

**CHRISTIAN COUNTY BOARD OF EDUCATION
BOARD OF EDUCATION MEETING
JANUARY 12, 2022
8:30 A.M.**

BOARD RETREAT

The Christian County Board of Education met at Murray State Regional Campus in Hopkinsville, KY on January 12, 2022, 8:30 A.M. for a Board Retreat.

BOARD MEMBERS PRESENT:

Mr. Tom Bell, Chairperson

Mr. Lindsey Clark, Vice-Chair

Mr. Jeff Moore

Mr. Mike Walker (Entered at 11:45 a.m.)

Ms. Tiffany Mumford Brame

Mr. Chris Bentzel, Superintendent and Board Secretary

Also present: Mr. Jack Lackey, Jr., School Board Attorney; Josh Hunt, Assistant Superintendent of Operations; Jessica Addison, Assistant Superintendent of Instruction; Jessica Darnell, Director of Finance; Trevor Herndon, District Facilities Coordinator; Jason Wilson, District Technology Coordinator; Kelly Mrsic, Baird Financial Services; Jack Faber, Hafer Architects; Eric Rang, Hafer Architects; Rebecca Brady, Hafer Architects; Rick Harper, Engineer

BOARD MEMBERS ABSENT:

ACTION/ITEMS

CALL TO ORDER

Mr. Bell called the meeting to order at 8:30 A.M.

DISCUSSION:

PEMBROKE ELEMENTARY RECOVERY EFFORT AND STATUS

Josh Hunt, Assistant Superintendent of Operations and Trevor Herndon, District Facilities Coordinator, were present to give the board an update on the recovery effort and status of Pembroke Elementary School that received severe roof and water damage when the tornado came through Western Kentucky in December.

CONSOLIDATED HIGH SCHOOL UPDATES

Mr. Josh Hunt, Assistant Superintendent of Operations, was present to give the board an update on the Consolidated High School Project. The board reviewed naming, colors, and mascot possibilities as well as discussed options of construction managers. Jack Faber, Eric Rang, Rebecca Brady with Hafer Architects, and Rick Harper, Engineer, were also present to give the board an architectural update on the project.

STRATEGIC PLAN

Chris Bentzel, Superintendent, was present to review the Strategic Plan and Associated Monitoring Document that will be used to monitor progress and needed changes.

CHRISTIAN COUNTY PUBLIC SCHOOL LAND CONSIDERATIONS

Mr. Josh Hunt, Assistant Superintendent of Operations, was present to give the board an update on all property owned by Christian County Public Schools.

BUDGET

Jessica Darnell, Director of Finance, was present to give the board an update on all district fiscal and budgetary planning. Kelly Mrsic, Baird Financial, was also in attendance to answer any financial questions in regards to the High School Consolidation Project.

OTHER FACILITY DISCUSSIONS

Jessica Addison, Assistant Superintendent of Instruction, discussed the possibility of Millbrooke Elementary School opening a Preschool Program. They are currently the only elementary school in the district that does not have one.

INSTRUCTIONAL UPDATES

Jessica Addison, Assistant Superintendent of Instruction, gave the board an Instructional Update for the 2nd semester.

MISCELLANEOUS INFORMATION AND CLOSING COMMENTS

Mr. Bentzel closed out the retreat by answering any board member questions, comments, and concerns.

#121 ADJOURN

Motion by Mr. Walker, second by Mr. Clark, to adjourn 12:50 P.M.

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

Voting no: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____