

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

**MINUTES OF BOARD MEETING
NOVEMBER 7, 2019
6:00 P.M.**

SPECIAL BOARD MEETING

The Christian County Board of Education met in the Board Room at the Central Office on Glass Avenue on November 7, 2019, 6:00 P.M. for a Special Board Meeting.

BOARD MEMBERS PRESENT:

BOARD MEMBERS ABSENT:

Ms. Linda Keller, Chairperson

Mr. Tom Bell, Vice-Chair

Mr. Jeff Moore

Ms. Susan Hayes

Mr. Lindsey Clark

Ms. Mary Ann Gemmill, Superintendent and Board Secretary

Also present: Jack Lackey, School Board Attorney; Administrators, Media and Guests

ACTION/ITEMS

CALL TO ORDER

Ms. Keller, Chairperson, called the meeting to order at 6:00 P.M.

- #51 APPROVAL OF AGENDA** Motion by Mr. Clark, second by Ms. Hayes, to approve the Board Agenda as presented (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

- #52 DISCUSSION/ APPROVAL OF CHRISTIAN COUNTY BOARD OF EDUCATION FY2018-2019** Following a presentation by Jessica Darnell, Director of Business, motion by Mr. Moore, second by Mr. Clark, to accept the Audit Report for the 2018-2019 School Year (a copy of which is attached and the terms of which are incorporated by reference).

**AUDIT REPORT,
PREPARED BY
DUGUID, GENTRY
& ASSOCIATES,
PSC**

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

Voting No: NONE

- #53 DISCUSSION/ APPROVAL KETS FIRST OFFER OF ASSISTANCE IN THE AMOUNT OF \$68,175.00 FOR THE EDUCATION TECHNOLOGY FUNDING PROGRAM** Motion by Mr. Bell, second by Mr. Clark, to approve the KETS Offer of Assistance in the Amount of \$68,175.00 (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

- #54 DISCUSSION/ APPROVAL CONTRACT BETWEEN JKS ARCHITECTURE AND CHRISTIAN COUNTY PUBLIC SCHOOLS FOR SOUTH CHRISTIAN ELEMENTARY SCHOOL REROOF PROJECT** After discussion from the board, Motion ***Failed*** for lack of a Motion.
- #55 DISCUSSION/ APPROVAL CONTRACT BETWEEN JKS ARCHITECTURE AND CHRISTIAN COUNTY PUBLIC SCHOOLS FOR SECURE ENTRY REMODELING PROJECT AT GATEWAY ACADEMY FOR INNOVATION AND TECHNOLOGY** Previously approved at the August 15, 2019 Regular Board Meeting – no vote needed.

- #56 DISCUSSION/ APPROVAL CHANGE ORDER ONE (1) IN THE AMOUNT OF \$7,425.00 FOR HOPKINSVILLE HIGH SCHOOL POOL AIR HANDLER REPAIR PROJECT** Motion by Mr. Moore, second by Ms. Hayes, to approve Change Order One (1) in the Amount of \$7,425.00 for Hopkinsville High School Pool Air Handler Repair Project (a copy of which is attached and the terms of which are incorporated by reference.)
Voting Yes: Mr. Moore, Ms. Hayes, Mr. Bell, Mr. Clark, Ms. Keller
Voting No: NONE
- #57 DISCUSSION/ APPROVAL PAY APPLICATION TWO (2) FROM MECHANICAL CONSULTANTS, INC. IN THE AMOUNT OF \$22,972.50 FOR HOPKINSVILLE HIGH SCHOOL POOL AIR HANDLER REPAIR** Motion by Mr. Bell, second by Mr. Clark, to approve Pay Application Two (2) from Mechanical Consultants the Amount of \$22,972.50 for Hopkinsville High School Pool Air Handler Repair (a copy of which is attached terms of which are incorporated by reference.)
Voting Yes: Mr. Bell, Mr. Clark, Mr. Moore, Ms. Hayes, Ms. Keller
Voting No: NONE
- #58 DISCUSSION/ APPROVAL CHANGE ORDER FOUR (4) IN THE AMOUNT OF \$32,605.00 FOR GATEWAY ACADEMY/BREATHITT CENTER RENOVATIONS/ ADDITIONS** After Discussion by the Board, motion *failed* for lack of a Motion. Board would like Change Order to be revised and brought back for approval after the signage is removed.

- #59 DISCUSSION/ APPROVAL APPLICATION AND CERTIFICATE FOR DIRECT PURCHASE PAYMENT NUMBER EIGHT (8) FROM A&K CONSTRUCTION, INC. IN THE AMOUNT OF \$3,300.00 FOR GATEWAY ACADEMY/ BREATHITT CENTER RENOVATIONS/ ADDITIONS**
- Motion by Mr. Clark, second by Ms. Hayes, to approve Application and Certificate for Direct Purchase Payment Number Eight (8) from A&K Construction, Inc., in the Amount of \$3,300.00 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, Ms. Hayes, Mr. Bell, Mr. Moore, Ms. Keller
- Voting No: NONE
- #60 DISCUSSION/ APPROVAL APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER EIGHT (8) FROM A&K CONSTRUCTION, INC. IN THE AMOUNT OF \$144,308.35 FOR GATEWAY ACADEMY/ BREATHITT CENTER RENOVATIONS/ ADDITIONS**
- Motion by Mr. Bell, second by Mr. Clark, to approve Application and Certificate for Payment Number Eight (8) from A&K Construction, Inc., in the Amount of \$144,308.35 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

**PRESENTATIONS: COMPREHENSIVE DISTRICT IMPROVEMENT PLAN
(CDIP) AND COMPREHENSIVE SCHOOL
IMPROVEMENT PLAN (CSIP) UPDATE**

Ms. Susie Hartline, Director of Strategic Planning/Federal Programs/Grant Development presented a PowerPoint presentation (a copy of which is attached to the minutes) providing a CDIP and a CSIP Update. The CDIP and CSIP Plan will be voted on in December.

**INSTRUCTIONAL UPDATE: BIRTH – AGE 5 LITERACY
AND READINESS INITIATIVES AND COMMUNITY
PARTNERSHIPS**

Kadi Ralston, Striving Readers Comprehensive Literacy Grant Coordinator/Coach, was present to give the board a Powerpoint update on Birth – Age 5 Literacy and Readiness Initiatives and Community Partnerships (a copy of which is attached to the minutes.)

#61 ADJOURN

Motion by Mr. Bell, second by Mr. Clark, to Adjourn (7:26 P.M.)

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

Voting no: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____