CHRISTIAN COUNTY BOARD OF EDUCATION BOARD OF EDUCATION MEETING JANUARY 13, 2022 4:30 P.M.

SPECIAL CALLED VIRTUAL BOARD MEETING

The Christian County Board of Education met virtually on Thursday, January 13, 2022 at 4:30 P.M. for a Special Called 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

Mr. Michael Walker

Mr. Jeff Moore

Ms. Tiffany Mumford Brame

Mr. Chris Bentzel, Superintendent and Board Secretary

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

Virtual Viewers

ACTION/ITEMS

CALL TO ORDER Mr. Bell called the meeting to order at 4:30 P.M.

#122 APPROVAL OF AGENDA Motion by Mr. Walker, second by Ms. Mumford Brame, 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, Ms. Mumford Brame, Mr. Clark,

Mr. Moore, Mr. Bell

Voting No: NONE

#123 DISCUSSION/ Motion by Ms. Mumford Brame, second by Mr. Walker, to Reject all Construction Management Proposals and Proceed with the **APPROVAL** General Contractor Form of Delivery. **ACTION WITH RESPECT TO** Voting Yes: Ms. Mumford Brame, Mr. Walker, Mr. Clark, **CONSTRUCTION MANAGEMENT** Mr. Moore, Mr. Bell **PROPOSALS** Voting No: **NONE** Motion by Mr. Walker, second by Mr. Clark, to adjourn **#124 ADJOURN** (4:34 P.M.) Voting Yes: Mr. Walker, Mr. Clark, Mr. Moore, Ms. Mumford Brame, Mr. Bell Voting No: **NONE** APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____