

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

**MINUTES OF BOARD MEETING
JUNE 16, 2022
6:00 P.M.**

REGULAR BOARD MEETING

The Christian County Board of Education met on Thursday, June 16, 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:

- A) Pembroke Elementary – Cleanest Building of the Year Award

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. Clark, followed by the Pledge of Allegiance. Mr. Bell called the meeting to order at 6:05 P.M.

#280 APPROVAL
OF AGENDA

Motion by Ms. Mumford Brame, second by Mr. Clark, to approve the Amended Agenda that was published on 6-15-22 (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

COMMUNICATIONS/
VISITORS AND
OPEN FORUM

NONE

PRESENTATIONS: NURSES REPORT, 4TH NINE WEEKS

Ms. Megan Kidd, District Health Director, provided the 4th nine weeks' nurses' report for the Board noting that 19,374 students had visited the nurses in the schools the 4th nine weeks of the 2021-22 school year (a copy of which is attached and the terms of which are incorporated by reference.)

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.

COMMITTEE REPORTS

Mr. Bell provided a Hopkinsville-Christian County Academy Steering Committee update.

#281 DISCUSSION/
APPROVAL
AGREEMENT
BETWEEN
CHRISTIAN
COUNTY
PUBLIC
SCHOOLS
AND JENNIE
STUART
MEDICAL
CENTER

Motion by Mr. Walker, second by Mr. Moore, to approve the Agreement between Christian County Public Schools and Jennie Stuart Medical Center (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes:

Voting No: NONE

- #282 DISCUSSION/
APPROVAL
TO PURCHASE
FOUR BUSES
IN THE AMOUNT
OF \$394,020.00
- Motion by Mr. Moore, second by Mr. Walker, to approve to Purchase Four Busses in the Amount of \$394,020.00 (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Mr. Moore, Mr. Walker, Ms. Mumford Brame,
Mr. Clark, Mr. Bell
- Voting No: NONE
- #283 DISCUSSION/
APPROVAL
NEW BOARD
POLICY 09.1222
NONRESIDENT
STUDENTS TO
BECOME
EFFECTIVE
IMMEDIATELY
UPON PASSAGE
PURSUIT TO THE
EMERGENCY
PROVISIONS OF
BOARD POLICY 1.5
- Motion by Mr. Walker, second by Mr. Clark, to approve New Board Policy 09.1222 Nonresident Students to become Effective Immediately upon Passage Pursuit to the Emergency Provisions of Board Policy 1.5 (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
- #284 DISCUSSION/
APPROVAL
2022 KSBA
POLICY
UPDATE
#45 - FIRST
READING AND
PROCEDURES
UPDATE #26
- Motion by Ms. Mumford Brame, second by Mr. Clark, to approve 2022 KSBA Policy Update #45 - First Reading and Procedures Update #26 (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
- #285 DISCUSSION/
APPROVAL
INVOICE
FROM
HAFER
ARCHITECTS
IN THE
AMOUNT OF
\$505,652.99
FOR THE
- Motion by Mr. Walker, second by Mr. Clark, to approve the Invoice from Hafer Architects in the Amount of \$505,652.99 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. Walker, Mr. Clark, Ms. Mumford Brame,
Mr. Moore, Mr. Bell
- Voting No: NONE

HOPKINSVILLE-
CHRISTIAN
COUNTY
ACADEMY
CONSOLIDATION
PROJECT

- #286 DISCUSSION/
APPROVAL
INVOICE
FROM
HAFER
ARCHITECTS
IN THE
AMOUNT OF
\$69,510.00
FOR THE
HOPKINSVILLE-
CHRISTIAN
COUNTY
ACADEMY
CONSOLIDATION
PROJECT
- Motion by Mr. Walker, second by Mr. Clark, to approve the Invoice from Hafer Architects in the Amount of \$69,510.00 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. Walker, Mr. Clark, Mr. Moore,
Ms. Mumford Brame, Mr. Bell
- Voting No: NONE
- #287 DISCUSSION/
APPROVAL
AWARD BID
FOR PROPERTY
AUTO, LIABILITY,
INSURANCE
AND WORKERS,
COMPENSATION
- Motion by Mr. Walker second by Ms. Mumford Brame, to award the bid to EMC Insurance and renew the coverage with Kentucky Employers Mutual Insurance in the total amount of \$1,197,976 for FY23 (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Mr. Walker, Ms. Mumford Brame, Mr. Clark,
Mr. Moore, Mr. Bell
- Voting No: NONE
- #288 DISCUSSION/
APPROVAL
OF RESOLUTION
AUTHORIZING
CHRISTIAN
COUNTY
BOARD OF
EDUCATION
TO FILE
- Motion by Ms. Mumford Brame, second by Mr. Clark, to approve the Resolution Authorizing Christian County Board of Education to file Documents for \$3,000,000 Grant through HB1 Budget Bill (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

DOCUMENTS
FOR \$3,000,000
GRANT THROUGH
HB1 BUDGET BILL

Voting No: NONE

- #289 DISCUSSION/
APPROVAL
MEMORANDUM
OF AGREEMENT
BETWEEN
CHRISTIAN
COUNTY
PUBLIC
SCHOOLS
AND THE
AGRICULTURE
PROGRAMS AT
CHRISTIAN
COUNTY AND
HOPKINSVILLE
HIGH SCHOOLS
- Motion by Mr. Walker, second by Mr. Moore, to Approve the Memorandum of Agreement between Christian County Public Schools and the Agriculture Programs at Christian County and Hopkinsville High Schools (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Mr. Walker, Mr. Moore, Mr. Clark,
Ms. Mumford Brame, Mr. Bell
- Voting No: NONE

- #290 DISCUSSION/
APPROVAL
2022-2023
LAW
ENFORCEMENT
AGREEMENT
BETWEEN
CHRISTIAN
COUNTY PUBLIC
SCHOOLS AND
CHRISTIAN
COUNTY SHERIFF'S
DEPARTMENT
- Motion by Mr. Walker, second by Mr. Clark, to Approve the 2022-2023 Law Enforcement Agreement between Christian County Public Schools and Christian County Sherriff's Department (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

- #291 DISCUSSION/
APPROVAL
2022-2023
LAW
ENFORCEMENT
AGREEMENT
BETWEEN
CHRISTIAN
- Motion by Ms. Mumford Brame, second by Mr. Clark, to Approve the 2022-2023 Law Enforcement Agreement between Christian County Public Schools and the City of Hopkinsville (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

COUNTY PUBLIC
SCHOOLS AND
THE CITY OF
HOPKINSVILLE

Voting No: NONE

- #292 DISCUSSION/
APPROVAL
TO INCREASE
THE NUMBER
OF DIRECT
PURCHASE
ORDERS
FOR THE
HOPKINSVILLE-
CHRISTIAN
COUNTY
ACADEMY
CONSOLIDATION
PROJECT
- Motion by Mr. Moore, second by Mr. Clark, to approve to
Increase the Number of Direct Purchase Orders for the Hopkinsville-
Christian County Academy Consolidation Project.
- Voting Yes: Ms. Moore, Mr. Clark, Ms. Mumford Brame,
Mr. Walker, Mr. Bell
- Voting No: NONE

- #293 CONSENT
AGENDA
- Motion by Ms. Mumford Brame, 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 of Regular Board Meeting held May 19, 2022 and Special Board Meeting/Workshop on June 2, 2022
- C) Approval School Related Trip Requests
- D) Approval School Related Fund Raiser Request
- E) Approval Updated District Athletic Program Coach's Handbook
- F) Approval Updated Director of Communications Job Description
- G) Approval Updated 2022-2023 Salary Schedule
- H) Approval Pledge of Collateral Agreement for Public Schools Funds FY23
- I) Approval School Activity Funds Budgets for FY21-22
- J) Approval Fidelity Bond for Treasurer/Finance Officer Renewal for FY22
- K) Approval District Funding Assurances

- L) Approval 2022-2023 Code of Acceptable Behavior
- M) Approval Superintendent Contracted Day Calendar
- N) Approval New Bowling Free for FY23
- O) Acknowledgement Receipt of Personnel Matters/Reports
- P) Establish Next Regular Board Meeting for July 21, 2022 in the Board Room at the Central Office
- Q) Other

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

Voting No: NONE

**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.

#294 ADJOURN

Motion by Mr. Walker, second by Mr. Clark, to adjourn (7:16 P.M.)

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

Voting No: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____