

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

**MINUTES OF SPECIAL BOARD MEETING
APRIL 29, 2020
5:00 P.M.**

VIRTUAL SPECIAL BOARD MEETING

The Christian County Board of Education met virtually on Wednesday, April 29, 2020 at 5:00 P.M. for a Special Board Meeting viewable at www.christian.kyschools.us

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; Mike Owsley, Attorney; Administrators; Virtual Viewers

ACTION/ITEMS

CALL TO ORDER Ms. Keller called the meeting to order at 5:00 P.M.

**#205 APPROVAL
OF AGENDA** Motion by Mr. Clark, second by Mr. Bell, 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, Mr. Bell, Mr. Moore,
Ms. Hayes, Ms. Keller

Voting No: NONE

PRESENTATIONS: 2019-2020 GRADUATION

Chris Bentzel, Principal, Christian County High School; John Gunn, Principal, Hopkinsville High School and Penny Knight, Principal, Gateway Academy were virtually present to lay out the details of 2019-2020 Virtual Graduation due to COVID-19 concerns.

**#206 DISCUSSION/
APPROVAL
2019-2020
CALENDAR
REVISION #3**

Motion by Ms. Hayes, second by Mr. Moore, to approve the 2019-2020 Calendar Revision #3 (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

**#207 DISCUSSION/
APPROVAL
TO AMEND
2019-2020
GRADUATION
DATE**

Motion by Mr. Moore, second by Ms. Hayes, to approve to Amend the 2019-2020 Graduation Date due to COVID19 concerns (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

**#208 DISCUSSION/
APPROVAL
ATTENDANCE
POLICY
WAIVER**

Motion by Mr. Clark, second by Ms. Hayes, to approve the Attendance Policy Waiver (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

- #209 DISCUSSION/ APPROVAL REVISION OF PETITION PROCESS CRITERIA OF EARLY ENTRANCE POLICY 09.121**
- Motion by Mr. Bell, second by Mr. Moore, to approve the Revision of Petition Process Criteria of Early Entrance Policy 09-121 (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Mr. Bell, Mr. Moore, Ms. Hayes, Mr. Clark, Ms. Keller
- Voting No: NONE
- #210 DISCUSSION/ APPROVAL KENTUCKY EDUCATIONAL COLLABORATIVE FOR STATE AGENCY CHILDREN (KECSAC) EXTENDED DAYS**
- Motion by Ms. Hayes, second by Mr. Moore, to approve the Kentucky Educational Collaborative for State Agency Children (KECSAC) Extended Days (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
- #211 DISCUSSION/ TEMPORARY FREEZES ON EXTRA DUTY STIPENDS**
- Mary Ann Gemmill, Superintendent, updated the Board on Temporary Freezes on Extra Duty Stipends of Full Time Employees. Due to COVID-19 Concerns and the uncertainty of sports for the upcoming school year, all stipends will be frozen until the sport resumes.

**#212 CLOSED
SESSION**

Motion by Ms. Hayes, second by Mr. Moore, 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) at 5:35 P.M.

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

Voting No: NONE

**#213 EXIT
CLOSED
SESSION**

Motion by Mr. Clark, second by Ms. Hayes, to Exit Closed Session (5:57 P.M.)

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

Voting No: NONE

**#214 DISCUSSION/
APPROVAL
EMERGENCY
BG-1 FOR
CHRISTIAN
COUNTY
MAINTENANCE
BUILDING
ROOF
REPLACEMENT**

Motion by Mr. Clark, second by Ms. Hayes, to approve the Emergency BG-1 for Christian County Maintenance Building Roof Replacement (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

**#215 DISCUSSION/
APPROVAL
EMERGENCY
BG-1 FOR
CHRISTIAN
COUNTY
HIGH
SCHOOL
ROOF
REPAIR**

Sue Hayes made the following Motion:

I make a motion to Approve Payment to Swift Roofing, Inc. in the Amount of \$8,150 for the Emergency Repairs to Christian County High School following the storm damage on January 11, 2020, to properly secure the roofing down and dried in so it will last until re-roofed, subject to the architect's review and approval of the invoice, and further to reject the 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.

Motion was seconded by Mr. Clark

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

Voting No: NONE

**#216 DISCUSSION/
APPROVAL
STANDARD
BG-1 FOR
CHRISTIAN
COUNTY
HIGH
SCHOOL
ROOF
REPAIRS**

Motion by Mr. Bell, second by Mr. Clark, to approve the Standard BG-1 for Christian County High School Roof Repairs (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

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| <p>#217 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</p> | <p><i>No action was taken on this item as it was addressed in Item #215.</i></p> |
| <p>#218 DISCUSSION/
APPROVAL
TO
ADVERTISE
FOR BIDS
FOR CHRISTIAN
COUNTY
HIGH SCHOOL
RE-ROOF
PROJECT</p> | <p>Motion by Ms. Hayes, second by Mr. Clark, to approve to Advertise for Bids for Christian County High School Re-Roof Project.</p> <p style="text-align: right; padding-right: 20px;">Voting Yes: Ms. Hayes, Mr. Clark, Mr. Bell,
Mr. Moore, Ms. Keller</p> <p style="text-align: right; padding-right: 20px;">Voting No: NONE</p> |

#219 DISCUSSION/ APPROVAL Motion by Mr. Clark, second by Mr. Bell, to approve Pay Application and Certificate for Payment Number One (1) **PAY APPLICATION** in the Amount of \$106,885.00 to Swift Roofing, Inc. for **AND CERTIFICATE** Christian County Maintenance Building Roof Replacement **FOR PAYMENT** (a copy of which is attached and the terms of which are **NUMBER ONE (1)** incorporated by reference.) **IN THE AMOUNT** **OF \$106,885.00** Voting Yes: Mr. Clark, Mr. Bell, Mr. Moore, **TO SWIFT ROOFING,** Ms. Hayes, Ms. Keller **INC. FOR CHRISTIAN** **COUNTY MAINTENANCE** Voting No: NONE **BUILDING ROOF** **REPLACEMENT**

#220 DISCUSSION/ APPROVAL Motion by Ms. Hayes, second by Mr. Clark, to Approve Design Development Drawings for Alternative School **DESIGN** Secure Vestibule (a copy of which is attached and the terms **DEVELOPMENT** of which are incorporated by reference.) **DRAWINGS** **FOR** Voting Yes: Ms. Hayes, Mr. Clark, Mr. Bell, **ALTERNATIVE** Mr. Moore, Ms. Keller **SCHOOL** **SECURE** Voting No: NONE **VESTIBULE**

#221 DISCUSSION/ APPROVAL Motion by Ms. Hayes, second by Mr. Bell, to approve the BG-2 for Alternative School Secure Vestibule Project **BG-2 FOR** (a copy of which is attached and the terms of which **ALTERNATIVE** are incorporated by reference). **SCHOOL** **SECURE** Voting Yes: Ms. Hayes, Mr. Bell, Mr. Clark **VESTIBULE** Mr. Moore, Ms. Keller **PROJECT** **PROJECT** Voting No: NONE

**#222 DISCUSSION/
APPROVAL
BG-3 FOR
ALTERNATIVE
SCHOOL
SECURE
VESTIBULE
PROJECT**

Motion by Mr. Bell, second by Ms. Hayes, to approve the BG-3 for Alternative School Secure Vestibule Project (a copy of which is attached and the terms of which are incorporated by reference).

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

Voting No: NONE

**#223 DISCUSSION/
APPROVAL
DESIGN
DEVELOPMENT
DRAWINGS
FOR
GATEWAY
ACADEMY
SECURE
VESTIBULE**

Motion by Mr. Bell, second by Mr. Clark, to Approve Design Development Drawings for Gateway Academy Secure Vestibule (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

**#224 DISCUSSION/
APPROVAL
BG-2 FOR
GATEWAY
ACADEMY
SECURE
VESTIBULE
PROJECT**

Motion by Mr. Clark, second by Ms. Hayes, to approve the BG-2 for Gateway Academy Secure Vestibule 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

**#225 DISCUSSION/
APPROVAL
BG-3 FOR
GATEWAY
ACADEMY
SECURE
VESTIBULE
PROJECT**

Motion by Mr. Clark, second by Ms. Hayes, to approve the BG-3 for Gateway Academy Secure Vestibule 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

#226 ADJOURN

Motion by Mr. Clark, second by Mr. Moore, to Adjourn (6:17 P.M.)

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

Voting No: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____