

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

**MINUTES OF BOARD MEETING
FEBRUARY 6, 2020
6:00 P.M.**

SPECIAL BOARD MEETING/WORKSHOP

The Christian County Board of Education met in the Board Room at the Central Office on Glass Avenue on February 6, 2020, 6:00 P.M. for a Special Board Meeting/Workshop.

BOARD MEMBERS PRESENT:

Ms. Linda Keller, Chairperson

Mr. Jeff Moore

Ms. Susan Hayes

Mr. Lindsey Clark

Ms. Mary Ann Gemmill, Superintendent and Board Secretary

Also present: Administrators, Media and Guests

BOARD MEMBERS ABSENT:

Mr. Tom Bell, Vice-Chair

ACTION/ITEMS

CALL TO ORDER

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

**#116 APPROVAL
OF AGENDA**

Motion by Mr. Moore, second by Mr. Clark, 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. Moore, Mr. Clark, Ms. Hayes,
Ms. Keller

Voting no: NONE

- #117 DISCUSSION/
APPROVAL
AWARD
WAN FIBER
BID** Motion by Mr. Moore, second by Mr. Clark, to award WAN Fiber Bid to HES (Dark Fiber) and Extreme Networks for Cat1 Electronics for Dark Fiber (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

- #118 DISCUSSION/
APPROVAL
FAMILY
RESOURCE
AND YOUTH
SERVICE
CENTER
STATEMENT
OF ASSURANCES
FOR 2020-2022** Motion by Ms. Hayes, second by Mr. Moore, to approve Family Resource and Youth Service Center Statement of Assurances for 2020-2022 (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

- #119 DISCUSSION/
APPROVAL
2019-2020
CALENDAR
REVISION
#1** Motion by Mr. Moore, second by Mr. Clark, to Approve the 2019-2020 Calendar Revision #1 (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

- #120 DISCUSSION/
APPROVAL
OF 2020-2021
DRAFT
STAFFING
ALLOCATION** Motion by Ms. Hayes, second by Mr. Clark, to approve the 2020-2021 Draft Staffing Allocation (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

PRESENTATIONS:

INSTRUCTIONAL UPDATE: DEEP DIVE DATA COLLECTION

Jessica Addison, Interim Chief Instructional Officer, was present to give the board a PowerPoint presentation on Deep Dive Data Collection (a copy of which is attached to the minutes.)

Mrs. Addison reviewed the areas of focus from Instructional Framework from monitoring and supporting quality instruction. She stated from the collection and studying of data the Deep Dive Team uses the information to determine next steps for improving teaching and learning.

FACILITIES SHOWCASE: FREEDOM ELEMENTARY AND INDIAN HILLS ELEMENTARY

Mr. Brad Hawkins, Chief Operations Officer and Trevor Herndon, Facilities Coordinator, gave the board a PowerPoint facilities showcase on Freedom Elementary and Indian Hills Elementary Schools (a copy of which is attached to the minutes). Mr. Hawkins and Mr. Herndon reviewed facility rating, capacity, work needed and work completed. They also reviewed upcoming estimated replacement dates of Roof, HVAC and renovations.

#121 ADJOURN

Motion by Mr. Moore, second by Ms. Hayes, to
Adjourn (6:40 P.M.)

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

Voting no: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____