

**CHRISTIAN COUNTY BOARD OF EDUCATION
BOARD OF EDUCATION MEETING
NOVEMBER 4, 2021
6:00 P.M.**

SPECIAL BOARD MEETING/WORKSHOP

The Christian County Board of Education met on Thursday, November 4, 2021 at 6:00 P.M. for a Special Board Meeting/Workshop - Live Streamed and Viewable at: www.christian.kyschools.us.

BOARD MEMBERS PRESENT:

Mr. Tom Bell, Chairperson

Mr. Lindsey Clark, Vice Chair

Mr. Michael Walker

Mr. Jeff Moore

Ms. Tiffany Mumford Brame

Mr. Chris Bentzel, Superintendent and Board Secretary

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

BOARD MEMBERS ABSENT:

ACTION/ITEMS

CALL TO ORDER Mr. Bell called the meeting to order at 6:00 P.M.

#58 APPROVAL OF AMENDED AGENDA Motion by Mr. Walker, second by Ms. Mumford Brame, to approve the Amended Agenda as submitted (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

#59 DISCUSSION/ APPROVAL OF CHRISTIAN COUNTY BOARD OF EDUCATION FY2020-2021 AUDIT REPORT, Following a presentation by Anna Herr, Certified Public Accountant, motion by Ms. Mumford Brame, second by Mr. Clark, to accept the Audit Report for the 2020-2021 School Year (a copy of which is attached and the terms of which are incorporated by reference.)

PREPARED BY DUGUID, GENTRY & ASSOCIATES, PSC

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

Voting No: NONE

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| #60 | DISCUSSION/
APPROVAL
TO INCREASE
TRAINER
SALARY | <p>Motion by Mr. Walker, second by Ms. Mumford Brame, to Approve to Increase Trainer Salary (a copy of which is attached and the terms of which are incorporated by reference.)</p> <p style="margin-left: 100px;">Voting Yes: Mr. Walker, Ms. Mumford Brame, Mr. Moore, Mr. Clark, Mr. Bell</p> <p style="margin-left: 100px;">Voting No: NONE</p> |
| #61 | DISCUSSION/
APPROVAL
KETS 1 ST
OFFER OF
ASSISTANCE
IN THE AMOUNT
OF \$71,015.00
FOR EDUCATION
TECHNOLOGY
FUNDING
PROGRAM | <p>Motion by Mr. Walker, second by Mr. Clark, to Approve KETS 1st Offer of Assistance in the Amount of \$71,015.00 for Education Technology Funding Program (a copy of which is attached and the terms of which are incorporated by reference.)</p> <p style="margin-left: 100px;">Voting Yes: Mr. Walker, Mr. Clark, Mr. Moore, Ms. Mumford Brame, Mr. Bell</p> <p style="margin-left: 100px;">Voting No: NONE</p> |
| #62 | DISCUSSION/
APPROVAL
PAYMENT
TO JKS
ARCHITECTURE
IN THE AMOUNT
OF \$3,969.00
FOR SOUTH
CHRISTIAN
REROOF
PROJECT | <p>Motion by Mr. Clark, second by Mr. Walker, to Approve Payment to JKS Architecture in the Amount of \$3,969.00 for South Christian Reroof Project (a copy of which is attached and the terms of which are incorporated by reference.)</p> <p style="margin-left: 100px;">Voting Yes: Mr. Clark, Mr. Walker, Ms. Mumford Brame, Mr. Moore, Mr. Bell</p> <p style="margin-left: 100px;">Voting No: NONE</p> |
| #63 | DISCUSSION/
APPROVAL
AGREEMENT
BETWEEN
CHRISTIAN
COUNTY
PUBLIC
SCHOOLS AND
RUNSWITCH, LLC | <p>Motion by Ms. Mumford Brame, second by Mr. Moore, to Approve Agreement between Christian County Public Schools and RunSwitch, LLC (a copy of which is attached and the terms of which are incorporated by reference.)</p> <p style="margin-left: 100px;">Voting Yes: Ms. Mumford Brame, Mr. Moore, Mr. Bell</p> <p style="margin-left: 100px;">Voting No: Mr. Clark, Mr. Walker</p> |

- #64 DISCUSSION/
APPROVAL
TO APPROVE
A PURCHASE
AGREEMENT
BETWEEN
CHRISTIAN
COUNTY BOARD
OF EDUCATION,
AS BUYER, AND
ASSOCIATED
VENTURES, LLC,
AS SELLER, FOR
LAND LOCATED
AT FORT CAMPBELL
BOULEVARD (AT THE
INTERSECTION WITH
LOVERS LANE),
HOPKINSVILLE,
KENTUCKY, SUBJECT
TO THE SELLER
EXECUTING APPROPRIATE
DOCUMENTS AT CLOSING
WITH RESPECT TO, AND
WARRANTING, THE RIGHT
TO CONVEY STORMWATER
TO THE NEW TOWNE
STATION REGIONAL
DETENTION STRUCTURE
INCLUDING THE OBLIGATION
TO CONSTRUCT, AT SELLER'S
COST, A STORMWATER
CONVEYANCE ACROSS
CONFERENCE CENTER
DRIVE IN COMPLIANCE
WITH THE APPROVED
"REVISED STORMWATER
PIPING SYSTEM DESIGN
FOR NEW TOWNE STATION"
PREPARED BY VAUGHAN
ENGINEERING AND
DATED MAY 2007.
- Motion by Mr. Moore, second by Ms. Mumford Brame, to approve a Purchase Agreement between Christian County Board of Education, as Buyer, and Associated Ventures, LLC, as Seller, for Land Located at Fort Campbell Boulevard (at the intersection with Lovers Lane), Hopkinsville Kentucky, Subject to the Seller Executing Appropriate Documents at Closing with Respect to, and warranting, the right to convey Stormwater to the New Towne Station Regional Detention Structure Including the Obligation to Construct, at Seller's cost, a Stormwater Conveyance across Conference Center Drive in Compliance with the Approved "revised Stormwater piping system design for New Towne Station" Prepared by Vaughan Engineering and Dated May 2007 (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Mr. Moore, Ms. Mumford Brame, Mr. Clark,
Mr. Walker, Mr. Bell
- Voting No: NONE

- #65 DISCUSSION/ APPROVAL BG-1 FOR THE PURCHASE OF LAND LOCATED AT FORT CAMPBELL BOULEVARD (AT THE INTERSECTION WITH LOVERS LANE), HOPKINSVILLE, KENTUCKY BG22-103 AND FINANCE PLAN TO INCLUDE GENERAL FUND CASH TO CLOSE ON THE PURCHASE WITH THE PLAN TO SELL BONDS AT A LATER DATE AS PART OF THE HIGH SCHOOL/LAVEC CONSOLIDATION PROJECT
- Motion by Mr. Walker, second by Ms. Mumford Brame, to Approve the BG-1 for the Purchase of Land Located at Fort Campbell Boulevard (at the intersection with Lovers Lane), Hopkinsville, Kentucky BG22-103 and Finance Plan to Include General Fund Cash to Close on the Purchase with the Plan to Sell Bonds at a Later Date as Part of the High School/LAVEC Consolidation Project (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
- #66 DISCUSSION/ APPROVAL MOTION TO AUTHORIZE THE SUPERINTENDENT OR HIS DESIGNEE TO CLOSE AND COMPLETE THE PURCHASE OF LAND LOCATED AT FORT CAMPBELL BOULEVARD (AT THE INTERSECTION WITH LOVERS LANE), HOPKINSVILLE, KENTUCKY FROM ASSOCIATED VENTURES, LLC PURSUANT TO THE PURCHASE AGREEMENT BETWEEN THE CHRISTIAN COUNTY BOARD OF EDUCATION, AS BUYER, AND ASSOCIATED VENTURES, AS SELLER, USING GENERAL FUND CASH TO FUND AND
- Motion by Mr. Moore, second by Mr. Walker, to approve Motion to Authorize the Superintendent or his Designee to close and complete the Purchase of Land Located at Fort Campbell Boulevard (at the Intersection with Lovers Lane), Hopkinsville, Kentucky, from Associated Ventures, LLC, pursuant to the Purchase Agreement between the Christian County Board of Education, as Buyer, and Associated Ventures, as Seller, using General Fund Case to fund and pay the Purchase Price and Applicable Closing Costs and Fees, Authorizing the Superintendent or his Designee to execute all such Documents, and take all such actions, as are necessary to the close said purchase transaction for the on behalf of the Christian County Board of Education, subject to the Seller Executing Appropriate Documents at Closing with Respect to, and warranting, the Right to Convey Stormwater to the New Towne Station Regional Detention Structure including the Obligation to Construct, as Seller's Cost, a Stormwater conveyance across Conference Center Drive in Compliance with the Approved "Revised Stormwater Piping System Design for New Towne Station" Prepared by Vaughan Engineering and Dated May 2007 (a copy of which is attached and the terms of which are incorporated herein by reference.)
- Voting Yes: Mr. Moore, Mr. Walker, Mr. Clark, Ms. Mumford Brame, Mr. Bell
- Voting No: NONE

PAY THE PURCHASE
PRICE AND APPLICABLE
CLOSING COSTS AND FEES,
AUTHORIZING THE
SUPERINTENDENT OR
HIS DESIGNEE TO EXECUTE
ALL SUCH DOCUMENTS,
AND TAKE ALL SUCH
ACTIONS, AS ARE
NECESSARY TO THE
CLOSE SAID PURCHASE
TRANSACTION FOR AND
ON BEHALF OF THE
CHRISTIAN COUNTY
BOARD OF EDUCATION,
SUBJECT TO THE SELLER
EXECUTING APPROPRIATE
DOCUMENTS AT CLOSING
WITH RESPECT TO, AND
WARRANTING, THE RIGHT
TO CONVEY STORMWATER
TO THE NEW TOWNE
STATION REGIONAL
DETENTION STRUCTURE
INCLUDING THE OBLIGATION
TO CONSTRUCT, AT SELLER'S
COST, A STORMWATER
CONVEYANCE ACROSS
CONFERENCE CENTER
DRIVE IN COMPLIANCE
WITH THE APPROVED
"REVISED STORMWATER
PIPING SYSTEM DESIGN
FOR NEW TOWNE STATION"
PREPARED BY VAUGHAN
ENGINEERING AND DATED MAY 2007.

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| #67 | DISCUSSION/
APPROVAL
BG-1 FOR
CONSTRUCTION
OF CONSOLIDATED
HIGH SCHOOL/
LOCAL VOCATIONAL
EDUCATION CENTER
BG 22-104 | Motion by Ms. Mumford Brame, second by Mr. Moore, to approve the BG-1 for Construction of Consolidated High School/Local Vocational Education Center BG 22-104 (a copy of which is attached and the terms of which are incorporated by reference.) |
| | Voting Yes: | Ms. Mumford Brame, Mr. Moore, Mr. Clark,
Mr. Walker, Mr. Bell |
| | Voting No: | NONE |

- #68 DISCUSSION/ APPROVAL RESOLUTION AUTHORIZING THE BOARD OF EDUCATION OF THE CHRISTIAN COUNTY SCHOOL DISTRICT TO ANNUALLY SET ASIDE \$450,000 OF GENERAL FUND REVENUE FOR THE TERMS OF THE BOND ISSUE TO USE FOR TOWARD THE CONSOLIDATED HIGH SCHOOL PROJECT BG22-104
- Motion by Mr. Walker, second by Mr. Clark, to approve the Resolution Authorizing the Board of Education of the Christian County School District to annually set aside \$450,000 of General Fund Revenue for the Terms of the Bond Issue to use for toward the Consolidated High School Project BG22-104 (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Mr. Walker, Mr. Clark, Ms. Mumford Brame, Mr. Moore, Mr. Bell
- Voting No: NONE
- #69 DISCUSSION/ APPROVAL OF A RESOLUTION OF Out-of-Pocket Expenditures Declaring THE OFFICIAL INTENT OF THE BOARD OF EDUCATION OF THE CHRISTIAN COUNTY SCHOOL DISTRICT WITH RESPECT TO REIMBURSEMENT OF OUT-OF-POCKET EXPENDITURES RELATED TO THE CONSOLIDATED HIGH SCHOOL PROJECT BG 22-104 AND BG 22-103
- Motion by Mr. Clark, second by Mr. Walker, to approve a Resolution Declaring the Official Intent of the Board of Education of the Christian County School District with Respect to Reimbursement of the Christian County School District with Respect to Reimbursement of Out-of-Pocket Expenditures Related to the Consolidated High School Project BG 22-104 and BG 22-103 (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Mr. Clark, Mr. Walker, Mr. Moore, Ms. Mumford Brame, Mr. Bell
- Voting No: NONE

- #70 DISCUSSION/
APPROVAL
OWNER/
ARCHITECT
AGREEMENT
BETWEEN
CHRISTIAN
COUNTY
PUBLIC
SCHOOLS AND
JKS ARCHITECTURE
FOR THE
HIGH SCHOOL
CONSOLIDATION
PROJECT SUBJECT
TO KDE REVIEW
- Motion by Mr. Walker, second by Mr. Clark, to approve the Owner/Architect Agreement between Christian County Public Schools and JKS Architecture for the High School Consolidation Project Subject to KDE Review (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Mr. Walker, Mr. Clark, Ms. Mumford Brame, Mr. Moore, Mr. Bell
- Voting No: NONE
- #71 DISCUSSION/
APPROVAL
SCHEMATIC
DESIGN
DOCUMENTS
OF HIGH
SCHOOL/
LAVEC
CONSOLIDATION
PROJECT AND
TO AUTHORIZE
SUBMISSION
TO KDE FOR
APPROVAL
- Motion by Mr. Moore, second by Mr. Walker, to approve the Schematic Design Documents of High School/LAVEC Consolidation Project and to Authorize Submission to KDE for Approval (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Mr. Moore, Mr. Walker, Ms. Mumford Brame, Mr. Clark, Mr. Bell
- Voting No: NONE
- #72 DISCUSSION/
APPROVAL
OF REQUEST
FOR PROPOSALS
FOR CONSTRUCTION
MANAGEMENT
SERVICES IN
CONNECTION WITH
THE CONSTRUCTION
OF A CONSOLIDATED
HIGH SCHOOL/LOCAL
AREA VOCATIONAL
EDUCATION CENTER,
SUBJECT TO KDE
APPROVAL, IF
NECESSARY
- Motion by Mr. Walker, second by Mr. Moore, to approve Request for Proposals for Construction Management Services in Connection with the Construction of a Consolidated High School/Local Area Vocational Education Center, Subject to KDE Approval, if necessary.
- Voting Yes: Mr. Walker, Mr. Moore, Mr. Clark, Ms. Mumford Brame, Mr. Bell
- Voting No: NONE

#73 ADJOURN

Motion by Mr. Walker, second by Mr. Clark, to Adjourn (7:55 P.M.)

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

Voting No: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____