

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

**JULY 18, 2019
6:00 P.M.**

REGULAR BOARD MEETING

AGENDA

1. Recognition:
 - A) Hopkinsville High School Baseball Team
 - B) Boys State Representatives
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. Millbrooke Bridge Update; Brad Hawkins, Chief Operations Officer and Ryan Amerson, Principal, Millbrooke Elementary School
 3. Social Work and Transition Update; Kim Stevenson, Director of Alternative Programs and Brandy Westerfield, Social Worker (Exhibit 4.2.3)
 4. Christian County Public Schools End of Year Discipline Data and Alternative Programs Update; Melanie Barrett, Director of Pupil Personnel and Kim Stevenson, Director of Alternative Programs (Exhibit 4.2.4)
 5. Instructional Update: Census 2020; Susie Hartline, Director of Strategic Planning, Federal Programs, and Grant Development (Exhibit 4.2.5)

6. Committee Reports

7. Other

C) Other

5. Discussion/Approval Memorandum of Agreement with Hopkinsville Community College Department of Agriculture for Collaborative Test Plot at Martin Luther King, Jr. Elementary School; Brad Hawkins, Chief Operations Officer (Exhibit 5)
6. Discussion/Approval 2019-2020 Law Enforcement Agreement between Christian County Public Schools and Christian County Sheriff's Department; Brad Hawkins, Chief Operations Officer (Exhibit 6)
7. Discussion/Approval Change Order Three (3) for Gateway Academy/Breathitt Center Renovations/Additions; Brad Hawkins, Chief Operations Officer (Exhibit 7)
8. Discussion/Approval Application and Certificate for Payment Number Six (6) from A&K Construction, Inc. in the Amount of \$376,188.55 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 Six (6) from A&K Construction, Inc. in the Amount of \$69,142.64 for Gateway Academy/Breathitt Center Renovations/Additions; Brad Hawkins, Chief Operations Officer (Exhibit 9)
10. Discussion/Approval Pay Request Number Eight (8) from Sherman Carter Barnhart Architects in the Amount of \$1,671.00 for Gateway Academy/Breathitt Center Renovations/Additions; Brad Hawkins, Chief Operations Officer (Exhibit 10)
11. Discussion/Approval of Lease Between Christian County Public Schools and Daniel Wadley Farms for Property Located at Country Club Lane; Brad Hawkins, Chief Operations Officer (Exhibit 11)
12. Discussion/Approval Payment Application for Hopkinsville High School Roof Application in the Amount of \$122,850.00; Brad Hawkins, Chief Operations Officer (Exhibit 12)
13. Discussion/Approval Drainage Easement on Country Club Lane; Brad Hawkins, Chief Operations Officer (Exhibit 13)

14. Discussion/Approval to Submit to the Kentucky Department of Education a Capital Funds Request for the FY19-20 School Year in the Amount of \$27,433.00; Jessica Darnell, Director of Business (Exhibit 14)
15. Discussion/Approval Updated Purchasing Manuel; Jessica Darnell, Director of Business (Exhibit 15)
16. Consent Agenda:
 - A) Financial Matters:
 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 16.1.1)
 2. Other
 - B) Approval of Minutes Special Called Board Meeting held on June 18, 2019 and Regular Board Meeting held June 20, 2019 (Exhibit 16.2)
 - C) Approval School Related Trip Request by Hopkinsville High School to Louisville, KY on August 15-16, 2019 (Exhibit 16.3)
 - D) Approval School Related Fund Raiser Request by Christian County High School, WLC, Spirit Night, July 19, 2019 – June 30, 2020 (Exhibit 16.3)
 - E) Approval School Related Fund Raiser Request by Christian County High School, Choir, Chick-Fil-A Spirit Night, July 19, 2019 – June 2020 (Exhibit 16.3)
 - F) Approval School Related Fund Raiser Request by Christian County High School, Choir, Dairy Queen Spirit Night, July 19, 2019 – June 2020 (Exhibit 16.3)
 - G) Approval School Related Fund Raiser Request by Christian County High School, Choir, Little Caesar's Pizza Kit, July 19, 2019 – June 2020 (Exhibit 16.3)
 - H) Approval School Related Fund Raiser Request by Christian County High School, Choir, Rebate Night, July 19, 2019 – June 2020 (Exhibit 16.3)
 - I) Approval School Related Fund Raiser Request by Christian County High School, Choir, Snap Raise, July 19, 2019 – June 2020 (Exhibit 16.3)

- J) Approval School Related Fund Raiser Request by Christian County High School, Choir, Spirit Booster, July 19, 2019 – June 2020 (Exhibit 16.3)**
- K) Approval School Related Fund Raiser Request by Christian County High School, Choir, World's Finest Chocolate, July 19, 2019 – June 2020 (Exhibit 16.3)**
- L) Approval School Related Fund Raiser Request by Christian County Middle School, Cheer, Kona Ice, July 19, 2019 (Emergency Approval) (Exhibit 16.3)**
- M) Approval School Related Fund Raiser Request by Christian County Middle School, T-Shirts, August 2019 – January 2020 (Exhibit 16.3)**
- N) Approval School Related Fund Raiser Request by Freedom Elementary School, School Mall, August 2019 – June 2020 (Exhibit 16.3)**
- O) Approval School Related Fund Raiser Request by Freedom Elementary School, Zaxby's Night, August 2019 – June 2020 (Exhibit 16.3)**
- P) Approval School Related Fund Raiser Request by Freedom Elementary School, McTeacher's Night, August 2019 – June 2020 (Exhibit 16.3)**
- Q) Approval School Related Fund Raiser Request by Freedom Elementary School, Box Tops for Education, August 2019 – June 2020 (Exhibit 16.3)**
- R) Approval School Related Fund Raiser Request by Freedom Elementary School, Santa Shop, December 2019 (Exhibit 16.3)**
- S) Approval School Related Fund Raiser Request by Gateway to Innovation and Technology, PBIS, Pizza Kits, January 2020 (Exhibit 16.3)**
- T) Approval School Related Fund Raiser Request by Gateway to Innovation and Technology, SkillsUSA, Popcorn, February 2020 (Exhibit 16.3)**
- U) Approval School Related Fund Raiser Request by Gateway to Innovation and Technology, Culinary Arts, Box Lunches, August 2019 – May 2020 (Exhibit 16.3)**

- V) Approval School Related Fund Raiser Request by Gateway to Innovation and Technology, Culinary Arts, Bakery Items, August 2019 – May 2020 (Exhibit 16.3)
- W) Approval School Related Fund Raiser Request by Gateway to Innovation and Technology, Skills, Popcorn, September 2019 (Exhibit 16.3)
- X) Approval School Related Fund Raiser Request by Gateway to Innovation and Technology, PBIS, Pizza Kits, October 2019 (Exhibit 16.3)
- Y) Approval School Related Fund Raiser Request by Gateway to Innovation and Technology, SkillsUSA, Candles, November 2019 (Exhibit 16.3)
- Z) Approval School Related Fund Raiser Request by Hopkinsville High School, Winter Guard, Pizza Kits, July 19 – August, 2019 (Exhibit 16.3)
- AA) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, Pickle Pops, August 2019 – June 2020 (Exhibit 16.3)
- BB) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, Kroger Community Rewards, August 2019 – June 2020 (Exhibit 16.3)
- CC) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, Cookie Dough, Fall 2019 (Exhibit 16.3)
- DD) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, School Spirit Shirts, August 2019 – June 2020 (Exhibit 16.3)
- EE) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, Lunch on the Lawn, August 2019 – June 2020 (Exhibit 16.3)
- FF) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, Concessions, August 2019 – June 2020 (Exhibit 16.3)
- GG) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, Kona Ice, August 2019 – June 2020 (Exhibit 16.3)

- HH) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, Yearbooks, August 2019 – June 2020 (Exhibit 16.3)**
- II) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, Jump Rope for Heart, February 2020 (Exhibit 16.3)**
- JJ) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, Spring Bunny or Leo the Lion Pictures, Spring 2020 (Exhibit 16.3)**
- KK) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, Santa Paws Pictures, Fall 2019 (Exhibit 16.3)**
- LL) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, Fall Book Fair, Fall 2019 (Exhibit 16.3)**
- MM) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, Spring Book Fair, Spring 2020 (Exhibit 16.3)**
- NN) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, Spring Pictures, Spring 2020 (Exhibit 16.3)**
- OO) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, Fall Pictures, Fall 2019 (Exhibit 16.3)**
- PP) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, Rotary, August 2019 – June 2020 (Exhibit 16.3)**
- QQ) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, United Way, August 2019 – June 2020 (Exhibit 16.3)**
- RR) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, Reading for Education, Fall 2019 (Exhibit 16.3)**
- SS) Approval 2018 KSBA Policy Update, #42 and Procedures Update #23 – Second Reading (Exhibit 16.3)**
- TT) Approval 2018-2019 Donations to Activity Funds (Exhibit 16.3)**
- UU) Approval 2018-2019 Final Attendance Report (Exhibit 16.3)**

- VV) Approval District Funding Assurances (Exhibit 16.3)
 - WW) Approval Data Security and Breach Notification Best Practices (Exhibit 16.3)
 - XX) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 16.3)
 - YY) Establish Next Regular Meeting for August 15, 2019, 6:00 P.M. in the Board Room at the Central Office
 - ZZ) Other
- 17. Individual Board Member and Superintendent Comments and Concerns
 - 18. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
 - 19. Exit Closed Session
 - 20. Adjournment