

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

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

REGULAR BOARD MEETING

AGENDA

1. Recognition:
 - A) November High Attendance Staff Award Elementary Division -
Sinking Fork Elementary

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

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

November High Attendance Student Award Elementary Division –
Millbrooke Elementary School

November High Attendance Student Award Middle School
Division – Christian County Middle School

November High Attendance Student Award High School
Division – Christian County High School
 - B) America Library of Student Poetry Annual Contest
2. Invocation, Pledge and Call to Order
3. Approval of Agenda (Exhibit 3)
4. Communications:
 - A) Visitors and Open Forum
 - B) Presentations:
 1. Instructional Update: Career and Technical Education: Penny Knight, Principal, Gateway Academy to Innovation and Technology (Exhibit 4.2.1)
 2. Committee Reports

3. Other

C) Other

- 5. Discussion/Approval Selection of Board Member to Serve on the 2020-2021 Code of Acceptable Behavior & Discipline Committee; Melanie Barrett, Director of Pupil Personnel (Exhibit 5)**
- 6. Discussion/Approval of School Board Meetings/Workshops for the 2020 Calendar Year (Exhibit 6)**
- 7. Discussion/Approval Pay Application Three (3) from Preferred Construction Service in the Amount of \$58,788.00 for Hopkinsville High School Reroof Project; Brad Hawkins, Chief Operations Officer (Exhibit 7)**
- 8. Discussion/Approval Pay Application Four (4) from Preferred Construction Service in the Amount of \$29,595.00 for Hopkinsville High School Reroof Project – Final Payment; Brad Hawkins, Chief Operations Officer (Exhibit 8)**
- 9. Discussion/Approval Pay Application Three (3) from Mechanical Consultants, Inc. in the Amount of \$65,272.50 for Hopkinsville High School Pool Air Handler Repair; Brad Hawkins, Chief Operations Officer (Exhibit 9)**
- 10. Discussion/Approval Payment to WBW Engineering, Inc. in the Amount of \$1,976.00 for Hopkinsville High School Pool Air Handler Repair; Brad Hawkins, Chief Operations Officer (Exhibit 10)**
- 11. Discussion/Approval Selection of Consultant for Superintendent Search; Jessica Darnell, Director of Business**
- 12. Discussion/Approval Authorization to Advertise for Bids for Consultants for Superintendent Search; Jessica Darnell, Director of Business**
- 13. Consent Agenda:**
 - A) Financial Matters:**
 - 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 13.1.1)**
 - 2. Other**

- B) Approval of Minutes of Special Board Meeting held on November 21, 2019; Regular Board Meeting held November 21, 2019; Special Board Meeting/Workshop held December 5, 2019 and Special Board Meeting held on December 9, 2019 (Exhibit 13.2)**
- C) Approval School Related Trip Request by Christian County High School to Ashland, KY on December 26-29, 2019 (Exhibit 13.3)**
- D) Approval School Related Trip Request by Christian County High School to Louisville, KY on December 5-7, 2019 (Emergency Approval) (Exhibit 13.3)**
- E) Approval School Related Trip Request by Christian County Middle School to Louisville, KY on January 22-24, 2020 (Exhibit 13.3)**
- F) Approval School Related Trip Request by Gateway Academy to Mount Vernon, Illinois on December 7, 2019 (Emergency Approval) (Exhibit 13.3)**
- G) Approval School Related Trip Request by Hopkinsville Middle School to Local Elementary Schools on December 16, 2019 (Emergency Approval) (Exhibit 13.3)**
- H) Approval School Related Trip Request by Hopkinsville Middle School to Sportsplex, Hopkinsville KY on December 20, 2019 (Emergency Approval) (Exhibit 13.3)**
- I) Approval School Related Trip Request by Hopkinsville Middle School to WK Cinemas, Hopkinsville KY on December 19, 2019 (Emergency Approval) (Exhibit 13.3)**
- J) Approval Student Related Fund Raiser Request by Christian County High School, Wrestling, Nissan Stadium, September 2019 – June 2020 (Emergency Approval) (Exhibit 13.3)**
- K) Approval Student Related Fund Raiser Request by Christian County High School, Step Team, Chick-Fil-A Spirit Night, January 9, 2020 (Exhibit 13.3)**
- L) Approval Student Related Fund Raiser Request by Christian County High School, Step Team, Step Clinic, January 4, 2020 (Exhibit 13.3)**
- M) Approval Student Related Fund Raiser Request by Christian County High School, Step Team, Holiday Grams, December 11-19, 2019 (Emergency Approval) (Exhibit 13.3)**

- N) Approval Student Related Fund Raiser Request by Christian County High School, Happiness Project, Sponsorships, December 9, 2019 (Emergency Approval) (Exhibit 13.3)
- O) Approval Student Related Fund Raiser Request by Christian County High School, Wrestling, Push-Up-A-Thon, September 2019 – June 2020 (Emergency Approval) (Exhibit 13.3)
- P) Approval Student Related Fund Raiser Request by Christian County High School, Athletics, Video Board Ad Sales, 2019-2020 School Year (Emergency Approval) (Exhibit 13.3)
- Q) Approval Student Related Fund Raiser Request by Christian County High School, Student Activities, Donations for Hamilton Trip, November 15, 2019 – January 16, 2020 (Emergency Approval) (Exhibit 13.3)
- R) Approval Student Related Fund Raiser Request by Christian County High School, WLC, O'Charley's Pancake Breakfast, December 7, 2019 (Emergency Approval) (Exhibit 13.3)
- S) Approval Student Related Fund Raiser Request by Christian County High School, Athletics, Dodge Ball, Winter/Spring 2020 (Exhibit 13.3)
- T) Approval Student Related Fund Raiser Request by Christian County High School, Athletics, Softball Game, Spring 2020 (Exhibit 13.3)
- U) Approval Student Related Fund Raiser Request by Christian County High School, Volleyball Game, December 20, 2019 (Exhibit 13.3)
- V) Approval Student Related Fund Raiser Request by Gateway Academy, VEX, T-Shirt Sales, November 14, 2019 – June 2020 (Emergency Approval) (Exhibit 13.3)
- W) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Band, Discount Cards, January 28 – February 11, 2020 (Exhibit 13.3)
- X) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Penguin Patch Holiday Shop, December 2-20, 2019 (Emergency Approval) (Exhibit 13.3)
- Y) Approval School Related Fund Raiser Request by Pembroke Elementary School, FRC, School Mall, January 13-31, 2020 (Exhibit 13.3)

- Z) Approval School Related Fund Raiser Request by Pembroke Elementary School, STLP, Discount Cards, December 2019 – March 2020 (Exhibit 13.3)**
 - AA) Approval School Related Fund Raiser Request by South Christian Elementary, Yearbook, December 1, 2019 – June 2020 (Emergency Approval) (Exhibit 13.3)**
 - BB) Approval of Nutrition and Physical Activity Report Card 2019-2020; Standards and Indicators; Improvement Plan (Exhibit 13.3)**
 - CC) Approval for 2019-2020 District and Schools Continuous Improvement Plan (CDIP and CSIPs)**
 - DD) Approval 2020-2021 School Year Calendar – 2nd Reading (Exhibit 13.3)**
 - EE) Approval Formation of Christian County High School Winter Guard Booster Club (Exhibit 13.3)**
 - FF) Acknowledgment Receipt of Month Four (4) Attendance (Exhibit 13.3)**
 - GG) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 13.3)**
 - HH) Establish Next Regular Meeting for January 16, 2020, 6:00 P.M. in the Board Room at the Central Office**
 - II) Other**
- 14. Individual Board Member and Superintendent Comments and Concerns**
 - 15. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}**
 - 16. Exit Closed Session**
 - 17. Adjournment**