

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

**JANUARY 16, 2020
6:00 P.M.**

REGULAR BOARD MEETING

AGENDA

1. School Board Recognition Month – Proclamation Proclaimed by Mayor Carter Hendricks
2. Recognitions:
 - A) December High Attendance Staff Award:
Elementary Division - Millbrooke Elementary School
Middle School Division – Christian County Middle School
High School Division – Christian County High School

December High Attendance Student Award:
Elementary Division – South Christian Elementary School
Middle School Division – Hopkinsville Middle School
High School Division – Christian County High School
 - B) Student of the Month: Roslynn Bell, Sinking Fork Elementary School
3. Invocation, Pledge and Call to Order (Pledge of Allegiance Lead by Roslynn Bell, Student at Sinking School)
4. Election of Board Chairman
5. Election of Board Vice-Chairman
6. Approval of Agenda (Exhibit 6)
7. Communications:
 - A) Visitors and Open Forum
 - B) Presentations:
 1. Representative of Kentucky Association of School Administrators Superintendent Search and Selection Service
 2. Nurses Report, 2nd Nine Weeks; Megan Kidd, Head Nurse (Exhibit 7.2.2)

3. Facilities Showcase – Crofton Elementary School; Brad Hawkins, Chief Operations Officer and Trevor Herndon, Facilities Coordinator (Exhibit 7.2.3)
4. Scorecard Update; Mary Ann Gemmill, Superintendent; Jessica Addison, Interim Chief Instructional Officer; Laura Morris, Chief Administrative Officer; Brad Hawkins, Chief Operations Officer and Susie Hartline, Director of Strategic Planning, Federal Programs, and Grant Development (Exhibit 7.2.4)
5. Discipline Update; Kim Stevenson, District Discipline Administrator and Melanie Barrett, Director of Pupil Personnel (Exhibit 7.2.5)
6. Draft Budget Update for Fiscal Year 2020-2021; Mary Ann Gemmill, Superintendent and Jessica Darnell, Director of Business (Exhibit 7.2.6)
7. Committee Reports
8. Other

C) Other

8. Discussion/Approval Payment to WBW Engineering, Inc. in the Amount of \$380.00 – Final Payment for Hopkinsville High School Pool Air Handler Repair; Brad Hawkins, Chief Operations Officer (Exhibit 8)
9. Discussion/Approval BG-4 for Hopkinsville High School Pool Air Handler Repair; Brad Hawkins, Chief Operations Officer (Exhibit 9)
10. Discussion/Approval Application of Waiver of Administrative Regulations (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 Regular Board Meeting held December 19, 2019 (Exhibit 11.2)**
- C) Approval School Related Trip Request by Hopkinsville High School to Paducah, KY on February 7-8, 2020 (Exhibit 11.3)**
- D) Approval School Related Trip Request by Hopkinsville High School to Lexington, KY on February 20-22, 2020 (Exhibit 11.3)**
- E) Approval School Related Trip Request by Hopkinsville High School to Calloway County, KY on December 27-28, 2019 (Emergency Approval) (Exhibit 11.3)**
- F) Approval School Related Trip Request by Hopkinsville Middle School to CCMS PAC on February 10, 2020 (Exhibit 11.3)**
- G) Approval School Related Trip Request by Hopkinsville Middle School to Gateway Academy on January 28, 2020 (Exhibit 11.3)**
- H) Approval School Related Fundraiser Request from Project Graduation, Discount Cards, March – May 2020 (Exhibit 11.3)**
- I) Approval School Related Fundraiser Request from Project Graduation, Cow Pasture Bingo, March – May 2020 (Exhibit 11.3)**
- J) Approval School Related Fundraiser Request from Project Graduation, Event Ticket and T-Shirt Sales, March – May 2020 (Exhibit 11.3)**
- K) Approval School Related Fund Raiser Request by Christian County High School, Choir, Sonic Spirit Night, July 2019 – June 2020 (Emergency Approval) (Exhibit 11.3)**
- L) Approval School Related Fund Raiser Request by Christian County High School, Track & Field, T-Shirt Sponsorships, December 20, 2019 – January 24, 2020 (Emergency Approval) (Exhibit 11.3)**
- M) Approval School Related Fund Raiser Request by Christian County High School, Boys' Basketball, T-Shirts, January 17 – February 2020 (Exhibit 11.3)**
- N) Approval School Related Fund Raiser Request by Christian County High School, Athletics, Dairy Queen Night, December 16, 2019 – June 30, 2020 (Emergency Approval) (Exhibit 11.3)**
- O) Approval School Related Fund Raiser Request by Christian County High School, Track & Field, Beef Sticks, January 17 – February 28, 2020 (Exhibit 11.3)**

- P) Approval School Related Fund Raiser Request by Christian County High School, Track & Field, Quarter Board, February 28 – March 27, 2020 (Exhibit 11.3)
- Q) Approval School Related Fund Raiser Request by Christian County High School, Track & Field, Papa John's Raising the Dough, January 17, 2020 – June 2020 (Exhibit 11.3)
- R) Approval School Related Fund Raiser Request by Christian County High School, Track & Field, Davo's Night, January 17, 2020 – June 2020 (Exhibit 11.3)
- S) Approval School Related Fund Raiser Request by Christian County High School, Track & Field, Chick-Fila-A Night of Service, January 17, 2020 – June 2020 (Exhibit 11.3)
- T) Approval School Related Fund Raiser Request by Christian County Middle School, STLP, Candy-Gram, February 3-13, 2020 (Exhibit 11.3)
- U) Approval School Related Fund Raiser Request by Hopkinsville Middle School, 8th Grade Formal Pictures, May 16, 2020 (Exhibit 11.3)
- V) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Memory Maker Picture CD, May 11-18, 2020 (Exhibit 11.3)
- W) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Valentine's Day Dance, February 14, 2020 (Exhibit 11.3)
- X) Approval School Related Fund Raiser Request by Millbrooke Elementary School, Papa Johns Dollars for Dough, February 5, 2020 (Exhibit 11.3)
- Y) Approval School Related Fund Raiser Request by South Christian Elementary School, Earbuds, February – June 2020 (Exhibit 11.3)
- Z) Approval Request for CCBOE to Co-Sponsor Division of Parks and Recreation's Summer Adventure Camp, Summer of 2020 (Exhibit 11.3)
- AA) Approval Summer Lunch Program at Christian County Middle School and Appointment of Penny Holt as Program Administrator (Exhibit 11.3)

- BB) Approval Non-Resident Student Contracts for Trigg County Public Schools for 2020-2021 (Exhibit 11.3)
 - CC) Approval Non-Resident Student Contracts for Hopkins County Public Schools for 2020-2021 (Exhibit 11.3)
 - DD) Approval Non-Resident Student Contracts for 2020-2021 for Caldwell, Dawson Springs, Todd, Muhlenberg, Logan, Russellville Independent and other Neighboring Districts, if Applicable (Exhibit 11.3)
 - EE) Discussion/Approval Non-Resident Tuition for Out of State Employee's Children (Exhibit 11.3)
 - FF) Approval Shortened School Day Request (Exhibit 11.3)
 - GG) Acknowledgment Receipt of Month Five (5) Attendance (Exhibit 11.3)
 - HH) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 11.3)
 - II) Establish Next Special Board Meeting/Workshop for February 6, 2020 and Regular Board Meeting for February 20, 2020, 6:00 P.M. in the Board Room at the Central Office
 - JJ) 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