

**CHRISTIAN COUNTY BOARD OF EDUCATION
BOARD OF EDUCATION MEETING
HOPKINSVILLE, KENTUCKY**

**MINUTES OF BOARD MEETING
FEBRUARY 21, 2019
6:00 P.M.**

REGULAR BOARD MEETING

The Christian County Board of Education met at the Board of Education Central Office on Glass Avenue on Thursday, February 21, 2019, 6:00 P.M. for a Regular Board Meeting.

BOARD MEMBERS PRESENT:

Ms. Linda Keller, Chairperson

Mr. Tom Bell, Vice-Chair

Ms. Susan Hayes

Mr. Lindsey Clark

Mr. Jeff Moore

Ms. Mary Ann Gemmill, Superintendent and Board Secretary

Also present: Mr. Jack Lackey, Jr., School Board Attorney; Administrators, Media and Guests

BOARD MEMBERS ABSENT:

ACTION/ITEMS

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** **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**
- D)** **Riley Fort – Distinguished Young Woman of Kentucky**
- E)** **Student of the Month: Charlie Maddux, 5th Grade, Pembroke
Elementary School**

**INVOCATION
PLEDGE
CALL TO ORDER**

The Invocation was given by Ms. Hayes, with the prayer by Mr. Bell, followed by the Pledge of Allegiance. Ms. Keller called the meeting to order at 6:27 P.M.

**#194 APPROVAL
OF AGENDA**

Motion by Ms. Hayes, second by Mr. Clark, to approve the Agenda as submitted (a copy of which is attached and the terms of which are incorporated by reference.)

Voting yes: Ms. Hayes, Mr. Clark, Mr. Moore,
Mr. Bell, Ms. Keller

Voting no: NONE

**COMMUNICATIONS/
VISITORS AND
OPEN FORUM**

Rich DuBois
5000 John Rivers Road
Pembroke, KY 42266
In re: HHS Concern/Banned from Activities

PRESENTATIONS:

**GATEWAY ACADEMY/BREATHITT CENTER
RENOVATIONS/ADDITIONS**

Andrew Owens with Sherman, Carter, Barnhart Architects was present to provide an update on Gateway Academy/Breathitt Center Renovations and Additions. Mr. Owens stated that work is ongoing and on schedule. Mr. Owens also shared some recent pictures of the work that is currently being completed.

MENTAL MAPPING – CAREER AND COLLEGE OPTIONS

Angie Major, Director of Workforce & Education at the Christian County Chamber of Commerce was present to give the Board an overview of the Mental Mapping program at Christian County High School. The program's purpose is to inform students about what opportunities lie beyond high school and provide a roadmap of how to achieve success. Most recently they have been filming short videos of various community members and former students to tell their story of what pathway they chose and what they learned along the way.

**SCORECARDS AND PARENT AND STUDENT SURVEY
RESULTS**

Susie Hartline, Director of Strategic Planning, Federal Programs, and Grant Development was present to give a PowerPoint Scorecard and Parent/Student Survey Results update (a copy of which is attached to the minutes.)

Ms. Hartline compared data from the 2017-2018 parent survey to the 2018-2019 parent survey, which every overall mean has increased in every area.

Ms. Hartline also reviewed the student survey data. Student's grades 5-12 were given the opportunity to take the survey.

This is the first year for the student survey so all data is baseline data.

Ms. Hartline stated all results of both surveys will be rolled out to all stakeholders; new goals will be set; they will develop action plans based on stakeholder feedback; develop committees or task existing committees with the work needed; communicate the plan to stakeholder groups and monitor the action plan.

COMMITTEE REPORTS

Mr. Clark

Mr. Clark spoke to a legislator who advised him that two House bills have been filed regarding the pension. He also mentioned House Bill 55 (regarding vacant seats within Boards of Education) is now in the Senate. This bill will allow board members to appoint new members to open vacancies. Also, House Bill 166 regarding praying for students is also up for consideration.

Mr. Bell

Mr. Bell stated the parent and student survey results were part of the work with the Studer Committee. Mr. Bell wants to continue the positive words among the classified and certified employees. He states attendance rates have been affected by the Studer work as employees can't expect their students to show up for school if they aren't showing up for work. Mr. Bell thanked the Studer Group for their continued efforts in our district.

Mr. Moore

Mr. Moore attended a PBIS meeting earlier in the day and the focus of the meeting is to ensure that reports of bullying are making it to the proper people. He said they have ordered material for administrators and principals to help with that issue. Mr. Moore stated the board will be educated further on

threat assessment procedures in the future for a better understanding. He also stated that procedures are being put in place for Tier 1, Tier 2 and Tier 3 development teams.

Ms. Hayes

Ms. Hayes stated the Health Committee held a meeting in which they discussed that healthy meals be made available for athletic students after practice or even possibly before games.

**#195 DISCUSSION/
APPROVAL
APPLICATION
AND
CERTIFICATION
OF PAYMENT
NUMBER ONE
FROM A&K
CONSTRUCTION,
INC. IN THE
AMOUNT OF
\$161,158.00
FOR GATEWAY
ACADEMY/
BREATHITT
CENTER
RENOVATIONS/
ADDITIONS**

Motion by Mr. Clark, second by Mr. Bell, to approve the Application and Certification of Payment Number One (1) from A&K Construction, Inc. in the Amount of \$161,158.00 for Gateway Academy/Breathitt Center Renovations/ Additions (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Clark, Mr. Bell, Mr. Moore,
Ms. Hayes, Ms. Keller

Voting No: NONE

**#196 DISCUSSION/
APPROVAL
INVOICE
FROM WBW
ENGINEERING,
INC. IN THE
AMOUNT OF
\$6,650.00
FOR
HOPKINSVILLE
HIGH SCHOOL
POOL AIR
HANDLER
REPAIR**

Motion by Mr. Clark, second by Ms. Hayes, to
Approve the Invoice from WBW Engineering, Inc. in
the Amount of \$6,650.00 for Hopkinsville High School
Pool Air Handler Repair (a copy of which is attached and
the terms of which are incorporated by reference.)

Voting Yes: Mr. Clark, Ms. Hayes, Mr. Moore,
Mr. Bell, Ms. Keller

Voting No: NONE

**#197 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**

Motion by Mr. Bell, second by Mr. Clark, to approve
to Accept the Bid from Preferred Construction in the
Amount of \$295,950.00 for the Hopkinsville High School
Partial Reroof 200 Wing Project (a copy of which is attached
and the terms of which are incorporated by reference.)

Voting Yes: Mr. Bell, Mr. Clark, Mr. Moore,
Ms. Hayes, Ms. Keller

Voting No: NONE

**#198 DISCUSSION/
APPROVAL
REVISED
BG-1 FOR
HOPKINSVILLE
HIGH SCHOOL
PARTIAL
REROOF 200
WING PROJECT
BG19-086**

Motion by Mr. Clark, second by Ms. Hayes, to approve to the Revised BG-1 for Hopkinsville High School Partial Reroof 200 Wing Project BG19-086 (a copy of which is attached and the terms of which is incorporated by reference.)

Voting Yes: Mr. Clark, Ms. Hayes, Mr. Moore,
Mr. Bell, Ms. Keller

Voting No: NONE

**#199 DISCUSSION
SPONSORSHIP
CONTRACTS**

Mr. Brad Hawkins, Chief Operations Officer, advised the board after much advertising and actually face to face visits with local companies, industries and people, he has no sponsorship contracts to present.

**#200 DISCUSSION/
APPROVAL
OF BOARD
APPROVED
FEES FOR
FY19-20**

Motion by Ms. Hayes, second by Mr. Moore, to approve the Board Approved Fees for FY19-20 (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Ms. Hayes, Mr. Moore, Mr. Bell,
Mr. Clark, Ms. Keller

Voting No: NONE

**#201 DISCUSSION/
APPROVAL
TO RENEW
BIDS FOR
FY19-20**

Following a presentation by Jessica Darnell, Director of Business, motion by Mr. Clark, second by Mr. Bell, to renew the bids for the FY19-20 (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Clark, Mr. Bell, Mr. Moore,
Ms. Hayes, Ms. Keller

Voting No: NONE

**#202 DISCUSSION/
APPROVAL
PERMISSION
TO ADVERTISE
FOR BIDS FOR
FY19-20**

Motion by Mr. Clark, second by Ms. Hayes, to approve Permission to Advertise for Bids for FY19-20 (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Clark, Ms. Hayes, Mr. Moore,
Mr. Bell, Ms. Keller

Voting No: NONE

**#203 DISCUSSION/
APPROVAL
TO LEVY
PROPERTY
TAX RATE
OF 48.3
CENTS ON
REAL
PROPERTY
AND 48.3
CENTS ON
PERSONAL
PROPERTY**

Following a presentation by Mary Ann Gemmill, Superintendent and Jessica Darnell, Director of Business, motion by Mr. Bell, second by Ms. Hayes, to APPROVE to Levy Property Tax Rate of 48.3 Cent on Real Property and 48.3 Cents on Personal Property (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Bell, Ms. Hayes, Mr. Moore
Mr. Clark, Ms. Keller

Voting No: NONE

**#204 CONSENT
AGENDA**

Motion by Ms. Hayes, second by Mr. Clark, to
approve the following Consent Agenda:

(All exhibits are attached to the minutes)

- A) Financial Matters:
 - 1. Approval of Monthly Financial Reports and Authorize Payment of Bills
 - 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
- C) Approval School Related Trip Request by Christian County High School to Clarksville, TN, April 12, 2019
- D) Approval School Related Trip Request by Christian County High School to Evansville, IN, April 12, 2019
- E) Approval School Related Trip Request by Christian County High School to Louisville, KY, March 21-23, 2019
- F) Approval School Related Trip Request by Christian County High School to Tullahoma, TN, April 4-6, 2019
- G) Approval School Related Trip Request by Christian County High School to Louisville, KY, April 26-27, 2019
- H) Approval School Related Trip Request by Christian County High School to Nashville, TN on April 19, 2019
- I) Approval School Related Trip Request by Christian County High School to Nashville, TN on February 5, 2019 (Emergency Approval)
- J) Approval School Related Trip Request by Christian County High School to Nashville, TN on February 5, 2019 (Emergency Approval)
- K) Approval School Related Trip Request by Christian County High School to Cincinnati, OH on March 28, 2019
- L) Approval School Related Trip Request by Christian County High School to Gatlinburg, TN on March 25-28, 2019

- M) Approval School Related Trip Request by Christian County High School to Lexington, KY on February 14-17, 2019 (Emergency Approval)**
- N) Approval School Related Trip Request by Hopkinsville High School to Nashville, TN and various locations in Christian County, KY, March 11-15, 2019**
- O) Approval School Related Trip Request by Hopkinsville High School to Ebonite (Hopkinsville, KY) on March 1, 2019**
- P) Approval School Related Trip Request by Hopkinsville High School to Murray, KY on March 4, 2019**
- Q) Approval School Related Trip Request by Hopkinsville High School to Madisonville, KY on March 23, 2019**
- R) Approval School Related Trip Request by Hopkinsville High School to Ft. Knox, KY on March 26, 2019**
- S) Approval School Related Trip Request by Hopkinsville High School to Hopkinsville Community College on March 12, 2019**
- T) Approval School Related Trip Request by Hopkinsville Middle School to Bowling Green, KY on March 1, 2019**
- U) Approval School Related Trip Request by Hopkinsville Middle School to Murray, KY on February 26, 2019**
- V) Approval School Related Trip Request by Hopkinsville Middle School to Bowling Green, KY on April 17, 2019**
- W) Approval School Related Trip Request by Hopkinsville Middle School to Bowling Green, KY on April 12, 2019**
- X) Approval School Related Trip Request by Hopkinsville Middle School to Lexington, KY on February 8-10, 2019 (Emergency Approval)**
- Y) Approval School Related Fund Raiser Request by Christian County High School, Band Boosters, Schlabach's Bakery, March – June, 2019**
- Z) Approval School Related Fund Raiser Request by Freedom Elementary School, Chick-Fil-A Night, March 2019**
- AA) Approval School Related Fund Raiser Request by Freedom Elementary School, Patty Grams, March 2019**
- BB) Approval School Related Fund Raiser Request by Freedom Elementary School, Spring Fling, April 26, 2019**

- CC) Approval School Related Fund Raiser Request by Freedom Elementary School, Love Grams, February 2019 (Emergency Approval)
- DD) Approval School Related Fund Raiser Request by Hopkinsville High School, Winter Guard, Car Wash, March – May, 2019
- EE) Approval School Related Fund Raiser Request by Hopkinsville High School, Winter Guard, Cub Camp, February – May, 2019 (Emergency Approval)
- FF) Approval School Related Fund Raiser Request by Hopkinsville High School, Winter Guard, Spin-a-thon, February – May, 2019 (Emergency Approval)
- GG) Approval School Related Fund Raiser Request by Hopkinsville High School, Student Council, Homecoming Dance, January 18, 2019 (Emergency Approval)
- HH) Approval School Related Fund Raiser Request by Hopkinsville High School, Indoor Drumline, Kettle Corn, January 21 – February 15, 2019 (Emergency Approval)
- II) Approval School Related Fund Raiser Request by Hopkinsville High School, Band Boosters, Golf Scramble, June – September, 2019
- JJ) Approval School Related Fund Raiser Request by Hopkinsville High School, Band Boosters, Meat Sales, April 2019
- KK) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Valentine Candy Grams, February 12-14, 2019 (Emergency Approval)
- LL) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Cheer, Country Meats, January 28 – March 1, 2019 (Emergency Approval)
- MM) Approval School Related Fund Raiser Request by Millbrooke Elementary School, Dairy Queen Night, February 21 – June 2019
- NN) Approval School Related Fund Raiser Request by Pembroke Elementary School, Rotary, 2018-2019 School Year (Emergency Approval)
- OO) Approval School Related Fund Raiser Request by Sinking Fork Elementary School, Book Fair, March 11-15, 2019
- PP) Approval School Related Fund Raiser Request by Sinking Fork Elementary School, St. Patrick Day Grams, March 11-14, 2019
- QQ) Approval School Related Fund Raiser Request by South Christian Elementary School, Field Day T-Shirt Sales, April – May, 2019

- RR) Approval Non-Resident Student Contracts for Trigg County Public Schools for 2019-2020
- SS) Approval Non-Resident Student Contracts for Hopkins County Public Schools for 2019-2020
- TT) Approval Non-Resident Student Contracts for 2019-2020 for Caldwell, Dawson Springs, Todd, Muhlenberg, Logan, Russellville Independent and other Neighboring Districts, if Applicable
- UU) Discussion/Approval Non-Resident Tuition for Out of State Employee's Children
- VV) Approval Request for CCBOE to Co-Sponsor Division of Parks and Recreation's Summer Adventure Camp, Summer of 2019
- WW) Approval Shortened School Day Request
- XX) Approval Shortened School Day Request
- YY) Acknowledgment Receipt of Month Six (6) Attendance
- ZZ) Acknowledgement Receipt of Personnel Matters/Reports
- AAA) Establish Next Regular Board Meeting for March 21, 2019, 6:00 P.M. in the Board Room at the Central Office
- BBB) Other

Voting Yes: Ms. Hayes, Mr. Clark, Mr. Moore,
Mr. Bell, Ms. Keller

Voting No: NONE

**INDIVIDUAL BOARD
MEMBER AND
SUPERINTENDENT
COMMENTS**

MR. BELL

Mr. Bell gave a shout out to Gateway Academy for all the outstanding achievements. He is excited for the Breathitt building and the additional pathways that will be offered for students. Mr. Bell stated he received a phone call from a parent in the district who told him they removed their child from private education back to public education for the opportunities presented at Gateway Academy. Mr. Bell believes we are building a brand and a culture. He also received an update in the meeting that Christian County Girls Basketball beat Hopkinsville High School in double overtime to win the district championship. Mr. Bell also thanked the nurses in Christian County Public Schools, which are an unfunded need. He thanked them for working hard to keep attendance up as other districts are having to close due to illness.

MR. CLARK

Mr. Clark stated the Kentucky Youth Assembly Law has now moved from the House to the Senate. If passed, this will allow citizens to make donations to KYA and receive a tax deduction. Mr. Clark thanked everyone for being present at the board meeting. He congratulated the Symphony Brass group on their performance.

MS. HAYES

Ms. Hayes thanked all staff for their hard work. She appreciates everyone and feels comfortable coming to employees with questions or suggestions. She stated everyone listens and is very helpful and respectful.

MR. MOORE

No Comments

MS. KELLER

Ms. Keller congratulated Christian County High School on their wrestling season and also their State Champion, Jakerion Merritt. Ms. Keller also stated the district basketball tournament was underway tonight. She congratulated CCHS Air Force JROTC cadet Daniel Foti for his national championship win! She also recognized all the teams at Gateway Academy for their success this season.

MS. GEMMILL

Ms. Gemmill stated she is overwhelmed with pride and respect and understands how much courage it takes to make a decision like this. She stated on behalf of all the children and staff who will get to learn and teach in a new environment, thank you!

#205 ADJOURN

Motion by Mr. Bell, second by Ms. Hayes, to Adjourn
(8:05 P.M.)

Voting Yes: Mr. Bell, Ms. Hayes, Mr. Moore,
Mr. Clark, Ms. Keller

Voting No: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____