

**CHRISTIAN COUNTY BOARD OF EDUCATION
BOARD OF EDUCATION MEETING**

**JULY 1, 2020
1:00 P.M.**

BOARD RETREAT

The Christian County Board of Education met at the EG Glover Room at Pennyrile Forest State Resort Park in Dawson Springs, KY on July 1, 2020, 1:00 P.M. for a Board Retreat.

BOARD MEMBERS PRESENT:

Ms. Linda Keller, Chairperson

Mr. Tom Bell, Vice-Chair

Mr. Jeff Moore

Ms. Susan Hayes

Mr. Lindsey Clark

Mr. Chris Bentzel, Superintendent and Board Secretary

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

BOARD MEMBERS ABSENT:

ACTION/ITEMS

CALL TO ORDER

Ms. Keller called the meeting to order at 1:11 P.M.

DISCUSSION:

RELATIONSHIPS/COMMUNICATIONS

Mr. Bentzel began the meeting with a recap of all that has been accomplished since his hire date. He thanked the Board again for the opportunity they have given him. He discussed relationship and communication formalities between the Superintendent and Board Members as well as the School Board Attorney, Jack Lackey.

OVERALL PLANNING – MISSION/VISION/BELIEF

Mr. Bentzel reviewed the District's current Strategic Plan and plans to refresh the mission, vision, and belief statements within the first year. Mr. Bentzel discussed his 1st year plan and goals, followed by his four year strategic plan.

COVID 19 IMPACT AND PLANNING

Mr. Bentzel reviewed the work completed to date by the Covid-19 Taskforce. The taskforce is working diligently on a plan to keep students and faculty safe while being in compliance with guidance given by the Kentucky Department of Education. Mr. Bentzel plans to hold Community Forums and discuss in depth the District's options to return safely to instruction.

FISCAL AND BUDGETARY PLANNING

Mr. Bentzel reviewed the current 2020-2021 budget and estimated contingency carry forward. He reviewed the District's CARES money and what those dollars will fund. He also discussed ideas for increasing the District's revenue, decreasing the District's spending and re-aligning the budget.

FACILITIES

Mr. Bentzel discussed the District's facilities, long range goals for facilities and the upcoming District Facility Plan that will begin this fall.

INSTRUCTION

Mr. Bentzel discussed the Instructional Focus of School Year 2020-2021. He also reviewed the Portable Classroom Project as well as the Virtual Academy. He also discussed intervention plans, curriculum leadership support, district support coaches and talent pipeline.

PERSONNEL AND STAFFING

Mr. Bentzel discussed personnel and staffing for 2020-2021 School Year. Personnel and Staffing is the District's biggest investment and making sure tax dollars are spent wisely is key. He discussed investing, recruiting and retaining the best employees.

MISCELLANEOUS DISCUSSION – SUPERINTENDENT EXPECTATIONS, BOARD MEETINGS, ORGANIZATIONAL CHART, GENERAL DISCUSSION OF ISSUES, AND BOARD MEMBER QUESTIONS, COMMENTS AND CONCERNS

Mr. Bentzel discussed Superintendent Evaluation, upcoming Board meetings and protocol, District Organizational Chart and Board member questions or concerns.

#1 ADJOURN

Motion by Mr. Moore, second by Mr. Bell, to adjourn (5:00 P.M.)

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

Voting no: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____