CHRISTIAN COUNTY BOARD OF EDUCATION BOARD OF EDUCATION MEETING HOPKINSVILLE, KENTUCKY

MINUTES OF SPECIAL CALLED VIRTUAL BOARD MEETING APRIL 14, 2022 4:30 P.M.

SPECIAL BOARD MEETING

The Christian County Board of Education met on Thursday, April 14, 2022, at 4:30 P.M. for a Special Called Virtual Board Meeting - Live Streamed and Viewable at: www.christian.kyschools.us.

BOARD MEMBERS PRESENT:

BOARD MEMBERS ABSENT:

Mr. Tom Bell, Chair

Mr. Lindsey Clark, Vice-Chair

Mr. Mike Walker

Ms. Tiffany Mumford Brame

Mr. Jeff Moore

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 The meeting was called to order at 4:.30 p.m. by Mr. Bell.

#198 APPROVAL OF AGENDA

Motion by Ms. Mumford Brame, second by Mr. Walker, to approve the Agenda as presented (a copy of which is attached and the terms of

which are incorporated by reference.)

Voting Yes: Ms. Mumford Brame, Mr. Walker, Mr. Clark,

Mr. Moore, Mr. Bell

Voting No: NONE

#199 DISCUSSION/
APPROVAL
OF RESOLUTION
ELECTING TO
CONDUCT

Motion by Mr. Moore, second by Ms. Mumford Brame, to approve the Resolution Electing to Conduct the Consolidated High School Project Under House Bill 678 (2002) (a copy of which is attached

and the terms of which are incorporated by reference.)

THE Mr. Moore, Ms. Mumford Brame, Mr. Clark, Voting Yes:

Mr. Walker, Mr. Bell CONSOLIDATED

HIGH SCHOOL

PROJECT Voting No: NONE

UNDER HOUSE BILL 678 (2022)

Motion by Ms. Mumford Brame, second by Mr. Clark, to approve the #200 DISCUSSION/

APPROVAL Design Development Review-Response for the Hopkinsville-Christian

County Academy Consolidation Project (a copy of which is attached and **DESIGN**

DEVELOPMENT the terms of which are incorporated by reference.)

REVIEW-

RESPONSE Voting Yes: Ms. Mumford Brame, Mr. Clark, Mr. Moore,

FOR THE Mr. Walker, Mr. Bell

HOPKINSVILLE-

Voting No: **CHRISTIAN NONE**

COUNTY ACADEMY

CONSOLIDATION

PROJECT

#201 DISCUSSION/ Motion by Mr. Moore, second by Mr. Walker, to approve

APPROVAL Request for Waiver to Waive Locker Requirements for the

Hopkinsville-Christian County Academy Consolidation Project (a copy OF REQUEST

of which is attached and the terms of which are incorporated by FOR WAIVER

TO WAIVE reference.)

LOCKER

REQUIREMENTS Voting Yes: Mr. Moore, Mr. Walker, Mr. Clark,

FOR THE Ms. Mumford Brame, Mr. Bell

HOPKINSVILLE-

Voting No: **CHRISTIAN** NONE

COUNTY **ACADEMY**

CONSOLIDATION

PROJECT

#202 DISCUSSION/ Motion by Mr. Walker, second by Ms. Mumford Brame, to approve

APPROVAL Request for Waiver to Allow Volleyball Inserts in Gymnasiums for the OF REQUEST Hopkinsville-Christian County Academy Consolidation Project (a copy

FOR WAIVER of which is attached and the terms of which are incorporated by

TO ALLOW reference.) VOLLEYBALL

INSERTS IN Voting Yes: Mr. Walker, Ms. Mumford Brame, Mr. Clark,

GYMNASIUM Mr. Moore, Mr. Bell

FOR THE

HOPKINSVILLE-

CHRISTIAN Voting No: NONE

COUNTY ACADEMY

CONSOLIDATION

PROJECT

#203 DISCUSSION/ Motion by Ms. Mumford Brame, second by Mr. Clark, to approve

APPROVAL Request for Waiver to Allow One Shower Head Student Locker Rooms
OF REQUEST for the Hopkinsville-Christian County Academy Consolidation Project
FOR WAIVER (a copy of which is attached and the terms of which are incorporated by

TO ALLOW ONE reference.)

SHOWER HEAD

STUDENT LOCKER Voting Yes: Ms. Mumford Brame, Mr. Clark, Mr. Walker,

ROOMS FOR THE Mr. Moore, Mr. Bell

HOPKINSVILLE-

CHRISTIAN Voting No: NONE

COUNTY ACADEMY

CONSOLIDATION

PROJECT

#204 DISCUSSION/ Motion by Ms. Mumford Brame, second by Mr. Clark, to approve

APPROVAL Request for Waiver to Allow 10 Additional Alternates for a total of 20 OF REQUEST Alternates for Hopkinsville-Christian County Academy Consolidation

FOR WAIVER Project (a copy of which is attached and the terms of which are

TO ALLOW 10 incorporated by reference.)

ADDITIONAL

ALTERNATES Voting Yes: Ms. Mumford Brame, Mr. Clark, Mr. Moore,

FOR A TOTAL OF 20 Mr. Walker, Mr. Bell

ALTERNATES FOR

HOPKINSVILLE-

CHRISTIAN Voting No: NONE

COUNTY ACADEMY

CONSOLIDATION

PROJECT

#205 DISCUSSION/

APPROVAL

AUTHORIZING

THE SUPER-

INTENDENT

TO REQUEST A

WAIVER

FROM

KDE/KBE

TO USE

RESTRICTED **FUNDS FOR**

THE FINANCING

OF THE

CONSTRUCTION

OF ATHLETIC

FACILITIES

FOR THE

HOPKINSVILLE-

CHRISTIAN

COUNTY

ACADEMY

CONSOLIDATION

PROJECT

Motion by Mr. Moore, second by Ms. Mumford Brame, to approve Authorizing the Superintendent to Request a Waiver from KDE/KBE

to use Restricted Funds for the Financing of the Construction of

Athletic Facilities for the Hopkinsville-Christian County Academy

Consolidation Project.

Voting Yes: Mr. Moore, Ms. Mumford Brame, Mr. Clark,

Mr. Walker, Mr. Bell

Voting No: **NONE**

#206 DISCUSSION/

APPROVAL

2022-2023

DISTRICT

TECHNOLOGY

PLAN

Motion by Mr. Walker, second by Mr. Clark, to approve the

2022-2023 District Technology Plan (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

#207 DISCUSSION/

APPROVAL

TO CHANGE

THE START

TIME FROM

6:00 P.M. TO

5:00 P.M.

No Motion - Failed for Lack of Motion

FOR 2022 REGULAR BOARD MEETINGS AND SPECIAL CALLED BOARD MEETINGS/ WORKSHOPS

	WORKSHOPS			
#208	ADJOURN M	URN Motion by Mr. Moore, second by Mr. Clark, to adjourn (5:18 P.M.)		
		Voting Yes:	Mr. Moore, Mr. Clark, Ms. Mumford Brame, Mr. Walker, Mr. Bell	
		Voting No:	NONE	
APPI	ROVED CHAIRPERS	ON		
ΔDDI	OVED SECRETARY			