

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

**JUNE 20, 2019  
6:00 P.M.**

**REGULAR BOARD MEETING**

**AGENDA**

1. Recognition:
  - A) May High Attendance Staff Award Elementary Division -  
Martin Luther King, Jr. Elementary School  
  
May High Attendance Staff Award Middle/High School  
Division – Hopkinsville Middle School  
  
May High Attendance Student Award Elementary Division –  
Indian Hills Elementary School  
  
May High Attendance Student Award Middle/High School  
Division – Christian County Middle School
  - B) Gateway Academy to Innovation and Technology – Cleanest  
Building of the Year Award
  - C) Sebastian Dazey – 2019 Grandparent of the Year Essay Contest  
Winner
2. Invocation, Pledge and Call to Order
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. Studer Education Update; Nannette Johnston, Studer Group  
(Exhibit 4.2.2)

3. **Consolidated Monitoring Visit Feedback; Susie Hartline, Director of Strategic Planning, Federal Programs, and Grant Development and Michelle Ladd, Special Education Director**
4. **Parent Emergency Guide; Brad Hawkins, Chief Operations Officer (Exhibit 4.2.4)**
5. **Maintenance Update; Brad Hawkins, Chief Operations Officer and Trevor Herndon, Facilities Coordinator**
6. **Nurses Report, 4th Nine Weeks; Megan Kidd, Nurse Supervisor (Exhibit 4.2.6)**
7. **Instructional Update: Summer Programming; Amy Wilcox, Chief Instructional Officer (Exhibit 4.2.7)**
8. **Committee Reports**
9. **Other**

**C) Other**

5. **Discussion/Approval Revised District-Wide Childcare Services Handbook; Tracey Shifflett, Preschool/Special Education Consultant/After School Child Care District-Wide Coordinator (Exhibit 5)**
6. **Discussion/Approval 2019-2020 Code of Acceptable Behavior and Discipline; Melanie Barrett, Director of Pupil Personnel (Exhibit 6)**
7. **Discussion/Approval Permission to Bid for Replacement of Buses; Brad Hawkins, Chief Operations Officer and Mike Brumley, Director of Transportation (Exhibit 7)**
8. **Discussion/Approval of Indirect Cost Rates for FY19-20; Jessica Darnell, Director of Business (Exhibit 8)**
9. **Discussion/Approval to Renew Property, Auto and Liability Insurance with Liberty Mutual and to Award the Bid to Kentucky Employers' Mutual Insurance; Jessica Darnell, Director of Business**

10. Discussion/Approval Selection of Board Member to Serve on the 2019-2020 PBIS Committee; Brad Hawkins, Chief Operations Officer (Exhibit 10)
11. Discussion/Approval Application and Certificate for Payment Number Five (5) from A&K Construction, Inc. in the Amount of \$713,426.25 for Gateway Academy/Breathitt Center Renovations/Additions; Brad Hawkins, Chief Operations Officer (Exhibit 11)
12. Discussion/Approval Application and Certificate for Direct Purchase Payment Number Five (5) from A&K Construction, Inc. in the Amount of \$57,144.44 for Gateway Academy/Breathitt Center Renovations/Additions; Brad Hawkins, Chief Operations Officer (Exhibit 12)
13. Discussion/Approval Pay Request Number Seven (7) from Sherman Carter Barnhart Architects in the Amount of \$6,684.00 for Gateway Academy/Breathitt Center Renovations/Additions; Brad Hawkins, Chief Operations Officer (Exhibit 13)
14. Discussion/Approval Application and Certificate for Payment Number Three (3) in the Amount of \$11,282.50 for 2018 Partial Roof Replacement for Indian Hills Elementary School; Brad Hawkins, Chief Operations Officer (Exhibit 14)
15. Discussion/Approval Application and Certificate for Payment Number Three (3) in the Amount of \$9,461.25 for Hopkinsville High School 2018 Partial Reroofing Project; Brad Hawkins, Chief Operations Officer (Exhibit 15)
16. Discussion/Approval 2019 KSBA Policy Update #42 and Procedures Update #23 – First Reading; Laura Morris, Chief Administrative Officer and Melanie Barrett, Director of Pupil Personnel (Exhibit 16)
17. Discussion/Approval Summative of the Superintendent's Evaluation for 2018-2019 School Year
18. Consent Agenda:
  - A) Financial Matters:
    1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 18.1.1)
    2. Other

- B) Approval of Minutes of Retirement Reception held May 16, 2019; Regular Board Meeting held May 16, 2019; Special Board Meeting held May 22, 2019 and Special Board Meeting held May 23, 2019 (Exhibit 18.2)**
- C) Approval School Related Trip Request by Christian County High School to Evansville, IN, June 24, 2019 (Emergency Approval) (Exhibit 18.3)**
- D) Approval School Related Trip Request by Hopkinsville Middle School to WK Cinemas, May 22, 2019 (Emergency Approval) (Exhibit 18.3)**
- E) Approval School Related Fund Raiser Request by Christian County High School, World Language Club, Panama Donations, July 2019 – June 2020 (Exhibit 18.3)**
- F) Approval School Related Fund Raiser Request by Christian County High School, World Language Club, Beef Stick Sales, July 2019 – June 2020 (Exhibit 18.3)**
- G) Approval School Related Fund Raiser Request by Christian County High School, World Language Club, Chocolate Bar Sale, July 2019 – June 2020 (Exhibit 18.3)**
- H) Approval School Related Fund Raiser Request by Christian County High School, World Language Club, Discount Cards, July 2019 – June 2020 (Exhibit 18.3)**
- I) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Panera Bread, August 2019 – June 2020 (Exhibit 18.3)**
- J) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Zaxby's, August 2019 – June 2020 (Exhibit 18.3)**
- K) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Wendy's, August 2019 – June 2020 (Exhibit 18.3)**
- L) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Chick-Fil-A, August 2019 – June 2020 (Exhibit 18.3)**

- M) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Buffalo Wild Wings, August 2019 – June 2020 (Exhibit 18.3)**
- N) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Eli Whitney Classic, August 2019 – June 2020 (Exhibit 18.3)**
- O) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Crazy About Cookies, August 2019 – June 2020 (Exhibit 18.3)**
- P) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Poppin’ Popcorn, August 2019 – June 2020 (Exhibit 18.3)**
- Q) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Spirit Cards, August 2019 – June 2020 (Exhibit 18.3)**
- R) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Program Advertisements, August 2019 – June 2020 (Exhibit 18.3)**
- S) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Four Season Lunches, August 2019 – June 2020 (Exhibit 18.3)**
- T) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Pork Chop Lunches, August 2019 – June 2020 (Exhibit 18.3)**
- U) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Elementary School Spirit Shirts, August 2019 – June 2020 (Exhibit 18.3)**
- V) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Season Pass T-Shirts, August 2019 – June 2020 (Exhibit 18.3)**
- W) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Walmart Spirit Table, August 2019 – June 2020 (Exhibit 18.3)**
- X) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Spirit Table, August 2019 – June 2020 (Exhibit 18.3)**

- Y) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Car Wash, August 2019 – June 2020 (Exhibit 18.3)
- Z) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Auntie Ann's Pretzel and Pizza Kits, August 2019 – June 2020 (Exhibit 18.3)
- AA) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Candy Bars and Beef Sticks, August 2019 – June 2020 (Exhibit 18.3)
- BB) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Touchdown Bake Sale, August 2019 – June 2020 (Exhibit 18.3)
- CC) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Double Good Popcorn, August 2019 – June 2020 (Exhibit 18.3)
- DD) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Papa John's Raise the Dough, August 2019 – June 2020 (Exhibit 18.3)
- EE) Approval School Related Fund Raiser Request by Christian County High School, World Language Club, T-Shirt Sale, July 1, 2019 – June 30, 2020 (Exhibit 18.3)
- FF) Approval School Related Fund Raiser Request by Christian County High School, World Language Club, Teacher and Staff Jean Day, January 7 – February 25, 2020 (Exhibit 18.3)
- GG) Approval School Related Fund Raiser Request by Christian County High School, World Language Club, Four Seasons Lunch, July 1, 2019 – June 30, 2020 (Exhibit 18.3)
- HH) Approval School Related Fund Raiser Request by Christian County High School, Band, Fireworks Tent, June 19 – July 5, 2019 (Exhibit 18.3)
- II) Approval School Related Fund Raiser Request by Christian County Middle School, STLP, Boo-Grams, October 2019 (Exhibit 18.3)
- JJ) Approval School Related Fund Raiser Request by Christian County Middle School, Band, World's Finest Chocolate, September 2019 (Exhibit 18.3)

- KK) Approval School Related Fund Raiser Request by Christian County Middle School, Rotary Week, August 2019 – March 2020 (Exhibit 18.3)**
- LL) Approval School Related Fund Raiser Request by Christian County Middle School, Beta, Halloween Dance, October 24, 2019 (Exhibit 18.3)**
- MM) Approval School Related Fund Raiser Request by Christian County Middle School, Cheer, Sponsor for T-Shirts, June 20 – August 2019 (Exhibit 18.3)**
- NN) Approval School Related Fund Raiser Request by Christian County Middle School, Cheer, Car Wash, June 20 – July 2019 (Exhibit 18.3)**
- OO) Approval School Related Fund Raiser Request by Christian County Middle School, Cheer, Four Season Lunches, August – November 2019 (Exhibit 18.3)**
- PP) Approval School Related Fund Raiser Request by Christian County Middle School, Girls' Basketball, Car Wash, April 2020 (Exhibit 18.3)**
- QQ) Approval School Related Fund Raiser Request by Christian County Middle School, Girls' Basketball, Four Season Lunches, November 2019 – January 2020 (Exhibit 18.3)**
- RR) Approval School Related Fund Raiser Request by Christian County Middle School, Girls' Basketball, Concessions, October 2019 – February 2020 (Exhibit 18.3)**
- SS) Approval School Related Fund Raiser Request by Christian County Middle School, Girls' Basketball, T-Shirt Sales, August – October 2019 (Exhibit 18.3)**
- TT) Approval School Related Fund Raiser Request by Christian County Middle School, Football, Concessions, August – October 2019 (Exhibit 18.3)**
- UU) Approval School Related Fund Raiser Request by Christian County Middle School, Football, Quarter Board, July – October 2019 (Exhibit 18.3)**
- VV) Approval School Related Fund Raiser Request by Christian County Middle School, Boys' Basketball, Concessions, All Home Games, July 2019 – June 2020 (Exhibit 18.3)**

- WW) Approval School Related Fund Raiser Request by Christian County Middle School, Boys' Basketball, Sponsorships, October – November 2019 (Exhibit 18.3)**
- XX) Approval School Related Fund Raiser Request by Christian County Middle School, Boys' Basketball, Four Season Lunches, September – October 2019 (Exhibit 18.3)**
- YY) Approval School Related Fund Raiser Request by Christian County Middle School, United Way, Spirit Week, October – November 2019 (Exhibit 18.3)**
- ZZ) Approval School Related Fund Raiser Request by Christian County Middle School, Yearbooks, July 2019 – June 2020 (Exhibit 18.3)**
- AAA) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Donation Request Cracker Barrel, July 2019 – June 2020 (Exhibit 18.3)**
- BBB) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Donation Request, Altria/USST, July 2019 – June 2020 (Exhibit 18.3)**
- CCC) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, T-Shirt Sales, March 2020 (Exhibit 18.3)**
- DDD) Approval School Related Fund Raiser Request by Hopkinsville High School, Baseball, Gator Raffle, August – November 2019 (Exhibit 18.3)**
- EEE) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Field Sign Sponsorships, July 2019 – June 2020 (Exhibit 18.3)**
- FFF) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Field Concessions, July 2019- June 2020 (Exhibit 18.3)**
- GGG) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball Spirit Cards, August 2019 (Exhibit 18.3)**
- HHH) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Spirit Cards, November – December 2019 (Exhibit 18.3)**
- III) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Car Wash, July 2019 – June 2020 (Exhibit 18.3)**



- JJJ) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Bake Sale, July 2019 – June 2020 (Exhibit 18.3)**
- KKK) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Movies on the Lawn, July 2019 – June 2020 (Exhibit 18.3)**
- LLL) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Co-Ed Tournament, July 27, 2019 (Exhibit 18.3)**
- MMM) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Youth Softball Tournament, August 3, 2019 (Exhibit 18.3)**
- NNN) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Buffalo Wild Wings Sponsorship, February – June 2020 (Exhibit 18.3)**
- OOO) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Food and Concession Booth, June 2019 – June 2020 (Emergency Approval) (Exhibit 18.3)**
- PPP) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Meat Sale, June – July 2019 (Emergency Approval) (Exhibit 18.3)**
- QQQ) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Spirit Cards, June 2019 (Exhibit 18.3)**
- RRR) Approval School Related Fund Raiser Request by Hopkinsville High School, Football, Concessions, June 24, 2019 – June 30, 2020 (Exhibit 18.3)**
- SSS) Approval School Related Fund Raiser Request by Hopkinsville High School, Aquatic Boosters, Pura Vida Bracelets, August 1, 2019 – April 1, 2020 (Exhibit 18.3)**
- TTT) Approval School Related Fund Raiser Request by Hopkinsville High School, Aquatic Boosters, Country Meats, October 2019 – February 2020 (Exhibit 18.3)**
- UUU) Approval School Related Fund Raiser Request by Hopkinsville High School, Aquatic Boosters, Old Kentucky Chocolates, October 2019 – February 2020 (Exhibit 18.3)**
- VVV) Approval School Related Fund Raiser Request by Hopkinsville High School, Aquatic Boosters, Rick Cohn Concession Stand, November 2019 (Exhibit 18.3)**

- WWW) Approval School Related Fund Raiser Request by Hopkinsville High School, Aquatic Boosters, Fan Ware, October 2019 (Exhibit 18.3)**
- XXX) Approval School Related Fund Raiser Request by Hopkinsville High School, Boys' Basketball, Meat Sale, June 24, 2019 – June 30, 2020 (Exhibit 18.3)**
- YYY) Approval School Related Fund Raiser Request by Hopkinsville High School, Boys' Basketball, Concession Stand/Spirit Items, June 24, 2019 – June 30, 2020 (Exhibit 18.3)**
- ZZZ) Approval School Related Fund Raiser Request by Hopkinsville High School, Boys' Basketball, Candy Bars, September 2019 – June 2020 (Exhibit 18.3)**
- AAAA) Approval School Related Fund Raiser Request by Hopkinsville High School, Boys' Basketball, Four Season Lunch, September 2019 – June 2020 (Exhibit 18.3)**
- BBBB) Approval School Related Fund Raiser Request by Hopkinsville High School, Boys' Basketball, Program Ad Books, June 24, 2019 – June 2020 (Exhibit 18.3)**
- CCCC) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Softball, Buffalo Wild Wings, June – November 2019 (Exhibit 18.3)**
- DDDD) Approval School Related Fund Raiser Request by South Christian Elementary School, Kona Ice, July 2019 – June 2020 (Exhibit 18.3)**
- EEEE) Approval School Related Fund Raiser Request by South Christian Elementary School, T-Shirts, August 2019 – June 2020 (Exhibit 18.3)**
- FFFF) Approval School Related Fund Raiser Request by South Christian Elementary School, World's Finest Chocolate, August 2019 – November 2020 (Exhibit 18.3)**
- GGGG) Approval School Related Fund Raiser Request by South Christian Elementary School, Kona Ice, May 2019 (Emergency Approval) (Exhibit 18.3)**
- HHHH) Approval School Related Fund Raiser Request by South Christian Elementary School, 1<sup>st</sup> Grade Team Shirts, July 20 – August 31, 2019 (Exhibit 18.3)**

**IIII) Approval School Related Fund Raiser Request by South Christian Elementary School, 2<sup>nd</sup> Grade Team Shirts, July 20 – August 31, 2019 (Exhibit 18.3)**

**JJJJ) Approval Updated Gifted and Talented Handbook (Exhibit 18.3)**

**KKKK) Approval Job Description Update: Digital Learning Coach (Exhibit 18.3)**

**LLLL) Approval of School Activity Funds Budgets for FY19-20 (Exhibit 18.3)**

**MMMM) Approval Fidelity Bond for Treasurer/Finance Officer Renewal for FY20 (Exhibit 18.3)**

**NNNN) Acknowledgment Receipt of Month Ten (10) Attendance (Exhibit 18.3)**

**OOOO) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 18.3)**

**PPPP) Establish Next Regular Board Meeting for July 18, 2019 in the Board Room at the Central Office**

**QQQQ) Other**

- 19. Individual Board Member and Superintendent Comments and Concerns**
- 20. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}**
- 21. Exit Closed Session**
- 22. Adjournment**