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

MINUTES OF BOARD MEETING
MAY 20, 2021
6:00 P.M.

REGULAR BOARD MEETING

The Christian County Board of Education met on Thursday, May 20, 2021 at 6:00 P.M. for a Regular Board Meeting - Live Streamed and Viewable at: www.christian.kyschools.us.

BOARD MEMBERS PRESENT: **BOARD MEMBERS ABSENT:**

Mr. Tom Bell, Chairperson

Mr. Lindsey Clark, Vice-Chair

Ms. Tiffany Mumford Brame

Mr. Mike Walker

Mr. Jeff Moore

Mr. Chris Bentzel, Superintendent and Board Secretary

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

ACTION/ITEMS

RECOGNITION:

CCPS "ALL IN" Student and Employees of the Month:

A) *Cody Smith* – Student of the Month, Martin Luther King, Jr. Elementary

B) *Alissa Riley* - Elementary Teacher of the Month, Pembroke Elementary School

C) *Samantha Miles* - Secondary Teacher of the Month, Hopkinsville Middle School

D) *Demarcus Wilford* - Classified Employee of the Month, Christian County Middle School

E) *Alicia Lancaster* - Administrator of the Month, Gateway Academy

A Special thank you to *Atmos Energy* for being our "ALL IN" Sponsor for May 2021.

F) 2021 Middle School State Champions VRC VEX Robotics:
Jesse Gilkey
Braden Cardwell
Vincent Geronimo

2021 High School State Champions for VRC VEX Robotics:
Calvin Demps
Braden Howell
Danny Macario
Daniel Turner

2021 Kentucky VEX Coach of the Year: *Sean Conley*

G) *Leslie Lancaster, Renikka Owen, Renisha Elam* – Leadership Institute of School Principals Class of 2021-2022

INVOCATION CALL TO ORDER		The Invocation was given by Mr. Walker, with the prayer by Mr. Moore. Mr. Bell called the meeting to order at 6:27 P.M.
#214	APPROVAL OF AGENDA	Motion by Mr. Walker, second by Mr. Clark, to approve the Agenda as presented (a copy of which is attached and the terms of which are incorporated by reference.)
		Voting Yes: Mr. Walker, Mr. Clark, Mr. Moore, Ms. Mumford Brame, Mr. Bell
		Voting No: NONE
COMMUNICATIONS/ VISITORS AND OPEN FORUM		None

PRESENTATIONS:

SCHOOL REOPENING UPDATE

Laura Morris, Assistant Superintendent of Administration, was present to give the Board an update on the closing of school. Tomorrow is the last day students attend school and graduation. Mrs. Morris was excited to say there are zero seniors who are COVID positive and zero seniors quarantined. She also reviewed the latest COVID dashboard information available on the district website, which is updated every day at 2:00 p.m. On Monday, May 24, CCPS will be hosting a Pfizer vaccine clinic for school aged students 12 years of age and up. This is in partnership through Wild Health.

Mrs. Morris stated there are 1,905 students registered to attend the Summer Learning Institute that is set to begin June 7th. All Healthy at School Guidelines will be followed at this time. As changes are made, we will amend our policies.

FINANCE UPDATE

Jessica Darnell, Director of Finance, were present to provide the Board with a finance update (a copy of which is attached to the minutes.)

Mrs. Darnell gives the Board a Finance Update at every Regular Board Meeting. She provides them with the current month's Treasurer's Report. 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. Mrs. Darnell discussed each fund in depth, reviewed any new state or federal guidance and answered all questions from the Board.

Mrs. Darnell stated the district would receive $33,287,766.00 in ESSRIII funding, of which 20% must be reserved for academic impact from the pandemic. The funding must be spent by September 30, 2024 or it will be lost.

COMMITTEE REPORTS

Mr. Moore stated the PBIS committee met today and they are working on transfers from 6th to 7th grade and 8th to 9th grade to ensure all paperwork follows the students to the next school. Revisions for next year include adding academics into the PBIS structure.

Mr. Walker stated the Code for Acceptable Behavior and Discipline committee met and they are working on revisions for next year's code. It will be brought to the board for approval in June.

Mr. Bell stated the Racial Equity committee met for the last time on May 6th. Discipline data was shared at the high schools levels and broken down by ethnicity. That data will be used for root cause analysis. The subcommittees also met and are working on 30-60-90 plans. All staff will be trained on Implicit Bias in June. Mr. Bell thanked Rev. Palmer for the work he is providing for the district.

#215 DISCUSSION/ APPROVAL TENTATIVE BUDGET FOR 2021-2022 SCHOOL YEAR

Motion by Mr. Walker, second by Mr. Clark, to approve the Tentative Budget for 2021-2022 School Year (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Walker, Mr. Clark, Mr. Moore, Ms. Mumford Brame, Mr. Bell

Voting No: NONE

#216 DISCUSSION/ APPROVAL 2021-2022 SALARY SCHEDULES

Motion by Mr. Moore, second by Mr. Clark, to approve the 2021-2022 Salary Schedules (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Moore, Mr. Clark, Mr. Walker, Ms. Mumford Brame, Mr. Bell

Voting No: NONE

#217 DISCUSSION/ APPROVAL OF BIDS FOR MULCH FOR FY21-22

Motion by Mr. Clark, second by Mr. Moore, to approve Mr. Mulch for mulch for FY21-22 (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Clark, Mr. Moore, Ms. Mumford Brame, Mr. Bell

Voting No: Mr. Walker

#218 DISCUSSION/ APPROVAL OF BIDS FOR PEST CONTROL SERVICES FOR FY21-22

Motion by Ms. Mumford Brame, second by Mr. Clark, to approve McGee Pest Control for FY21-22 (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Mumford Brame, Mr. Clark, Mr. Moore, Mr. Walker, Mr. Bell

Voting No: NONE

#219 DISCUSSION/ APPROVAL MEMORANDUM OF AGREEMENT BETWEEN CHRISTIAN COUNTY PUBLIC SCHOOLS AND THE AGRICULTURE PROGRAMS AT CHRISTIAN COUNTY AND HOPKINSVILLE HIGH SCHOOLS

Motion by Mr. Moore, second by Mr. Clark, to approve the Memorandum of Agreement between Christian County Public Schools and the Agriculture Programs at Christian County and Hopkinsville High Schools (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Moore, Mr. Clark, Mr. Walker, Ms. Mumford Brame, Mr. Bell

Voting No: NONE

#220 DISCUSSION/ APPROVAL TO PURCHASE NINE BUSSES IN THE AMOUNT OF $890,740.00

Motion by Mr. Walker, second by Ms. Mumford Brame, to purchase nine busses in the amount of $890,740.00 (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Walker, Ms. Mumford Brame, Mr. Moore, Mr. Clark, Mr. Bell

Voting No: NONE

#221 DISCUSSION/ APPROVAL DISTRICT TECHNOLOGY PLAN

Motion by Ms. Mumford Brame, second by Mr. Clark, to approve the District Technology Plan (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Ms. Mumford Brame, Mr. Clark, Mr. Moore, Mr. Walker, Mr. Bell

Voting No: NONE

#222 DISCUSSION/ APPROVAL SENATE BILL 128 SUPPLEMENTAL SCHOOL YEAR FOR CHRISTIAN COUNTY PUBLIC SCHOOLS

Motion by Mr. Walker, second by Ms. Mumford Brame, to approve Senate Bill 128 – Supplemental School Year for Christian County Public Schools (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Walker, Ms. Mumford Brame, Mr. Moore, Mr. Clark, Mr. Bell

Voting No: NONE

#223 DISCUSSION/ APPROVAL STUDENTS THAT ARE PARTICIPATING IN SENATE BILL 128 MUST ALSO ATTEND THE SUMMER LEARNING PROGRAM

Motion by Ms. Mumford Brame, second by Mr. Walker, to approve that Students Participating in Senate Bill 128 – Supplement School Year, must also attend the CCPS Summer Learning Institute.

Voting Yes: Ms. Mumford Brame, Mr. Walker, Mr. Moore, Mr. Bell

Voting No: Mr. Clark

#224 DISCUSSION/ APPROVAL SUMMATIVE OF THE SUPER-INTENDENT'S EVALUATION FOR 2020-21 SCHOOL YEAR

Motion by Mr. Walker, second by Mr. Clark, to approve the the Summative of the Superintendent's Evaluation for the 2020-21 School Year (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Walker, Mr. Clark, Mr. Moore, Ms. Mumford Brame, Mr. Bell

Voting No: NONE

#225 CONSENT AGENDA

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

(All exhibits are attached to the minutes)

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 April 15, 2021; Special Board Meeting/Workshop held on May 6, 2021; and Special Called Board Meeting held on May 11, 2021

C) Approval School Related Trip Requests

D) Approval School Related Fund Raiser Requests

E) Acknowledgment Receipt of Month Eight (8) Attendance

F) Acknowledgement Receipt of Personnel Matters/Reports

G) Approval Superintendent Contracted Day Calendar

H) Establish Next Special Board Meeting/Workshop for June 3, 2021 and Regular Board Meeting for June 17, 2021, 6:00 P.M. in the Board Room at the Central Office

I) Other

Voting Yes: Mr. Clark, Mr. Walker, Ms. Mumford Brame, Mr. Moore, Mr. Bell

Voting No: NONE

INDIVIDUAL BOARD MEMBER AND SUPERINTENDENT COMMENTS AND CONCERNS

MR. WALKER

Mr. Walker thanked all the employees of Christian County Public Schools. He recently attended KSBA training in Louisville and stated he would put our district up against anyone's.

MS. MUMFORD BRAME

Ms. Mumford Brame was able to drive by the new CCHS gas pump at Max Fuel. She thanked Max Fuel for approaching CCPS with this idea and how beneficial it will be to students at both schools. The gas pump for HHS hasn't been put up yet, but soon will be. She encouraged everyone to go pump gas at those two pumps to help students.

MR. MOORE

Mr. Moore thanked Mr. Bentzel and his team, as well as all employees and especially our teachers. It was a tough year, but we succeeded. Mr. Moore is excited about graduation tomorrow night.

MR. CLARK

Mr. Clark appreciates the leadership from Mr. Bentzel. It has been a difficult year to take on the responsibilities that he has taken on, but he hasn't stepped back from making the best decision for students. Mr. Clark thanked Gary Keeton for volunteering his time in organizing cleanup efforts at the Stadium of Champions. It is much appreciated. Congratulations to the Class of 2021.

MR. BELL

Mr. Bell stated if there is one thing about Christian County, it is that people come together for the greater good. Mr. Bell is looking forward to that community support moving forward. Mr. Bell thanked the police and sheriff departments for helping with graduation tomorrow night. Everyone is waiting to exhale when school is out for summer. This has not been a throw away year in Christian County. Students and employees have worked hard and made gains. Everyone knocked it out of the park. He can't wait to see what 2021-2022 has to bring.

MR. BENTZEL
Mr. Bentzel thanked the Board for his evaluation and the nice comments. He wished everyone a safe and happy last day of school tomorrow. This time of the year is all about our graduating class. Congratulations Class of 2021 – I am proud of your accomplishments and all that you have endured in the last 14 months. We will celebrate you tomorrow night!

#226 ADJOURN — Motion by Mr. Walker, second by Ms. Mumford Brame, to Adjourn (8:23 P.M.)

Voting Yes: Mr. Walker, Ms. Mumford Brame, Mr. Clark, Mr. Moore, Mr. Bell
Voting No: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____