

**CHRISTIAN COUNTY BOARD OF EDUCATION
BOARD OF EDUCATION MEETING
MAY 16, 2019
6:00 P.M.**

REGULAR BOARD MEETING

AGENDA

1. Recognitions:
 - A) April High Attendance Staff Award Elementary Division -
South Christian Elementary School

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

April High Attendance Student Award Elementary Division –
Millbrooke Elementary School

April High Attendance Student Award Middle/High School
Division – Hopkinsville Middle School
 - B) Bryce Robinson – Perfect Score of 36 on ACT
 - C) Student of the Month: JoAnn Weaver, 8th Grade, Hopkinsville Middle
School
2. Invocation, Pledge and Call to Order (Pledge of Allegiance Lead by JoAnn
Weaver, 8th Grade Student, Hopkinsville Middle 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. Archery Program at Martin Luther King, Jr. Elementary
School; David Sparks, KY NASP Region 2 Coordinator

3. Technology Plan Update; Tracy Pelletier, District Technology Coordinator and Jason Wilson, Incoming District Technology Coordinator (Exhibit 4.2.3)
4. English Language Learners Overview; Susie Hartline, Director of Strategic Planning, Federal Programs, and Grant Development (Exhibit 4.2.4)
5. Instructional Update: Diagnostic Review Turnaround Plan; Mary Ann Gemmill, Superintendent; Amy Wilcox, Chief Instructional Officer; Laura Morris, Chief Administrative Officer; Brad Hawkins, Chief Operations Officer; Susie Hartline, Director of Strategic Planning, Federal Programs, and Grant Development; Brooke Stinson, Principal, Freedom Elementary School and Carrie Caples, Principal, Martin Luther King, Jr. Elementary School (Exhibit 4.2.5)
6. Capstone Presentation; Mary Ann Gemmill, Superintendent
7. Committee Reports
8. Other

C) Other

5. Discussion/Approval Tentative Budget for 2019-2020 School Year; Mary Ann Gemmill, Superintendent and Jessica Darnell, Director of Business (Exhibit 5)
6. Discussion/Approval Revised BG-1 for Hopkinsville High School Pool Air Handler Repair; Brad Hawkins, Chief Operations Officer (Exhibit 6)
7. Discussion/Approval Agreement Between Christian County Board of Education and Mechanical Consultants, Inc. for Hopkinsville High School Pool Air Handler Repair; Brad Hawkins, Chief Operations Officer (Exhibit 7)
8. Discussion/Approval Application and Certificate for Payment Number Four (4) from A&K Construction, Inc. in the Amount of \$187,786.04 for Gateway Academy/Breathitt Center Renovations/Additions; Brad Hawkins, Chief Operations Officer (Exhibit 8)

9. Discussion/Approval Application and Certificate for Direct Purchase Payment Number Four (4) from A&K Construction, Inc. in the Amount of \$95,902.59 for Gateway Academy/Breathitt Center Renovations/Additions; Brad Hawkins, Chief Operations Officer (Exhibit 9)
10. Discussion/Approval Pay Request Number Six (6) from Sherman Carter Barnhart Architects in the Amount of \$18,750.99 for Gateway Academy/Breathitt Center Renovations/Additions; Brad Hawkins, Chief Operations Officer (Exhibit 10)
11. Discussion/Approval Furniture Bids for Gateway Academy/Breathitt Center Renovations/Additions; Brad Hawkins, Chief Operations Officer (Exhibit 11)
12. Discussion/Approval 2019-2020 Student Insurance; Brad Hawkins, Chief Operations Officer (Exhibit 12)
13. Consent Agenda:
 - A) Financial Matters:
 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 13.1.1)
 2. Other
 - B) Approval of Minutes of Special Board Meeting held on April 16, 2019 and Regular Board Meeting held on April 18, 2019 (Exhibit 13.2)
 - C) Approval School Related Trip Request by Christian County High School to Ft. Campbell on May 10, 2019 (Emergency Approval) (Exhibit 13.3)
 - D) Approval School Related Trip Request by Christian County High School to Lexington, KY on June 10-13, 2019 (Exhibit 13.3)
 - E) Approval School Related Trip Request by Christian County High School to Hardinsburg, KY on June 17-21, 2019 (Exhibit 13.3)
 - F) Approval School Related Trip Request by Christian County High School to Nashville, TN on May 3, 2019 (Emergency Approval) (Exhibit 13.3)
 - G) Approval School Related Trip Request by Christian County High School to Southern Lanes Bowling on April 26, 2019 (Emergency Approval) (Exhibit 13.3)

- H) Approval School Related Trip Request by Christian County High School to Santa Claus, IN on May 17, 2019 (Emergency Approval) (Exhibit 13.3)
- I) Approval School Related Trip Request by Christian County High School to Santa Claus, IN on May 16, 2019 (Emergency Approval) (Exhibit 13.3)
- J) Approval School Related Trip Request by Gateway Academy to Santa Claus, IN on May 9, 2019 (Emergency Approval) (Exhibit 13.3)
- K) Approval School Related Trip Request by Hopkinsville High School to San Antonio, TX on June 28 – July 3, 2019 (Exhibit 13.3)
- L) Approval School Related Trip Request by Hopkinsville High School to Lexington, KY on June 11-13, 2019 (Exhibit 13.3)
- M) Approval School Related Trip Request by Hopkinsville Middle School to Southern Lanes Bowling Alley on May 16, 2019 (Exhibit 13.3)
- N) Approval School Related Fund Raiser Request by Christian County High School, Band, Silent Auction, July 2019 – June 2020 (Exhibit 13.3)
- O) Approval School Related Fund Raiser Request by Christian County High School, Athletics, B/G BKB Boosters, May 27, 2019 (Exhibit 13.3)
- P) Approval School Related Fund Raiser Request by Christian County High School, Band, Legends at Nissan Stadium, July 2019-June 2020 (Exhibit 13.3)
- Q) Approval School Related Fund Raiser Request by Christian County High School, Band, Legends at Nissan Stadium, May 2019 – June 2019 (Exhibit 13.3)
- R) Approval School Related Fund Raiser Request by Christian County High School, Band, “Band” Together Sponsor Colonel, July 2019 – June 2020 (Exhibit 13.3)
- S) Approval School Related Fund Raiser Request by Christian County High School, Band, “Band” Together Sponsor Colonel, May – June 2019 (Exhibit 13.3)
- T) Approval School Related Fund Raiser by Christian County High School, Rotary, March – April 2019 (Emergency Approval) (Exhibit 13.3)

- U) Approval School Related Fund Raiser Request by Christian County High School, Rotary “Jail”, March – April 2019 (Exhibit 13.3)**
- V) Approval School Related Fund Raiser Request by Christian County High School, Rotary Activities, July 2019 – June 2020 (Exhibit 13.3)**
- W) Approval School Related Fund Raiser Request by Christian County High School, Rotary Pie in the Face, July 2019 – May 2020 (Exhibit 13.3)**
- X) Approval School Related Fund Raiser Request by Christian County High School, Rotary “Jail”, July 2019 – May 2020 (Exhibit 13.3)**
- Y) Approval School Related Fund Raiser Request by Christian County High School, Academic Team, Box Lunches, July 2019 – May 2020 (Exhibit 13.3)**
- Z) Approval School Related Fund Raiser Request by Christian County High School, Rotary Hat Day, June 2019 – May 2020 (Exhibit 13.3)**
- AA) Approval School Related Fund Raiser Request by Christian County High School, Rotary Pajama Day, July 2019 – May 2020 (Exhibit 13.3)**
- BB) Approval School Related Fund Raiser Request by Christian County High School, Rotary Lunch Outside, July 2019 – May 2020 (Exhibit 13.3)**
- CC) Approval School Related Fund Raiser Request by Christian County High School, Academic Team, Trivia Night, July 2019 – May 2020 (Exhibit 13.3)**
- DD) Approval School Related Fund Raiser Request by Christian County High School, Academic Team, Car Wash, July 2019 – May 2020 (Exhibit 13.3)**
- EE) Approval School Related Fund Raiser Request by Christian County High School, Colonel Camp, July 2019 – June 2020 (Exhibit 13.3)**
- FF) Approval School Related Fund Raiser Request by Christian County High School, BBK Tourney, July 2019 – June 2020 (Exhibit 13.3)**
- GG) Approval School Related Fund Raiser Request by Christian County High School, BBK, Car Wash, July 2019 – June 2020 (Exhibit 13.3)**
- HH) Approval School Related Fund Raiser Request by Freedom Elementary School, Chick-Fil-A Spirit Night, August 2019 (Exhibit 13.3)**

- II) Approval School Related Fund Raiser Request by Freedom Elementary School, Fall Festival, October 2019 (Exhibit 13.3)**
- JJ) Approval School Related Fund Raiser Request by Freedom Elementary School, Mum Sales, September 2019 (Exhibit 13.3)**
- KK) Approval School Related Fund Raiser Request by Hopkinsville High School and Christian County High School, HCC Indoor Percussion Booster, Kettle Korn, August – September 2019 (Exhibit 13.3)**
- LL) Approval School Related Fund Raiser Request by Hopkinsville High School and Christian County High School, HCC Indoor Percussion Booster, Paint Party, August – September 2019 (Exhibit 13.3)**
- MM) Approval School Related Fund Raiser Request by Hopkinsville High School and Christian County High School, HCC Indoor Percussion Booster, Summer Salute, August 23-24, 2019 (Exhibit 13.3)**
- NN) Approval School Related Fund Raiser Request by Hopkinsville High School and Christian County High School, HCC Indoor Percussion Booster, Pancake Party, July 27, 2019 (Exhibit 13.3)**
- OO) Approval School Related Fund Raiser Request by Hopkinsville High School and Christian County High School, HCC Indoor Percussion Booster, Kona Ice, June 21-22, 2019 (Exhibit 13.3)**
- PP) Approval School Related Fund Raiser Request by Hopkinsville High School, Volleyball, Candy Sales, July – October 2019 (Exhibit 13.3)**
- QQ) Approval School Related Fund Raiser Request by Hopkinsville High School, Volleyball, Beef Stick Sales, July – October 2019 (Exhibit 13.3)**
- RR) Approval School Related Fund Raiser Request by Hopkinsville High School, Cheer, Century Resources, May 17 – June 10, 2019 (Exhibit 13.3)**
- SS) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Yearbook, World's Finest Chocolate, May 8-20, 2019 (Emergency Approval) (Exhibit 13.3)**
- TT) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Yearbook, Country Meats, May 8-20, 2019 (Emergency Approval) (Exhibit 13.3)**
- UU) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Football, Tiger Nation Decal, May 2-31, 2019 (Emergency Approval) (Exhibit 13.3)**

- VV) Approval School Related Fund Raiser Request by Pembroke Elementary School, Field Day T-Shirts, April – May 2019 (Emergency Approval) (Exhibit 13.3)
 - WW) Approval of Destruction of Special Education Records (Exhibit 13.3)
 - XX) Acknowledgment Receipt of Month Nine (9) Attendance (Exhibit 13.3)
 - YY) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 13.3)
 - ZZ) Establish Next Regular Meeting for June 20, 2019, 6:00 P.M. in the Board Room at the Central Office
 - AAA) Other
- 14. Individual Board Member and Superintendent Comments and Concerns
 - 15. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
 - 16. Exit Closed Session
 - 17. Adjournment