

**CHRISTIAN COUNTY BOARD OF EDUCATION
BOARD OF EDUCATION MEETING
FEBRUARY 9, 2022
5:00 P.M.**

SPECIAL BOARD MEETING/WORKSHOP

The Christian County Board of Education met in the Board Room at the Central Office on Wednesday, February 9, 2022 at 5:00 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: Mr. 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 5:00 P.M.

**#149 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

PRESENTATIONS: Energy Star Presentation: Freedom Elementary and Indian Hills Elementary

Trevor Herndon, District Facilities Coordinator, was present to give both Freedom Elementary School and Indian Hills Elementary School their U.S. Environmental Protection Agency's Energy Star certification for superior energy and performance. On average, Energy Star certified buildings use 35 percent less energy.

Racial Equity Plan Update

Kim Stevenson, Director of Alternative Programs and Mancell Elam, District Diversity Administrator, were both present to give the board a PowerPoint update of the Racial Equity Plan (a copy is attached to the board minutes).

- #150 DISCUSSION/** Motion by Mr. Walker, second by Mr. Clark, to approve the
APPROVAL Revision of Board Policy 08.113 - Graduation Requirements - Second
REVISION OF Reading (a copy of which is attached and the terms of
BOARD POLICY which are incorporated by reference.)
08.113
GRADUATION Voting Yes: Mr. Walker, Mr. Clark, Mr. Moore,
REQUIREMENTS - Ms. Mumford Brame, Mr. Bell
SECOND READING

Voting No: NONE

- #151 DISCUSSION/** Motion by Ms. Mumford Brame, second by Mr. Clark, to approve the
APPROVAL Revision of Board Policy 08.1131 - Alternative Credit Options -
REVISION OF Second Reading (a copy of which is attached and the terms of
BOARD POLICY which are incorporated by reference.)
08.1131
ALTERNATIVE Voting Yes: Ms. Mumford Brame, Mr. Clark, Mr. Moore,
CREDIT OPTIONS- Mr. Walker, Mr. Bell
SECOND READING

Voting No: NONE

- #152 DISCUSSION/** Motion by Ms. Mumford Brame, second by Mr. Clark, to approve the
APPROVAL Revision of Board Policy 08.221 - Grading - Second Reading
REVISION OF (a copy of which is attached and the terms of which are
BOARD POLICY incorporated by reference.)
08.221
GRADING- Voting Yes: Ms. Mumford Brame, Mr. Clark, Mr. Moore,
SECOND READING Mr. Walker, Mr. Bell

Voting No: NONE
- #153 DISCUSSION/** Motion by Ms. Mumford Brame, second by Mr. Clark, to approve the
APPROVAL Invoice from American Engineers, Inc. in the Amount of \$1,166.25
INVOICE for the Consolidated High School Project (a copy of which is attached
FROM and the terms of which are incorporated by reference.)
AMERICAN
ENGINEERS, Voting Yes: Ms. Mumford Brame, Mr. Clark, Mr. Moore,
INC. IN THE Mr. Walker, Mr. Bell
AMOUNT OF
\$1,166.25 FOR Voting No: NONE
THE CONSOLIDATED
HIGH SCHOOL
PROJECT
- #154 DISCUSSION/** Motion by Mr. Walker, second by Mr. Clark, to approve the
APPROVAL 2022-2023 Draft Staffing Allocation (a copy of which is attached
2022-2023 and the terms of which are incorporated by reference.)
DRAFT
STAFFING Voting Yes: Mr. Walker, Mr. Clark, Ms. Mumford Brame,
ALLOCATION Mr. Moore, Mr. Bell

Voting No: NONE

- #155 DISCUSSION/ APPROVAL SCHEMATIC DESIGN REVIEW- RESPONSE FOR HIGH SCHOOL CONSOLIDATION PROJECT** Motion by Mr. Moore, second by Mr. Clark, to approve the Schematic Design Review-Response for the High School Consolidation Project (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
- #156 DISCUSSION/ APPROVAL OF REQUEST FOR WAIVER TO DECENTRALIZE MEDIA CENTERS FOR HIGH SCHOOL CONSOLIDATION PROJECT** Motion by Mr. Moore, second by Mr. Clark, to approve the Request for Waiver to Decentralize Media Centers for the High School Consolidation Project (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
- #157 DISCUSSION/ APPROVAL OF REQUEST FOR WAIVER TO ALLOW FOR NO WINDOWS IN SELECT CLASSROOMS FOR THE HIGH SCHOOL CONSOLIDATION PROJECT** Motion by Mr. Moore, second by Mr. Clark, to approve the Request for Waiver to Allow for no Windows in Select Classrooms for the High School Consolidation Project (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

#158 ADJOURN

Motion by Mr. Moore, second by Mr. Clark, to adjourn
(6:04 P.M.)

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

Voting no: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____