

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

**FEBRUARY 20, 2020
6:00 P.M.**

REGULAR BOARD MEETING

AGENDA

1. Recognitions:
 - A) January High Attendance Staff Award:

Elementary Division - Crofton Elementary School
Middle School Division – Christian County Middle School
High School Division – Hopkinsville High School

January High Attendance Student Award:

Elementary Division – Millbrooke Elementary School
Middle School Division – Christian County Middle School
High School Division – Christian County High School
 - B) Student of the Month: Amiyah Williams, Millbrooke Elementary School
2. Invocation, Pledge and Call to Order (Pledge of Allegiance Lead by Amiyah Williams, student at Millbrooke Elementary School)
3. Approval of Agenda (Exhibit 3)
4. Communications:
 - A) Visitors and Open Forum
 - B) Presentations:
 1. Committee Reports
 2. Other
 - C) Other
5. Discussion/Approval 2019-2020 Calendar Revision #2; Melanie Barrett, Director of Pupil Personnel (Exhibit 5)

6. Discussion/Approval to Renew Bids for FY20-21; Jessica Darnell, Director of Business (Exhibit 6)
7. Discussion/Approval Permission to Advertise for Bids for FY20-21; Jessica Darnell, Director of Business (Exhibit 7)
8. Discussion/Approval Board Approved Fees for 2020-2021; Jessica Darnell, Director of Business (Exhibit 8)
9. Discussion/Approval School Facilities Construction Commission Offer of Assistance in the Amount of \$88,896.00; Jessica Darnell, Director of Business (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 Special Board Meeting/Public Forum January 16, 2020; Special Board Meeting/Public Forum on January 16, 2020; Regular Board Meeting held January 16, 2020; Special Board Meeting on January 21, 2020; Special Board Meeting on February 5, 2020 and Special Board Meeting/Workshop on February 6, 2020 (Exhibit 10.2)
 - C) Approval School Related Trip Request by Christian County High School to Cincinnati, OH on March 27, 2020 (Exhibit 10.3)
 - D) Approval School Related Trip Request by Christian County High School on March 20-21, 2020 (Exhibit 10.3)
 - E) Approval School Related Trip Request by Christian County High School on April 17-18, 2020 (Exhibit 10.3)
 - F) Approval School Related Trip Request by Christian County High School on February 20, 2020 (Emergency Approval) (Exhibit 10.3)
 - G) Approval School Related Trip Request by Christian County High School to Jackson City, TN on April 8-11, 2020 (Exhibit 10.3)

- H) Approval School Related Trip Request by Gateway Academy to Louisville, KY on January 30 – February 3, 2020 (Emergency Approval) (Exhibit 10.3)
- I) Approval School Related Trip Request by Gateway Academy to February 28-29, 2020 (Exhibit 10.3)
- J) Approval School Related Trip Request by Hopkinsville Middle School to Santa Claus, IN on May 22, 2020 (Exhibit 10.3)
- K) Approval School Related Trip Request by Hopkinsville Middle School on February 5, 2020 (Emergency Approval) (Exhibit 10.3)
- L) Approval School Related Trip Request by Hopkinsville Middle School on May 15, 2020 (Exhibit 10.3)
- M) Approval School Related Trip Request by Hopkinsville Middle School to Murray, KY on February 25, 2020 (Exhibit 10.3)
- N) Approval School Related Trip Request by Hopkinsville Middle School to Bowling Green, KY on March 6, 2020 (Exhibit 10.3)
- O) Approval School Related Fund Raiser Request by Christian County High School, Band Boosters, Concessions, May – July 2020 (Exhibit 10.3)
- P) Approval School Related Fund Raiser Request by Christian County High School, Band Boosters, Music Competition, March – June 2020 (Exhibit 10.3)
- Q) Approval School Related Fund Raiser Request by Christian County High School, Band Boosters, JuJu Popcorn, March – June 2020 (Exhibit 10.3)
- R) Approval School Related Fund Raiser Request by Christian County High School, Band Boosters, 5K Run, March – June 2020 (Exhibit 10.3)
- S) Approval School Related Fund Raiser Request by Christian County High School, Band Boosters, Four Seasons Lunch, March – June 2020 (Exhibit 10.3)
- T) Approval School Related Fund Raiser Request by Christian County High School, Band Boosters, Fireworks Tent, June – July 2020 (Exhibit 10.3)

- U) Approval School Related Fund Raiser Request by Christian County High School, Beta Club, Flower Power, January 22-31, 2020 (Emergency Approval) (Exhibit 10.3)
- V) Approval School Related Fund Raiser Request by Christian County High School, Gift Card Donation, February 21, 2020 (Exhibit 10.3)
- W) Approval School Related Fund Raiser Request by Freedom Elementary School, Papa Johns, March – June 2020 (Exhibit 10.3)
- X) Approval School Related Fund Raiser Request by Freedom Elementary School, Candy Grams, February 2020 (Emergency Approval) (Exhibit 10.3)
- Y) Approval School Related Fund Raiser Request by Hopkinsville High School, Band, Car Wash, June – August 2020 (Exhibit 10.3)
- Z) Approval School Related Fund Raiser Request by Hopkinsville High School, Band, Jazz on the Farm, April 25, 2020 (Exhibit 10.3)
- AA) Approval School Related Fund Raiser Request by Hopkinsville High School, Band, Buffalo Wing Wings Spirit Night, March – November 2020 (Exhibit 10.3)
- BB) Approval School Related Fund Raiser Request by Hopkinsville High School, Band Boosters, Dairy Queen Spirit Night, March – December 2020 (Exhibit 10.3)
- CC) Approval School Related Fund Raiser Request by Hopkinsville High School, Band Boosters, Freddie's Spirit Night, March – August 2020 (Exhibit 10.3)
- DD) Approval School Related Fund Raiser Request by Hopkinsville High School, Band Boosters, The Bloomery, March 2020 (Exhibit 10.3)
- EE) Approval School Related Fund Raiser Request by Hopkinsville High School, Band Boosters, Concessions, March 2020-June 2021 (Exhibit 10.3)
- FF) Approval School Related Fund Raiser Request by Hopkinsville High School, Band Boosters, Summer Salute, August 23, 2020 (Exhibit 10.3)
- GG) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Archery, Tournament Concessions, March 7, 2020 (Exhibit 10.3)

- HH) Approval School Related Fund Raiser Request by Hopkinsville Middle School, PTO, Great American Spring 2020, March 1-31, 2020 (Exhibit 10.3)
 - II) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Student Council, Snacks, February – May 2020 (Exhibit 10.3)
 - JJ) Approval School Related Fund Raiser Request by Indian Hills Elementary School, McDonald's Night, February 27, 2020 (Exhibit 10.3)
 - KK) Approval School Related Fund Raiser Request by Millbrooke Elementary School, Easter Grams, April 2020 (Exhibit 10.3)
 - LL) Approval School Related Fund Raiser Request by Sinking Fork Elementary School, St. Jude's Marathon (Exhibit 10.3)
 - MM) Approval School Related Fund Raiser Request by South Christian Elementary School, K-Prep Shirts, February 21 – April 2020 (Exhibit 10.3)
 - NN) Approval School Related Fund Raiser Request by South Christian Elementary School, Field Day T-shirts, March – April 2020 (Exhibit 10.3)
 - OO) Acknowledgment Receipt of Month Six (6) Attendance (Exhibit 10.3)
 - PP) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 10.3)
 - QQ) Establish Next Special Board Meeting/Workshop for March 5, 2020 and Regular Board Meeting for March 19, 2020, 6:00 P.M. in the Board Room at the Central Office
 - RR) Other
- 11. Individual Board Member and Superintendent Comments and Concerns
 - 12. Development of Position Criteria for the Superintendent and Instructions to the Screening Committee per Board Policy 02.1; Phil Eason, Consultant, Kentucky Association of School Administrators
 - 13. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
 - 14. Exit Closed Session
 - 15. Adjournment