

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

**MINUTES OF REGULAR BOARD MEETING/WORKSHOP
NOVEMBER 2, 2023
6:00 P.M.**

REGULAR BOARD MEETING/WORKSHOP

The Christian County Board of Education met on Thursday, November 2, 2023, at 6:00 P.M. for a Regular Board Meeting/Workshop.

BOARD MEMBERS PRESENT:

Mr. Tom Bell, Chair

Mr. Lindsey Clark, Vice-Chair

Ms. Rebecca Pepper

Mr. Jeff Moore

Jesslyn Sharkey, CCHS Student Board Member Representative

Kylie Batts, HHS Student Board Member Representative

Mr. Chris Bentzel, Superintendent and Board Secretary

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

BOARD MEMBERS ABSENT:

ACTION/ITEMS

RECOGNITIONS:

A) *Alecia Underwood* – Kentucky School Counselor Association Emerging Leader

B) *Heather Carden* – GoTeach KY Ambassador 2023-2024

CALL TO ORDER Mr. Bell called the meeting to order at 6:06 p.m.

#96 APPROVAL OF AGENDA

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

Voting Yes: Mr. Clark, Mr. Moore, Ms. Pepper, Mr. Bell

Voting No: NONE

COMMUNICATIONS, VISITORS, AND OPEN FORUM

NONE

PRESENTATIONS: SCHOOL COUNSELOR PRESENTATION

Dr. Kim Stevenson, Director of Student Services, was present to introduce Ms. Stacy Crick, School Counselor, who provided a School Counselor Update to the Board (a copy of which is attached to the minutes.)

NURSES REPORT, 1ST NINE WEEKS

Megan Kidd, District Health Director, provided the 1st nine weeks' nurses' report for the Board noting that 16,431 students had visited the nurses in the schools during the 1st nine weeks of the 2023-24 school year (a copy of which is attached to the minutes.)

FREEDOM ELEMENTARY IMPROVEMENT PLAN

Leslie Lancaster, Principal, was present to give the board a PowerPoint update on Freedom Elementary Improvement Plan (a copy of which is attached to the minutes.)

DISTRICT STRATEGIC PLAN PROGRESS MONITORING UPDATE/OPERATIONAL EFFICIENCY PILLAR

Chris Bentzel, Superintendent, was present to provide the Board with a District Strategic Plan Progress Monitoring Update/Operational Efficiency Pillar Update (a copy of which is attached to the minutes.)

PROFESSIONAL GROWTH PLAN

Chris Bentzel, Superintendent, was present to update the board on his 2023-2024 Professional Growth Plan (a copy of which is attached to the minutes.)

INSTRUCTIONAL UPDATE: 2022-2023 KENTUCKY STATE ASSESSMENT DATA

Mrs. Jessica Addison, Assistant Superintendent, was present and provided the Board with an Instructional Update: 2022-2023 Kentucky State Assessment Data (a copy of which is attached to the minutes.)

**#97 DISCUSSION/APPROVAL OF CHRISTIAN COUNTY BOARD OF EDUCATION
FY2022-2023 AUDIT REPORT, PREPARED BY DUGUID, GENTRY &
ASSOCIATES, PSC**

Following a presentation by Anna Herr, Certified Public Accountant, motion by Mr. Clark, second by Mr. Moore, to accept the Audit Report for the 2022-2023 School Year (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Clark, Mr. Moore, Ms. Pepper, Mr. Bell

Voting No: NONE

**#98 DISCUSSION/APPROVAL UPDATED JOB DESCRIPTION SCHOOL BASED
THERAPIST**

Motion by Mr. Clark, second by Ms. Pepper, to approve the Updated Job Description School Based Therapist (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Clark, Ms. Pepper, Mr. Moore, Mr. Bell

Voting No: NONE

**#99 DISCUSSION/APPROVAL INVOICE TO HAFFER ARCHITECTS IN THE
AMOUNT OF \$425,000.25 FOR THE NEW CHRISTIAN COUNTY HIGH
SCHOOL PROJECT**

Motion by Ms. Pepper, second by Mr. Moore, to approve the Invoice to Hafer Architects in the Amount of \$425,000.25 for the New Christian County High School Project (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Ms. Pepper, Mr. Moore, Mr. Clark, Mr. Bell

Voting No: NONE

#100 DISCUSSION/APPROVAL CONTRACT BETWEEN HAFER ARCHITECTS AND CHRISTIAN COUNTY PUBLIC SCHOOLS

Motion by Mr. Clark, second by Ms. Pepper, to approve the contract between Hafer Architects 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. Pepper, Mr. Moore, Mr. Bell

Voting No: NONE

#101 DISCUSSION/APPROVAL TO PURCHASE ACCESS CONTROLS FROM ENCORE TECHNOLOGIES IN THE AMOUNT OF \$181,956.61

Motion by Ms. Pepper, second by Mr. Moore, to approve to Purchase Access Controls from Encore Technologies in the Amount of \$181,956.61 (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Ms. Pepper, Mr. Moore, Mr. Clark, Mr. Bell

Voting No: NONE

#102 DISCUSSION/APPROVAL CONTRACT BETWEEN CHRISTIAN COUNTY PUBLIC SCHOOLS AND COMMUNITY AND DEVELOPMENT SERVICES IN THE AMOUNT OF \$2,500.00

Motion by Mr. Clark, second by Ms. Pepper, to approve the Contract Between Christian County Public Schools and Community and Development Services in the Amount of \$2,500.00 (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Clark, Ms. Pepper, Mr. Moore, Mr. Bell

Voting No: NONE

#103 ADJOURN

Motion by Mr. Moore, second by Mr. Clark, to adjourn (8:25 P.M.)

Voting Yes: Mr. Moore, Mr. Clark, Ms. Pepper, Mr. Bell

Voting No: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____