SS) Approval Non-Resident Student Contracts for Hopkins County Public Schools for 2019-2020 (Exhibit 14.3)
- TT) Approval Non-Resident Student Contracts for 2019-2020 for Caldwell, Dawson Springs, Todd, Muhlenberg, Logan, Russellville Independent and other Neighboring Districts, if Applicable (Exhibit 14.3)
- UU) Discussion/Approval Non-Resident Tuition for Out of State Employee's Children (Exhibit 14.3)
- VV) Approval Request for CCBOE to Co-Sponsor Division of Parks and Recreation's Summer Adventure Camp, Summer of 2019 (Exhibit 14.3)
- WW) Approval Shortened School Day Request (Exhibit 14.3)
- XX) Approval Shortened School Day Request (Exhibit 14.3)
- YY) Acknowledgment Receipt of Month Six (6) Attendance (Exhibit 14.3)

- ZZ) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 14.3)
- AAA) Establish Next Regular Board Meeting for March 21, 2019, 6:00 P.M. in the Board Room at the Central Office

**BBB)** Other

- 15. Individual Board Member and Superintendent Comments and Concerns
- 16. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
- 17. Exit Closed Session
- 18. Adjournment