

Dr. John Ebert
531 Southwind Drive
Hopkinsville, KY 42240

PRESENTATIONS: NEW CHRISTIAN COUNTY HIGH SCHOOL CONSTRUCTION UPDATE

Tim Geegan and Kevin Hitchel from Alliance Corporation were present to provide the Board with a Construction Update on the new Christian County High School (a copy of which is attached to the minutes.)

FINANCE UPDATE

Chris Bentzel, Superintendent, was present to provide the Board with a finance update (a copy of which is attached to the minutes.)

The intent of the update is to keep the Board informed with the financial status of Christian County Public Schools and to also update them if any new state or federal guidance has been received.

The Treasurer's Report shows all balances, receipts, and expenditures of each fund of the District. Superintendent Bentzel discussed each fund in depth, reviewed any new state or federal guidance, and answered all questions from the Board.

DRAFT BUDGET UPDATE FOR FISCAL YEAR 2024-2025

Chris Bentzel, Superintendent, provided a power-point presentation for the Board Members on the Draft Budget for Fiscal Year 2024-2025 (a copy of which is attached to the minutes.)

COMMITTEE REPORTS

Mr. Clark provided a Legislative Update.

#158 DISCUSSION/APPROVAL TO AWARD BIDS AND PURCHASE VEHICLES FROM GRANT FUNDS

Motion by Mr. Moore, second Mr. Clark, to Approve the Bid from 4th and Main Auto Sales in the Amount of \$96,000.00 for Four (4) District Vehicles to be purchased from Grant Funding (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

#159 DISCUSSION/APPROVAL SCHOOL FACILITIES CONSTRUCTION COMMISSION OFFER OF ASSISTANCE IN THE AMOUNT OF \$28,544.08

Motion by Ms. Pepper, second by Ms. Watkins, to approve the School Facilities Construction Commission Offer of Assistance in the Amount of \$28,544.08 (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

#160 DISCUSSION/APPROVAL INVOICE TO HAFER ARCHITECTS IN THE AMOUNT OF \$32,601.06 FOR THE NEW CHRISTIAN COUNTY HIGH SCHOOL PROJECT

Motion by Mr. Moore, second by Mr. Clark, to Approve Invoice to Hafer Architects in the Amount of \$32,601.06 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: Mr. Moore, Mr. Clark, Ms. Watkins, Ms. Pepper, Mr. Bell

Voting No: NONE

#161 DISCUSSION/APPROVAL PAYMENT APPLICATION NUMBER FIVE (5) IN THE AMOUNT OF \$2,057,323.47 TO ALLIANCE CORPORATION AND INDIVIDUAL CONTRACTORS FOR THE NEW CHRISTIAN COUNTY HIGH SCHOOL PROJECT

Motion by Ms. Pepper, second by Mr. Moore, to Approve the Payment Application Number Five (5) in the Amount of \$2,057,323.47 to Alliance Corporation and Individual Contractors 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, Ms. Watkins, Mr. Clark, Mr. Bell

Voting No: NONE

#162 DISCUSSION/APPROVAL CHANGE ORDER NUMBER TWO (2) IN THE AMOUNT OF \$84,687.00 FOR THE NEW CHRISTIAN COUNTY HIGH SCHOOL

Motion by Ms. Pepper, second by Mr. Moore, to Approve Change Order Number Two (2) in the Amount of \$84,687.00 (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

#163 DISCUSSION/APPROVAL CHANGE ORDER NUMBER THREE (3) IN THE AMOUNT OF \$203,937.50 FOR THE NEW CHRISTIAN COUNTY HIGH SCHOOL

Motion by Ms. Watkins, second by Mr. Moore, to Approve Change Order Number Three (3) in the Amount of \$203,937.50 (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

#164 DISCUSSION/APPROVAL CHANGE ORDER NUMBER FOUR (4) IN THE AMOUNT OF \$10,357.14 FOR THE NEW CHRISTIAN COUNTY HIGH SCHOOL

Motion by Mr. Moore, second by Mr. Clark, to Approve Change Order Number Four (4) in the Amount of \$10,357.14 (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

#165 DISCUSSION/APPROVAL CHANGE ORDER NUMBER FIVE (5) IN THE AMOUNT OF \$71,079.27 FOR THE NEW CHRISTIAN COUNTY HIGH SCHOOL

Motion by Ms. Watkins, second by Mr. Clark, to Approve Change Order Number Five (5) in the Amount of \$71,079.27 (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

#166 DISCUSSION/APPROVAL REVISION OF POLICY 09.11 SCHOOL ATTENDANCE ZONES – FIRST READING

Motion by Ms. Pepper, second by Mr. Moore, to Approve Revision of Policy 09.11 School Attendance Zones – First Reading (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

#167 CONSENT AGENDA

Motion by Mr. Clark, second by Mr. Moore, to approve to the following Consent Agenda:

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 on December 21, 2023 and Regular Board Meeting/Workshop on January 4, 2024

C) Approval School Related Trip Requests

D) Approval School Related Fund Raiser Requests

- E) Approval Gateway Academy Surplus Item
- F) Approval for 2023-2024 Comprehensive District Improvement Plan (CDIP)
- G) Approval 2023-2024 Comprehensive School Improvement Plans (CSIP)
- H) Approval 2023-2024 Superintendent GAP Assurance
- I) Acknowledge Receipt of Procedure Update 09.11 AP.21 Changes in School Assignment
- J) Ratification of the Awarding and Execution of the Contracts with each Contractor for the Construction of the New Christian County High School
- K) Acknowledgment Receipt of Month Four (4) Attendance
- L) Acknowledgement Receipt of Personnel Matters/Reports
- M) Approval Superintendent Contracted Day Calendar
- N) Establish Next Regular Board Meeting/Workshop for February 1, 2024 and Regular Board Meeting for February 15, 2024, 6:00 P.M. in the Board Room at the Central Office
- O) Other

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

Voting No: NONE

INDIVIDUAL BOARD MEMBER AND SUPERINTENDENT COMMENTS AND CONCERNS

Mr. Clark, Mr. Moore, Ms. Pepper, Ms. Watkins, Mr. Bell, and Mr. Bentzel all provided individual comments and/or concerns.

#168 ADJOURN

Motion by Mr. Moore, second by Mr. Clark, to adjourn (8:07 P.M.)

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

Voting No: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____