CHRISTIAN COUNTY BOARD OF EDUCATION BOARD OF EDUCATION MEETING MAY 5, 2022 6:00 P.M.

SPECIAL BOARD MEETING/WORKSHOP

The Christian County Board of Education met in the Board Room at the Central Office on Thursday, May 5, 2022 at 6:00 P.M. for a Special Board Meeting/Workshop - Live Streamed and Viewable at: <u>www.christian.kyschools.us</u>.

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

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 6:00 P.M.	
#238 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
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Voting no: NONE

PRESENTATIONS: Spring Recruitment Update

Beverly Fort, Teacher Recruiter, was present to give the Board an update on the Spring Teacher Recruitment process (a copy of which is attached to the minutes).

Instructional Update

Jessica Addison, Assistant Superintendent of Instruction, was present to give the board an Instructional Update (a copy of which is attached to the minutes).

Spring 2022 Employee, Student, and Parent Engagement Survey Results and District Services Survey Results

Jessica Addison, Assistant Superintendent of Instruction, was present to give the board the results of the Spring 2022 Employee, Student, and Parent Engagement Survey Results and District Services Survey Results (a copy of which is attached to the minutes).

CCPS Mission, Vision, Values Presentation

Kadi Ralston, Secondary Instructional Supervisor, was present to give the board a CCPS Mission, Vision, and Values Presentation (a copy of which is attached to the minutes)

Superintendent Capstone Presentation

Chris Bentzel, Superintendent, presented his Capstone for the Superintendent Evaluation. The presentation included all seven standards and the indicator in which the Board wanted him to focus on this school year, as well as evidence for each standard/indicator outlined (a copy of which is attached to the minutes).

#239 DISCUSSION/ APPROVAL OF INDIRECT COST RATES FOR FY22-23 Motion by Mr. Walker, second by Ms. Mumford Brame, to approve the Indirect Cost Rates for FY22-23 (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

#240	DISCUSSION/ APPROVAL INVOICE TO L.E. GREGG ASSOCIATES IN THE AMOUNT OF \$2,160.00 FOR THE HOPKINSVILLE CHRISTIAN COUNTY ACADEMY	the Invoice to L.E. (the Hopkinsville-Cl attached and the te Voting Yes: Voting No:	nford Brame, second by Mr. Moore, to approve Gregg Associates in the Amount of \$2,160.00 for pristian County Academy (a copy of which is rms of which are incorporated by reference.) Ms. Mumford Brame, Mr. Moore, Mr. Clark, Mr. Walker, Mr. Bell NONE
#241	DISCUSSION/ APPROVAL ADVERTISE- MENT FOR PROPOSALS FOR PROVIDER OF HIGH SCHOOL ATHLETIC/ EXTRA- CURRICULAR APPAREL AND HIGH SCHOOL RELATED SERVICES FOR HOPKINSVI CHRISTIAN COU	Advertisement for I Athletic/Extracurri Related Services for Academy. Voting Yes: Voting No:	nford Brame, second by Mr. Walker, to approve Proposals for Provider of High School cular Apparel and High School r Hopkinsville-Christian County Ms. Mumford Brame, Mr. Walker, Mr. Clark, Mr. Moore, Mr. Bell NONE
#242	CLOSED SESSION	Motion by Mr. Moore, second by Mr. Clark, to go into Closed Session for the purpose of the discussion and deliberation of the following: 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) (7:34 P.M.)	

#243 EXIT CLOSED SESSION	Closed Session (8:2	
	Voting Yes:	Mr. Walker, Mr. Clark, Mr. Moore, Ms. Mumford Brame, Mr. Bell
	Voting No:	NONE
#244 DISCUSSION/ APPROVAL PURCHASE AGREEMENT IN THE AMOUNT OF \$810,000.00 WITH COUNTRY CLUB LANE REAL ESTATE INVESTMENTS LIMITED LIABILITY COMPANY FOR THE PURCHASE OF PROPERTY LOCATED AT COUNTRY CLUB LANE, HOPKINSVILLE KENTUCKY	Motion by Mr. Walker, second by Mr. Clark, to approve the Purchase Agreement between Christian County Public Schools and Country Club Lane Real Estate Investments Limited Liability Company in the amount of \$810,000.00 for the purchase of property located at Country Club Lane, Hopkinsville, Kentucky (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	

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#245	CLOSED SESSION	Motion by Mr. Walker, second by Mr. Clark, to go into Closed Session for the Purpose of Preliminary Discussion Relating to the Evaluation of the Superintendent Pursuant to KRS 156.557(6)(c) and KRS 61.810(1)(k). (8:30 P.M.)		
		Voting Yes:	Mr. Walker, Mr. Clark, Mr. Moore, Ms. Mumford Brame, Mr. Bell	
		Voting No:	NONE	
	EXIT CLOSED SESSION	Motion by Mr. Walker, second by Mr. Clark, to Exit Closed Session (8:56 P.M.)		
	SESSION	Voting Yes:	Mr. Walker, Mr. Clark, Mr. Moore, Ms. Mumford Brame, Mr. Bell	
		Voting No:	NONE	
#247	ADJOURN	Motion by Mr. Wall (8:56 P.M.)	ker, second by Mr. Clark, to adjourn	
		Voting yes:	Mr. Walker, Mr. Clark, Mr. Moore, Ms. Mumford Brame, Mr. Bell	
		Voting no:	NONE	
APPROVED CHAIRPERSON				

APPROVED SECRETARY _____