

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

**AUGUST 15, 2019
6:00 P.M.**

REGULAR BOARD MEETING

AGENDA

1. Recognition:
 - A) 27th Annual Student Transportation Association of Kentucky Winners:

Brady Brooks – Mechanic of the Year
Leisa Schuzer – Driver Trainer of the Year
 - B) SkillsUSA Urban Search and Rescue – 2nd Place Nationally:

Jadyn Hicks
Will Knight
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. Opening Day of School Update and Back to School Introduction; Mary Ann Gemmill, Superintendent
 3. Scorecard Update; 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; Carrie Caples, Principal, Martin Luther King, Jr. Elementary and Renisha Elam, Principal, Freedom Elementary (Exhibit 4.2.3)

4. Committee Reports

5. Other

C) Other

5. Discussion/Approval for Section 504 Building Coordinators for 2019-2020 School Year; Amy Wilcox, Chief Instructional Officer and Michelle Ladd, Director of Special Education (Exhibit 5)
6. Discussion/Approval for ARC Chairpersons (CCSD Representatives) for 2019-2020 School Year; Amy Wilcox, Chief Instructional Officer and Michelle Ladd, Director of Special Education (Exhibit 6)
7. Discussion/Approval Contract Between Christian County Public Schools and JKS Architecture for Christian County Alternative School Security Vestibule; Brad Hawkins, Chief Operations Officer (Exhibit 7)
8. Discussion/Approval BG-1 for Christian County Alternative School to Construct Security Vestibule in the Amount of \$31,950.00 to be Paid from Capital Outlay Funds; Brad Hawkins, Chief Operations Officer (Exhibit 8)
9. Discussion/Approval Contract Between Christian County Public Schools and JKS Architecture for Gateway Academy to Innovation and Technology School Security Vestibule; Brad Hawkins, Chief Operations Officer (Exhibit 9)
10. Discussion/Approval BG-1 for Gateway Academy to Innovation and Technology to Construct Security Vestibule in the Amount of \$27,650.00 to be Paid from Capital Outlay Funds; Brad Hawkins, Chief Operations Officer (Exhibit 10)
11. Discussion/Approval Application and Certificate for Payment Number Seven (7) from A&K Construction, Inc. in the Amount of \$139,454.60 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 Seven (7) from A&K Construction, Inc. in the Amount of \$16,120.25 for Gateway Academy/Breathitt Center Renovations/Additions; Brad Hawkins, Chief Operations Officer (Exhibit 12)

13. Discussion/Approval Pay Request Number Nine (9) from Sherman Carter Barnhart Architects in the Amount of \$1,002.60 for Gateway Academy/Breathitt Center Renovations/Additions; Brad Hawkins, Chief Operations Officer (Exhibit 13)
14. Discussion/Approval Application and Certificate for Payment Number Two (2) from Preferred Construction Service in the Amount of \$84,717.00 for Hopkinsville High School Reroofing 200 Wing Project; Brad Hawkins, Chief Operations Officer (Exhibit 14)
15. Discussion/Approval to set the FY2019-20 Real Property Tax Rate; FY 2019-20 Personal Property Tax Rate; FY2019-20 Motor Vehicle Tax Rate; 2019-20 Permissive Utility Tax; and, Exempt Tax on Aircraft and Watercraft; Mary Ann Gemmill, Superintendent; Brad Hawkins, Chief Operations Officer and 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 of Regular Board Meeting held July 18, 2019 (Exhibit 16.2)
 - C) Approval School Related Trip Request by Christian County High School to Louisville, KY on August 14-15, 2019 (Emergency Approval) (Exhibit 16.3)
 - D) Approval School Related Trip Request by Hopkinsville Middle School to Alhambra Theater on February 4, 2020 (Exhibit 16.3)
 - E) Approval School Related Fund Raiser Request by Christian County High School, Athletics, Video Board Ads, July 2019 – June 2020 (Emergency Approval) (Exhibit 16.3)
 - F) Approval School Related Fund Raiser Request by Christian County High School, Girls' Basketball, Concessions, August 16, 2019 – June 2020 (Exhibit 16.3)
 - G) Approval School Related Fund Raiser Request by Christian County High School, Girls' Basketball, Fundamental Camps, August 16, 2019 – June 2020 (Exhibit 16.3)

- H) Approval School Related Fund Raiser Request by Christian County High School, Baseball, Meat Sale, August 16, 2019 – June 2020 (Exhibit 16.3)
- I) Approval School Related Fund Raiser Request by Christian County High School, Baseball, Donations, August 16, 2019 – June 2020 (Exhibit 16.3)
- J) Approval School Related Fund Raiser Request by Christian County High School, Baseball, Detergent, August 16, 2019 – June 2020 (Exhibit 16.3)
- K) Approval School Related Fund Raiser Request by Christian County High School, Baseball, Concessions, August 16, 2019 – June 2020 (Exhibit 16.3)
- L) Approval School Related Fund Raiser Request by Christian County High School, Baseball, Ad Signs, August 16, 2019 – June 2020 (Exhibit 16.3)
- M) Approval School Related Fund Raiser Request by Christian County High School, Baseball, Cards, August 16, 2019 – June 2020 (Exhibit 16.3)
- N) Approval School Related Fund Raiser Request by Christian County High School, Baseball, Apparel Sale, August 16, 2019 – June 2020 (Exhibit 16.3)
- O) Approval School Related Fund Raiser Request by Christian County High School, Soccer, Creative Canvas Paint Party, August 16, 2019 – June 30, 2020 (Exhibit 16.3)
- P) Approval School Related Fund Raiser Request by Christian County High School, Soccer, Schlabach Bakery, August 16, 2019 – June 2020 (Exhibit 16.3)
- Q) Approval School Related Fund Raiser Request by Christian County High School, Boys' BKB, Car Wash/Cookout, August 16 – November 2019 (Exhibit 16.3)
- R) Approval School Related Fund Raiser Request by Christian County High School, GBK/BBK, Concessions, October 26, 2019 (Exhibit 16.3)
- S) Approval School Related Fund Raiser Request by Christian County High School, Soccer, Alumni Game, August 3, 2019 (Emergency Approval) (Exhibit 16.3)

- T) Approval School Related Fund Raiser Request by Christian County Middle School, PBIS, Kona Ice, August 16, 2019 – June 2020 (Exhibit 16.3)**
- U) Approval School Related Fund Raiser Request by Crofton Elementary School, Spring Book Fair, March 2020 (Exhibit 16.3)**
- V) Approval School Related Fund Raiser Request by Crofton Elementary School, Rotary Auction, January - April 2020 (Exhibit 16.3)**
- W) Approval School Related Fund Raiser Request by Crofton Elementary School, Kona Ice, August 19, 2019 – May 31, 2020 (Exhibit 16.3)**
- X) Approval School Related Fund Raiser Request by Crofton Elementary School, Jump Rope for Heart, January - February 2020 (Exhibit 16.3)**
- Y) Approval School Related Fund Raiser Request by Crofton Elementary School, Fall Pictures, September – October, 2019 (Exhibit 16.3)**
- Z) Approval School Related Fund Raiser Request by Crofton Elementary School, Chocolate Sales, August 27 – September 13, 2019 (Exhibit 16.3)**
- AA) Approval School Related Fund Raiser Request by Crofton Elementary School, Spring Pictures, February 2020 (Exhibit 16.3)**
- BB) Approval School Related Fund Raiser Request by Crofton Elementary School, Yearbook Sales, February – May 2020 (Exhibit 16.3)**
- CC) Approval School Related Fund Raiser Request by Hopkinsville High School, Yearbooks, August 2019 – May 2020 (Emergency Approval) (Exhibit 16.3)**
- DD) Approval School Related Fund Raiser Request by Hopkinsville High School, Yearbook Ads, August 2019 – March 2020 (Emergency Approval) (Exhibit 16.3)**
- EE) Approval School Related Fund Raiser Request by Hopkinsville High School, Girls Soccer, Concessions, Tumblers, Blankets, August 16, 2019 – June 2020 (Exhibit 16.3)**
- FF) Approval School Related Fund Raiser Request by Hopkinsville High School, Band, Snapraise, August 19, 2019 (Exhibit 16.3)**

- GG) Approval School Related Fund Raiser Request by Hopkinsville High School, Indoor Drumline, Kettle Corn, August 19 – September 6, 2019 (Exhibit 16.3)**
- HH) Approval School Related Fund Raiser Request by Hopkinsville High School, Band, Raffle, August 19 – September 19, 2019 (Exhibit 16.3)**
- II) Approval School Related Fund Raiser Request by Hopkinsville Middle School, PTO, Great American, August 15 – 31, 2019 (Exhibit 16.3)**
- JJ) Approval School Related Fund Raiser Request by Hopkinsville Middle School, PTO, Great American, Spring 2020 (Exhibit 16.3)**
- KK) Approval School Related Fund Raiser Request by Hopkinsville Middle School, PTO, Dance, August 15, 2019 – June 2020 (Exhibit 16.3)**
- LL) Approval School Related Fund Raiser Request by Hopkinsville Middle School, AHOY YSC, Rotary, December 9-13, 2019 (Exhibit 16.3)**
- MM) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Academic Team, Mum Sales, September – October 2019 (Exhibit 16.3)**
- NN) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Football, Concessions, August – October 2019 (Exhibit 16.3)**
- OO) Approval School Related Fund Raiser Request by Hopkinsville Middle School, No More Dirty Dishes, August 15, 2019 – May 2020 (Exhibit 16.3)**
- PP) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Teacher Jean Week, August 2019 – May 2020 (Exhibit 16.3)**
- QQ) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Graduation DVD Sales, August – September 2019 (Emergency Approval) (Exhibit 16.3)**
- RR) Approval School Related Fund Raiser Request by Indian Hills Elementary School, T-Shirts, 2019-2020 School Year (Exhibit 16.3)**
- SS) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Rotary, 2019-2020 School Year (Exhibit 16.3)**

- TT) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Candy Bar Fundraiser, August 20 – September 6, 2019 (Exhibit 16.3)**
- UU) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Kona Ice, 2019-2020 School Year (Exhibit 16.3)**
- VV) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, Family Resources, Box Tops, August 2019 – May 2020 (Exhibit 16.3)**
- WW) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, Family Resource, Zaxby's Night, September 2019 – May 2020 (Exhibit 16.3)**
- XX) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, PTO, Fall Festival and Vendor Fair, September 27, 2019 (Exhibit 16.3)**
- YY) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, PTO, Concessions, August 16, 2019 – May 2020 (Exhibit 16.3)**
- ZZ) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, PTO, Smencils, August 16, 2019 – May 2020 (Exhibit 16.3)**
- AAA) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, PTO, King and Queen, April – May 2020 (Exhibit 16.3)**
- BBB) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, PTO, Valentine Day Grams, January – February 2020 (Exhibit 16.3)**
- CCC) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, PTO, Christmas Grams, December 2019 (Exhibit 16.3)**
- DDD) Approval School Related Fund Raiser Request by Millbrooke Elementary School, Fall Pictures, September 2019 (Exhibit 16.3)**
- EEE) Approval School Related Fund Raiser Request by Millbrooke Elementary School, Spring Pictures, March 2020 (Exhibit 16.3)**
- FFF) Approval School Related Fund Raiser Request by Millbrooke Elementary School, Box Tops, August 2019 – May 2020 (Exhibit 16.3)**

- GGG) Approval School Related Fund Raiser Request by Millbrooke Elementary School, Kona Ice, August 2019 – May 2020 (Exhibit 16.3)**
- HHH) Approval School Related Fund Raiser Request by Millbrooke Elementary School, Zaxby's Night, August 2019 – May 2020 (Exhibit 16.3)**
- III) Approval School Related Fund Raiser Request by Millbrooke Elementary School, Charitable Gaming, October – November 2019 (Exhibit 16.3)**
- JJJ) Approval School Related Fund Raiser Request by Millbrooke Elementary School, Chocolate Bars, November 2019 – March 2020 (Exhibit 16.3)**
- KKK) Approval School Related Fund Raiser Request by Millbrooke Elementary School, Great American, August – October 2019 (Exhibit 16.3)**
- LLL) Approval School Related Fund Raiser Request by Millbrooke Elementary School, Rotary, August 2019 – May 2020 (Exhibit 16.3)**
- MMM) Approval School Related Fund Raiser Request by Millbrooke Elementary School, Dairy Queen Night, August 2019 – May 2020 (Exhibit 16.3)**
- NNN) Approval School Related Fund Raiser Request by Millbrooke Elementary School, United Way, Fall 2019 (Exhibit 16.3)**
- OOO) Approval School Related Fund Raiser Request by Millbrooke Elementary School, Yearbook Sales, January – May 2020 (Exhibit 16.3)**
- PPP) Approval School Related Fund Raiser Request by Millbrooke Elementary School, Fall Book Fair, Fall 2019 (Exhibit 16.3)**
- QQQ) Approval School Related Fund Raiser Request by Millbrooke Elementary School, Spring Book Fair, Spring 2020 (Exhibit 16.3)**
- RRR) Approval School Related Fund Raiser Request by Millbrooke Elementary School, School Mall, January 2020 (Exhibit 16.3)**
- SSS) Approval School Related Fund Raiser Request by Millbrooke Elementary School, PTO, Spring Baskets, March – May 2020 (Exhibit 16.3)**

- TTT) Approval School Related Fund Raiser Request by Millbrooke Elementary School, PTO, T-Shirt Sales, 2019-2020 School Year (Exhibit 16.3)**
- UUU) Approval School Related Fund Raiser Request by Millbrooke Elementary School, PTO, Chili Festival, October – November, 2019 (Exhibit 16.3)**
- VVV) Approval School Related Fund Raiser Request by Millbrooke Elementary School, PTO, Santa Shop, December 2019 (Exhibit 16.3)**
- WWW) Approval School Related Fund Raiser Request by Pembroke Elementary School, Kona Ice, August 16 – 30, 2019 (Exhibit 16.3)**
- XXX) Approval School Related Fund Raiser Request by Pembroke Elementary School, Field Day, May 2020 (Exhibit 16.3)**
- YYY) Approval School Related Fund Raiser Request by Pembroke Elementary School, House Day Snacks, August 2019 – May 2020 (Exhibit 16.3)**
- ZZZ) Approval School Related Fund Raiser Request by Pembroke Elementary School, Little Lambs Cookie Dough, September 2019 (Exhibit 16.3)**
- AAAA) Approval School Related Fund Raiser Request by Pembroke Elementary School, Harlem Wizards, October 2019 (Exhibit 16.3)**
- BBBB) Approval School Related Fund Raiser Request by Pembroke Elementary School, Chocolate Sales, January – February 2020 (Exhibit 16.3)**
- CCCC) Approval School Related Fund Raiser Request by Pembroke Elementary School, Kona Ice, October 2019 (Exhibit 16.3)**
- DDDD) Approval School Related Fund Raiser Request by Pembroke Elementary School, Spring Pictures, March 2020 (Exhibit 16.3)**
- EEEE) Approval School Related Fund Raiser Request by Pembroke Elementary School, Fall Pictures, September 2019 (Exhibit 16.3)**
- FFFF) Approval School Related Fund Raiser Request by Pembroke Elementary School, Box Tops, August 2019 – May 2020 (Exhibit 16.3)**
- GGGG) Approval School Related Fund Raiser Request by Pembroke Elementary School, School Spirit Wear, August 16 – September 2019 (Exhibit 16.3)**

HHHH) Approval School Related Fund Raiser Request by Pembroke Elementary School, Yearbook Sales, September 2019 – May 2020 (Exhibit 16.3)

IIII) Approval School Related Fund Raiser Request by Pembroke Elementary School, Field Day T-Shirts, April 2020 (Exhibit 16.3)

JJJJ) Approval School Related Fund Raiser Request by Pembroke Elementary School, Rotary, August 2019 – May 2020 (Exhibit 16.3)

KKKK) Approval School Related Fund Raiser Request by Sinking Fork Elementary, Pumpkin Grams, October 2019 (Exhibit 16.3)

LLLL) Approval School Related Fund Raiser Request by Sinking Fork Elementary, Santa Shop, November – December 2019 (Exhibit 16.3)

MMMM) Approval School Related Fund Raiser Request by Sinking Fork Elementary, Rotary, August 2019 – May 2020 (Exhibit 16.3)

NNNN) Approval School Related Fund Raiser Request by Sinking Fork Elementary, Fall Festival, October 2019 (Exhibit 16.3)

OOOO) Approval School Related Fund Raiser Request by Sinking Fork Elementary, Snack Sales, August 2019 – May 2020 (Exhibit 16.3)

PPPP) Approval School Related Fund Raiser Request by Sinking Fork Elementary, T-Shirt Sales, August 2019 – May 2020 (Exhibit 16.3)

QQQQ) Approval School Related Fund Raiser Request by Sinking Fork Elementary, Paragon, Spring 2020 (Exhibit 16.3)

RRRR) Approval School Related Fund Raiser Request by Sinking Fork Elementary, Paragon, Fall 2019 (Exhibit 16.3)

SSSS) Approval School Related Fund Raiser Request by Sinking Fork Elementary, Yearbooks, August 2019 – May 2020 (Exhibit 16.3)

TTTT) Approval School Related Fund Raiser Request by Sinking Fork Elementary, Reading for Education, January 2020 (Exhibit 16.3)

UUUU) Approval School Related Fund Raiser Request by Sinking Fork Elementary, Kona Ice, August 2019 – May 2020 (Exhibit 16.3)

VVVV) Approval School Related Fund Raiser Request by Sinking Fork Elementary, Kroger Sales, August 2019 – May 2020 (Exhibit 16.3)

WWWW) Approval School Related Fund Raiser Request by Sinking Fork Elementary, Spring Pictures, March 2020 (Exhibit 16.3)

XXXX) Approval School Related Fund Raiser Request by Sinking Fork Elementary, Fall Pictures, September 2019 (Exhibit 16.3)

YYYY) Approval School Related Fund Raiser Request by South Christian Elementary School, Fall Pictures, September 5 – November 30, 2019 (Exhibit 16.3)

ZZZZ) Approval School Related Fund Raiser Request by South Christian Elementary School, Spring Pictures, March – May 2020 (Exhibit 16.3)

AAAAA) Discussion/Approval the Christian County Board of Education's Election to Opt out of Subsections 2-4 of KRS 438.345

BBBBB) Discussion/Approval of Board Policies 03.1327, 03.2327, 05.31, 06.221, 09.4232 and 10.5 – First Reading (Exhibit 16.3)

CCCCC) Approval Updated Job Description (Exhibit 16.3)

DDDDD) Approval of Special Education Job Description (Exhibit 16.3)

EEEEE) Approval Purchase of Vehicle for Food Service Meal Transportation (Exhibit 16.3)

FFFFF) Approval Acknowledgement of Receipt of the Repeal of Administrative Procedures (Exhibit 16.3)

GGGGG) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 16.3)

HHHHH) Establish Next Regular Board Meeting for September 19, 2019, 6:00 P.M. in the Board Room at the Central Office

IIIII) 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**