

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

**MINUTES OF BOARD MEETING
JUNE 18, 2020
6:00 P.M.**

VIRTUAL REGULAR BOARD MEETING

The Christian County Board of Education met virtually on Thursday, June 18, 2020 at 6:00 P.M. for a Regular 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 (Entered virtually at 6:12 p.m.)

Mr. Jeff Moore

Ms. Mary Ann Gemmill, Superintendent and Board Secretary

Also present: Mr. Jack Lackey, Jr., School Board Attorney; Chris Bentzel, Newly Appointed Superintendent; Administrators; Virtual Viewers

ACTION/ITEMS

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

RECOGNITIONS:

- A) Christian County Middle School – Cleanest Building of the Year
- B) Freedom Elementary School – Energy Star School

**#267 APPROVAL
OF AGENDA**

Motion by Mr. Bell, second by Mr. Moore, to approve the Agenda with the following additions:

- 12. Discussion/Approval of Calendar Revision for Option Number Three for 2020-2021 School Year*
- 13. Discussion/Approval of Start Date for 2020-2021 School Year*
- 14. Discussion/Approval of a Lease of Premises Located at 102 West 2nd Street, Hopkinsville, KY*

(a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

PRESENTATIONS:

CARES ACT ALLOCATION UPDATE

Chris Bentzel, Newly Appointed Superintendent and Jessica Darnell, Director of Finance, gave the Board a PowerPoint Update of the Cares Act Allocation (a copy of which is attached to the minutes.)

PORTABLE CLASSROOM PROJECT

Chris Bentzel, Newly Appointed Superintendent; Jessica Addison, Interim Chief Instructional Officer and Jason Wilson, District Technology Coordinator, gave the Board a PowerPoint presentation on the Portable Classroom Project (a copy of which is attached to the minutes.)

INSTRUCTIONAL UPDATE: SUMMER OPPORTUNITIES AND ACTIVITIES

Jessica Addison, Interim Chief Instructional Officer, gave the Board an update on Summer Opportunities and Activities (a copy of which is attached to the minutes.)

ENGLISH LANGUAGE LEARNERS OVERVIEW

Tracey Leath, Interim Director of Strategic Planning, Federal Programs, and Grant Development, gave the Board a PowerPoint Overview of the English Language Learners Program (a copy of which is attached to the minutes.)

2020 IMPACT KENTUCKY WORKING CONDITIONS SURVEY RESULTS

Laura Morris, Chief Administrative Officer, gave the Board the results from the 2020 Impact Kentucky Working Conditions Survey (a copy of which is attached to the minutes.)

COMMUNICATIONS/ OPEN FORUM

COMMITTEE REPORTS

Ms. Hayes

Ms. Hayes didn't have an official committee report, but mentioned that our school nurses will be working harder than ever when school resumes during this COVID pandemic.

Mr. Clark

Mr. Clark did reach out to our State Representatives – all of which had no new information to report. They did however mention they would like to see students back in school this fall.

Ms. Keller

Ms. Keller stated the Board would hear a Calendar Committee update later in the meeting.

**#268 DISCUSSION/
APPROVAL
AGREEMENT
BETWEEN
CHRISTIAN
COUNTY
PUBLIC
SCHOOLS
AND SWIFT
ROOFING, INC.
FOR
CHRISTIAN
COUNTY
MAINTENANCE
BUILDING
EMERGENCY
ROOF
REPLACEMENT**

Motion by Ms. Hayes, second by Mr. Clark, to approve the Agreement between Christian County Public Schools and Swift Roofing, Inc. for Christian County Maintenance Building Emergency Roof Replacement (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

**#269 DISCUSSION/
APPROVAL
BG-2 FOR
CHRISTIAN
COUNTY
MAINTENANCE
BUILDING
EMERGENCY
ROOF
REPLACEMENT**

Motion by Ms. Hayes, second by Mr. Clark, to approve the BG-2 for Christian County Maintenance Building Emergency Roof Replacement (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

**#270 DISCUSSION/
APPROVAL
BG-3 FOR
CHRISTIAN
COUNTY
MAINTENANCE
BUILDING
EMERGENCY
ROOF
REPLACEMENT**

Motion by Ms. Hayes, second by Mr. Bell, to approve the BG-3 for Christian County Maintenance Building Emergency Roof Replacement (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

**#271 DISCUSSION/
APPROVAL
TO APPROVE
BID FOR A
SEVEN
PASSENGER
VAN DISTRICT
VEHICLE
FOR
SUPERINTENDENT
USE**

After a review of the bids, motion by Mr. Moore, second by Mr. Clark, to Reject all Bids and Submit a new Request for Price to Include Used, Late Model and Low Mileage Vans.

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

Voting No: NONE

**#272 DISCUSSION/
APPROVAL
TO APPROVE
BID FOR
A NEW FLEET
TRUCK FOR
THE
TRANSPORTATION
DEPARTMENT**

Motion by Mr. Clark, second by Mr. Bell, to approve Bid for a new Fleet Truck for the Transportation Department from Pennyrile Ford in the Amount of \$28,672.00 (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

**#273 DISCUSSION/
APPROVAL
MEMORANDUM
OF
AGREEMENT
BETWEEN THE
AGRICULTURE
PROGRAMS AT
CHRISTIAN
COUNTY AND
HOPKINSVILLE
HIGH SCHOOLS
AND CHRISTIAN
COUNTY
PUBLIC
SCHOOLS**

Motion by Mr. Clark, second by Ms. Hayes, to approve the Memorandum of Agreement between the Agriculture Programs at Christian County and Hopkinsville High Schools and Christian County Public Schools (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

**#274 DISCUSSION/
APPROVAL
TO RENEW
PROPERTY,
AUTO AND
LIABILITY
INSURANCE
WITH HIGGINS
INS – LIBERTY
MUTUAL AND
TO AWARD
THE BID TO
KENTUCKY
EMPLOYERS’
MUTUAL
INSURANCE
FOR
WORKERS
COMPENSATION**

Motion by Ms. Hayes, second by Mr. Bell, to approve to Renew Property, Auto and Liability Insurance with Higgins Ins – Liberty Mutual and to Award the Bid to Kentucky Employers’ Mutual Insurance for Workers Compensation (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

**#275 DISCUSSION/
APPROVAL
SELECTION
OF BOARD
MEMBER
TO SERVE
ON THE
2020-2021
PBIS
COMMITTEE**

Mr. Jeff Moore volunteered to serve on this committee for the 2020-2021 School Year.

**#276 DISCUSSION/
APPROVAL
OF CALENDAR
REVISION FOR
OPTION
NUMBER 3
FOR 2020-2021
SCHOOL YEAR**

Motion by Mr. Moore, second by Mr. Bell, to approve the Calendar Revision for Option Number 3 for the 2020-2021 School Year (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

- #277 DISCUSSION/ APPROVAL OF START DATE OF 2020-2021 SCHOOL YEAR** **Motion by Mr. Moore, second by Ms. Hayes, to approve the Start Date of 2020-2021 School Year (a copy of which is attached and the terms of which are incorporated by reference.)**
- Voting Yes: Mr. Moore, Ms. Hayes, Mr. Clark, Mr. Bell, Ms. Keller**
- Voting No: NONE**
-
- #278 DISCUSSION/ APPROVAL OF A LEASE OF PREMISES LOCATED AT 102 W. 2ND STREET, HOPKINSVILLE, KY** **Motion by Mr. Moore, second by Mr. Clark, to approve the Lease of Premises located by 102 W. 2nd Street, Hopkinsville, KY (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**
-
- #279 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 Regular Board Meeting held May 21, 2020 and Special Called Board Meeting June 4, 2020**
 - C) Approval School Related Fund Raiser Request by Christian County High School, FFA, Discount Cards, January – March 2021**
 - D) Approval School Related Fund Raiser Request by Christian County High School, FFA, Fruit and Nut Sales, October – December 2020**

- E) Approval School Related Fund Raiser Request by Christian County High School, FFA, Poinsettia Sales, October – December 2020**
- F) Approval School Related Fund Raiser Request by Christian County High School, FFA, Century Resources, August – October 2020**
- G) Approval School Related Fund Raiser Request by Christian County High School, FFA, Greenhouse Sales, July 2020 – June 2021**
- H) Approval School Related Fund Raiser Request by Christian County High School, Volleyball Boosters, Sponsorship Shirts, July 1, 2020 – June 30, 2021**
- I) Approval School Related Fund Raiser Request by Christian County High School, Volleyball Boosters, Concessions, July 1, 2020 – June 30, 2021**
- J) Approval School Related Fund Raiser Request by Christian County High School, Volleyball Boosters, Tournaments, July 1, 2020 – June 30, 2021**
- K) Approval School Related Fund Raiser Request by Christian County High School, Volleyball Boosters, T-Shirts, July 1, 2020 – June 30, 2021**
- L) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Summer Camps, June 2020 – July 2021**
- M) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Car Wash, June 2020 – July 2021**
- N) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Merchandise Sale, June 2020 – July 2021**
- O) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Alumni Basketball Game, June 2020 – July 2021**
- P) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Freshman/JV Shootout Game, June 2020 – July 2021**
- Q) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Meet the Colonels, June 2020 – July 2021**
- R) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Concessions, June 2020 – July 2021**

- S) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Silent Auctions, June 2020 – July 2021
- T) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Four Seasons Lunches, June 2020 – July 2021
- U) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Season T-Shirts, June 2020 – July 2021
- V) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Trash for Cash Cleanup Program, June 2020 – July 2021
- W) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Bake/Plate Sales, June 2020 – July 2021
- X) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Fish Fry, June 2020 – July 2021
- Y) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Welch's Fruit Snacks, June 2020 – July 2021
- Z) Approval School Related Fund Raiser Request by Christian County High School, Lady Colonels Basketball, Country Meats, June 2020 – July 2021
- AA) Approval School Related Fund Raiser Request by Hopkinsville High School, Soccer, Program Ads & Fanwear, April 2020 – October 2020
- BB) Approval School Related Fund Raiser Request by Hopkinsville High School, Soccer, Fan Wear & Concessions, July – October 2020
- CC) Approval School Related Fund Raiser Request by Hopkinsville High School, Soccer, Fan Wear & Program Ads, April – October 2020
- DD) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Girls Basketball, Trash for Cash, July 1, 2020 – June 30, 2021
- EE) Approval School Related Fund Raiser Request by Hopkinsville Middle School, PRIDE/Rotary, December 7-11 & December 18, 2020
- FF) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Candy Bars, August – September 2020
- GG) Approval School Related Fund Raiser Request by Indian Hills Elementary School, T-Shirts, August – September 2020

- HH) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Rotary, July 2020 – June 2021**
- II) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Kona Ice, July 2020 – June 2021**
- JJ) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Fall Pictures, September 2020**
- KK) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Spring Pictures, March 2021**
- LL) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Yearbook Ads, March - April 2021**
- MM) Approval School Related Fund Raiser Request by Indian Hills Elementary School, April – May 2021**
- NN) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Fall Book Fair, September – October 2020**
- OO) Approval School Related Fund Raiser Request by Indian Hills Elementary School, Spring Book Fair, February – March 2021**
- 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**
- QQ) Approval of Revised Board Policy 03.14 Health and Safety (Certified Employees) – Second Reading**
- RR) Approval of Revised Board Policy 03.24 Health and Safety (Classified Employees) – Second Reading**
- SS) Approval of School Activity Funds Budgets for FY20-21**
- TT) Approval Fidelity Bond for Treasurer/Finance Officer Renewal for FY21**
- UU) Approval District Funding Assurances**
- VV) Approval 2020-2021 School Calendar – Three Additional Options – Second Reading**
- WW) Approval District Technology Plan**
- XX) Approval Technology Surplus Items**

YY) Approval Surplus Vehicles

ZZ) Acknowledgment Receipt of Month Ten (10) Attendance

AAA) Acknowledgement Receipt of Personnel Matters/Reports

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

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 is happy there has been a start date set for the 2020-2021 school year. Specifics for the upcoming school year will be out at a later date. Mr. Bell feels it is important to give student's walk-throughs before school begins so they can see how everything will be implemented. He encouraged everyone to continue to be as healthy and as safe as possible.

MS. HAYES

Ms. Hayes stated it was nice to see Ms. Gemmill tonight during the meeting. Ms. Hayes is amazed at the amount of state funding the district will receive due to the pandemic and how it will greatly benefit students and teachers.

MR. MOORE

Mr. Moore thanked everyone who is taking steps and preparing for the upcoming school year. The additional funding will help our students and teachers and the personal devices will make our district stronger and move us in the right direction.

MR. CLARK

Mr. Clark apologized for entering into the meeting late. He thanked Mr. Bentzel and his team for the hard work they have completed thus far during the transition phase. He congratulated Ms. Gemmill on her retirement and he hopes she enjoys her time in Florida.

MS. KELLER

Ms. Keller thanked Mr. Bentzel and the COVID 19 Taskforce who has met so many times this month and will continue to meet to implement the proper measures to get students back into schools. She also thanked Mr. Bentzel and Mr. Stovall for their work in getting athletics started back in the district as well. Ms. Keller then addressed Ms. Gemmill by thanking her for eight years of service to Christian County. She tackled re-districting, closing schools, nickel tax and many other events to make Christian County and students stronger. She thanked her for being a good steward of district monies and adding additional programs while doing so. She thanked Ms. Gemmill for her hard work and friendship. Ms. Keller thanked Mr. Bentzel and his team – it is a blessing to purchase devices for students. She is looking forward to working with him for the next six months.

MS. GEMMILL

Ms. Gemmill congratulated Mr. Bentzel and his team on a great report and thanked for school board for their support. She loves us, prays that God blesses us and she is our biggest supporter. She will continue to keep up with the wonderful things Christian County will accomplish.

MR. BENTZEL

Mr. Bentzel told Board Members he hopes that beginning at our Regular July Board meeting we can meet again in the board room, pending guidance from Mr. Lackey. We will begin to stream board meetings live going forward so the public can view. He thanked Board Members for being flexible the last couple of months with attempting to get things restarted during the pandemic. Mr. Bentzel thanked the Central Office

staff and principals for making him feel welcomed and supported. He stated that he will be on vacation next week to visit family but will be back and hit the ground running. He thanked Ms. Gemmill for her leadership and mentorship during her time in Christian County and thanked her for transitioning him into his new role. He is excited to move Christian County forward.

**#280 CLOSED
SESSION**

Motion by Ms. Hayes, second by Mr. Bell, to enter into Closed Session Pursuant to KRS 61.810(1)(k) for a meeting that Federal and State Law Specifically Requires in Privacy (Time 8:05 P.M.)

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

Voting No: NONE

**#281 EXIT
CLOSED
SESSION**

Motion by Mr. Moore, second by Ms. Hayes, to exit Closed Session (8:30 P.M.)

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

Voting No: NONE

#282 ADJOURN

Motion by Mr. Clark, second by Mr. Moore, to Adjourn (8:34 P.M.)

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

Voting No: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____