

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

**MINUTES OF BOARD MEETING
JUNE 20, 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, June 20, 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) 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**

**INVOCATION
PLEDGE
CALL TO ORDER**

The Invocation was given by Ms. Hayes, with the prayer by Mr. Moore, followed by the Pledge of Allegiance. Ms. Keller called the meeting to order at 6:19 P.M.

**#289 APPROVAL
OF AGENDA**

Motion by Mr. Bell, 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: Mr. Bell, Mr. Clark, Ms. Hayes,
Mr. Moore, Ms. Keller

Voting no: NONE

**COMMUNICATIONS/
VISITORS AND
OPEN FORUM**

NONE

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 updated the board on the work completed and what work is in progress and stated that the project is on schedule. Mr. Owens showed several pictures of the ongoing work in the building.

STUDER EDUCATION UPDATE

Nannette Johnston, Studer Education Leader Coach, was present to give the board a PowerPoint update on Christian County's progress with The Studer Education Group (a copy of which is attached to the minutes.)

Ms. Johnston reviewed all of Christian County's accomplishments during the 2018-2019 school year, including scorecard developments, planning and reporting with the Executive team, conducting multiple surveys and rolling out an action development plan with the feedback and rolling out standards of practice as well as a training/rollout process for the 2019-2020 school year.

Ms. Johnston reviewed what's next for the 2019-2020 school year, which includes hardwiring scorecard planning and communication processes, hardwire leader connection and reporting processes, hardwire survey rollout processes and leaders will train and reinforce implementation of Standards of Practice.

CONSOLIDATED MONITORING VISIT FEEDBACK

Susie Hartline, Director of Strategic Planning, Federal Programs, and Grant Development and Michelle Ladd, Special Education Director were present to give the Board feedback on the Consolidated Monitoring Visit that took place in April.

Ms. Hartline reviewed the feedback which included strengths and recommendations for the following programs that were reviewed: Gifted and Talented, Alternative, Title 2, Title 3 and Title 5.

Ms. Ladd reviewed the feedback regarding the Special Education Program. The areas reviewed were: Collection and Analysis of Discipline Data for Students with Disabilities, PBIS, Disciplinary Procedures, Physical Restraint and Seclusion and Student-Specific Due Process/IEP Compliance.

PARENT EMERGENCY GUIDE

Brad Hawkins, Chief Operations Officer, was present to give the board an updated copy of the Parent Emergency Guide (a copy of which is attached to the minutes.)

Mr. Hawkins stated each parent and guardian will receive the guide at the beginning of the school year so that they will understand in the event of the an emergency how they will be notified, where they can go for information, what do they need to do to pick up their student once the emergency has passed and also to advise them some of the terms that the district uses and what they mean.

MAINTENANCE UPDATE

Brad Hawkins, Chief Operations Officer and Trevor Herndon, Facilities Coordinator were both present to give the board a Maintenance Update.

Mr. Hawkins began by thanking Mr. Herndon and his department for their excellent work.

Mr. Herndon reviewed and discussed the ongoing summer projects and upcoming projects in the district. The district has 16 buildings they maintain. Mr. Herndon stated at all times the department has approximately 150 work orders in progress. Lead Custodians will be attending a free custodial conference July 16 to further their compliance training. Mr. Herndon also reviewed maintenance and roofing projects that have been completed at Hopkinsville High School in the last two years.

Mr. Herndon stated he will end the school year approximately 5% under budget.

NURSES REPORT, 4TH NINE WEEKS

Ms. Megan Kidd, Head Nurse, provided the 4th nine weeks' nurses' report for the Board noting that 23,681 students had visited the nurses in the schools the 4th nine weeks of the 2018-19 school year; and a total of 83,145 visits were completed for the 2018-19 school year. (A copy of which is attached and the terms of which are incorporated by reference.)

INSTRUCTIONAL UPDATE: SUMMER PROGRAMMING

Ms. Amy Wilcox, Chief Instructional Officer, was present to give the board a PowerPoint update on Summer Programming (a copy of which is attached to the minutes.)

Ms. Wilcox reviewed the many programs offered this summer through Christian County Public Schools including Boys & Girls Club Summer Enrichment Partnership, STEM Camp, Gateway Academy's Summer STEM Robotics Camp, Hopkinsville Community College KICCS Program, Athletic Camps, Jump Start, Summer Food Service Program along with many more.

COMMITTEE REPORTS

Mr. Clark

Mr. Clark stated he spoke with Morgan Alby which is Senator Mitch McConnell's Federal Representative in Western Kentucky. She stated there is not a lot of news in K-12 education at the moment, but she did imply that Congress is sitting aside additional funds to assist in school safety. She stated if the district would like to apply for these grants to let her know.

Mr. Clark also spoke to State Representative Walker Thomas who stated legislators would be going back into session July 8-15 for quasi-governmental agency discussions.

Mr. Bell

Mr. Bell attended a Studer Group Train the Trainer session today to rollout the Standards of Excellence to employees so that Christian County Public Schools can develop a great culture and first impression for parents, community members as well as students.

Ms. Hayes

Ms. Hayes stated that she was very proud of all the hard work school nurses do.

Mr. Moore

Mr. Moore stated PBIS did not meet this month. He stated he would like to continue with the PBIS committee this upcoming school year. The State judges Christian County as a model for the remaining counties and he would like to continue with the work.

**#290 DISCUSSION/
APPROVAL
REVISED
DISTRICT-
WIDE
CHILDCARE
SERVICES
HANDBOOK**

Following a PowerPoint presentation, motion by Ms. Hayes, second by Mr. Clark, to approve the Revised District-Wide Childcare Services Handbook (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

**#291 DISCUSSION/
APPROVAL
2019-2020
CODE OF
ACCEPTABLE
BEHAVIOR
AND
DISCIPLINE**

Motion by Mr. Clark, second by Ms. Hayes, to approve the 2019-2020 Code of Acceptable Behavior and Discipline (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

**#292 DISCUSSION/
APPROVAL
PERMISSION
TO BID FOR
REPLACEMENT
OF BUSES**

Motion by Mr. Bell, second by Mr. Clark, to approve the purchase of seven buses for a total cost of \$729,292 (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

**#293 DISCUSSION/
APPROVAL
OF INDIRECT
COST RATES
FOR FY19-20**

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

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

Voting No: NONE

**#294 DISCUSSION/
APPROVAL
TO RENEW
PROPERTY,
AUTO AND
LIABILITY
INSURANCE
WITH LIBERTY
MUTUAL AND
TO AWARD THE
BID TO
KENTUCKY
EMPLOYERS'
MUTUAL
INSURANCE**

Motion by Mr. Moore, second by Mr. Clark, to approve to Renew Property, Auto and Liability Insurance with Liberty Mutual and to Award the Bid to Kentucky Employer's Mutual Insurance for a Total Package cost of \$1,126,009 (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

**#295 DISCUSSION/
APPROVAL
SELECTION
OF BOARD
MEMBER TO
SERVE ON
THE 2019-2020
PBIS COMMITTEE**

Mr. Jeff Moore volunteered to serve on the 2019-2020 PBIS Committee.

**#296 DISCUSSION/
APPROVAL
APPLICATION
AND
CERTIFICATION
OF PAYMENT
NUMBER FIVE
FROM A&K
CONSTRUCTION,
INC. IN THE
AMOUNT OF
\$604,789.70
FOR GATEWAY**

Motion by Mr. Bell, second by Mr. Clark, to approve the Application and Certification of Payment Number Five (5) from A&K Construction, Inc. in the Amount of \$604,789.70 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. Bell, Mr. Clark, Mr. Moore,
Ms. Hayes, Ms. Keller

Voting No: NONE

**BREATHITT
CENTER
RENOVATIONS/
ADDITIONS**

- #297 DISCUSSION/ APPROVAL APPLICATION AND CERTIFICATION 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**
- Motion by Ms. Hayes, second by Mr. Clark, to approve the Application and Certification 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 (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Ms. Hayes, Mr. Clark, Mr. Bell,
Mr. Moore, Ms. Keller
- Voting No: NONE
- #298 DISCUSSION APPROVAL PAY REQUEST NUMBER SEVEN (7) FROM SHERMAN CARTER BARNHART ARCHITECTS IN THE AMOUNT OF**
- Motion by Mr. Clark, second by Mr. Bell, to approve Pay Request Number Seven (7) from Sherman Carter Barnhart Architects in the Amount of \$6,684.00 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

**\$6,684.00
FOR GATEWAY
ACADEMY/
BREATHITT
CENTER
RENOVATIONS/
ADDITIONS**

**#299 DISCUSSION/
APPROVAL
APPLICATION
AND
CERTIFICATION
OF PAYMENT
NUMBER THREE
(3) IN THE
AMOUNT OF
\$11,282.50
FOR 2018
PARTIAL
ROOF
REPLACEMENT
FOR INDIAN
HILLS
ELEMENTARY
SCHOOL**

Motion by Mr. Clark, second by Ms. Hayes, to approve the Application and Certification of Payment Number Three (3) in the Amount of \$11,282.50 for 2018 Partial Roof Replacement for Indian Hills Elementary (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

**#300 DISCUSSION/
APPROVAL
APPLICATION
AND
CERTIFICATION
OF PAYMENT
NUMBER THREE
(3) IN THE
AMOUNT OF
\$9,461.25
HOPKINSVILLE**

Motion by Mr. Clark, second by Ms. Hayes, to approve the Application and Certification of Payment Number Three (3) in the Amount of \$9,461.25 for Hopkinsville High School 2018 Partial Reroofing Project (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

**HIGH SCHOOL
2018 PARTIAL
REROOFING
PROJECT**

- #301 DISCUSSION/
APPROVAL
2019 KSBA
POLICY
UPDATE
#42 AND
PROCEDURES
UPDATE #23 -
FIRST READING**
- Following a PowerPoint presentation, motion by Mr. Clark, second by Ms. Hayes, to approve the 2019 KSBA Policy Update #42 and Procedures Update #23- First Reading (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Mr. Clark, Ms. Hayes, Mr. Bell,
Mr. Moore, Ms. Keller
- Voting No: NONE

- #302 DISCUSSION/
APPROVAL
SUMMATIVE
OF THE
SUPER-
INTENDENT'S
EVALUATION
FOR 2018-19
SCHOOL YEAR**
- Motion by Mr. Moore, second by Mr. Clark, to approve the the Summative of the Superintendent's Evaluation for the 2018-19 School Year (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Mr. Moore, Mr. Clark, Mr. Bell,
Ms. Hayes, Ms. Keller
- Voting No: NONE

- #303 CONSENT
AGENDA**
- Motion by Mr. Clark, second by Ms. Hayes, 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 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**
- C) Approval School Related Trip Request by Christian County High School to Evansville, IN, June 24, 2019 (Emergency Approval)**
- D) Approval School Related Trip Request by Hopkinsville Middle School to WK Cinemas, May 22, 2019 (Emergency Approval)**
- E) Approval School Related Fund Raiser Request by Christian County High School, World Language Club, Panama Donations, July 2019 – June 2020**
- F) Approval School Related Fund Raiser Request by Christian County High School, World Language Club, Beef Stick Sales, July 2019 – June 2020**
- G) Approval School Related Fund Raiser Request by Christian County High School, World Language Club, Chocolate Bar Sale, July 2019 – June 2020**
- H) Approval School Related Fund Raiser Request by Christian County High School, World Language Club, Discount Cards, July 2019 – June 2020**
- I) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Panera Bread, August 2019 – June 2020**
- J) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Zaxby's, August 2019 – June 2020**
- K) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Wendy's, August 2019 – June 2020**
- L) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Chick-Fil-A, August 2019 – June 2020**
- M) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Buffalo Wild Wings, August 2019 – June 2020**
- N) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Eli Whitney Classic, August 2019 – June 2020**
- O) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Crazy About Cookies, August 2019 – June 2020**
- P) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Poppin' Popcorn, August 2019 – June 2020**
- Q) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Spirit Cards, August 2019 – June 2020**

- R) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Program Advertisements, August 2019 – June**
- S) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Four Season Lunches, August 2019 – June 2020**
- T) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Pork Chop Lunches, August 2019 – June 2020**
- U) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Elementary School Spirit Shirts, August 2019 – June 2020**
- V) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Season Pass T-Shirts, August 2019 – June 2020**
- W) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Walmart Spirit Table, August 2019 – June 2020**
- X) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Spirit Table, August 2019 – June 2020**
- Y) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Car Wash, August 2019 – June 2020**
- 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**
- AA) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Candy Bars and Beef Sticks, August 2019 – June 2020**
- BB) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Touchdown Bake Sale, August 2019 – June 2020**
- CC) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Double Good Popcorn, August 2019 – June 2020**
- DD) Approval School Related Fund Raiser Request by Christian County High School, Touchdown Club, Papa John’s Raise the Dough, August 2019 – June 2020**
- EE) Approval School Related Fund Raiser Request by Christian County High School, World Language Club, T-Shirt Sale, July 1, 2019 – June 30, 2020**
- 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**

- GG) Approval School Related Fund Raiser Request by Christian County High School, World Language Club, Four Seasons Lunch, July 1, 2019 – June 30, 2020**
- HH) Approval School Related Fund Raiser Request by Christian County High School, Band, Fireworks Tent, June 19 – July 5, 2019**
- II) Approval School Related Fund Raiser Request by Christian County Middle School, STLP, Boo-Grams, October 2019**
- JJ) Approval School Related Fund Raiser Request by Christian County Middle School, Band, World's Finest Chocolate, September 2019**
- KK) Approval School Related Fund Raiser Request by Christian County Middle School, Rotary Week, August 2019 – March 2020**
- LL) Approval School Related Fund Raiser Request by Christian County Middle School, Beta, Halloween Dance, October 24, 2019**
- MM) Approval School Related Fund Raiser Request by Christian County Middle School, Cheer, Sponsor for T-Shirts, June 20 – August 2019**
- NN) Approval School Related Fund Raiser Request by Christian County Middle School, Cheer, Car Wash, June 20 – July 2019**
- OO) Approval School Related Fund Raiser Request by Christian County Middle School, Cheer, Four Season Lunches, August – November 2019**
- PP) Approval School Related Fund Raiser Request by Christian County Middle School, Girls' Basketball, Car Wash, April 2020**
- QQ) Approval School Related Fund Raiser Request by Christian County Middle School, Girls' Basketball, Four Season Lunches, November 2019 – January 2020**
- RR) Approval School Related Fund Raiser Request by Christian County Middle School, Girls' Basketball, Concessions, October 2019 – February 2020**
- SS) Approval School Related Fund Raiser Request by Christian County Middle School, Girls' Basketball, T-Shirt Sales, August – October 2019**
- TT) Approval School Related Fund Raiser Request by Christian County Middle School, Football, Concessions, August – October 2019**
- UU) Approval School Related Fund Raiser Request by Christian County Middle School, Football, Quarter Board, July – October 2019**
- VV) Approval School Related Fund Raiser Request by Christian County Middle School, Boys' Basketball, Concessions, All Home Games, July 2019 – June 2020**

- WW) Approval School Related Fund Raiser Request by Christian County Middle School, Boys' Basketball, Sponsorships, October – November 2019**
- XX) Approval School Related Fund Raiser Request by Christian County Middle School, Boys' Basketball, Four Season Lunches, September – October 2019**
- YY) Approval School Related Fund Raiser Request by Christian County Middle School, United Way, Spirit Week, October – November 2019**
- ZZ) Approval School Related Fund Raiser Request by Christian County Middle School, Yearbooks, July 2019 – June 2020**
- AAA) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Donation Request Cracker Barrel, July 2019 – June 2020**
- BBB) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Donation Request, Altria/USST, July 2019 – June 2020**
- CCC) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, T-Shirt Sales, March 2020**
- DDD) Approval School Related Fund Raiser Request by Hopkinsville High School, Baseball, Gator Raffle, August – November 2019**
- EEE) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Field Sign Sponsorships, July 2019 – June 2020**
- FFF) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Field Concessions, July 2019- June 2020**
- GGG) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball Spirit Cards, August 2019**
- HHH) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Spirit Cards, November – December 2019**
- III) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Car Wash, July 2019 – June 2020**
- JJJ) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Bake Sale, July 2019 – June 2020**
- KKK) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Movies on the Lawn, July 2019 – June 2020**
- LLL) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Co-Ed Tournament, July 27, 2019**

- MMM) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Youth Softball Tournament, August 3, 2019**
- NNN) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Buffalo Wild Wings Sponsorship, February – June 2020**
- OOO) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Food and Concession Booth, June 2019 – June 2020 (Emergency Approval)**
- PPP) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Meat Sale, June – July 2019 (Emergency Approval)**
- QQQ) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Spirit Cards, June 2019**
- RRR) Approval School Related Fund Raiser Request by Hopkinsville High School, Football, Concessions, June 24, 2019 – June 30, 2020**
- SSS) Approval School Related Fund Raiser Request by Hopkinsville High School, Aquatic Boosters, Pura Vida Bracelets, August 1, 2019 – April 1, 2020**
- TTT) Approval School Related Fund Raiser Request by Hopkinsville High School, Aquatic Boosters, Country Meats, October 2019 – February 2020**
- UUU) Approval School Related Fund Raiser Request by Hopkinsville High School, Aquatic Boosters, Old Kentucky Chocolates, October 2019 – February 2020**
- VVV) Approval School Related Fund Raiser Request by Hopkinsville High School, Aquatic Boosters, Rick Cohn Concession Stand, November 2019**
- WWW) Approval School Related Fund Raiser Request by Hopkinsville High School, Aquatic Boosters, Fan Ware, October 2019**
- XXX) Approval School Related Fund Raiser Request by Hopkinsville High School, Boys' Basketball, Meat Sale, June 24, 2019 – June 30, 2020**
- YYY) Approval School Related Fund Raiser Request by Hopkinsville High School, Boys' Basketball, Concession Stand/Spirit Items, June 24, 2019 – June 30, 2020**
- ZZZ) Approval School Related Fund Raiser Request by Hopkinsville High School, Boys' Basketball, Candy Bars, September 2019 – June 2020**
- AAAA) Approval School Related Fund Raiser Request by Hopkinsville High School, Boys' Basketball, Four Season Lunch, September 2019 – June 2020**

- BBBB) Approval School Related Fund Raiser Request by Hopkinsville High School, Boys' Basketball, Program Ad Books, June 24, 2019 – June 2020**
- CCCC) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Softball, Buffalo Wild Wings, June – November 2019**
- DDDD) Approval School Related Fund Raiser Request by South Christian Elementary School, Kona Ice, July 2019 – June 2020**
- EEEE) Approval School Related Fund Raiser Request by South Christian Elementary School, T-Shirts, August 2019 – June 2020**
- FFFF) Approval School Related Fund Raiser Request by South Christian Elementary School, World's Finest Chocolate, August 2019 – November 2020**
- GGGG) Approval School Related Fund Raiser Request by South Christian Elementary School, Kona Ice, May 2019 (Emergency Approval)**
- HHHH) Approval School Related Fund Raiser Request by South Christian Elementary School, 1st Grade Team Shirts, July 20 – August 31, 2019**
- IIII) Approval School Related Fund Raiser Request by South Christian Elementary School, 2nd Grade Team Shirts, July 20 – August 31, 2019**
- JJJJ) Approval Updated Gifted and Talented Handbook**
- KKKK) Approval Job Description Update: Digital Learning Coach**
- LLLL) Approval of School Activity Funds Budgets for FY19-20**
- MMMM) Approval Fidelity Bond for Treasurer/Finance Officer Renewal for FY20**
- NNNN) Acknowledgment Receipt of Month Ten (10) Attendance**
- OOOO) Acknowledgement Receipt of Personnel Matters/Reports**
- PPPP) Establish Next Regular Board Meeting for July 18, 2019 in the Board Room at the Central Office**
- QQQQ) Other**

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

Voting No: NONE

**INDIVIDUAL BOARD
MEMBER AND
SUPERINTENDENT
COMMENTS**

MR. BELL

Mr. Bell reminded parents you can use Parent Portal now to register students for the upcoming school year. Mr. Bell mentioned he would like for the district to look at a revised work schedule for the summer months to help expenses with energy dollars.

MS. HAYES

Ms. Hayes thanked all the staff that present reports at the board meetings keeping her up to date with all that is going on within the district.

MR. CLARK

Mr. Clark stated he appreciates all staff and hopes everyone is having a wonderful summer. Mr. Clark appreciates the hard work put in by the maintenance department. Mr. Clark stated he can't think of a better organization to contribute to than our Family Resource Center. He states through the Family Resource Center students are provided with coats, shoes and many other necessities as well as also helping with electricity bills, rent, etc. The Family Resource Center is allowed to take monetary donations.

MR. MOORE

Mr. Moore appreciates Mr. Herndon giving the board an update on the monies used for maintenance at Hopkinsville High School. Mr. Moore thanked Sebastian Dazey for sharing his story at the beginning of the meeting, it was very moving. Mr. Moore thanked Ms. Gemmill for being a good steward with tax payer dollars and saving money that the public thinks the district doesn't do. He stated to continue to lose over 5 million dollars in funding each year and still have a surplus of over 7 million is amazing.

MS. KELLER

Ms. Keller thanked Ms. Gemmill because there is a lot of talk about how much money the district had in 2008, but people don't realize that funding has been cut and departments are not fully funded anymore. Ms. Keller stated that not only does Ms. Gemmill keep the budget in line, but also every department is striving to make cuts where they can and make sure funds are being used appropriately. Ms. Keller thanked Ms. Gemmill for her leadership. Ms. Keller is looking forward to a new school year and she is excited to see the new Breathitt Building and the expansion of the pathways offered at Gateway Academy.

MS. GEMMILL

Ms. Gemmill thanked staff for their reports to the board tonight, she wants to ensure that board members are staying informed with happenings in the district. She stated the overall team spirit is what results in the opportunities for savings in the district. Departments are taking ownership and pride in their district work and are working together for the good of the district. She stated she will take all feedback from tonight and look at all areas. Ms. Gemmill is proud to say the district has a governance team that consists of the Board and the Superintendent.

#304 ADJOURN

Motion by Mr. Bell, second by Mr. Clark, to Adjourn
(8:48 P.M.)

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

Voting no: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____