

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

**NOVEMBER 21, 2019
6:00 P.M.**

REGULAR BOARD MEETING

AGENDA

1. Recognition:
 - A) Special Olympics Team
 - B) Chris Dudley – The Harry J. Cowherd Center for Excellence Award
 - C) October High Attendance Staff Award Elementary Division – Crofton Elementary School

October High Attendance Staff Award Middle School Division – Hopkinsville Middle School

October High Attendance Staff Award High School Division – Christian County High School

October High Attendance Student Award Elementary Division – Millbrooke Elementary School

October High Attendance Student Award Middle School Division – Hopkinsville Middle School

October High Attendance Student Award High School Division – Christian County High School
 - D) Student of the Month: Roslynn Bell, Sinking Fork Elementary School
2. Invocation, Pledge and Call to Order (Pledge of Allegiance Lead by Roslynn Bell, 5th Grade, Sinking Fork Elementary School)
3. Approval of Agenda (Exhibit 3)
4. Communications:
 - A) Visitors and Open Forum

B) Presentations:

- 1. Energy Savings Report; Brad Hawkins, Chief Operations Officer and Clayton Smith, Account Executive, Harshaw Trane (Exhibit 4.2.1)**
- 2. Instructional Update: Junior Achievement; Tracey Leath, District Assessment Coordinator (Exhibit 4.2.2)**
- 3. Committee Reports**
- 4. Other**

C) Other

- 5. Discussion/Approval Request for Proposal to Bid for WAN Fiber Service; Jason Wilson, Director of Finance (Exhibit 5)**
- 6. Discussion/Approval Addendum to the Code of Acceptable Behavior and Discipline; Melanie Barrett, Director of Pupil Personnel and Chris Bentzel, Principal, Christian County High School (Exhibit 6)**
- 7. Discussion/Approval Renewal of Mowing Contracts for Calendar Year 2020; Brad Hawkins, Chief Operations Officer (Exhibit 7)**
- 8. Discussion/Approval Change Order Four (4) in the Amount of \$22,293.00 for Gateway Academy/Breathitt Center Renovations/Additions; Brad Hawkins, Chief Operations Officer (Exhibit 8)**
- 9. Discussion/Approval Contract Between JKS Architecture and Christian County Public Schools for South Christian Elementary School Reroof Project; Brad Hawkins, Chief Operations Officer (Exhibit 9)**

10. Consent Agenda:

A) Financial Matters:

- 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 10.1.1)**
- 2. Other**

B) Approval of Minutes of Regular Board Meeting held October 17, 2019 and Board Meeting held November 7, 2019 (Exhibit 10.2)

- C) Approval School Related Trip Request by Christian County High School to Lexington, KY on February 13-17, 2020 (Exhibit 10.3)**
- D) Approval School Related Trip Request by Christian County High School to Nashville, TN on January 3-4, 2020 (Exhibit 10.3)**
- E) Approval School Related Trip Request by Christian County High School to Cape Girardeau, MO on December 20-21, 2019 (Exhibit 10.3)**
- F) Approval School Related Trip Request by Christian County High School to Columbia, KY on January 24-25, 2020 (Exhibit 10.3)**
- G) Approval School Related Trip Request by Christian County High School to Crestwood, KY on January 17-18, 2020 (Exhibit 10.3)**
- H) Approval School Related Trip Request by Christian County High School to Pikeville, KY on January 31 – February 1, 2020 (Exhibit 10.3)**
- I) Approval School Related Trip Request by Christian County High School to Murfreesboro, TN on November 1-2, 2019 (Emergency Approval) (Exhibit 10.3)**
- J) Approval School Related Trip Request by Christian County Middle School and Hopkinsville Middle School to Murray, KY on November 25, 2019 (Exhibit 10.3)**
- K) Approval School Related Trip Request by Christian County Middle School to Louisville, KY on November 7-9, 2019 (Emergency Approval) (Exhibit 10.3)**
- L) Approval School Related Trip Request by Gateway Academy to Louisville, KY on December 7, 2019 (Exhibit 10.3)**
- M) Approval School Related Trip Request by Gateway Academy to Owensboro, KY on December 14, 2019 (Exhibit 10.3)**
- N) Approval School Related Trip Request by Gateway Academy to Hartford, KY on February 1, 2020 (Exhibit 10.3)**
- O) Approval School Related Trip Request by Gateway Academy to Owensboro, KY on February 15, 2020 (Exhibit 10.3)**
- P) Approval School Related Trip Request by Gateway Academy to Indianapolis, IN on November 7-9, 2019 (Emergency Approval) (Exhibit 10.3)**

- Q) Approval School Related Trip Request by Gateway Academy to Murray, KY on November 7, 2019 (Emergency Approval) (Exhibit 10.3)**
- R) Approval School Related Fund Raiser Request by Christian County High School, Athletic Account, Drinks and Food, November 22 and December 20, 2019 (Emergency Approval) (Exhibit 10.3)**
- S) Approval School Related Fund Raiser Request by Christian County High School, Step Team, Sponsorship Letter, November 1-30, 2019 (Emergency Approval) (Exhibit 10.3)**
- T) Approval School Related Fund Raiser Request by Christian County High School, Beta, Magical Holidays, October 15-31, 2019 (Emergency Approval) (Exhibit 10.3)**
- U) Approval School Related Fund Raiser Request by Christian County High School, PBIS, Sponsorship Letter, November 6 – December 20, 2019 (Emergency Approval) (Exhibit 10.3)**
- V) Approval School Related Fund Raiser Request by Christian County High School, Bassin' Colonels, Beef Sticks, October 22, 2019 – May 2020 (Emergency Approval) (Exhibit 10.3)**
- W) Approval School Related Fund Raiser Request by Christian County High School, Bassin' Colonels, Logos on Jerseys, October 22, 2019 – May 2020 (Emergency Approval) (Exhibit 10.3)**
- X) Approval School Related Fund Raiser Request by Christian County High School, Bassin' Colonels, Popcorn, October 22, 2019 – May 2020 (Emergency Approval) (Exhibit 10.3)**
- Y) Approval School Related Fund Raiser Request by Christian County Middle School, Cheer, Concession, November 22, 2019 – May 2020 (Exhibit 10.3)**
- Z) Approval School Related Fund Raiser Request by Freedom Elementary School, Papa Johns, November 2019 (Emergency Approval) (Exhibit 10.3)**
- AA) Approval School Related Fund Raiser Request by Freedom Elementary School, Fall Festival, November 1, 2019 (Emergency Approval) (Exhibit 10.3)**
- BB) Approval School Related Fund Raiser Request by Freedom Elementary School, Academic Team, Spirit Cards, November 1 – December 31, 2019 (Emergency Approval) (Exhibit 10.3)**

- CC) Approval School Related Fund Raiser Request by Gateway Academy, T-Shirts, October 15, 2019 – April 2020 (Emergency Approval) (Exhibit 10.3)**
- DD) Approval School Related Fund Raiser Request by Hopkinsville High School, Baseball, Thanksgiving BBQ, November 13-15, 2019 (Emergency Approval) (Exhibit 10.3)**
- EE) Approval School Related Fund Raiser Request by Hopkinsville High School, Baseball, Large Sign Sales, 2019-2020 School Year (Emergency Approval) (Exhibit 10.3)**
- FF) Approval School Related Fund Raiser Request by Hopkinsville High School, Baseball, Sign Sales, 2019-2020 School Year (Emergency Approval) (Exhibit 10.3)**
- GG) Approval School Related Fund Raiser Request by Hopkinsville High School, Baseball, Program Ads, February 1 – March 15, 2020 (Exhibit 10.3)**
- HH) Approval School Related Fund Raiser Request by Hopkinsville High School, Four Seasons Lunch, February 3-21, 2020 (Exhibit 10.3)**
- II) Approval School Related Fund Raiser Request by Hopkinsville High School, Baseball, Super Bowl BBQ, January 3-24, 2020 (Exhibit 10.3)**
- JJ) Approval School Related Fund Raiser Request by Hopkinsville High School, Baseball, February 1- June 30, 2020 (Exhibit 10.3)**
- KK) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Holiday Bazaar Booths, November 2 – December 24, 2019 (Emergency Approval) (Exhibit 10.3)**
- LL) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Kickball Tournament, November 15 – 16, 2019 (Emergency Approval) (Exhibit 10.3)**
- MM) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Fall Festival, October 26, 2019 (Emergency Approval) (Exhibit 10.3)**
- NN) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Spirit Night Restaurants, October 21, 2019 – June 30, 2020 (Emergency Approval) (Exhibit 10.3)**

- OO) Approval School Related Fund Raiser Request by Hopkinsville High School, Band, Sonic Spirit Night, November 8, 2019 (Emergency Approval) (Exhibit 10.3)**
- PP) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Pork Sandwich, January 2020 (Exhibit 10.3)**
- QQ) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Meat Sale, December 2019 (Exhibit 10.3)**
- RR) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Meat Sale, June 2020 (Exhibit 10.3)**
- SS) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Chili and Bean Soup, February 2020 (Exhibit 10.3)**
- TT) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Team Shirt Sale, February 17 – March 2, 2020 (Exhibit 10.3)**
- UU) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Midnight Madness, February 15, 2020 (Exhibit 10.3)**
- VV) Approval School Related Fund Raiser Request by Hopkinsville High School, Softball, Shirt Sale, February 17 – March 2, 2020 (Exhibit 10.3)**
- WW) Approval School Related Fund Raiser Request by Hopkinsville High School, Holiday Crafting Class, December 1, 2019 (Exhibit 10.3)**
- XX) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Cheer, Pancake Breakfast, December 2019 (Exhibit 10.3)**
- YY) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Boys Basketball, Concessions, November 2019 – January 2020 (Emergency Approval) (Exhibit 10.3)**
- ZZ) Approval School Related Fund Raiser Request by Hopkinsville Middle School, 8th Grade T-Shirt Sale, January – May 2020 (Exhibit 10.3)**
- AAA) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Archery, Country Meat Beef Jerky, December 1-20, 2019 (Exhibit 10.3)**
- BBB) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Candy Grams, February 2020 (Exhibit 10.3)**

- CCC) Approval School Related Fund Raiser Request by Hopkinsville Middle School, KYA, The Sock Shop, November 1-15, 2019 (Emergency Approval) (Exhibit 10.3)
 - DDD) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary, Christmas Ornaments, November – December 2019 (Emergency Approval) (Exhibit 10.3)
 - EEE) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary, T-Shirt Sales, November 2019 – February 2020 (Exhibit 10.3)
 - FFF) Approval School Related Fund Raiser Request by Millbrooke Elementary School, Kona Ice, April 2020 (Exhibit 10.3)
 - GGG) Approval School Related Fund Raiser Request by Millbrooke Elementary School, Valentine Candy Gram, February 2020 (Exhibit 10.3)
 - HHH) Approval School Related Fund Raiser Request by Sinking Fork Elementary School, Pictures with Santa, December 2019 (Exhibit 10.3)
 - III) Approval Shortened School Day Request (Exhibit 10.3)
 - JJJ) Approval Shortened School Day Request (Exhibit 10.3)
 - KKK) Acknowledgment Receipt of Month Three (3) Attendance (Exhibit 10.3)
 - LLL) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 10.3)
 - MMM) Establish Next Special Board Meeting/Workshop for December 5, 2019, 6:00 P.M. in the Cafeteria at Christian County Middle School and Regular Meeting for December 19, 2019, 6:00 P.M. in the Board Room at the Central Office.
 - NNN) Other
- 11. Individual Board Member and Superintendent Comments and Concerns
 - 12. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
 - 13. Exit Closed Session
 - 14. Adjournment