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: <u>www.christian.kyschools.us</u>.

BOARD MEMBERS PRESENT:

BOARD MEMBERS ABSENT:

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

ACTION/ITEMS

CALL TO ORDER	Mr. Be	ll called the m	eeting to order at 6:00 P.M.
#58 APPROVA OF AMEN AGENDA	DED the Am	Motion by Mr. Walker, second by Ms. Mumford Brame, to appr the Amended Agenda as submitted (a copy of which is attached terms of which are incorporated by reference).	
		Voting yes:	Mr. Walker, Ms. Mumford Brame, Mr. Moore, Mr. Clark, Mr. Bell
		Voting no:	NONE
#59 DISCUSSI APPROVA OF CHRIS COUNTY I OF EDUC FY2020-2 AUDIT RE PREPARE DUGUID, & ASSOCI	L Account TIAN Mr. Cla BOARD for the ATION and the O21 CPORT, D BY GENTRY	ntant, motion ark, to accept 2020-2021 Se	ation by Anna Herr, Certified Public by Ms. Mumford Brame, second by the Audit Report chool Year (a copy of which is attached ch are incorporated by reference.) Ms. Mumford Brame, Mr. Clark, Mr. Moore, Mr. Walker, Mr. Bell
PSC	·····,	Voting No:	NONE

#60	DISCUSSION/ APPROVAL TO INCREASE TRAINER	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.)		
	SALARY	Voting Yes:	Mr. Walker, Ms. Mumford Brame, Mr. Moore, Mr. Clark, Mr. Bell	
		Voting No:	NONE	
#61	DISCUSSION/ APPROVAL KETS 1 ST OFFER OF ASSISTANCE	Motion by Mr. Walker, second by Mr. Clark, to Approve KETS 1 st 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.)		
	IN THE AMOUNT OF \$71,015.00 FOR EDUCATION	Voting Yes:	Mr. Walker, Mr. Clark, Mr. Moore, Ms. Mumford Brame, Mr. Bell	
	TECHNOLOGY FUNDING PROGRAM	Voting No:	NONE	
#62	DISCUSSION/ APPROVAL PAYMENT TO JKS ARCHITECTURE	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.)		
	IN THE AMOUNT OF \$3,969.00 FOR SOUTH	Voting Yes:	Mr. Clark, Mr. Walker, Ms. Mumford Brame, Mr. Moore, Mr. Bell	
	CHRISTIAN REROOF PROJECT	Voting No:	NONE	
#63	DISCUSSION/ APPROVAL AGREEMENT BETWEEN CHRISTIAN	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.)		
	COUNTY PUBLIC SCHOOLS AND	Voting Yes:	Ms. Mumford Brame, Mr. Moore, Mr. Bell	
	RUNSWITCH, LLC	Voting No:	Mr. Clark, Mr. Walker	

#64 DISCUSSION/ Motion by Mr. Moore, second by Ms. Mumford Brame, to approve a APPROVAL Purchase Agreement between Christian County Board of Education, as Buyer, and Associated Ventures, LLC, as Seller, for Land Located at Fort TO APPROVE Campbell Boulevard (at the intersection with Lovers Lane), Hopkinsville A PURCHASE Kentucky, Subject to the Seller Executing Appropriate Documents at AGREEMENT Closing with Respect to, and warranting, the right to convey Stormwater **BETWEEN** to the New Towne Station Regional Detention Structure Including the **CHRISTIAN** Obligation to Construct, at Seller's cost, a Stormwater Conveyance COUNTY BOARD OF EDUCATION, across Conference Center Drive in Compliance with the Approved "revised Stormwater piping system design for New Towne Station" AS BUYER, AND Prepared by Vaughan Engineering and Dated May 2007 (a copy of ASSOCIATED VENTURES, LLC, which is attached and the terms of which are incorporated by reference.) AS SELLER, FOR Mr. Moore, Ms. Mumford Brame, Mr. Clark, LAND LOCATED Voting Yes: Mr. Walker, Mr. Bell AT FORT CAMPBELL **BOULEVARD (AT THE** INTERSECTION WITH LOVERS LANE), Voting No: NONE 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.

#65DISCUSSION/
APPROVAL BG-1Motion 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
AT FORT CAMPBELL High School/LAVEC Consolidation Project (a copy of which is
BOULEVARD (AT THE attached and the terms of which are incorporated by reference.)
INTERSECTION WITH

LOVERS LANE),	Voting Yes:	Mr. Walker, Ms. Mumford Brame, Mr. Moore,	
HOPKINSVILLE,		Mr. Clark, Mr. Bell	
KENTUCKY BG22-103			
AND FINANCE PLAN	Voting No:	NONE	
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 PROJEC	СТ		

#66 DISCUSSION/ Motion by Mr. Moore, second by Mr. Walker, to approve Motion to APPROVAL Authorize the Superintendent or his Designee to close and complete MOTION TO the Purchase of Land Located at Fort Campbell Boulevard (at the AUTHORIZE THE Intersection with Lovers Lane), Hopkinsville, Kentucky, from SUPERINTENDENT Associated Ventures, LLC, pursuant to the Purchase Agreement OR HIS DESIGNEE between the Christian County Board of Education, as Buyer, and TO CLOSE AND Associated Ventures, as Seller, using General Fund Case to fund and COMPLETE THE pay the Purchase Price and Applicable Closing Costs and Fees, PURCHASE OF LAND Authorizing the Superintendent or his Designee to execute all such LOCATED AT FORT Documents, and take all such actions, as are necessary to the close CAMPBELL BOULEVARD said purchase transaction for the on behalf of the Christian (AT THE INTERSECTION County Board of Education, subject to the Seller Executing WITH LOVERS LANE), Appropriate Documents at Closing with Respect to, and warranting, HOPKINSVILLE, KENTUCKY, the Right to Convey Stormwater to the New Towne Station FROM ASSOCIATED Regional Detention Structure including the Obligation to Construct, as VENTURES, LLC Seller's Cost, a Stormwater conveyance across Conference Center Drive PURSUANT TO THE in Compliance with the Approved "Revised Stormwater Piping System PURCHASE AGREEMENT Design for New Towne Station" Prepared by Vaughan BETWEEN THE CHRISTIAN Engineering and Dated May 2007 (a copy of which is attached COUNTY BOARD OF and the terms of which are incorporated herein by reference.) EDUCATION, AS BUYER, AND ASSOCIATED Voting Yes: Mr. Moore, Mr. Walker, Mr. Clark, VENTURES, AS SELLER, Ms. Mumford Brame, Mr. Bell USING GENERAL FUND

Voting No: NONE

CASH 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 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.

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

#68	DISCUSSION/ APPROVAL RESOLUTIONCounty AUTHORIZING THE BOARD OF EDUCATION OF THE	Consolidated High School Project BG22-104 (a copy of which is		
	CHRISTIAN COUNTY	Voting Yes:	Mr. Walker, Mr. Clark, Ms. Mumford Brame, Mr. Moore, Mr. Bell	
	SCHOOL DISTRICT TO ANNUALLY SET ASIDE \$450,000 OF GENERAL FUND REVENUE FOR THE TERMS OF THE BOND ISSUE TO USE FOR	Voting No:	NONE	
	TOWARD	-		
	THE CONSOLIDATE HIGH SCHOOL	D		
	PROJECT BG22-104			
#69	DISCUSSION/ APPROVAL OF A RESOLUTIONof Out DECLARING THE OFFICIAL INTENT OF	Resolution Declaring of the Christian Cou -of-Pocket Expenditu Project BG 22-104 a	, second by Mr. Walker, to approve a g the Official Intent of the Board of Education nty School District with Respect to Reimbursement res Related to the Consolidated High School nd BG 22-103 (a copy of which is attached and the ncorporated by reference.)	
	THE BOARD OF EDUCATION	Voting Yes:	Mr. Clark, Mr. Walker, Mr. Moore, Ms. Mumford Brame, Mr. Bell	
	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		NONE	

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#70	DISCUSSION/ APPROVAL OWNER/ ARCHITECT AGREEMENT BETWEEN CHRISTIAN	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,		
	COUNTY PUBLIC		Mr. Moore, Mr. Bell	
	SCHOOLS AND JKS ARCHITECTUR FOR THE HIGH SCHOOL CONSOLIDATION PROJECT SUBJECT TO KDE REVIEW		NONE	
#71	DISCUSSION/ APPROVAL SCHEMATIC DESIGN DOCUMENTS	Schematic Design I Project and to Auth	re, second by Mr. Walker, to approve the Documents of High School/LAVEC Consolidation orize Submission to KDE for Approval (a copy of nd the terms of which are incorporated by reference.)	
OF HIG SCHOO LAVEC CONSO PROJE TO AU SUBM	OF HIGH SCHOOL/	Voting Yes:	Mr. Moore, Mr. Walker, Ms. Mumford Brame, Mr. Clark, Mr. Bell	
	CONSOLIDATION PROJECT AND TO AUTHORIZE SUBMISSION TO KDE FOR APPROVAL	Voting No:	NONE	
#72	DISCUSSION/ APPROVAL OF REQUEST FOR PROPOSALS FOR CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WIT THE CONSTRUCTION OF A CONSOLIDAT HIGH SCHOOL/LO AREA VOCATIONA EDUCATION CENT	for Proposals for Co the Construction of Education Center, S ON Voting Yes: TH ON Voting No: TED CAL L	ker, second by Mr. Moore, to approve Request onstruction Management Services in Connection with a Consolidated High School/Local Area Vocational Subject to KDE Approval, if necessary. Mr. Walker, Mr. Moore, Mr. Clark, Ms. Mumford Brame, Mr. Bell NONE	
	SUBJECT TO KDE APPROVAL, IF NECESSARY			

#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 _____