CHRISTIAN COUNTY BOARD OF EDUCATION
BOARD OF EDUCATION MEETING
MARCH 3, 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 Thursday, March 3, 2022 at 5:00 P.M. for a Special Board Meeting/Workshop - 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

Karen Edwards, 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 5:00 P.M.

#183 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, Ms. Mumford Brame, Mr. Moore, Mr. Bell
>
> Voting no: NONE

#184 DISCUSSION/ APPROVAL TO DECLARE USED BUSES AS SURPLUS AND SELL THEM THROUGH KISTA

Motion by Mr. Walker, second by Mr. Clark, to approve to Declare Used Buses as Surplus and sell them through KISTA (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

#185 DISCUSSION/ APPROVAL TO SET 2021-2022 GRADUATION DATE

Motion by Mr. Walker, second by Ms. Mumford Brame, to approve to Set Friday, May 27, 2022 as the 2021-2022 Graduation Date. HHS will graduate at 5:00 p.m. and CCHS will graduate at 8:30 p.m. (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

PRESENTATIONS:

Energy Savings Report

Trevor Herndon, District Facilities Coordinator, was present to introduce Bob Miles, Education Sustainability Engineer from Trane to present the Board with an Energy Savings Report (a copy is attached to the minutes.)

Mr. Miles reviewed the background prior to the project, project summary and the scope of the work that was completed, and energy savings results. The verified cumulative five-year energy savings is $2,211,258, which is an additional $166,649 in savings - that amount exceeded the guarantee by 8%.

Learning Recovery Update

Michelle Walden, Instructional Supervisor, was present to give the Board a Learning Recovery Update (a copy of which is attached to the minutes.)

Mrs. Walden began by comparing in-person instructional time from 2020-2021 school year to 2021-2022 school year. She also reviewed fall to winter MAP projections for reading and math as well as giving a breakdown by each school. Mrs. Walden reviewed secondary failures and multi-tiered systems of support. She also gave the board an update on MasteryPrep ACT and the district's plan in place. To end the presentation, Mrs. Walden reviewed the district's summer learning plans, transition support, and Camp Kinder.

FREEDOM ELEMENTARY IMPROVEMENT PLAN

Mrs. Renisha Elam, Principal, Freedom Elementary School, was present to give the Board an update on their Improvement Plan (a copy of which is attached to the minutes.)

Freedom underwent a Diagnostic Review on December 6-8, 2021 focusing on areas of curriculum and data-driven instruction. Mrs. Elam reviewed winter MAP growth in Math and Reading. She also reviewed Freedom's 30-60-90 Day Plan and Action Steps to get there. Freedom also had a district comprehensive site visit on February 16th. Mrs. Elam answered any questions from the Board and will continue to provide updates to them throughout the school year.

#186 ADJOURN   Motion by Mr. Walker, second by Mr. Clark, to adjourn
(5:43 P.M.)

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

        Voting no: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____