

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

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

THIS MEETING WILL BE A VIRTUAL MEETING VIEWABLE AT THE FOLLOWING WEBSITE: WWW.CHRISTIAN.KYSCHOOLS.US – ONCE AT THIS WEBSITE CLICK THE LINK “APRIL 16, 2020 REGULAR BOARD MEETING – LIVE STREAM.”

REGULAR BOARD MEETING

AGENDA

1. Call to Order
2. Approval of Agenda (Exhibit 2)
3. Communications:
 - A) Open Forum:
 1. Committee Reports
 2. Other
 - B) Other
4. Discussion/Approval to Advertise for Bid the 2020-2021 Student Accident Insurance; Brad Hawkins, Chief Operations Officer (Exhibit 4)
5. Discussion/Approval Application and Certificate for Payment Number Ten (10) from A&K Construction, Inc. in the Amount of \$2,618.00 for Gateway Academy/Breathitt Center Renovations/Additions; Brad Hawkins, Chief Operations Officer (Exhibit 5)
6. Discussion/Approval Application and Certificate for Payment Number Eleven (11) from A&K Construction, Inc. in the Amount of \$22,293.00 for Gateway Academy/Breathitt Center Renovations/Additions; Brad Hawkins, Chief Operations Officer (Exhibit 6)
7. Discussion/Approval Owner Architect Agreement Between Christian County Public Schools and JKS Architects for Emergency Roof Repairs at the Maintenance Building and Christian County High School; Brad Hawkins, Chief Operations Officer (Exhibit 7)

8. Discussion/Approval Emergency BG-1 for Christian County Maintenance Building and Christian County High School Roof Replacement; Brad Hawkins, Chief Operations Officer (Exhibit 8)
9. Discussion/Approval Pay Application and Certificate for Payment Number One (1) in the Amount of \$106,885.00 to Swift Roofing, Inc. for Christian County Maintenance Building Roof Replacement; Brad Hawkins, Chief Operations Officer (Exhibit 9)
10. Discussion/Approval Invoice to JKS Architects in the Amount of \$24,460.60 for Hopkinsville Roof Wing 200 Project; Brad Hawkins, Chief Operations Officer (Exhibit 10)
11. Discussion/Approval BG-2 for South Christian Partial Reroof Project; Brad Hawkins, Chief Operations Officer (Exhibit 11)
12. Discussion/Approval BG-3 for South Christian Partial Reroof Project; Brad Hawkins, Chief Operations Officer (Exhibit 12)
13. Discussion/Approval Design Development Drawings and Specifications as prepared by JKS Architecture for South Christian Partial Reroof Project; Brad Hawkins, Chief Operations Officer (Exhibit 13)
14. Discussion/Approval 2020-2021 Law Enforcement Agreement between Christian County Public Schools and Christian County Sheriff's Department; Brad Hawkins, Chief Operations Officer (Exhibit 14)
15. Discussion/Approval 2020-2021 Law Enforcement Agreement between Christian County Public Schools and the City of Hopkinsville; Brad Hawkins, Chief Operations Officer (Exhibit 15)
16. Discussion/Approval Memorandum of Understanding Between Christian County Public Schools and Christian County Health Department for COVID-19 Testing Site; Brad Hawkins, Chief Operations Officer (Exhibit 16)
17. Discussion/Approval Resolution Regarding Meeting Protocols for Novel Coronavirus (COVID-19) (Exhibit 17)
18. Discussion/Approval Consideration of Cancelling May 7, 2020 and June 4, 2020 Board Meeting/Workshops

19. Consent Agenda:

A) Financial Matters:

- 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 19.1.1)**
- 2. Other**

B) Approval of Minutes of Approval of Special Board Meeting March 16, 2020; Special Board Meeting March 17, 2020; Minutes of Regular Board Meeting held on March 19, 2020; Minutes of Special Board Meeting held March 24, 2020; Minutes of Special Board Meeting held March 25, 2020 and Minutes of Special Virtual Board Meeting held March 28, 2020 (Exhibit 19.2)

C) Approval School Related Fund Raiser Request by Christian County High School, Band Boosters, Facebook Non-Profit, April 17 – June 30, 2020 (Exhibit 19.3)

D) Approval School Related Fund Raiser Request by Christian County High School, Band Boosters, Phone Grips and Pop Sockets, April 17 – June 30, 2020 (Exhibit 19.3)

E) Approval Amendment to the Certified Evaluation Plan (Exhibit 19.3)

F) Acknowledgment Receipt of Month Eight (8) Attendance (Exhibit 19.3)

G) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 19.3)

H) Establish Next Regular Board Meeting for May 21, 2020, 6:00 P.M. in the Board Room at the Central Office or Virtually Depending on Governor's Order at that time.

I) Other

20. Individual Board Member and Superintendent Comments and Concerns

21. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}

22. Exit Closed Session

23. Adjournment