CHRISTIAN COUNTY BOARD OF EDUCATION BOARD OF EDUCATION MEETING

JUNE 18, 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 "JUNE 18, 2020 REGULAR BOARD MEETING – LIVE STREAM."

REGULAR BOARD MEETING

AGENDA

- 1. Recognition:
 - A) Christian County Middle School– Cleanest Building of the Year Award
 - B) Freedom Elementary School Energy Star School
- 2. Approval of Agenda (Exhibit 2)
- 3. Communications:
 - A) Presentations:
 - 1. CARES Act Allocation Update; Chris Bentzel, Newly Appointed Superintendent and Jessica Darnell, Director of Finance (Exhibit 3.1.1)
 - 2. Portable Classroom Project; Chris Bentzel, Newly Appointed Superintendent; Jessica Addison, Interim Chief Instructional Officer and Jason Wilson, District Technology Coordinator (Exhibit 3.1.2)
 - 3. Instructional Update: Summer Opportunities and Activities; Jessica Addison, Interim Chief Instructional Officer (Exhibit 3.1.3)
 - 4. English Language Learners Overview; Tracey Leath, Interim Director of Strategic Planning, Federal Programs, and Grant Development (Exhibit 3.1.4)

- 5. 2020 Impact Kentucky Working Conditions Survey Results; Laura Morris, Chief Administrative Officer (Exhibit 3.1.5)
- 6. Committee Reports
- 7. Other
- B) Other
- 4. Discussion/Approval Agreement Between Christian County Public Schools and Swift Roofing, Inc. for Christian County Maintenance Building Emergency Roof Replacement; Brad Hawkins, Chief Operations Officer (Exhibit 4)
- 5. Discussion/Approval BG-2 for Christian County Maintenance Building Emergency Roof Replacement; Brad Hawkins, Chief Operations Officer (Exhibit 5)
- 6. Discussion/Approval BG-3 for Christian County Maintenance Building Emergency Roof Replacement; Brad Hawkins, Chief Operations Officer (Exhibit 6)
- 7. Discussion/Approval to Approve Bid for a Seven Passenger Van District Vehicle for Superintendent Use; Brad Hawkins, Chief Operations Officer (Exhibit 7)
- 8. Discussion/Approval to Approve Bid for a New Fleet Truck for the Transportation Department; Brad Hawkins, Chief Operations Officer and Mike Brumley, Director of Transportation
- 9. Discussion/Approval Memorandum of Agreement Between the Agriculture Programs at Christian County and Hopkinsville High Schools and Christian County Public Schools; Brad Hawkins, Chief Operations Officer (Exhibit 9)
- 10. Discussion/Approval to Renew Property, Auto and Liability Insurance with Higgins Insurance Liberty Mutual and to Award the Bid to Kentucky Employers' Mutual Insurance for Workers Compensation; Jessica Darnell, Director of Finance (Exhibit 10)
- 11. Discussion/Approval Selection of Board Member to Serve on the 2020-2021 PBIS Committee; Melanie Barrett, Director of Pupil Personnel (Exhibit 11)

12. Consent Agenda:

- A) Financial Matters:
 - 1. Approval of Monthly Financial Reports and Authorize Payment of Bills (Exhibit 12.1.1)
 - 2. Other
- B) Approval of Minutes of Regular Board Meeting held May 21, 2020 and Special Called Board Meeting June 4, 2020 (Exhibit 12.2)
- C) Approval School Related Fund Raiser Request by Christian County High School, FFA, Discount Cards, January March 2021 (Exhibit 12.3)
- D) Approval School Related Fund Raiser Request by Christian County High School, FFA, Fruit and Nut Sales, October – December 2020 (Exhibit 12.3)
- E) Approval School Related Fund Raiser Request by Christian County High School, FFA, Poinsettia Sales, October December 2020 (Exhibit 12.3)
- F) Approval School Related Fund Raiser Request by Christian County High School, FFA, Century Resources, August October 2020 (Exhibit 12.3)
- G) Approval School Related Fund Raiser Request by Christian County High School, FFA, Greenhouse Sales, July 2020 June 2021 (Exhibit 12.3)
- H) Approval School Related Fund Raiser Request by Christian County High School, Volleyball Boosters, Sponsorship Shirts, July 1, 2020 – June 30, 2021 (Exhibit 12.3)
- I) Approval School Related Fund Raiser Request by Christian County High School, Volleyball Boosters, Concessions, July 1, 2020 June 30, 2021 (Exhibit 12.3)
- J) Approval School Related Fund Raiser Request by Christian County High School, Volleyball Boosters, Tournaments, July 1, 2020 – June 30, 2021 (Exhibit 12.3)
- K) Approval School Related Fund Raiser Request by Christian County High School, Volleyball Boosters, T-Shirts, July 1, 2020 – June 30, 2021 (Exhibit 12.3)

- L) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Summer Camps, June 2020 – July 2021 (Exhibit 12.3)
- M) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Car Wash, June 2020 July 2021 (Exhibit 12.3)
- N) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Merchandise Sale, June 2020 July 2021 (Exhibit 12.3)
- O) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Alumni Basketball Game, June 2020 July 2021 (Exhibit 12.3)
- P) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Freshman/JV Shootout Game, June 2020 July 2021 (Exhibit 12.3)
- Q) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Meet the Colonels, June 2020 – July 2021 (Exhibit 12.3)
- R) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Concessions, June 2020 July 2021 (Exhibit 12.3)
- S) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Silent Auctions, June 2020 – July 2021 (Exhibit 12.3)
- T) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Four Seasons Lunches, June 2020 July 2021 (Exhibit 12.3)
- U) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Season T-Shirts, June 2020 – July 2021 (Exhibit 12.3)
- V) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Trash for Cash Cleanup Program, June 2020 – July 2021 (Exhibit 12.3)
- W) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Bake/Plate Sales, June 2020 – July 2021 (Exhibit 12.3)

- X) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Fish Fry, June 2020 – July 2021 (Exhibit 12.3)
- Y) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Welch's Fruit Snacks, June 2020 – July 2021 (Exhibit 12.3)
- Z) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Country Meats, June 2020 July 2021 (Exhibit 12.3)
- AA) Approval School Related Fund Raiser Request by Hopkinsville High School, Soccer, Program Ads & Fanwear, April 2020 October 2020 (Exhibit 12.3)
- BB) Approval School Related Fund Raiser Request by Hopkinsville High School, Soccer, Fan Wear & Concessions, July October 2020 (Exhibit 12.3)
- CC) Approval School Related Fund Raiser Request by Hopkinsville High School, Soccer, Fan Wear & Program Ads, April October 2020 (Exhibit 12.3)
- DD) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Girls Basketball, Trash for Cash, July 1, 2020 June 30, 2021 (Exhibit 12.3)
- EE) Approval School Related Fund Raiser Request by Hopkinsville Middle School, PRIDE/Rotary, December 7-11 & December 18, 2020 (Exhibit 12.3)
- FF) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Candy Bars, August September 2020 (Exhibit 12.3)
- GG) Approval School Related Fund Raiser Request by Indian Hills Elementary School, T-Shirts, August September 2020 (Exhibit 12.3)
- HH) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Rotary, July 2020 June 2021 (Exhibit 12.3)
- II) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Kona Ice, July 2020 June 2021 (Exhibit 12.3)
- JJ) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Fall Pictures, September 2020 (Exhibit 12.3)

- KK) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Spring Pictures, March 2021 (Exhibit 12.3)
- LL) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Yearbook Ads, March April 2021 (Exhibit 12.3)
- MM) Approval School Related Fund Raiser Request by Indian Hills Elementary School, April May 2021 (Exhibit 12.3)
- NN) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Fall Book Fair, September October 2020 (Exhibit 12.3)
- OO) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Spring Book Fair, February March 2021 (Exhibit 12.3)
- PP) Approval of New Board Policy 09.314 Restarting and Operating Athletics and Other Extracurricular Activities during and in the Aftermath of the COVID-19 Pandemic Second Reading (Exhibit 12.3)
- QQ) Approval of Revised Board Policy 03.14 Health and Safety (Certified Employees) Second Reading (Exhibit 12.3)
- RR) Approval of Revised Board Policy 03.24 Health and Safety (Classified Employees) Second Reading (Exhibit 12.3)
- SS) Approval of School Activity Funds Budgets for FY20-21 (Exhibit 12.3)
- TT) Approval Fidelity Bond for Treasurer/Finance Officer Renewal for FY21 (Exhibit 12.3)
- **UU)** Approval District Funding Assurances (Exhibit 12.3)
- VV) Approval 2020-2021 School Calendar Three Additional Options Second Reading (Exhibit 12.3)
- WW) Approval District Technology Plan (Exhibit 12.3)
- XX) Approval Technology Surplus Items (Exhibit 12.3)
- YY) Approval Surplus Vehicles (Exhibit 12.3)
- ZZ) Acknowledgment Receipt of Month Ten (10) Attendance (Exhibit 12.3)

- AAA) Acknowledgement Receipt of Personnel Matters/Reports (Exhibit 12.3)
- BBB) Establish Next Regular Board Meeting for July 16, 2020 in the Board Room at the Central Office or Virtual Depending on COVID 19
 Mandates
- CCC) Other
- 13. Individual Board Member and Superintendent Comments and Concerns
- 14. Closed Session for the Purpose of Proposed or Pending Litigation KRS 61.810 (1) {c}
- 15. Exit Closed Session
- 16. Adjournment