

CHRISTIAN COUNTY BOARD OF EDUCATION

BOARD OF EDUCATION MEETING

FEBRUARY 17, 2011

6:00 P.M.

REGULAR BOARD MEETING

AGENDA

1. RECOGNITION:

KENTUCKY YOUTH ASSEMBLY (KYA) – Kim Batts, Coordinator

Fletcher Lyon – HHS – KYA Governor

Isaiah Pollard – CCHS – Speaker of the House

TJ Jones – HMS – Elected Governor for 2011 KYA Conference

John Langhi - HMS - KYA Chaplain

Wyatt Langhi – CCMS – Outstanding Speaker

Taytum Lovelace – CCMS – Outstanding Speaker

Lauren Campbell - HMS – Outstanding Speaker

Andre Green – HMS – Outstanding Speaker

Cannon Cornelius – CCMS – Elected 2010 KYA – Leadership Team

Lauren Campbell – HMS – Elected 2010 KYA – Leadership Team

Jay Camp – HMS – Clerk

Mikayla Swindler – HMS - Clerk

Paige Morris, Taytum Lovelace, Wyatt Langhi, Lexi Whitfield – CCMS – Bill #12

Chandler Minton, Ayanna Bell, Brian Chilton – CCMS – Bill #11

Carolina Noel, Rachel Gardner, Amelia Pace – HMS – Bill #39

MaKenzie Mitchell, Caroline Pinson, Chandler Grace – HMS – Bill #37

Mason Sims, Colton Cavanaugh, Micah Eastham – HMS – Bill #38

Annie Clark, Victoria Watson – HMS – Bill #P11

Baleigh Ross, Mary Glenn Orem – HMS – Bill #P12

Claire Campbell, Katie Thomason – HMS – Bill #P13

**KYA Advisors: Ashley Wild – CCMS; Shelley Long, Mari Camp – HMS;
Stefanie Hasert – NDMS**

Nicki Seay – CCHS – Justice

Hutton White – HHS – Elected as 2011 KYA Speaker of the House

Austin Mason – HHS – Elected as the Premiere Speaker of the House

Fletcher Lyon – HHS – Outstanding Speaker
Nannie Croney – CCHS – Outstanding Speaker
Anna-Stacia Haley – CCHS - Outstanding Speaker
Tiara Bradford – HHS – Outstanding Speaker
Tyler Pruitt – HHS – Youth Advocate on the Model Supreme Court
Gant Unfried – HHS – Youth Advocate on the Model Supreme Court
Taylor Walker – HHS – Youth Advocate on the Model Supreme Court
Anna-Stacia Haley, Susie Croney – CCHS – Bill #P5
Madison Duvall, Breanne Ashby, Mackenzie Pollock – HHS – Bill #27 and
Outstanding Premiere Bill
Tammy Mayberry, Sara Whitson – HHS – Bill #14
Sarah Trout, Katricka Wilson – HHS – Bill #19
John Denton, Blane Carter, Isabell Park, Kaleigh Thomas – HHS – Bill #77
KYA Advisors: Chad Wells – CCHS, David Griffith & Chris Gilkey -
HHS

2. Invocation, Pledge, Call to Order
3. Approval of Agenda: (Exhibit A)
4. Communications:
 - A) Visitors and Open Forum
 - B) Presentations:
 1. Architect/Engineers Report – Keith Sharp (Exhibit B)
 2. Report on Progress of New Christian County Middle School Project * Missed Days Make-up Plan – Richard Mitchell, Construction Manager
 3. Chamber Plans for 2011 and Christian County Cares 2015 – Carter Hendricks, President of Chamber of Commerce (Exhibit C)
 4. Report on Super Saturday – LeAnn Pickerill, Coordinator; Carter Hayes, Campbell Hayes and Kran Wallace, Students

5. **Winter MAP Assessment Results & Goal to Gap (KCCT) Results – Paula Yoakum, District Assessment Coordinator (Exhibit D)**
6. **Review of Energy Kickoff – Bob Valentine, Energy Manager (Exhibit E)**
7. **Comprehensive District Improvement Plan – Janie Tomek, Assistant Superintendent for Instruction and Linda Keller, Board Member**

C) Other

5. **Discussion/Approval Staffing Allocation for 2011-2012 School Year (Exhibit F)**
6. **Discussion/Approval Request for Proposals to Re-Bid Financial Audit Services (Exhibit G)**
7. **Discussion/Approval “The Commonwealth Commitment Pledge” to Increase the Rate of College and Career Readiness of Graduates from 24% to 62% in 2015 (Exhibit H)**
8. **Discussion/Approval Making Up Snow Days (Exhibit I)**
9. **Discussion/Approval Kentucky School Boards Association Request for Information (Exhibit J)**
10. **Consent Agenda:**
 - A) **Financial Matters:**
 - 1) **Approval of Monthly Financial Reports and Authorize the Payment of Bills (Exhibit Z)**
 - 2) **Other**
 - B) **Approval Minutes of Special Board Meeting/Public Forum on Wellness-Physical Activity and Nutrition held January 25, 2011 and Special Board Meeting held January 25, 2011 (Exhibit K)**

- C) Approval School-Related Student Field Trip Request by Christian County High School Wrestling Team to Winchester, Kentucky, February 4-5, 2011; Robert Burnham, Sponsor (Emergency Approval) (Exhibit L)
- D) Approval School-Related Student Field Trip Request by Christian County High School Wrestling Team to Hodgenville, Kentucky, February 4-5, 2011; Robert Burnham, Sponsor (Emergency Approval) (Exhibit L)
- E) Approval School-Related Student Field Trip Request by Christian County High School Band to Murray State University, February 24-26, 2011; James Gregory, Sponsor (Exhibit L)
- F) Approval School-Related Student Field Trip Request by Hopkinsville High School to Louisville, KY for KUNA Assembly, March 24-26, 2011; Will Myers/Kelly Scheuher, Sponsors (Exhibit L)
- G) Approval School-Related Student Field Trip Request by Hopkinsville High School Baseball Team to Destin, Florida, April 3-7, 2011; Randy Harrell, Sponsor (Exhibit L)
- H) Approval School-Wide Fund Raising Request by Crofton Elementary School (Rotary Auction) September 17, 2010 – March 31, 2011 (Exhibit M)
- I) Approval School-Wide Fund Raising Request by Holiday Elementary School (Cookie Dough) February 28 – March 18, 2011 (Exhibit N)
- J) Approval School-Wide Fund Raising Request by Pembroke Elementary School (Savings Cards), March 1-23, 2011 (Exhibit O)
- K) Approval School-Wide Fund Raising Request by Holiday Elementary School (Rotary Auction) March 25-31, 2011 (Exhibit P)
- L) Approval Use of Christian County Public Schools Facilities as a Mass Care Shelter by American Red Cross (Exhibit Q)
- M) Approval Use of Stadium of Champions, March 10, 2011, 7pm-9pm for Syngenta Laser Light Show (Exhibit R)

- N) Approval of Resolution Procedures #03.1321 AP.1 (Staff Use of Telecommunication Devices) and #06.2 AP.12 (Mobile Radios/Cellular Telephones) (Exhibit S)
 - O) Approval ARC Chairperson for North Drive Middle School (Exhibit T)
 - P) Approval Invoice #14 to JKS Architects in the Amount of \$35,680.84 for New Christian County Middle School Project (Exhibit U)
 - Q) Approval Change Order for New Christian County Middle School Project - #20-1 \$59,550.00 (Exhibit V)
 - R) Approval Pay Estimate Number Fifteen (15) to Codell Construction in the Amount of \$357,881.35 for New Christian County Middle School Project (Exhibit W)
 - S) Acknowledgment of Receipt of Month Five (5) Attendance (Exhibit X)
 - T) Acknowledgment of Receipt of Personnel Matters/Reports (Exhibit Y)
 - U) Establish Next Regular Meeting of the Christian County Board of Education for Thursday, March 17, 2011, 6:00 P.M. in the Board Room at the Central Office
 - V) Other
- 10. Individual Board Member and Superintendent Comments and Concerns
 - 11. Closed Session for the Purpose of Personnel and Proposed or Pending Litigation – KRS 61-810 (1) {c}
 - 12. Exit Closed Session
 - 13. Adjournment

