

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

**MINUTES OF BOARD MEETING
JANUARY 25, 2011
6:00 P.M.**

SPECIAL BOARD MEETING

The Christian County Board of Education met at the central office in Hopkinsville, Kentucky, Tuesday, January 25, 2011, 6:00 P.M. for a “Special” Board Meeting.

BOARD MEMBERS PRESENT:

BOARD MEMBERS ABSENT:

Mr. Barry D. Cornelius, Chairman

Ms. Sheila Cottrell

Ms. Mary DeBow

Ms. Betsy Glover

Ms. Linda Keller

Mr. Link, Superintendent and Board Secretary

Also present: Mr. Jack Lackey, Jr., School Board Attorney;
Administrators, Media and Guests

ACTION/ITEMS

In honor of School Board Recognition Month, Mr. Jack Lackey, Sr., read the Proclamation (A copy of which is attached to the minutes).

**INVOCATION
PLEDGE
CALL TO ORDER**

The Invocation was given by Ms. Keller, followed by prayer by Mr. Cornelius and Pledge of Allegiance to the Flag. Mr. Cornelius called the meeting to order at 6:05 PM.

Continuation of **Special Board** meeting held January 25, 2011

ACTION/ITEMS

- #91 APPROVAL OF AGENDA** Motion by Ms. Glover, second by Ms. Keller, to approve the Agenda, as presented (A copy of which is attached to the minutes).
- Voting yes: Ms. Glover, Ms. Keller,
Ms. Cottrell, Ms. DeBow,
and Mr. Cornelius
- Voting no: NONE

ANNUAL BOARD REORGANIZATION

- #92 ELECTION OF BOARD CHAIRMAN** Motion by Ms. DeBow to elect Betsy Glover as Chairman of the Christian County Board of Education for calendar year 2011.
- Voting yes: Ms. DeBow, Ms. Glover
- Voting no: Ms. Cottrell, Ms. Keller,
and Mr. Cornelius
- #93 ELECTION OF BOARD CHAIRMAN** Motion by Ms. Keller to elect Barry Cornelius as Chairman of the Christian County Board of Education for calendar year 2011.
- Voting yes: Ms. Keller, Ms. Cottrell,
Mr. Cornelius
- Voting no: Ms. DeBow, Ms. Glover
- MR. CORNELIUS WAS ELECTED AS THE BOARD CHAIRMAN FOR 2011***
- #94 ELECTION OF BOARD VICE-CHAIRMAN** Motion by Mr. Cornelius to elect Sheila Cottrell as Vice-Chairman of the Christian County Board of Education for calendar year 2011.
- Voting yes: Mr. Cornelius, Ms. Keller,
and Ms. Cottrell
- Voting no: Ms. Glover, Ms. DeBow

Continuation of Special Board meeting held January 25, 2011

ACTION/ITEMS

- #95 ELECTION OF BOARD VICE-CHAIRMAN** Motion by Ms. Glover to elect Ms. DeBow as Vice-Chairman of the Christian County Board of Education for calendar year 2011.
- Voting yes: Ms. Glover, Ms. DeBow
Voting no: Ms. Keller, Ms. Cottrell, and Mr. Cornelius
- MS. COTTRELL WAS ELECTED AS VICE-CHAIRMAN FOR 2011***
- #96 DISCUSSION/ APPROVAL TO ENDORSE A SMOKE FREE KENTUCKY COALITION RESOLUTION** Motion by Ms. Cottrell, second by Mr. Cornelius, to Endorse a Smoke Free Kentucky Coalition Resolution (A copy of which is attached and the terms of which are incorporated by reference).
- Voting yes: Ms. Cottrell, Mr. Cornelius
Voting no: Ms. Keller, Ms. Glover,
And Abstain: Ms. DeBow
- MOTION FAILED***
- REVIEW OF DRAFT BUDGET FOR 2011-2012** Ms. Darnell, Director of Business, provided information for the Board on the Draft Budget for 2011-2012 (A copy of the 2011-2012 Draft Budget and memorandum of explanation is attached to the minutes).
- JESSICA DARNELL, DIRECTOR OF BUSINESS** Ms. Darnell stated that Kentucky Department of Education is expected to release tentative FY2012 SEEK projections by the end of January.
- IT WAS REQUESTED BY THE BOARD THAT A FINANCE WORKSHOP BE HELD IN ORDER TO GO OVER THE BUDGET FOR 2011-2012, LINE BY LINE.***

Continuation of **Special Board** meeting held January 25, 2011

ACTION/ITEMS

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| <p>#97 DISCUSSION/
APPROVAL
TO RENEW
OR
REQUEST
APPLICATIONS
FOR SCHOOL
BOARD
ATTORNEY</p> | <p>Motion by Ms. Cottrell, second by Ms. Keller, to renew Mr. Jack C. Lackey, Jr. as School Board Attorney for the 2011-2012 school year at the same rate as he was previously hired; i.e., \$120.00 per hour and a flat rate of \$100.00 for each of the regular monthly Board meeting.</p> <p>Voting yes: Ms. Cottrell, Ms. Keller,
Ms. Glover, Ms. DeBow,
and Mr. Cornelius</p> <p>Voting no: NONE</p> |
| <p>#98 DISCUSSION/
APPROVAL TO
REQUEST BIDS
FOR TRACK
RENOVATION
AND APPROVE
BG-1</p> | <p>Motion by Ms. Cottrell, second by Ms. Glover to request bids for track renovation at the Stadium of Champions and approve the BG-1 (A copy of which is attached and the terms of which are incorporated by reference).</p> <p>Voting yes: Ms. Cottrell, Ms. Glover,
Ms. Keller, Ms. DeBow,
and Mr. Cornelius</p> <p>Voting no: NONE</p> |
| <p>#99 DISCUSSION/
APPROVAL
TO USE
FEBRUARY 11,
FEBRUARY 21,
AND APRIL 1,
2011, AS
MAKE-UP
DAYS</p> | <p>Motion by Ms. Glover, second by Ms. Keller, to approve using the February 11, February 21, and April 1, 2011, as Make-up Days (A copy of which is attached and the terms of which are incorporated by reference).</p> <p>Voting yes: Ms. Glover, Ms. Keller,
Ms. Cottrell, Ms. DeBow,
and Mr. Cornelius</p> <p>Voting no: NONE</p> |

Continuation of **Special Board** meeting held January 25, 2011

ACTION/ITEMS

**DISCUSSION/
SCHOOL-BASED
DECISION
MAKING
COUNCIL
MAKE-UP WORK
POLICIES**

Following a discussion among the Board members on the School-Based Decision Making Council Make-up Work Policies, Mr. Link told the Board that he would get a legal ruling on students having make-up work to do during their lunch time.

#100 CONSENT AGENDA Motion by Ms. Cottrell, second by Ms. Keller, to approve the following Consent Agenda:

- A) Financial Matters:
 - 1) Approval of Monthly Financial Reports and Authorize the Payment of Bills;
 - 2) School Activity Funds;
 - 3) Other
- B) Approval of Minutes of Regular Board Meeting held December 16, 2010 and Special Board meeting held January 13, 2011;

(A copy of all exhibits are attached to the minutes).
- C) Approval Adoption of Calendar for Board of Education Regular Meetings for Calendar Year 2011;
- D) Approval Attendance of School Board Members to Kentucky School Board Association Annual Conference at the Galt House, Louisville, Kentucky, February 3-6, 2011
- E) Approval Summer Lunch Program at Christian County Middle School and Appointment of Sandra McIntosh as Director;

Continuation of **Special Board** meeting held January 25, 2011

ACTION/ITEMS

- F) Approval School-Related Student Field Trip Request by Christian County High School Band Students to WKU for Third District All-District Band, January 6-8, 2011; James Gregory, Sponsor (Emergency Approval);
- G) Approval School-Related Student Field Trip Request by Christian County High School and Hopkinsville High School Students to Georgetown, Kentucky, January 16-17, 2011 for Youth Leadership Conference; Ruth Lynch, Sponsor (Emergency Approval);
- H) Approval School-Related Student Field Trip Request by Christian County High School Wrestling Team to Danville, KY, January 21-22, 2011; Robert Burnham, Sponsor;
- I) Approval School-Related Student Field Trip Request by Christian County High School Band Students to WKU for Honor Band Clinic, January 27-29, 2011; James Gregory, Sponsor;
- J) Approval School-Related Student Field Trip Request by FBLA Members to Frankfort, KY, February 7-8, 2011; Crystal Holman & Chris Tyson, Sponsors;
- K) Approval School-Related Student Field Trip Request by Christian County High School Choral Department to Louisville, KY for KMEA All-State Honor Choir, February 9-12, 2011; Steve & Marsha Sansom, Sponsors;
- L) Approval School-Related Student Field Trip Request by Hopkinsville High School Swim Team to Owensboro, KY., February 11-12, 2011 for Regional Swimming and Diving Championship Meet; Lynne Cohn & Keith Marquess, Sponsors;

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ACTION/ITEMS

- M) Approval School-Related Student Field Trip Request by Hopkinsville High School Swim Team to Louisville, KY., February 24-26, 2011 for State Swim Meet; Lynne Cohn and Keith Marquess, Sponsors;
- N) Approval School-Wide Fund Raising Request by Christian County Middle School, School Partners, for January 21-February 4, 2011;
- O) Approval School-Wide Fund Raising Request by North Drive Middle School – Great American Fundraising – January 24 – February 3, 2011;
- P) Approval School-Wide Fund Raising Request by South Christian Elementary School for February 1-15, 2011;
- Q) Approval School-Wide Fund Raising Request by South Christian Elementary School for March 30 – April 15, 2011;
- R) Approval Non-Resident Contracts with Surrounding Districts for School Year 2011-2012
- S) Approval to Use February 11, February 21, and April 1, 2011, as Make-Up Days;
- T) Approval for the Christian County Board of Education to Co-Sponsor the Hopkinsville-Christian County Recreation Department Summer Adventure Camp;
- U) Approval Medical Leave of Absence for Three Months for Teresa Humphrey beginning January 3, 2011;
- V) Approval Medical Leave of Absence for Beverly Hamilton from January 3 – January 21, 2011 (Emergency Approval);

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ACTION/ITEMS

- W) Approval Medical Leave of Absence for Joseph E. Crisp beginning January 10, 2011 (Emergency Approval);
- X) Approval Extended Medical Leave of Absence for Dana Langley beginning January 10, 2011 (Emergency Approval);
- Y) Approval Invoice #13 to JKS Architects in the Amount of \$35,679.84 for New Christian County Middle School Project;
- Z) Approval Change Order for New Christian County Middle School Project - # 6-2 \$1885.00;
- AA) Approval Change Order for New Christian County Middle School Project – # 6-3 \$6579.00;
- BB) Approval Change Order for New Christian County Middle School Project - #19-4 S \$3145.00;
- CC) Approval Change Order for New Christian County Middle School Project - #19-5 \$9463.40;
- DD) Approval Change Order for New Christian County Middle School Project - #21-5 \$3300.00;
- EE) Approval Change Order for New Christian County Middle School Project - #23-4 \$20270.00;
- FF) Approval Change Order for New Christian County Middle School Project - #23-5 \$88235.00;
- GG) Approval Pay Estimate Number Fourteen (14) to Codell Construction in the Amount of \$1,476,447.91 for New Christian County Middle School Project;
- HH) Acknowledgment of Receipt of Personnel Matters/ Reports;

Continuation of **Special Board** meeting held January 25, 2011

ACTION/ITEMS

II) Establish Next Regular Meeting of the Christian County Board of Education for Thursday, February 17, 2011, 6:00 P.M. in the Board Room at the Central Office

JJ) Other

Voting yes: Ms. Cottrell, Ms. Keller,
Ms. Glover, Ms. DeBow,
and Mr. Cornelius

Voting no: NONE

#101 ADJOURN

Motion by Ms. Cottrell, second by Ms. Keller, to adjourn (6:50 P.M.)

Voting yes: Ms. Cottrell, Ms. Keller,
Ms. DeBow, Ms. Glover,
and Mr. Cornelius

APPROVED CHAIRMAN _____

APPROVED SECRETARY _____

