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

MINUTES OF BOARD MEETING MARCH 19, 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, March 19, 2020, 6:00 P.M. for a Regular Board Meeting.

BOARD MEMBERS PRESENT:

BOARD MEMBERS ABSENT:

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

ACTION/ITEMS

RECOGNITIONS:

A) February High Attendance Staff Award:

Elementary Division - Martin Luther King, Jr. Elementary Middle School Division - Hopkinsville Middle School High School Division - Christian County High School **February High Attendance Student Award:**

Elementary Division – Indian Hills Elementary School Middle School Division – Christian County Middle School High School Division – Christian County High School

INVOCATION
PLEDGE
CALL TO ORDER

The Invocation was given by Ms. Hayes, with the prayer by Mr. Bell, followed by the Pledge of Allegiance. Ms. Keller called the meeting to order at 6:02 P.M.

#158 APPROVAL OF AGENDA

Motion by Ms. Hayes, second by Mr. Clark, to approve the Agenda as presented (a copy of which is attached and the terms of which are incorporated by reference.)

Voting yes: Ms. Hayes, Mr. Clark, Mr. Bell,

Mr. Moore, Ms. Keller

Voting no: NONE

COMMUNICATIONS/ VISITORS AND OPEN FORUM NONE

PRESENTATIONS:

INSTRUCTIONAL UPDATE: SCHOOL COUNSELOR UPDATES

Tracey Leath, Interim Director of Strategic Planning/Federal Programs/Grant Development, was present to give the board a PowerPoint update on School Counselors (a copy of which is attached to the minutes).

Ms. Leath reviewed the Role of School Counselors, as well as their Core Values. With the passage of Senate Bill 1 in 2019, the role of school counselors became more defined. Sixty percent of their time should be spent in direct services to students and forty percent of their time should be spent in indirect services – in support of students.

FACILITIES SHOWCASE – MILLBROOKE, PEMBROKE AND SINKING FORK ELEMENTARY SCHOOLS

Mr. Brad Hawkins, Chief Operations Officer, gave the board a PowerPoint facilities showcase on Millbrooke, Pembroke and Sinking Fork Elementary Schools (a copy of which is attached to the minutes). Mr. Hawkins reviewed facility rating, work needed and work completed. He also reviewed upcoming estimated replacement dates of Roof, HVAC and Renovations.

COMMITTEE REPORTS

Mr. Moore reported that PBIS Committee met today and all goals for the year have already been met. With the closure of schools they will begin transitioning 8th graders to Tier II in high school.

Mr. Clark did reach out to a State Representative today who mentioned that the situation we are in is so fluid there is no way to project the state budget. They are in session now. He did state they are working on language to increase Non-Traditional Instruction (NTI) days and change attendance data for this year as the future is unknown. Mr. Clark also mentioned there is a Bill in the Senate right now that is proposing taking a billion dollars out of teacher retirement and putting it in SEEK.

Mr. Bell stated the parent Studer survey results are back and hopefully the District can roll that information out in April.

#159 DISCUSSION/

APPROVAL

PAYMENT

APPLICATION

#4 TO

MECHANICAL

CONSULTANTS.

INC. IN THE

AMOUNT OF

\$15,380.00

FINAL

DAVACNT COL

PAYMENT FOR HOPKINSVILLE

HIGH SCHOOL

POOL AIR

HANDLER

REPAIR

Motion by Mr. Moore, second by Mr. Clark, to

Approve Payment Application #4 to Mechanical Consultants,

Inc. in the Amount of \$15,380.00 - Final Payment for

Hopkinsville High School Pool Air Handler Repair (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

#160 DISCUSSION/

APPROVAL

BG-5 FOR

BG19-024

HOPKINSVILLE

HIGH SCHOOL

POOL AIR

HANDLER

REPAIR

Motion by Mr. Bell, second by Mr. Moore, to approve the BG-5 for BG19-024 Hopkinsville High School Pool

Air Handler Repair (a copy of which is attached and the

terms of which are incorporated by reference).

Voting Yes: Mr. Bell, Mr. Moore, Mr. Clark,

Ms. Hayes, Ms. Keller

Voting No: NONE

#161 DISCUSSION/

APPROVAL 2020-2021

SALARY

SCHEDULES

Motion by Ms. Hayes, second by Mr. Clark, to approve

the 2020-2021 Salary Schedule (a copy of which is attached

and the terms of which are incorporated by reference.)

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

Mr. Moore, Ms. Keller

Voting No: NONE

#162 DISCUSSION/ APPROVAL OF BIDS FOR BUS GARAGE LUBRICANTS/ ANTIFREEZE

FOR FY20-21

Following discussion, motion by Mr. Clark, second by Ms. Hayes, to award the bid for Antifreeze and Lubricants to Max Arnold & Sons 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. Moore

Mr. Bell, Ms. Keller

Voting No: NONE

#163 DISCUSSION/
APPROVAL
OF BIDS
FOR BUS
GARAGE
BUS SEATS
AND FOAM
PADDING FOR

FY20-21

Motion by Mr. Moore, second by Mr. Clark, to award the bid to American Bus for Foam and Seat Covers for FY20-21 (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

#164 DISCUSSION/
APPROVAL
OF BIDS
FOR GASOLINE
AND DIESEL
FUEL FOR
FY20-21

Following discussion by the board, motion by Mr. Moore, second by Mr. Clark, to award bid for Gas and Diesel to Max Arnold & Sons for FY20-21 (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

#165 DISCUSSION/
APPROVAL
OF BIDS
FOR MULCH
FOR FY20-21

Motion by Mr. Bell, second by Mr. Clark, to award bid to Mr. Mulch for mulch for FY20-21 (a copy of which is attached and the terms of which are incorporated by reference.)

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

Mr. Moore, Ms. Keller

Voting No: NONE

#166 DISCUSSION/ APPROVAL OF BIDS FOR COPY PAPER FOR FY20-21 Motion by Mr. Clark, second by Mr. Moore, to award bid to Contract Paper – Bid A for copy paper for FY20-21 (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

#167 DISCUSSION/
APPROVAL
OF BIDS FOR
SCHOOL
PICTURES
FOR FY20-21

Motion by Mr. Bell, second by Mr. Clark, to award bid to Southern Exposure for school pictures for FY20-21 (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

#168 DISCUSSION/
APPROVAL
OF BIDS FOR
PAINT
FOR FY20-21

Motion by Mr. Clark, second by Ms. Hayes, to award bid to Sherwin Williams for paint 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

#169 DISCUSSION/ APPROVAL OF BIDS FOR UNIFORMS FOR FY20-21 Motion by Mr. Moore, second by Mr. Clark, to award bid to Aramark for uniforms for FY20-21 (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

#170 DISCUSSION/
APPROVAL
OF BIDS FOR
DRUG TESTING
FOR FY20-21

Motion by Ms. Hayes, second by Mr. Clark, to award bid to MC Consultant Services, Inc. for drug testing 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. Bell,

Mr. Moore, Ms. Keller

Voting No: NONE

#171 DISCUSSION/
APPROVAL
OF BIDS
FOR BUS
DRIVER

DOT AND CLASSIFIED

CLASSIFIED STAFF

PHYSICALS

FOR FY20-21

Motion by Mr. Bell, second by Mr. Clark, to award bid to Johnson Family Chiropractic for Bus Driver DOT Exams and Jennie Stuart Medical Center for Classified Staff Exams (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Bell, Mr. Clark, Mr. Moore,

Ms. Hayes, Ms. Keller

Voting No: NONE

#172 CONSENT AGENDA Motion by Mr. Clark, second by Ms. Hayes, 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 Regular Board Meeting held February 20, 2020; Special Board Meeting held February 26, 2020; Special Board Meeting held March 4, 2020; Special Board Meeting/Workshop held on March 5, 2020 and Special Board Meeting held March 9, 2020
- C) Approval School Related Trip Request by Hopkinsville Middle School to Southern Lanes on March 18, 2020 (Emergency Approval)
- D) Approval School Related Trip Request by Hopkinsville Middle School to WK Cinemas on March 20, 2020 (Emergency Approval)

- E) Approval School Related Trip Request by STLP to Lexington, KY on April 9, 2020
- F) Approval School Related Fund Raiser Request by Christian County High School, Band, Simply Sheets, April 1 June 30, 2020
- G) Approval School Related Fund Raiser Request by Christian County High School, Band, Ford Drive, April 1 June 30, 2020
- H) Approval School Related Fund Raiser Request by Christian County High School, Band, Simply Sheets, April 1 June 30, 2020
- I) Approval School Related Fund Raiser Request by Christian County High School, Student Activity, Casey's Rewards, March 20, 2020 June 30, 2020
- J) Approval School Related Fund Raiser Request by Christian County High School, Soccer, Restaurant Team Nights, February 2020 June 30, 2020
- K) Approval School Related Fund Raiser Request by Christian County High School, Rotary, Pickle /Popsicle Sales, March 2020
- L) Approval School Related Fund Raiser Request by Christian County High School, Cheer, Mini Camp, 2020 2021 Calendar Year
- M) Approval School Related Fund Raiser Request by Christian County High School, Cheer, World's Finest Chocolate, 2020-2021 School Year
- N) Approval School Related Fund Raiser Request by Christian County High School, Cheer, Car Wash, 2020-2021 School Year
- O) Approval School Related Fund Raiser Request by Christian County High School, Cheer, Country Meats, 2020-2021 School Year
- P) Approval School Related Fund Raiser Request by Christian County High School, Cheer, Sponsors and Sponsor T-Shirts
- Q) Approval School Related Fund Raiser Request by Gateway Academy, STEM Summer Camp, June 8-12, 2020
- R) Approval School Related Fund Raiser Request by Hopkinsville Middle School, PTO, Dollar Day, March 20, 2020
- S) Approval Updated Job Descriptions
- T) Approval to Declare an Emergency as Required by KRS 161.100 to Employ Emergency Substitute Teachers and Full-Time Emergency Certification

- U) Approval Shortened School Day Request
- V) Acknowledgment Receipt of Month Seven (7) Attendance
- W) Acknowledgement Receipt of Personnel Matters/Reports
- X) Establish Next Regular Board Meeting for April 16, 2020, 6:00 P.M. in the Board Room at the Central Office
- Y) Other

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

Mr. Moore, Ms. Keller

Voting No: NONE

INDIVIDUAL BOARD
MEMBER AND
SUPERINTENDENT
COMMENTS
AND CONCERNS

MR. BELL

Mr. Bell is surprised to hear that there is no raises in the state's budget for our teachers. Teachers need appreciation, now more than ever. Mr. Bell has heard great things about teacher access during this NTI period if students have questions. He stated he is hearing positive feedback about student access to meals.

MR. CLARK

On a humorous note, if COVID-19 doesn't move past us quick, he will be long hair, greyed, and will have gained a lot of weight. On a more serious note, he thanked Ms. Gemmill for her tough decisions during this difficult time to close schools. Our younger citizens are seen to be carriers and many live with their elderly grandparents and other family members who are most at risk. He is hopeful they will find medicines soon that will be beneficial to those who are sick with COVID-19. Mr. Clark is impressed with the turnaround of the medical dissection and understanding of the COVID-19. In closing, Mr. Clark urged everyone to support our local businesses anyway they can to help them make ends meet during this difficult time.

MS. HAYES

Ms. Hayes is thankful for the students having access to meals, which is so vital in our community – she would like to take credit for it (humor).

MR. MOORE

Mr. Moore feels bad for the teachers, students and administrators with all going on in the schools. He applauds the teachers and administrators for coming together on such quick notice to get students ready for NTI learning. Thank you to Ms. Holt and all the cafeteria workers to make sure any student that wants and needs a meal are feed daily. That is very valuable to our students. Mr. Moore is hoping this will be over soon and we can have graduations and finish everything we need to for the school year.

MS. KELLER

Ms. Keller is so thankful for the Central Office staff who developed Non-Traditional Instruction (NTI) a few years ago. Christian County has never had to implement those NTI days, however, she is so thankful those practices were in place. She is so impressed with all the work Administrators and Teachers completed on a short, basically two day notice, to get everything in place for students. Ms. Keller is so thankful for all the cafeteria staff feeding all children in Christian County from two years old to 18 years old. Everyone affected is in her heart and prayers.

MS. GEMMILL

Ms. Gemmill thanked all staff for the hard work in the past week. She is very appreciative. #173 CLOSED Motion by Mr. Moore, second by Mr. Bell, to go into Closed SESSION Session for Discussions which might lead to the Appointment **FOR** of an Individual Employee Pursuant to KRS 61.810(1)(f) with DISCUSSIONS No Action Taken. (7:20 p.m.) WHICH MIGHT LEAD TO THE Voting Yes: Mr. Moore, Mr. Bell, Mr. Clark, **APPOINTMENT** Ms. Hayes, Ms. Keller OF AN **INDIVIDUAL Voting No: NONE EMPLOYEE PURSUANT TO KRS** 61.810(1)(F) NO ACTION TAKEN #174 EXIT CLOSED Motion by Mr. Moore, second by Mr. Clark, to Exit Closed SESSION **Session (8:02 p.m.)** Voting Yes: Mr. Moore, Mr. Clark, Mr. Bell, Ms. Hayes, Ms. Keller **Voting No: NONE** #175 ADJOURN Motion by Mr. Moore, second by Mr. Clark, to Adjourn (8:02 P.M.) Voting Yes: Mr. Moore, Mr. Clark, Mr. Bell, Ms. Hayes, Ms. Keller **Voting No: NONE** APPROVED CHAIRPERSON _____ APPROVED SECRETARY