

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

**MINUTES OF BOARD MEETING
DECEMBER 15, 2022
6:00 P.M.**

REGULAR BOARD MEETING

The Christian County Board of Education met on Thursday, December 15, 2022, at 6:00 P.M. for a Regular Board Meeting - Live Streamed and Viewable at: www.christian.kyschools.us.

BOARD MEMBERS PRESENT:

Mr. Tom Bell, Chair

Mr. Lindsey Clark, Vice-Chair

Ms. Tiffany Mumford Brame

Mr. Jeff Moore

Ms. Carly Chaudoin, Student Board Member

Ms. Ty’Jairria Johnson, Student Board Member

Mr. Chris Bentzel, Superintendent and Board Secretary

Also present: Mr. Jack Lackey, Jr., School Board Attorney, Administrators, Guests, and Virtual Viewers

BOARD MEMBERS ABSENT:

ACTION/ITEMS

RECOGNITIONS:

CCPS “ALL IN” Student and Employees of the Month:

- A) *Sterling McNutt* – Student of the Month, Gateway Academy
- B) *Keribeth Farlow* - Elementary Teacher of the Month, Indian Hills Elementary
- C) *Daniel Przybylski* - Secondary Teacher of the Month, Hopkinsville Middle School
- D) *Denise Steele* - Classified Employee of the Month, Christian County Middle School
- E) *Trevor Herndon*, Administrator of the Month, Director of Facilities

A Special thank you to *Christian County Sheriffs Posse*
for being our “ALL IN” Sponsor for December 2022.

CCPS MISSION
INVOCATION
PLEDGE
CALL TO ORDER

Student Board Member, Carly Chaudoin, read the CCPS Mission Statement. The Invocation was given by Ms. Johnson, with the prayer by Ms. Chaudoin, followed by the Pledge of Allegiance. Mr. Bell called the meeting to order at 6:21 P.M.

#74 APPROVAL
OF AGENDA

Motion by Mr. Clark, second by Ms. Mumford Brame, to approve the Agenda as presented (a copy of which is attached to the minutes.)

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

Voting No: NONE

COMMUNICATIONS/
VISITORS AND
OPEN FORUM

Caleb Ballard
16988 Herndon Oak Grove Rd
Oak Grove, KY 42262

re: Inspire Early Learning Academy

PRESENTATIONS:

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.)

Mrs. Addison reviewed Fall Stakeholder Feedback Surveys and Instructional Priorities. Mrs. Addison also gave the board a quick update on the Diagnostic Review taking place this week at Freedom Elementary.

FINANCE UPDATE AND ARP ESSER PLAN REVIEW

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.

Mrs. Darnell also gave an update on the ARP ESSER Plan.

COMMITTEE REPORTS

Mr. Moore provided a PBIS Committee Update.

Ms. Chaudoin provided a Student Superintendent Advisory Update.

Ms. Johnson provided a Student Superintendent Advisory Update.

Mr. Bell provided a Freshman Academy Advisory Meeting Update.

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| <p>#75 DISCUSSION/
APPROVAL
CONTRACT
BETWEEN
CHRISTIAN
COUNTY
PUBLIC
SCHOOLS
AND GOTO
TECHNOLOGIES
USA, INC.</p> | <p>Motion by Mr. Moore, second by Mr. Clark, to approve the Contract between Christian County Public Schools and GOTO Technologies USA, Inc. (a copy of which is attached and the terms of which are incorporated by reference.)</p> <p style="margin-left: 40px;">Voting Yes: Mr. Moore, Mr. Clark, Ms. Mumford Brame,
Mr. Bell</p> <p style="margin-left: 40px;">Voting No: NONE</p> |
| <p>#76 DISCUSSION/
APPROVAL
INVOICE TO
SERVPRO IN
THE AMOUNT
OF \$122,603.65
FOR PEMBROKE
ELEMENTARY
SCHOOL</p> | <p>Motion by Ms. Mumford Brame, second by Mr. Clark, to approve the invoice to SERVPRO in the amount of \$122,603.65 for Pembroke Elementary School (a copy of which is attached and the terms of which are incorporated by reference.)</p> <p style="margin-left: 40px;">Voting Yes: Ms. Mumford Brame, Mr. Clark, Mr. Moore,
Mr. Bell</p> <p style="margin-left: 40px;">Voting No: NONE</p> |
| <p>#77 DISCUSSION/
APPROVAL
PAY REQUEST
NUMBER THREE
(3) TO SWIFT
ROOFING, INC.
IN THE AMOUNT
OF \$165,558.78
FOR PEMBROKE
EMERGENCY
ROOF PROJECT</p> | <p>Motion by Mr. Clark, second by Mr. Moore, to approve Pay Request number three (3) to Swift Roofing, Inc. in the amount of \$165,558.78 for Pembroke Emergency Roof Project (a copy of which is attached and the terms of which are incorporated by reference.)</p> <p style="margin-left: 40px;">Voting Yes: Mr. Clark, Mr. Moore, Ms. Mumford Brame,
Mr. Bell</p> <p style="margin-left: 40px;">Voting No: NONE</p> |

- #78 DISCUSSION/
APPROVAL
PAY REQUEST
NUMBER FOUR
(4) TO SWIFT
ROOFING, INC.
IN THE AMOUNT
OF \$150,854.67
FOR PEMBROKE
EMERGENCY
ROOF PROJECT
- Motion by Ms. Mumford Brame, second by Mr. Clark, to approve Pay Request number four (4) to Swift Roofing, Inc. in the amount of \$150,854.67 for Pembroke Emergency Roof Project (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. Bell
- Voting No: NONE
- #79 DISCUSSION/
APPROVAL
AGREEMENT
BETWEEN DAVIS
DEMOGRAPHICS
AND CHRISTIAN
COUNTY PUBLIC
SCHOOLS
- Motion by Mr. Moore, second by Mr. Clark, to approve the Agreement between Davis Demographics and Christian County Public Schools for a one year study costing \$22,000.00 (a copy of which is attached and the terms are incorporated by reference.)
- Voting Yes: Mr. Moore, Mr. Clark, Ms. Mumford Brame, Mr. Bell
- Voting No: NONE
- #80 DISCUSSION/
APPROVAL
AUTHORIZATION
OF THE
SUPERINTENDENT
TO USE UP TO
\$300,000.00 OF
ARP ESSER III
FUNDS TO PROVIDE
TUITION ASSISTANCE
TO TEACHERS
PARTICIPATING
IN THE WEST
KENTUCKY
EDUCATIONAL
COOPERATIVE'S
EPSB-APPROVED
CEO OPTION II OR
LETRS RANK CHANGE
PROGRAM
- Motion by Ms. Mumford Brame, second by Mr. Moore, to give Authorization of the Superintendent to use up to \$300,000.00 of ARP ESSER III Funds to provide tuition assistance to teachers participating in the West Kentucky Education Cooperatives EPSB-Approved CEO Option II or LETRS Rank Change Programs.
- Voting Yes: Ms. Mumford Brame, Mr. Moore, Mr. Clark, Mr. Bell
- Voting No: NONE

- #81 DISCUSSION/
APPROVAL OF
THE SAMPLE
AGREEMENT
BETWEEN THE
DISTRICT AND
TEACHERS
GOVERNING
THE PROVISION
OF TUITION
ASSISTANCE
TO TEACHERS
PARTICIPATING
IN THE WEST
KENTUCKY
EDUCATIONAL
COOPERATIVE'S
EPSB-APPROVED
CEO OPTION II OR
LETTRS RANK
CHANGE PROGRAMS
AND FURTHER
AUTHORIZING THE
SUPERINTENDENT
TO ENTER INTO
SUCH AGREEMENTS
SO LONG AS THE
ALLOCATED ARP
ESSER III FUNDING
REMAINS
- Motion by Mr. Moore, second by Ms. Mumford Brame, to approve the Sample Agreement between the District and Teachers Governing the Provision of Tuition Assistance to Teachers Participating in the West Kentucky Educational Cooperative's EPSB-Approved CEO Option II or LETRS Rank Change Programs and Further Authorizing the Superintendent to Enter into such Agreements so long as the Allocated ARP ESSER III Funding remains (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: NONE
- #82 DISCUSSION/
APPROVAL
ESTABLISHMENT
OF A DISTRICT
CHILD CARE
CENTER TO BE
NAMED INSPIRE
EARLY LEARNING
ACADEMY
- Motion by Ms. Mumford Brame, second by Mr. Moore, to approve the Establishment of a District Child Care Center to be named Inspire Early Learning Academy.
- Voting Yes: Ms. Mumford Brame, Mr. Moore, Mr. Bell
- Voting No: Mr. Clark

- #83 DISCUSSION/
APPROVAL BG-1
FOR INSPIRE
EARLY LEARNING
ACADEMY PROJECT
AT MARTIN LUTHER
KING, JR.
ELEMENTARY
- Motion by Mr. Mumford Brame, second by Mr. Moore, to approve the BG-1 for Inspire Early Learning Academy Project at Martin Luther King Jr. Elementary (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Ms. Mumford Brame, Mr. Moore, Mr. Clark,
Mr. Bell
- Voting No: NONE
- #84 DISCUSSION/
APPROVAL JOB
DESCRIPTION
FOR
COORDINATOR
AT INSPIRE
EARLY LEARNING
ACADEMY
- Motion Mr. Moore, second by Ms. Mumford Brame, to approve the Job Description for Coordinator at Inspire Early Learning Academy (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Mr. Moore, Ms. Mumford Brame, Mr. Bell
- Voting No: Mr. Clark
- #85 DISCUSSION/
APPROVAL JOB
DESCRIPTION
FOR
ASSISTANT
COORDINATOR
AT INSPIRE
EARLY LEARNING
ACADEMY
- Motion Mr. Moore, second by Ms. Mumford Brame, to approve the Job Description for Assistant Coordinator at Inspire Early Learning Academy (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Mr. Moore, Ms. Mumford Brame, Mr. Bell
- Voting No: Mr. Clark
- #86 DISCUSSION/
APPROVAL JOB
DESCRIPTION
FOR
INSTRUCTOR
AT INSPIRE
EARLY LEARNING
ACADEMY
- Motion Mr. Moore, second by Ms. Mumford Brame, to approve the Job Description for Instructor at Inspire Early Learning Academy (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Mr. Moore, Ms. Mumford Brame, Mr. Bell
- Voting No: Mr. Clark

- #87 DISCUSSION/
APPROVAL
REVISED
2022-2023
SALARY
SCHEDULE
- Motion by Ms. Mumford Brame, second by Mr. Clark, to approve the Revised 2022-2023 Salary Schedule (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. Bell
- Voting No: NONE
- #88 DISCUSSION/
APPROVAL OF
SCHOOL BOARD
MEETINGS/
WORKSHOPS
FOR THE
2023 CALENDAR
YEAR
- Motion by Mr. Clark, second by Ms. Mumford Brame, to approve the School Board Meetings/Workshops for the 2023 Calendar Year (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. Bell
- Voting No: NONE
- #89 CONSENT
AGENDA
- Motion by Mr. Clark, second by Mr. Moore, 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 Special Board Meeting of the District Finance Corporation held November 17, 2022; Regular Board Meeting held on November 17, 2022; Special Called Virtual Meeting held on November 28, 2022; and Regular Board Meeting/Workshop held on December 1, 2022
- C) Approval School Related Trip Requests
- D) Approval School Related Fund Raiser Requests
- E) Approval of Nutrition and Physical Activity Report Card 2022-2023; Standards and Indicators; Improvement Plan
- F) Approval Shortened School Week Request
- G) Approval Shortened School Week Request
- H) Approval 2023-2024 School Year Calendar – 2nd Reading

- I) Acknowledgment Receipt of Month Four (4) Attendance
- J) Acknowledgement Receipt of Personnel Matters/Reports
- K) Approval Superintendent Contracted Day Calendar
- L) Establish Next Regular Board Meeting/Workshop on January 5, 2023 and Regular Board Meeting on January 19, 2023 at 6:00 P.M. in the Board Room at the Central Office
- M) Other

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

Voting No: NONE

**INDIVIDUAL BOARD
MEMBER AND
SUPERINTENDENT
COMMENTS
AND CONCERNS**

Mr. Clark, Mr. Moore, Mr. Bell, Ms. Johnson, Ms. Chaudoin,
and Mr. Bentzel all provided individual comments and/or concerns.

#90 ADJOURN

Motion by Mr. Clark, second by Mr. Moore, to adjourn (8:55 P.M.)

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

Voting No: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____