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

MINUTES OF BOARD MEETING APRIL 21, 2022 6:00 P.M.

REGULAR BOARD MEETING

The Christian County Board of Education met on Thursday, April 21, 2022, at 6:00 P.M. for a Regular 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

RECOGNITION:

CCPS "ALL IN" Student and Employees of the Month:

- A) Asher Heiserman Student of the Month, Freedom Elementary School
- B) Kareen Alada Elementary Teacher of the Month, Millbrooke Elementary School
- C) Victoria Jenkins Secondary Teacher of the Month, Hopkinsville Middle School
- D) Paula Moss Classified Employee of the Month, Pembroke Elementary School
- E) Melanie Barrett Administrator of the Month, Director of Pupil Personnel

A Special thank you to *Hopkinsville Electric System* for being our "ALL IN" Sponsor for April 2022.

CCPS MISSION INVOCATION PLEDGE CALL TO ORDER Mr. Bell read the CCPS Mission. The Invocation was given by Ms. Mumford Brame, with the prayer by Mr. Moore, followed by the Pledge of Allegiance. Mr. Bell called the meeting to order at 6:17 P.M.

#214 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, Mr. Bell

Ms. Mumford Brame

Voting No: NONE

COMMUNICATIONS/ VISITORS AND OPEN FORUM Tavorius Haskins 1811 Broad Street Hopkinsville, KY 42240

RE: Student Safety and Transparency

PRESENTATIONS:

NURSES REPORT, 3rd NINE WEEKS

Megan Kidd, District Health Director, provided the 3rd nine weeks' nurses' report for the Board noting that 15,721 students had visited the nurses in the schools during the 3rd nine weeks of the 2021-22 school year (a copy of which is attached and the terms of which are incorporated by reference.)

HEALTHY AT SCHOOL UPDATE

Chris Bentzel, Superintendent, was present to give the Healthy at School Update. Mr. Bentzel reviewed the current COVID data dashboard; graph that reviews cases charted over the last month as well as the district's Test to Stay Data.

The district's COVID trends are down and all end-of-year activities such as prom, project graduation, and graduation will be traditional.

The district will continue to monitor the pandemic and the county incidence map and also work closely with Jennie Stuart, local pediatricians, the Health Department, and other officials.

FINANCE UPDATE

Jessica Darnell, Director of Finance, were present to provide the Board with a finance update (a copy of which is attached to the minutes.)

Mrs. Darnell gives the Board a Finance Update at every Regular Board Meeting. She provides them with the current month's Treasurer's Report. The intent of the update is to keep the Board informed with the financial status of Christian County Public Schools and to also update them if any new state or federal guidance has been received. The Treasurer's Report shows all balances, receipts, and expenditures of each fund of the District. Mrs. Darnell discussed each fund in depth, reviewed any new state or federal guidance and answered all questions from the Board.

IN PROGRESS VIRTUAL TOUR OF HOPKINSVILLE-CHRISTIAN COUNTY ACADEMY

Jack Faber, Hafer Architects, was present to give the Board an inprogress virtual tour of Hopkinsville-Christian County Academy.

Mr. Faber discussed all project aspects, timelines, deadlines, and reviewed the most up-to-date data, pictures, and virtual tour. He answered all questions and concerns of the Board.

COMMITTEE REPORTS

Mr. Moore provided a committee update on PBIS.

Mr. Walker provided a committee update on the Code of Acceptable Behavior.

Mr. Clark provided a legislative update.

Mr. Bell provided a Racial Equity committee update.

#215 DISCUSSION/ APPROVAL 2021-2022 SCHOOL CALENDAR -REVISION 3 Motion by Mr. Walker, second by Mr. Clark, to approve the 2021-2022 School Calendar - Revision 3 (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

#216 DISCUSSION/
APPROVAL
REVISED
BOARD POLICY
01.1 LEGAL
STATUS OF
THE BOARD 1ST READING

Motion by Mr. Walker to approve the Revised Board Policy 01.1 Legal Status of the Board - 1st Reading with the following revisions: change the acceptable GPA to 3.0 and instead of one student ambassador, he would like two student ambassadors - one from CCHS and one from HHS until the consolidation takes place. *Motion failed for lack of second*.

Motion by Mr. Moore, second by Mr. Clark, to approve the Revised Board Policy 01.1 Legal Status of the Board - 1st Reading as presented (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Moore, Mr. Clark, Mr. Bell

Voting No: Mr. Walker, Ms. Mumford Brame

#217 DISCUSSION/
APPROVAL
TO ADVERTISE
FOR BID THE
2022-2023

Motion by Mr. Clark, second by Mr. Walker, to approve to Advertise for Bid the 2022-2023 Student Accident Insurance (a copy of which is attached and the terms of which are incorporated by reference.)

STUDENT ACCIDENT INSURANCE

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

Voting No: NONE

#218 DISCUSSION/ APPROVAL INVOICE

FROM HAFER

ARCHITECTS

IN THE

AMOUNT OF

\$505,209.50

FOR THE

HOPKINSVILLE-

CHRISTIAN COUNTY ACADEMY

CONSOLIDATION

PROJECT

Motion by Mr. Clark, second by Ms. Mumford Brame, to approve the Invoice from Hafer Architects in the Amount of \$505,209.50 for the Hopkinsville-Christian County Academy Consolidation Project (a copy of which is attached and the terms of which are incorporated by reference.)

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

Mr. Walker, Mr. Bell

#219 DISCUSSION/ Motion by Mr. Walker, second by Mr. Clark, to approve the **APPROVAL** School Security Funds Request #5 in the Amount of \$3,219.00 (a copy SCHOOL of which is attached and the terms of which are incorporated by reference.) **SECURITY FUNDS REQUEST** Voting Yes: Mr. Walker, Mr. Clark, Mr. Moore, Ms. Mumford Brame, Mr. Bell #5 IN THE AMOUNT OF Voting No: \$3,219.00 NONE #220 DISCUSSION/ Following discussion, motion by Mr. Walker, second by Ms. Mumford Brame, to award the bid for Antifreeze and Lubricants **APPROVAL** to Max Arnold & Sons for FY22-23 (a copy of which is attached OF BIDS FOR and the terms of which are incorporated by reference.) **BUS GARAGE** LUBRICANTS/ **ANTIFREEZE** Voting Yes: Mr. Walker, Ms. Mumford Brame, Mr. Moore, Mr. Clark, Mr. Bell FOR FY22-23 Voting No: NONE #221 DISCUSSION/ Following discussion by the board, motion by Mr. Moore, **APPROVAL** second by Ms. Mumford Brame, to award bid for Gas and Diesel to OF BIDS Key Oil for FY22-23 (a copy of which is attached and the terms of which are incorporated by reference.) FOR GASOLINE AND DIESEL **FUEL FOR** Voting Yes: Mr. Moore, Ms. Mumford Brame, Mr. Clark, Mr. Walker, Mr. Bell FY22-23 Voting No: **NONE** Following discussion by the board, motion by Mr. Walker, #222 DISCUSSION/ second by Ms. Mumford Brame, to award bid for Gas and Diesel to **APPROVAL** OF BIDS Max Arnold & Sons for FY22-23 for Alternative Site in Oak Grove FOR GASOLINE (a copy of which is attached and the terms of which are incorporated by reference.) AND DIESEL **FUEL FOR** Voting Yes: Mr. Walker, Ms. Mumford Brame, Mr. Clark, ALTERNATIVE Mr. Moore, Mr. Bell SITE AT OAK

Voting No:

NONE

GROVE FOR

FY22-23

#223 DISCUSSION/ APPROVAL OF BIDS FOR MULCH FOR FY22-23 Motion by Mr. Moore, second by Ms. Mumford Brame, to award the bid to Mr. Mulch for mulch for FY22-23 (a copy of which is attached and the terms of which are incorporated by reference.)

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

Mr. Bell

Voting No: Mr. Walker

#224 DISCUSSION/
APPROVAL
OF BIDS FOR
COPY PAPER
FOR FY22-23

Motion by Ms. Mumford Brame, second by Mr. Clark, to award bid to Quill for copy paper for FY22-23 (a copy of which is attached and the terms of which are incorporated by reference)

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

Mr. Walker, Mr. Bell

Voting No: NONE

#225 DISCUSSION/
APPROVAL
OF BIDS FOR
DRUG TESTING
FOR FY22-23

Motion by Mr. Walker, second by Mr. Clark, to award bid to MC Consultant Services, Inc. for Drug Testing for FY22-23 (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

#226 DISCUSSION/
APPROVAL
OF BIDS FOR
EMPLOYEE
PHYSICALS
FOR FY22-23

Motion by Mr. Walker, second by Mr. Clark, to award bid to Johnson Family Chiropractic for the Bus Driver DOT Exams and to 1011 Medical Care for the Basic Exams (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

#227 CONSENT Motion by Mr. Walker, second by Mr. Clark, to approve the following Consent Agenda:

(all exhibits are attached to the minutes)

- A) Financial Matters:
 - 1. Approval of Monthly Financial Reports and Authorize Payment of Bills
 - 2. Other
- B) Approval of Minutes Special Called Board Meeting held March 16, 2022 and Special Called Meeting March 28, 2022
- C) Approval School Related Trip Requests
- D) Approval School Related Fund Raiser Requests
- E) Approval Revised Elementary School Counselor Job Description
- F) Approval Revised Middle School Counselor Job Description
- G) Approval Revised High School Counselor Job Description
- H) Approval Shortened School Week Request
- I) Approval Shortened School Week Request
- J) Approval Shortened School Week Request
- K) Acknowledgment Receipt of Month Eight (8) Attendance
- L) Acknowledgement Receipt of Personnel Matters/Reports
- M) Approval Superintendent Contracted Day Calendar
- N) Establish Next Special Board Meeting/Workshop for May 5, 2022 and Regular Board Meeting for May 19, 2022, 6:00 P.M. in the Board Room at the Central Office
- O) Other

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

Ms. Mumford Brame, Mr. Bell

INDIVIDUAL BOARD MEMBER AND SUPERINTENDENT COMMENTS AND CONCERNS Mr. Walker, Mr. Clark, Mr. Moore, Ms. Mumford Brame, Mr. Bell, and Mr. Bentzel all provided individual comments and/or concerns.

#228 CLOSED SESSION

Motion by Mr. Walker, second by Ms. Mumford Brame, to enter into Closed session for the purpose of the discussion and deliberation of the following: proposed litigation under KRS 61.810(1)(c); student matters required to be discussed in private under KRS 61.810(1)(f) and (k); and future acquisition or sale of real property- the public discussion of which might affect the value of the property considered for acquisition or sale-under KRS 61.810(1)(b). (8:14 p.m.)

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

Mr. Clark, Mr. Bell

Voting No: NONE

* Ms. Mumford Brame left the meeting at 8:53 p.m.

#229 EXIT CLOSED SESSION

Motion by Mr. Bell, second by Mr. Moore, to Exit Closed Session (9:43 p.m.)

Voting Yes: Mr. Bell, Mr. Moore, Mr. Clark, Mr. Bell

Voting No: NONE

#230 ADJOURN

Motion by Mr. Bell, second by Mr. Moore, to adjourn (9:43 P.M.)

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

APPROVED CHAIRPERSON	

APPROVED SECRETARY	