

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

**OCTOBER 17, 2019
6:00 P.M.**

REGULAR BOARD MEETING

AGENDA

1. Recognition:

- A) Sabrina Davis – Christian County Coalition Art Contest**
- B) Anthony Darnall – KMEA 3rd District Teacher of the Year**
- C) Sarah Akin – KY School Counselor Association President Elect**
- D) Alliance for Healthier Generation Healthiest School Award:
Christian County Middle School**
- E) District High Attendance Day (9-17-19) Winners:**
 - High School Division – Christian County High School**
 - Middle School Division – Hopkinsville Middle School**
 - Elementary School Division – Sinking Fork Elementary School**
 - High School Large Division Regional Winner: Christian County High School**
- F) September High Attendance Staff Award Elementary Division -
Millbrooke Elementary School**
 - September High Attendance Staff Award Middle School
Division – Hopkinsville Middle School**
 - September High Attendance Staff Award High School
Division – Christian County High School**
 - September High Attendance Student Award Elementary Division –
Millbrooke Elementary School**
 - September High Attendance Student Award Middle School
Division – Hopkinsville Middle School**

**September High Attendance Student Award High School
Division – Hopkinsville High School**

- G) Student of the Month: William Benjamin, Martin Luther King, Jr.
Elementary School**
- 2. Invocation, Pledge and Call to Order (Pledge of Allegiance Lead by William Benjamin)**
- 3. Approval of Agenda (Exhibit 3)**
- 4. Communications:**
 - A) Visitors and Open Forum**
 - B) Presentations:**
 - 1. Nurses Report, 1st Nine Weeks; Megan Kidd, Head Nurse (Exhibit 4.2.1)**
 - 2. PBIS Awards; Brad Hawkins, Chief Operations Officer and Kim Stevenson, Director of Alternative Programs**
 - 3. Instructional Update: Public Reporting K-PREP; Tracey Leath, District Assessment Coordinator**
 - 4. Instructional Update: High School Graduation Requirements; Tracey Leath, District Assessment Coordinator (Exhibit 4.2.4)**
 - 5. Long-Range Planning Update; Mary Ann Gemmill, Superintendent**
 - 6. Committee Reports**
 - 7. Other**
 - C) Other**
- 5. Discussion/Approval Selection of Board Member to Serve on the 2019-2020 CCPS District Wellness Committee; Megan Kidd, Head Nurse (Exhibit 5)**

6. Discussion/Approval Application and Certificate for Direct Purchase Payment Number Nine (9) from A&K Construction, Inc. in the Amount of \$18,075.00 for Gateway Academy/Breathitt Center Renovations/ Additions; Brad Hawkins, Chief Operations Officer (Exhibit 6)
7. Discussion/Approval Pay Application One (1) from Mechanical Consultants, Inc. in the Amount of \$57,600.00 for Hopkinsville High School Pool Air Handler Repair; Brad Hawkins, Chief Operations Officer (Exhibit 7)
8. Discussion/Approval Payment to WBW Engineering, Inc. in the Amount of \$1,444.00 for Hopkinsville High School Pool Air Handler Repair; Brad Hawkins, Chief Operations Officer (Exhibit 8)
9. Consent Agenda:
 - A) Financial Matters:
 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 9.1.1)
 2. Other
 - B) Approval of Minutes of Regular Board Meeting held September 19, 2019 (Exhibit 9.2)
 - C) Approval School Related Trip Request by Christian County High School to Princeton, KY on November 5, 2019 (Exhibit 9.3)
 - D) Approval School Related Trip Request by Christian County High School to Dover, TN on September 21, 2019 (Emergency Approval) (Exhibit 9.3)
 - E) Approval School Related Trip Request by Christian County High School to Dover, TN on October 14, 2019 (Emergency Approval) (Exhibit 9.3)
 - F) Approval School Related Trip Request by Christian County High School to Gatlinburg, TN on April 23-25, 2020 (Exhibit 9.3)
 - G) Approval School Related Trip Request by Hopkinsville High School to Nashville, TN on November 25, 2019 (Exhibit 9.3)
 - H) Approval School Related Trip Request by Hopkinsville High School to Louisville and Frankfort, KY on November 20-23, 2019 (Exhibit 9.3)

- I) Approval School Related Fund Raiser Request by Christian County High School, Art Club, Kona Ice, October 3, 2019 (Emergency Approval) (Exhibit 9.3)
- J) Approval School Related Fund Raiser Request by Christian County High School, WLC, Costume Contest Entry, October 25, 2019 (Exhibit 9.3)
- K) Approval School Related Fund Raiser Request by Christian County High School, Girls' Basketball, Concessions at Jr. Pro. Jamboree, November 23, 2019 (Exhibit 9.3)
- L) Approval School Related Fund Raiser Request by Christian County High School, Dance, Flag Football – Breast Cancer Awareness, October 2019 (Emergency Approval) (Exhibit 9.3)
- M) Approval School Related Fund Raiser Request by Christian County High School, KYA, Pizza Kits, September 30 – October 16, 2019 (Emergency Approval) (Exhibit 9.3)
- N) Approval School Related Fund Raiser Request by Christian County Middle School, Girls' Basketball, Player Sponsorships, October 2019 (Emergency Approval) (Exhibit 9.3)
- O) Approval School Related Fund Raiser Request by Crofton Elementary School, Box Tops 4 Education, October 31, 2019 – June 30, 2020 (Exhibit 9.3)
- P) Approval School Related Fund Raiser Request by Crofton Elementary School, Snacks, November 1, 2019 – June 30, 2020 (Exhibit 9.3)
- Q) Approval School Related Fund Raiser Request by Freedom Elementary School, STLP, Kona Ice, October 2019 – May 2020 (Emergency Approval) (Exhibit 9.3)
- R) Approval School Related Fund Raiser Request by Freedom Elementary School, STLP, Country Meat Sticks, October 2019 – May 2020 (Emergency Approval) (Exhibit 9.3)
- S) Approval School Related Fund Raiser Request by Freedom Elementary School, Dairy Queen Spirit Night, October 2019 – May 2020 (Exhibit 9.3)
- T) Approval School Related Fund Raiser Request by Gateway Academy, VEX Robotics, Concessions, September 23, 2019 – May 23, 2019 (Emergency Approval) (Exhibit 9.3)

- U) Approval School Related Fund Raiser Request by Gateway Academy, T-Shirt Sales, September 23, 2019 – May 23, 2020 (Emergency Approval) (Exhibit 9.3)**
- V) Approval School Related Fund Raiser Request by Hopkinsville High School, JROTC, Century Resources, September 18 – October 19, 2019 (Emergency Approval) (Exhibit 9.3)**
- W) Approval School Related Fund Raiser Request by Hopkinsville High School, JROTC, Giles Farm, October 6 – October 16, 2019 (Emergency Approval) (Exhibit 9.3)**
- X) Approval School Related Fund Raiser Request by Hopkinsville High School, JROTC, Car Wash, September 21, 2019 (Emergency Approval) (Exhibit 9.3)**
- Y) Approval School Related Fund Raiser Request by Hopkinsville High School, JROTC, Giles Farm, October 13-23, 2019 (Emergency Approval) (Exhibit 9.3)**
- Z) Approval School Related Fund Raiser Request by Hopkinsville High School, Volleyball, Sandwich Sales, October 22 – November 4, 2019 (Exhibit 9.3)**
- AA) Approval School Related Fund Raiser Request by Hopkinsville High School, HHS Boosters, Bake/Food Booth, November 2019 – June 2020 (Exhibit 9.3)**
- BB) Approval School Related Fund Raiser Request by Hopkinsville High School, Volleyball, Valentine Gifts, January 27 – February 11, 2020 (Exhibit 9.3)**
- CC) Approval School Related Fund Raiser Request by Hopkinsville High School, Volleyball, Spirit Night (Various Restaurants), November 2019 – June 2020 (Exhibit 9.3)**
- DD) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Boys' Basketball, Ten for Ten, October – November 2019 (Exhibit 9.3)**
- EE) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Choir, Candy Bars/Gummy Bears, January 13-27, 2020 (Exhibit 9.3)**
- FF) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Zaxby's School Night, September 23, 2019 – May 2020 (Emergency Approval) (Exhibit 9.3)**

- GG) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Papa John's Raise the Dough, September 20, 2019 – May 2020 (Emergency Approval) (Exhibit 9.3)**
- HH) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Papa's Power Pack, September 23, 2019 – May 2020 (Emergency Approval) (Exhibit 9.3)**
- II) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Weekly Snack Sale, October 18, 2019 – May 2020 (Exhibit 9.3)**
- JJ) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Chik-Fil-A Spirit Night, September 2019 – May 2020 (Exhibit 9.3)**
- KK) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Fall Festival, November 1, 2019 (Exhibit 9.3)**
- LL) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, Fall Pictures, October – November 2019 (Exhibit 9.3)**
- MM) Approval School Related Fund Raiser Request by Pembroke Elementary School, Zaxby's Spirit Night, October 2019 – May 2020 (Emergency Approval) (Exhibit 9.3)**
- NN) Approval School Related Fund Raiser Request by Pembroke Elementary School, Spring Book Fair, March 2020 (Exhibit 9.3)**
- OO) Approval School Related Fund Raiser Request by Sinking Fork Elementary, Little Caesars Pizza Kits, January 6-20, 2020 (Exhibit 9.3)**
- PP) Approval School Related Fund Raiser Request by Sinking Fork Elementary School, Double Good Popcorn, November 1-14, 2019 (Exhibit 9.3)**
- QQ) Approval School Related Fund Raiser Request by Sinking Fork Elementary School, Penguin Patch/Holiday Shop, December 9-13, 2019 (Exhibit 9.3)**
- RR) Approval School Related Fund Raiser Request by South Christian Elementary School, Snack Sticks, November 1 – December 20, 2019 (Exhibit 9.3)**
- SS) Approval Revision to Board Policy 08.113 Graduation Requirements – Second Reading (Exhibit 9.3)**

- TT) Acknowledgment Receipt of Month Two (2) Attendance (Exhibit 9.3)
 - UU) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 9.3)
 - VV) Establish Next Special Board Meeting for November 7, 2019, 6:00 P.M. and Regular Board Meeting for November 21, 2019, 6:00 P.M. in the Board Room at the Central Office
 - WW) Other
- 10. Individual Board Member and Superintendent Comments and Concerns
 - 11. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
 - 12. Exit Closed Session
 - 13. Adjournment