

**CHRISTIAN COUNTY BOARD OF EDUCATION
BOARD OF EDUCATION MEETING
APRIL 29, 2020**

THIS MEETING WILL BE A VIRTUAL MEETING VIEWABLE AT THE FOLLOWING WEBSITE: WWW.CHRISTIAN.KYSCHOOLS.US – ONCE AT THIS WEBSITE CLICK THE LINK “APRIL 29, 2020 SPECIAL CALLED BOARD MEETING LIVE STREAM.”

SPECIAL BOARD MEETING

AGENDA

1. Call to Order
2. Approval of Agenda (Exhibit 2)
3. Presentation:
 - A) 2019-2020 Graduation; Mary Ann Gemmill, Superintendent; Chris Bentzel, Principal, Christian County High School; Dr. John Gunn, Principal, Hopkinsville High School; Penny Knight, Principal, Gateway Academy
4. Discussion/Approval 2019-2020 Calendar Revision #3; Melanie Barrett, Director of Pupil Personnel (Exhibit 4)
5. Discussion/Approval to Amend 2019-2020 Graduation Date; Melanie Barrett, Director of Pupil Personnel (Exhibit 5)
6. Discussion/Approval Attendance Policy Waiver; Melanie Barrett, Director of Pupil Personnel (Exhibit 6)
7. Discussion/Approval Revision of Petition Process Criteria of Early Entrance Policy 09.121; Melanie Barrett, Director of Pupil Personnel (Exhibit 7)
8. Discussion/Approval Kentucky Educational Collaborative for State Agency Children (KECSAC) Extended Days; Melanie Barrett, Director of Pupil Personnel (Exhibit 8)
9. Discussion Temporary Freeze on Extra Duty Stipends; Mary Ann Gemmill, Superintendent
10. Closed Session for the Purpose of Discussing Threatened and/or Proposed Litigation Regarding Emergency Re-Roof Projects Pursuant to KRS 61.810(1)(c)

11. Discussion/Approval Emergency BG-1 for Christian County Maintenance Building Roof Replacement; Brad Hawkins, Chief Operations Officer (Exhibit 11)
12. Discussion/Approval Emergency BG-1 for Christian County High School Roof Repairs; Brad Hawkins, Chief Operations Officer (Exhibit 12)
13. Discussion/Approval Standard BG-1 for Christian County High School Roof Repairs; Brad Hawkins, Chief Operations Officer (Exhibit 13)
14. Discussion/Approval to Reject Proposals to Re-Roof Christian County High School since the Proposals were Received Pursuant to a Declaration of an Emergency, which is no longer in effect as the Re-Roofing will not occur until the Summer of 2020; Brad Hawkins, Chief Operations Officer
15. Discussion/Approval to Advertise for Bids for Christian County High School Re-Roof Project; Brad Hawkins, Chief Operations Officer
16. 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 16)
17. Discussion/Approval Design Development Drawings for Alternative School Secure Vestibule; Brad Hawkins, Chief Operations Officer (Exhibit 17)
18. Discussion/Approval BG-2 for Alternative School Secure Vestibule; Brad Hawkins, Chief Operations Officer (Exhibit 18)
19. Discussion/Approval BG-3 for Alternative School Secure Vestibule; Brad Hawkins, Chief Operations Officer (Exhibit 19)
20. Discussion/Approval Design Development Drawings for Gateway Academy Secure Vestibule; Brad Hawkins, Chief Operations Officer (Exhibit 20)
21. Discussion/Approval BG-2 for Gateway Academy Secure Vestibule; Brad Hawkins, Chief Operations Officer (Exhibit 21)
22. Discussion/Approval BG-3 for Gateway Academy Secure Vestibule; Brad Hawkins, Chief Operations Officer (Exhibit 22)
23. Adjournment