

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

**SEPTEMBER 19, 2019
6:00 P.M.**

REGULAR BOARD MEETING

AGENDA

1. Recognition:
 - A) City Government Month and Civics Awareness Campaign Presented by Mayor Carter Hendricks
 - B) Kisha Jeffrey-Mische, United States Census Bureau
 - C) Margaret Prim, Executive Director, Pennyroyal Arts Council and Molly Campbell, Education Coordinator, Pennyroyal Arts Council
 - D) Family Resource Youth Service Center Directors
 - E) Student of the Month: Lexi Hilton, 6th Grade, Crofton Elementary School
2. Invocation, Pledge and Call to Order (Pledge of Allegiance Lead by Lexi Hilton, Student at Crofton Elementary School)
3. Approval of Agenda (Exhibit 3)
4. Communications:
 - A) Visitors and Open Forum
 - B) Presentations:
 1. Instructional Update: Gifted & Talented and Constitution Week; Amy Wilcox, Chief Instructional Officer (Exhibit 4.2.1)
 2. Long-Range Planning Update; Mary Ann Gemmill, Superintendent
 3. Committee Reports

4. Other

C) Other

- 5. Discussion/Approval Selection of Board Member to Serve on 2020-2021 Calendar Committee; Melanie Barrett, Director of Pupil Personnel (Exhibit 5)**
- 6. Discussion/Approval Pay Request Number Ten (10) from Sherman Carter Barnhart Architects in the Amount of \$668.40 for Gateway Academy/Breathitt Center Renovations/Additions; Brad Hawkins, Chief Operations Officer (Exhibit 6)**
- 7. Discussion/Approval Revised BG-1 for South Christian Elementary Roofing Project in the Amount of \$630,521.05; Brad Hawkins, Chief Operations Officer (Exhibit 7)**
- 8. Discussion/Approval Payment to JKS Architecture in the Amount of \$750.00 for Indian Hills Elementary Reroof Project; Brad Hawkins, Chief Operations Officer (Exhibit 8)**
- 9. Discussion/Approval Capital Funds Request in the Amount of \$408,818.00; Jessica Darnell, Director of Business (Exhibit 9)**
- 10. Discussion/Approval Working Budget for 2019-2020 School Year; Mary Ann Gemmill, Superintendent and Jessica Darnell, Director of Business (Exhibit 10)**
- 11. Consent Agenda:**
 - A) Financial Matters:**
 - 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 11.1.1)**
 - 2. Other**
 - B) Approval of Minutes of Tax Levy Hearing on August 15, 2019 and Regular Board Meeting held August 15, 2019 (Exhibit 11.2)**
 - C) Approval School Related Trip Request by Christian County High School to Nashville, TN on November 8, 2019 (Exhibit 11.3)**
 - D) Approval School Related Trip Request by Christian County High School to Nashville, TN on October 18, 2019 (Exhibit 11.3)**

- E) Approval School Related Trip Request by Christian County High School to Hardinsburg, KY on September 13-14, 2019 (Emergency Approval) (Exhibit 11.3)
- F) Approval School Related Trip Request by Christian County High School to Evansville, IN on October 29, 2019 (Exhibit 11.3)
- G) Approval School Related Trip Request by Christian County High School to Indianapolis, IN on October 30 – November 1, 2019 (Exhibit 11.3)
- H) Approval School Related Trip Request by Christian County High School to Nashville, TN on October 4, 2019 (Exhibit 11.3)
- I) Approval School Related Trip Request by Christian County Middle School and Hopkinsville Middle School to Murray, KY on November 25, 2019 (Exhibit 11.3)
- J) Approval School Related Trip Request by District Gifted and Talented Program to Hopkinsville, KY on September 27, 2019 (Exhibit 11.3)
- K) Approval School Related Trip Request by District Gifted and Talented Program to Hopkinsville, KY on September 19, 2019 (Emergency Approval) (Exhibit 11.3)
- L) Approval School Related Trip Request by District Gifted and Talented Program to Hopkinsville, KY on September 17, 2019 (Emergency Approval) (Exhibit 11.3)
- M) Approval School Related Trip Request by Hopkinsville High School to Indianapolis, IN on October 29, 2019 (Exhibit 11.3)
- N) Approval School Related Trip Request by Hopkinsville High School to Murray, KY on September 26, 2019 (Exhibit 11.3)
- O) Approval School Related Trip Request by Hopkinsville Middle School to Alhambra Theater on February 4, 2020 (Exhibit 11.3)
- P) Approval School Related Trip Request by Hopkinsville Middle School to Alhambra Theater on September 24, 2019 (Exhibit 11.3)
- Q) Approval School Related Trip Request by Hopkinsville Middle School to Louisville, KY on December 14-17, 2019 (Exhibit 11.3)
- R) Approval School Related Fund Raiser Request by Christian County High School, Tennis, Bumblebee Team Store, August 21, 2019 – May 25, 2020 (Emergency Approval) (Exhibit 11.3)

- S) Approval School Related Fund Raiser Request by Christian County High School, WLC, Costume Ball, October 25, 2019 (Exhibit 11.3)**
- T) Approval School Related Fund Raiser Request by Christian County High School, Dance, End of Year Showcase, April – May 2020 (Exhibit 11.3)**
- U) Approval School Related Fund Raiser Request by Christian County High School, Dance, Donations, September 20, 2019 – May 31, 2020 (Exhibit 11.3)**
- V) Approval School Related Fund Raiser Request by Christian County High School, Dance, Fan Wear, September 20, 2019 – May 31, 2020 (Exhibit 11.3)**
- W) Approval School Related Fund Raiser Request by Christian County High School, E-Sports Team, Fruit Snacks, September 2019 – May 2020 (Emergency Approval) (Exhibit 11.3)**
- X) Approval School Related Fund Raiser Request by Hopkinsville High School, Boys' Soccer, Boots and Butts Tournament, September 7-8, 2019 (Emergency Approval) (Exhibit 11.3)**
- Y) Approval School Related Fund Raiser Request by Hopkinsville High School, Boys' Basketball, Beef Jerky Sticks, September 23 – December, 2019 (Exhibit 11.3)**
- Z) Approval School Related Fund Raiser Request by Hopkinsville High School, Boys' Basketball, Candy Brochure, November – December 2019 (Exhibit 11.3)**
- AA) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Raise the Dough, September 20, 2019 – May 31, 2020 (Exhibit 11.3)**
- BB) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Academic Team, The Bloomery/Christmas Wreaths, October 2019 (Exhibit 11.3)**
- CC) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Band, Popcorn and Candy Bars, September 2019 and January 2020 (Emergency Approval) (Exhibit 11.3)**
- DD) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Fall and Spring Pictures, August 27, 2019 and Spring 2020 (Emergency Approval) (Exhibit 11.3)**

- EE) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Student Council, Concessions, September 20, 2019 – May 31, 2020 (Exhibit 11.3)**
- FF) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Yearbook Ad Sales, March – April 2020 (Exhibit 11.3)**
- GG) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Fall Pictures, September 13, 2019 – October 31, 2019 (Exhibit 11.3)**
- HH) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Spring Pictures, March 17, 2020 (Exhibit 11.3)**
- II) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Fall Book fair, Fall 2019 (Exhibit 11.3)**
- JJ) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Spring Book fair, Spring 2020 (Exhibit 11.3)**
- KK) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Yearbook Sales, April – May 2020 (Exhibit 11.3)**
- LL) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary, Family Movie Night & Concessions, December 2019 (Exhibit 11.3)**
- MM) Approval School Related Fund Raiser Request by Pembroke Elementary School, Ordinary Hero, November 2019 (Exhibit 11.3)**
- NN) Approval School Related Fund Raiser Request by Sinking Fork Elementary School, Fall Book fair, Fall 2019 (Exhibit 11.3)**
- OO) Approval School Related Fund Raiser Request by Sinking Fork Elementary School, Spring Book fair, Spring 2020 (Exhibit 11.3)**
- PP) Approval School Related Fund Raiser Request by South Christian Elementary School, Fall Book fair, October 21 – November 8, 2019 (Exhibit 11.3)**
- QQ) Approval School Related Fund Raiser Request by South Christian Elementary School, Spring Book fair, March 16 – April 3, 2020 (Exhibit 11.3)**
- RR) Approval Hoptown Hoppers Requesting Use of Facilities for the Summer of 2020; Brad Hawkins, Chief Operations Officer (Exhibit 11.3)**

- SS) Approval Shortened School Day Request (Exhibit 11.3)
 - TT) Approval Shortened School Day Request (Exhibit 11.3)
 - UU) Approval of Board Policies 03.1327, 03.2327, 05.31, 06.221, 09.4232 and 10.5 – Second Reading (Exhibit 11.3)
 - VV) Approval Revision to Board Policy 08.113 Graduation Requirements – First Reading (Exhibit 11.3)
 - WW) Acknowledgment Receipt of Month One (1) Attendance (Exhibit 11.3)
 - XX) Approval District Professional Development Plan (Exhibit 11.3)
 - YY) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 11.3)
 - ZZ) Establish Next Regular Meeting for October 17, 2019, 6:00 P.M. in the Board Room at the Central Office
 - AAA) Other
- 12. Individual Board Member and Superintendent Comments and Concerns
 - 13. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
 - 14. Exit Closed Session
 - 15. Adjournment