

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

**MINUTES OF BOARD MEETING
FEBRUARY 20, 2020
6:00 P.M.**

REGULAR BOARD MEETING

The Christian County Board of Education met at the Board of Education Central Office on Glass Avenue on Thursday, February 20, 2020, 6:00 P.M. for a Regular Board Meeting.

BOARD MEMBERS PRESENT:

Ms. Linda Keller, Chairperson

Mr. Tom Bell, Vice-Chair

Ms. Susan Hayes

Mr. Lindsey Clark

Mr. Jeff Moore

Ms. Mary Ann Gemmill, Superintendent and Board Secretary

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

BOARD MEMBERS ABSENT:

ACTION/ITEMS

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

**INVOCATION
PLEDGE
CALL TO ORDER**

The Invocation was given by Ms. Hayes, with the prayer by Mr. Moore, followed by the Pledge of Allegiance. Ms. Keller called the meeting to order at 6:05 P.M.

**#122 APPROVAL
OF AGENDA**

Motion by Mr. Clark, second by Ms. Hayes, to approve the 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. Moore,
Mr. Bell, Ms. Keller

Voting no: NONE

**COMMUNICATIONS/
VISITORS AND
OPEN FORUM**

NONE

PRESENTATIONS:

COMMITTEE REPORTS

Mr. Moore reported that PBIS Committee met today and all goals for the year have already been met. They will also be tracking students in certain age groups so that they can be monitored until the end of their student careers. He said there are many success stories this year that have made positive impacts in student's lives.

Mr. Clark said even though legislators are in session, there isn't much to report. He did speak to Representative Walker Thomas who relayed there are a couple of Bills (House Bill 37 and House Bill 87) in progress right now that could have some effect on teachers and students.

Mr. Bell stated they are digesting the results from the Parent Survey and beginning to implement changes where needed to provide excellent customer service on all levels.

**#123 DISCUSSION/
APPROVAL
2019-2020
CALENDAR
REVISION
#2**

Motion by Mr. Moore, second by Mr. Bell, to Approve the 2019-2020 Calendar Revision #2 (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

**#124 DISCUSSION/
APPROVAL
TO RENEW
BIDS FOR
FY20-21**

Following a presentation by Jessica Darnell, Director of Business, motion by Mr. Bell, second by Ms. Hayes, to renew the bids for the FY20-21 (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: Mr. Moore

**#125 DISCUSSION/
APPROVAL
PERMISSION
TO ADVERTISE
FOR BIDS FOR
FY20-21**

Motion by Mr. Clark, second by Ms. Hayes, to approve Permission to Advertise for Bids for FY20-21 (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

#126 DISCUSSION/ APPROVAL OF BOARD APPROVED FEES FOR FY20-21 Motion by Ms. Hayes, second by Mr. Clark, to approve the Board Approved Fees for FY20-21 (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

#127 DISCUSSION/ APPROVAL SCHOOL FACILITIES CONSTRUCTION COMMISSION OFFER OF ASSISTANCE IN THE AMOUNT OF \$88,896.00 Motion by Mr. Moore, second by Mr. Clark, to approve the School Facilities Construction Commission Offer of Assistance in the Amount of \$88,896.00 (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

#128 CONSENT AGENDA Motion by Ms. Hayes, second by Mr. Clark, to approve the following Consent Agenda:

(All exhibits are attached to the minutes)

A) Financial Matters:

1. Approval of Monthly Financial Reports and Authorize Payment of Bills
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

- C) Approval School Related Trip Request by Christian County High School to Cincinnati, OH on March 27, 2020**
- D) Approval School Related Trip Request by Christian County High School on March 20-21, 2020**
- E) Approval School Related Trip Request by Christian County High School on April 17-18, 2020**
- F) Approval School Related Trip Request by Christian County High School on February 20, 2020 (Emergency Approval)**
- G) Approval School Related Trip Request by Christian County High School to Jackson City, TN on April 8-11, 2020**
- H) Approval School Related Trip Request by Gateway Academy to Louisville, KY on January 30 – February 3, 2020 (Emergency Approval)**
- I) Approval School Related Trip Request by Gateway Academy to February 28-29, 2020**
- J) Approval School Related Trip Request by Hopkinsville Middle School to Santa Claus, IN on May 22, 2020**
- K) Approval School Related Trip Request by Hopkinsville Middle School on February 5, 2020 (Emergency Approval)**
- L) Approval School Related Trip Request by Hopkinsville Middle School on May 15, 2020**
- M) Approval School Related Trip Request by Hopkinsville Middle School to Murray, KY on February 25, 2020**
- N) Approval School Related Trip Request by Hopkinsville Middle School to Bowling Green, KY on March 6, 2020**
- O) Approval School Related Fund Raiser Request by Christian County High School, Band Boosters, Concessions, May – July 2020**
- P) Approval School Related Fund Raiser Request by Christian County High School, Band Boosters, Music Competition, March – June 2020**
- Q) Approval School Related Fund Raiser Request by Christian County High School, Band Boosters, JuJu Popcorn, March – June 2020**
- R) Approval School Related Fund Raiser Request by Christian County High School, Band Boosters, 5K Run, March – June 2020**

- S) Approval School Related Fund Raiser Request by Christian County High School, Band Boosters, Four Seasons Lunch, March – June 2020**
- T) Approval School Related Fund Raiser Request by Christian County High School, Band Boosters, Fireworks Tent, June – July 2020**
- U) Approval School Related Fund Raiser Request by Christian County High School, Beta Club, Flower Power, January 22-31, 2020 (Emergency Approval)**
- V) Approval School Related Fund Raiser Request by Christian County High School, Gift Card Donation, February 21, 2020**
- W) Approval School Related Fund Raiser Request by Freedom Elementary School, Papa Johns, March – June 2020**
- X) Approval School Related Fund Raiser Request by Freedom Elementary School, Candy Grams, February 2020 (Emergency Approval)**
- Y) Approval School Related Fund Raiser Request by Hopkinsville High School, Band, Car Wash, June – August 2020**
- Z) Approval School Related Fund Raiser Request by Hopkinsville High School, Band, Jazz on the Farm, April 25, 2020**
- AA) Approval School Related Fund Raiser Request by Hopkinsville High School, Band, Buffalo Wing Wings Spirit Night, March – November 2020**
- BB) Approval School Related Fund Raiser Request by Hopkinsville High School, Band Boosters, Dairy Queen Spirit Night, March – December 2020**
- CC) Approval School Related Fund Raiser Request by Hopkinsville High School, Band Boosters, Freddie’s Spirit Night, March – August 2020**
- DD) Approval School Related Fund Raiser Request by Hopkinsville High School, Band Boosters, The Bloomery, March 2020**
- EE) Approval School Related Fund Raiser Request by Hopkinsville High School, Band Boosters, Concessions, March 2020-June 2021**
- FF) Approval School Related Fund Raiser Request by Hopkinsville High School, Band Boosters, Summer Salute, August 23, 2020**
- GG) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Archery, Tournament Concessions, March 7, 2020**
- HH) Approval School Related Fund Raiser Request by Hopkinsville Middle School, PTO, Great American Spring 2020, March 1-31, 2020**

- II) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Student Council, Snacks, February – May 2020
- JJ) Approval School Related Fund Raiser Request by Indian Hills Elementary School, McDonald's Night, February 27, 2020
- KK) Approval School Related Fund Raiser Request by Millbrooke Elementary School, Easter Grams, April 2020
- LL) Approval School Related Fund Raiser Request by Sinking Fork Elementary School, St. Jude's Marathon
- MM) Approval School Related Fund Raiser Request by South Christian Elementary School, K-Prep Shirts, February 21 – April 2020
- NN) Approval School Related Fund Raiser Request by South Christian Elementary School, Field Day T-shirts, March – April 2020
- OO) Acknowledgment Receipt of Month Six (6) Attendance
- PP) Acknowledgement Receipt of Personnel Matters/Reports
- 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

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

Voting No: NONE

**INDIVIDUAL BOARD
MEMBER AND
SUPERINTENDENT
COMMENTS
AND CONCERNS**

MR. BELL

Mr. Bell congratulated Christian County High School wrestling on their 2nd place finish at the state competition. He stated wrestling is an individual sport but represents the school as a whole. He also congratulated Coach Burnham on receiving Coach of the Year. He is excited for the upcoming district basketball tournament.

MR. CLARK

Mr. Clark appreciates employees of Christian County Public Schools and is excited for spring weather.

MS. HAYES

Ms. Hayes thanked employees who come to the board meetings faithfully, she appreciates it.

MR. MOORE

Mr. Moore thanked the teachers and administrators for their attendance at the board meetings. He wished there was community momentum. He said with the hiring of a new superintendent, this is a very crucial time for Christian County. The candidate that is hired must be the right person.

MS. KELLER

Ms. Keller thanked the teachers and staff that took the superintendent search survey. Their opinion is valued. She congratulated the Christian County High School wrestling team as well. She congratulated all athletes because it does take extra time and effort to be involved in extracurricular activities. Ms. Keller and several board members are headed to Louisville tonight and over the weekend to obtain their annual training hours.

MS. GEMMILL

Ms. Gemmill sadly announced that Susie Hartline, Director of Strategic Planning/Federal Programs and Grant Development, has tendered her resignation effective June 30, 2020. Important deadlines are approaching to apply for federal dollars, therefore, Tracey Leath, District Assessment Coordinator, has been named as Interim to train with Ms. Hartline until her departure. Ms. Gemmill made visits to several schools during Growth Day on Tuesday and was

amazed at all the learning taking place. She was very impressed at the team building taking place at Christian County Middle School. She also mentioned she attended a Census Meeting that same day and stressed the importance of all Christian County residents being counted in this census. It affects funding to our area and our public schools.

**DEVELOPMENT OF
POSITION CRITERIA
FOR THE SUPER-
INTENDENT AND
INSTRUCTIONS
TO THE SCREEN-
ING COMMITTEE
PER BOARD
POLICY 02.1**

Phil Eason, Consultant, Kentucky Association of School Administrators, was present to meet with the Board and update them on the status of the Superintendent Search as well as review district survey results, legal and policy guidelines, create criteria for the Superintendent search and give instructions to the screening committee.

#129 ADJOURN

Motion by Mr. Clark, second by Ms. Hayes, to Adjourn (8:08 P.M.)

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

Voting No: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____