

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

**MINUTES OF BOARD MEETING
APRIL 16, 2020
6:00 P.M.**

VIRTUAL REGULAR BOARD MEETING

The Christian County Board of Education met virtually on Thursday, April 16, 2020 at 6:00 P.M. for a Regular Board Meeting viewable at www.christian.kyschools.us

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;
Virtual Viewers

BOARD MEMBERS ABSENT:

ACTION/ITEMS

CALL TO ORDER Ms. Keller called the meeting to order at 6:00 P.M.

#184 APPROVAL OF AGENDA Motion by Mr. Clark, second by Ms. Hayes, to approve the Agenda with the following additions:

Closed Session for the Purpose of Discussing Threatened and/or Proposed Litigation Regarding Emergency Re-Roof Projects Pursuant to KRS 61.810(1)(c)

***Discussion/Approval to Amend the Original Agreement with
Hopkinsville Electric System Approved on February 6, 2020 for
WAN Dark Fiber Solution to a Lit Fiber Solution***

***Consent Agenda: Approval of Proposed Contract with English,
Lucas, Priest and Owsley***

(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

**#185 CLOSED
SESSION**

Motion by Ms. Hayes, second by Mr. Bell, to enter
into Closed Session for the Purpose of Discussing Threatened
and/or Proposed Litigation Regarding Emergency Re-Roof
Project Pursuant to KRS 61.810(1)(c) Time 6:02 P.M.

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

Voting No: NONE

**#186 EXIT
CLOSED
SESSION**

Motion by Mr. Clark, second by Ms. Hayes, to Exit
Closed Session (6:48 P.M.)

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

Voting No: NONE

**COMMUNICATIONS/
OPEN FORUM**

COMMITTEE REPORTS

Mr. Bell stated his committee did not meet due to social distancing but as soon as they resume he looks forward to rolling out the Studer Group Parental Survey results.

Mrs. Hayes stated her committee met via zoom, however, at this time there is nothing to report.

Mr. Moore stated the PBIS Committee met via Zoom and he is happy to report all schools are at silver status and Tier II level. Schools at a silver status are now working toward gold status. Transitions are being prepared for next school year.

**#187 DISCUSSION/
APPROVAL
TO ADVERTISE
FOR BID THE
2020-2021
STUDENT
ACCIDENT
INSURANCE**

Motion by Mr. Bell, second by Mr. Clark, to approve to Advertise for Bid the 2020-2021 Student Accident Insurance (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

**#188 DISCUSSION/
APPROVAL
APPLICATION
AND
CERTIFICATION
OF PAYMENT
NUMBER TEN
FROM A&K
CONSTRUCTION,
INC. IN THE
AMOUNT OF
\$2,618.00**

Motion by Ms. Hayes, second by Mr. Moore, to approve the Application and Certification of Payment Number Ten (10) from A&K Construction, Inc. in the Amount of \$2,618.00 for Gateway Academy/Breathitt Center Renovations/ Additions (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

**FOR GATEWAY
ACADEMY/
BREATHITT
CENTER
RENOVATIONS/
ADDITIONS**

- #189 DISCUSSION/ APPROVAL APPLICATION AND CERTIFICATION OF PAYMENT NUMBER ELEVEN FROM A&K CONSTRUCTION, INC. IN THE AMOUNT OF \$22,293.00 FOR GATEWAY ACADEMY/ BREATHITT CENTER RENOVATIONS/ ADDITIONS**
- Motion by Mr. Clark, second by Mr. Bell, to approve the Application and Certification of Payment Number Eleven (11) from A&K Construction, Inc. in the Amount of \$22,293.00 for Gateway Academy/Breathitt Center Renovations/ Additions (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Mr. Clark, Mr. Bell, Mr. Moore,
Ms. Hayes, Ms. Keller
- Voting No: NONE
- #190 DISCUSSION/ APPROVAL OWNER ARCHITECT AGREEMENT BETWEEN CHRISTIAN COUNTY PUBLIC SCHOOLS AND JKS ARCHITECTS FOR**
- Motion by Ms. Hayes, second by Mr. Bell, to Approve the Owner Architect Agreement Between Christian County Public Schools and JKS Architects for Emergency Roof Repairs at the Maintenance Building and Christian County High School (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Ms. Hayes, Mr. Bell, Mr. Clark
Ms. Moore, Ms. Keller
- Voting No: NONE

EMERGENCY
ROOF REPAIRS
AT THE
MAINTENANCE
BUILDING
AND
CHRISTIAN
COUNTY HIGH
SCHOOL

#191 DISCUSSION/
APPROVAL
EMERGENCY
BG-1 FOR
CHRISTIAN
COUNTY
MAINTENANCE
BUILDING AND
CHRISTIAN
COUNTY
HIGH
SCHOOL
ROOF
REPLACEMENT

No Action Taken by the Board at this Time

#192 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

No Action Taken by the Board at this Time

#193 DISCUSSION/ APPROVAL INVOICE TO JKS ARCHITECTS IN THE AMOUNT OF \$24,460.60 FOR HOPKINSVILLE ROOF WING 200 PROJECT Motion by Mr. Clark, second by Ms. Hayes, to Approve Invoice to JKS Architects in the Amount of \$24,460.60 for Hopkinsville Roof Wing 200 Project (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

#194 DISCUSSION/ APPROVAL BG-2 FOR SOUTH CHRISTIAN PARTIAL REROOF PROJECT Motion by Mr. Bell, second by Mr. Clark, to approve the BG-2 for South Christian Partial Reroof Project (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

#195 DISCUSSION/ APPROVAL BG-3 FOR SOUTH CHRISTIAN PARTIAL REROOF PROJECT Motion by Mr. Clark, second by Ms. Hayes, to approve the BG-3 for South Christian Partial Reroof Project (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

#196 DISCUSSION/ APPROVAL DESIGN DEVELOPMENT DRAWINGS AND SPECIFICATIONS AS PREPARED BY JKS ARCHITECTURE FOR SOUTH CHRISTIAN PARTIAL REROOF PROJECT

Motion by Ms. Hayes, second by Mr. Clark, to approve the Design Development Drawings and Specifications as Prepared by JKS Architecture for South Christian Partial Reroof Project (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

#197 DISCUSSION/ APPROVAL 2020-2021 LAW ENFORCEMENT AGREEMENT BETWEEN CHRISTIAN COUNTY PUBLIC SCHOOLS AND CHRISTIAN COUNTY SHERIFF'S DEPARTMENT

Following discussion, motion by Mr. Moore, second by Mr. Clark, to approve the 2020-2021 Law Enforcement Agreement between Christian County Public Schools and Christian County Sheriff's Department (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

- #198 DISCUSSION/ APPROVAL 2020-2021 LAW ENFORCEMENT AGREEMENT BETWEEN CHRISTIAN COUNTY PUBLIC SCHOOLS AND THE CITY OF HOPKINSVILLE**
- Following discussion, motion by Mr. Moore, second by Mr. Clark, to approve the 2020-2021 Law Enforcement Agreement between Christian County Public Schools and the City of Hopkinsville (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Mr. Moore, Mr. Clark, Ms. Hayes, Mr. Bell, Ms. Keller
- Voting No: NONE
- #199 DISCUSSION/ APPROVAL MEMORANDUM OF UNDERSTANDING BETWEEN CHRISTIAN COUNTY PUBLIC SCHOOLS AND CHRISTIAN COUNTY HEALTH DEPARTMENT FOR COVID-19 TESTING SITE**
- Motion by Mr. Bell, second by Mr. Clark, to Approve the Memorandum of Understanding Between Christian County Public Schools and Christian County Health Department for COVID-19 Testing Site and also to include The Stadium of Champions Parking Lot as a Drive Thru Testing Site as well as Martin Luther King, Jr. Elementary Parking Lot (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
- #200 DISCUSSION/ APPROVAL RESOLUTION REGARDING MEETING PROTOCOLS FOR NOVEL CORONAVIRUS**
- Motion by Ms. Hayes, second by Mr. Clark, to Approve the Resolution Regarding Meeting Protocols for Novel Coronavirus (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

#201 DISCUSSION/ APPROVAL Motion by Mr. Moore, second by Ms. Hayes, to Approve to Cancel the May 7, 2020 and June 4, 2020 Board Meeting/ CONSIDERATIONS Workshops.
OF CANCELLING MAY 7, 2020 AND JUNE 4, 2020 BOARD MEETING/ WORKSHOPS

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

Voting No: NONE

#202 DISCUSSION/ APPROVAL TO AMEND THE ORIGINAL AGREEMENT WITH HOPKINSVILLE ELECTRIC SYSTEM APPROVED ON FEBRUARY 6, 2020 FOR WAN DARK FIBER SOLUTION TO A LIT FIBER SOLUTION

Motion by Ms. Hayes, second by Mr. Moore, to Approve to Amend the Original Agreement with Hopkinsville Electric System Approved on February 6, 2020 for WAN Dark Fiber Solution to a Lit Fiber Solution.

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

Voting No: NONE

#203 CONSENT AGENDA Motion by Mr. Bell, 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 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
- C) Approval School Related Fund Raiser Request by Christian County High School, Band Boosters, Facebook Non-Profit, April 17 – June 30, 2020
- D) Approval School Related Fund Raiser Request by Christian County High School, Band Boosters, Phone Grips and Pop Sockets, April 17 – June 30, 2020
- E) Approval Amendment to the Certified Evaluation Plan
- F) Acknowledgment Receipt of Month Eight (8) Attendance
- G) Acknowledgement Receipt of Personnel Matters/Reports
- 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
- J) Approval of Proposed Contract with English, Lucas, Priest and Owsley

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

Voting No: NONE

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

MR. BELL

Mr. Bell stated change isn't bad and he is interested in live streaming the board meetings going forward for the public to be informed. He stated the most important item in schools is safety and hopes that the district will recuperate some of the costs of the School Resource Officers. He is happy of the new requirement that each have body cameras. Mr. Bell gave a huge shout out to Penny Holt and all cafeteria staff for working hard to feed our students and all children of Christian County. Mr. Bell is waiting to see about graduation and what may be the safest way possible to recognize the students.

MR. CLARK

Mr. Clark thanked board members and Jason Wilson for organizing these zoom meetings during this time. Mr. Clark also thanked the cafeteria staff for their hard work and dedication to feeding the students. He remains hopeful that the district can have graduation, but has his doubts and we will have to wait to get direction from the Governor. He hopes that everyone continues to stay healthy and he thanked Ms. Gemmill for forging ahead in her last few weeks as Superintendent.

MS. HAYES

Ms. Hayes is learning a lot about technology and may eventually learn to enjoy this, but will be excited when we can get back to seeing each other face to face.

MR. MOORE

Mr. Moore thanked Jason Wilson for organizing the board meetings via zoom during this time. He seen something on Facebook this week that was interesting. Nashville is recognizing seniors with banners being put up in their communities. He feels terrible that they are losing a big part of their senior year including college visits and future plans. If graduation isn't able to be held, he stated they need some sort of recognition in the community.

MS. KELLER

Ms. Keller thanked the cafeteria staff for their hard work in continuing to feed the students of Christian County. She thanked Jason Wilson and Rebecca Martin for their outstanding job in getting the virtual board meetings lined up and working flawlessly. She echoed Ms. Hayes and will be happy when we can meet face to face again. Ms. Keller understands that being a senior is a once in a lifetime event and wants them to be recognized in the safest way possible. She thanked everyone, reminded everyone to be safe, wear your mask in public and call your loved ones.

MS. GEMMILL

Ms. Gemmill thanked all staff members and educators as everyone is serving in a different way during this crisis. She stated that employees continue to demonstrate a commitment to serve and ensure that students and staff are healthy and safe while also having the ongoing learning piece. She thanked parents for assisting in their students learning during this time. She stated that she and Cabinet members had a meeting this week with the Commissioner of Education and they recommended many good suggestions for graduation this year to districts across the state. They will meet next week with high school principals to gain their input in the conversation and come up with many ideas to bring to the board for approval. Ms. Gemmill anticipates a call from the Governor at the beginning of next week to lay out a plan for the remainder of the school year. After that phone conference she will hold a Special Called Board Meeting to inform the board of those decisions and make plans for graduation.

#204 ADJOURN

Motion by Mr. Moore, second by Mr. Clark, to Adjourn
(7:40 P.M.)

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

Voting No: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____