

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

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

VIRTUAL SPECIAL BOARD MEETING/WORKSHOP

The Christian County Board of Education met virtually on Thursday, August 6, 2020 at 6:00 P.M. for a Special Board Meeting/Workshop - Live Streamed and Viewable at: www.christian.kyschools.us.

BOARD MEMBERS PRESENT:

Ms. Linda Keller, Chairperson

Mr. Tom Bell, Vice-Chair

Mr. Jeff Moore

Ms. Susan Hayes

Mr. Lindsey Clark (Entered at 6:04 p.m.)

Mr. Chris Bentzel, 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, Chairperson, called the meeting to order at 6:00 P.M.

**#13 APPROVAL
OF AGENDA**

Motion by Mr. Moore, second by Mr. Bell, to approve the Board Agenda as presented (a copy of which is attached and the terms of which are incorporated by reference).

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

Voting no: NONE

- #14 DISCUSSION/ APPROVAL ADDENDUM TO THE CODE OF ACCEPTABLE BEHAVIOR AND DISCIPLINE** Following a presentation by Melanie Barrett, Director of Pupil Personnel, motion by Mr. Bell, second by Mr. Moore, to approve the Addendum to the Code of Acceptable Behavior and Discipline (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

- #15 DISCUSSION/ APPROVAL 2020 KSBA POLICY UPDATE #43- SECOND READING** Motion by Ms. Hayes, second by Mr. Bell, to approve the 2020 KSBA Policy Update # 43 – Second Reading (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

- #16 DISCUSSION/ APPROVAL 2020 KSBA INTERIM POLICY UPDATE #43-I TO BECOME EFFECTIVE IMMEDIATELY UPON PASSAGE PURSUIT TO THE EMERGENCY PROVISIONS OF BOARD POLICY 1.5 AND TO** Following a presentation by Melanie Barrett, Director of Pupil Personnel, motion by Ms. Hayes, second by Mr. Moore, to approve the 2020 KSBA Interim Policy Update #43-I to become Effective Immediately upon Passage Pursuit to the Emergency Provisions of Board Policy 1.5 and to Acknowledge Review and Receipt of 2020 KSBA Interim Procedure Update #24-I (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

**ACKNOWLEDGE
REVIEW AND
RECEIPT OF
2020 KSBA
INTERIM
PROCEDURE
UPDATE #24-I**

- #17 DISCUSSION/
APPROVAL
FALL SEMESTER
2020 PLAN
FOR ATHLETICS**
- Following a presentation by Kerry Stovall, District Athletic Director, and discussion by the Board, motion by Mr. Moore, second by Mr. Clark, to approve the 2020 Plan for Fall Athletics.

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

Voting No: NONE

- #18 DISCUSSION/
APPROVAL
STUDENT
MOBILE
DEVICE
USER
AGREEMENT**
- Motion by Mr. Clark, second by Mr. Bell, to approve the Student Mobile Device User Agreement (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

- #19 DISCUSSION/
APPROVAL
BID FOR A
SEVEN
PASSENGER
VAN DISTRICT
VEHICLE FOR
SUPERINTENDENT
USE**
- Following discussion of all bids, motion by Mr. Moore second by Ms. Hayes, to approve the bid by 4th & Main Auto Sales for a 2019 Dodge Caravan (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

- #20 DISCUSSION/ APPROVAL PERMISSION TO ADVERTISE FOR BIDS FOR SANITIZING CONTRACT FOR BUILDINGS** Motion by Ms. Hayes, second by Mr. Bell, to approve Permission to Advertise for Bids for Sanitizing Contract for Buildings (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
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- #21 DISCUSSION/ APPROVAL PAY APPLICATION TWO (2) IN THE AMOUNT OF \$82,183.50 FOR SOUTH CHRISTIAN ROOF PROJECT** Motion by Mr. Bell, second by Mr. Clark, to approve Pay Application Two (2) in the Amount of \$82,183.50 for South Christian Roof Project (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
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- #22 DISCUSSION/ APPROVAL INVOICE TO JKS ARCHITECTURE IN THE AMOUNT OF \$49,298.29 FOR SOUTH CHRISTIAN ROOF PROJECT** Motion by Ms. Hayes, second by Mr. Clark, to approve the Invoice to JKS Architecture in the Amount of \$49,298.29 for South Christian Roof Project (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Ms. Hayes, Mr. Clark, Mr. Bell,
Mr. Moore, Ms. Keller
- Voting No: NONE

- #23 DISCUSSION/ APPROVAL INVOICE TO JKS ARCHITECTURE IN THE AMOUNT OF \$2,385.15 FOR HOPKINSVILLE HIGH SCHOOL**
- Motion by Mr. Bell, second by Ms. Hayes, to approve the Invoice to JKS Architecture in the Amount of \$2,385.15 for Hopkinsville High School (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Mr. Bell, Ms. Hayes, Mr. Moore, Mr. Clark, Ms. Keller
- Voting No: NONE
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- #24 DISCUSSION/ APPROVAL INVOICE TO JKS ARCHITECTURE IN THE AMOUNT OF \$1,787.40 FOR HOPKINSVILLE HIGH SCHOOL ROOF WING 200**
- Motion by Ms. Hayes, second by Mr. Clark, to approve the Invoice to JKS Architecture in the Amount of \$1,787.40 for Hopkinsville High School Roof Wing 200 (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
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- #25 DISCUSSION/ APPROVAL INVOICE TO JKS ARCHITECTURE IN THE AMOUNT OF \$5,580.00 FOR ALTERNATIVE SCHOOL SECURITY VESTIBULE**
- Motion by Ms. Hayes, second by Mr. Moore, to approve the Invoice to JKS Architecture in the Amount of \$5,580.00 for Alternative School Security Vestibule (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

#26 DISCUSSION/ APPROVAL INVOICE TO JKS ARCHITECTURE IN THE AMOUNT OF \$5,580.00 FOR GATEWAY SECURITY VESTIBULE

Motion by Mr. Bell, second by Mr. Clark, to approve the Invoice to JKS Architecture in the Amount of \$5,580.00 for Gateway Academy Security 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

#27 DISCUSSION/ APPROVAL SUPERINTENDENT'S PROFESSIONAL GROWTH PLAN – SECOND READING

Motion by Mr. Moore, second by Mr. Bell, to approve the Superintendent's Professional Growth Plan - Second Reading (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

PRESENTATIONS: UPDATE ON ROOF REPAIR AT CHRISTIAN COUNTY HIGH SCHOOL

Josh Hunt, Assistant Superintendent of Operations, was present to give the Board an Update regarding the roof repair at Christian County High School.

Mr. Hunt stated that the Roof Repair Project at Christian County High School is approximately 30 days behind schedule. The repairs were due to be completed by July 31, 2020. Mr. Keith Sharp, Architect, JKS Architects, was present as well and stated weather and lack of man power the reason for the delays. Mr. Sharp stated him as well as Mr. Hunt and Mr. Bentzel met with Michael Vance Contracting last week to discuss the delays and the deadline. Since that discussion Mr. Vance has doubled his man power and has made good progress on the project. Mr. Sharp

states the quality of work they are completing is outstanding and there are no concerns in that area. He also stated the project should be completed by August 26.

BACK TO SCHOOL AND REOPENING PLAN UPDATE

Chris Bentzel, Superintendent; Josh Hunt, Assistant Superintendent of Operations; Laura Morris, Assistant Superintendent of Administration; Jessica Addison, Director of Instruction; Megan Kidd, District Health Director and Arnelle Wesley, Principal, Virtual Learning Academy were all present to give the Board an Update on Back to School and Reopening Plan Update.

Ms. Morris began the presentation by stating that the health and safety of students and staff is the District's top priority. The second priority of the District is to ensure that students have a very sound instructional plan and there is a lot of work going on to make sure that happens. The COVID 19 Taskforce continues to meet and will meet again Monday, August 10. Ms. Morris introduced Mandy Marvel, First Care Clinics, as our new community partner for expanded COVID-19 testing for students and staff as well as expanding testing in the community.

Ms. Marvel gave the Board a Profile of First Care Clinics and their local operation in Hopkinsville. She discussed in depth their operational plan and how they intend to expand their testing site for CCPS students and staff as well as the community. She stressed that this partnership will have no financial exposure to Christian County Public Schools.

Megan Kidd, District Health Director, gave the Board an overview of the Re-Entry Guidance Document. The document is based off guidelines given from Kentucky Department of Education and Department of Public Health Center for Disease Control relating to COVID-19 and the re-entry of students and staff to school.

Mr. Josh Hunt, Assistant Superintendent of Operations, was present to give the Board an update on what students and staff can anticipate for re-entry into the traditional in-person school model.

Ms. Jessica Addison, Director of Instruction, was present to give the Board an update on the components of the Non-Traditional Instruction model, should it need to be utilized this school year. Ms. Addison said it is important to note that this model will look dramatically different than it did in the spring when districts were given a 72 hour notice to close schools.

Arnelle Wesley, Facilitator, Virtual Learning Academy, was present to give the Board an update on the Virtual Learning Academy model. To date, the district has approximately 2,250 students enrolled and a waiting list is continuing to grow. They will continue to work on staffing the program and making final plans to make its first year successful.

Mr. Bentzel, Superintendent, reiterated on July 16 the Board voted to return to school with the in-person traditional model and Virtual Learning Academy for students who do not wish to return to in-person school instruction until after the pandemic. He noted it was important to understand that those plans could change at any time before or after the start date of August 27. CCPS will be prepared to make changes according to the Governor's recommendations.

**#28 CLOSED
SESSION**

Motion by Mr. Moore, second by Mr. Clark, to approve to go into Closed Session Pursuant to KRS 61.810(1)(c) to Discuss Proposed or Threatened Litigation Involving a Former Employee at 9:08 p.m.

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

Voting No: NONE

**#29 EXIT
CLOSED
SESSION**

Motion by Mr. Moore, second by Mr. Clark, to
Exit Closed Session at 9:28 p.m.

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

Voting No: NONE

#30 ADJOURN

Motion by Mr. Moore, second by Mr. Clark, to
Adjourn at 9:28 p.m.

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

Voting no: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____