CHRISTIAN COUNTY BOARD OF EDUCATION BOARD OF EDUCATION MEETING JANUARY 18, 2023 8:00 A.M.

BOARD RETREAT

The Christian County Board of Education met at Pennyrile State Park, Dawson Springs, KY on January 18, 2023, at 8:00 A.M. for a Board Retreat.

BOARD MEMBERS PRESENT:

BOARD MEMBERS ABSENT:

Mr. Tom Bell, Chairperson Ms. Tiffany Mumford Brame

Mr. Lindsey Clark, Vice-Chair Ms. Rebecca Pepper

Mr. Jeff Moore

Mr. Chris Bentzel, Superintendent and Board Secretary

Also present: Josh Hunt, Assistant Superintendent of Operations; Jessica Addison, Assistant

Superintendent of Instruction; Kevin Crider, High School Consolidation Coordinator; Trevor Herndon, District Facilities Coordinator; Jason Wilson, District Technology Coordinator; Melanie Barrett, Director of Pupil Personnel; Johnna Brown, Director of Communications; Kelly Mrsic, Baird Financial Services; Carrell Boyd, Baird Financial Services; Alex Perdue, Baird Financial Services; Jack Faber, Hafer Architects; Eric Rang, Hafer Architects; Tim Geegan, Alliance Corporation; Tim Merlin, Alliance Corporation

ACTION/ITEMS

CALL TO ORDER Mr. Bell called the meeting to order at 8:00 A.M.

DISCUSSION: FACILITIES UPDATE/VISION

Mr. Josh Hunt, Assistant Superintendent of Operations, and Kevin Crider, High School Consolidation Coordinator, presented to the board an update on the high school consolidation efforts. Jack Faber and Eric Rang of Hafer Architects were present to provide an architectural update. Kelly Mrsic, Carrell Boyd, and Alex Perdue of Baird Financial Services were present to provide a bonding update. Tim Geegan and Tim Merlin of Alliance Corporation were present to provide a construction management update.

Also discussed were future vision options for facilities.

DAVIS DEMOGRAPHICS UPDATE

Melanie Barrett, Director of Pupil Personnel, was present to give the board an update on Davis Demographics.

INSTRUCTIONAL UPDATES

Jessica Addison, Assistant Superintendent of Instruction, gave the board an Instructional Update for the 2^{nd} semester. She also reviewed instructional priorities for 2022-2023.

MISCELLANEOUS INFORMATION AND CLOSING COMMENTS

Mr. Bentzel closed out the retreat by answering any board member questions, comments, and concerns.

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Motion by Mr. Bell, second by Mr. Moore, to adjourn 12:33 P.M.

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

Voting no: NONE

APPROVED CHAIRPERSON	
APPROVED SECRETARY	