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

# MINUTES OF SPECIAL BOARD MEETING MARCH 15, 2023 6:00 P.M.

#### SPECIAL BOARD MEETING

The Christian County Board of Education met on Wednesday, March 15, 2023, at 6:00 P.M. for a Special Board Meeting - Live Streamed and Viewable at: www.christian.kyschools.us.

# **BOARD MEMBERS PRESENT:**

# **BOARD MEMBERS ABSENT:**

Mr. Tom Bell, Chair

Ms. Ty'Jairria Johnson. Student Board Member

Mr. Lindsey Clark, Vice-Chair

Ms. Tiffany Mumford Brame

Ms. Rebecca Pepper

Mr. Jeff Moore

Ms. Carly Chaudoin, Student Board Member

Mr. Chris Bentzel, Superintendent and Board Secretary

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

Virtual Viewers

### ACTION/ITEMS

#### **RECOGNITIONS:**

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

- A) Jayleigh Campbell Student of the Month, Christian County Middle School
- B) Evan Henderson Elementary Teacher of the Month, Millbrooke Elementary School
- C) Shanan Fowler Secondary Teacher of the Month, Christian County High School
- D) Mark Wade Classified Employee of the Month, Maintenance Department
- E) Dr. Cherise Williams Administrator of the Month, Principal, South Christian Elementary

A special thank you to *Pennyrile Rural Electric* for being our "ALL IN" Sponsor for March 2023.

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

#166 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, Ms. Pepper,

Mr. Moore, Mr. Bell

Voting No: NONE

COMMUNICATIONS/ VISITORS AND OPEN FORUM None

#### PRESENTATIONS:

#### STUDENT AMBASSADOR PRESENTATION

Dr. Kadi Ralston, Secondary Instructional Supervisor, and CCPS Student Ambassadors were present to give the board a presentation regarding the CCPS Student Ambassador group (a copy of which is attached to the minutes.)

## FINANCE UPDATE

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

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. Clark provided a Legislative Report.

Mr. Bell provided an Equity Committee Update.

#167 DISCUSSION/ **APPROVAL INVOICE** 

Motion by Ms. Pepper, second by Ms. Mumford Brame, to Approve the Invoice from JKS Architecture in the Amount of \$2,203.50 for South Christian Gym Exterior Wall Panels Project (a copy of which is attached and the terms of which are incorporated by reference.)

FROM JKS

**ARCHITECTURE** IN THE AMOUNT

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

Mr. Clark, Mr. Bell

OF \$2,203.50 FOR SOUTH

**CHRISTIAN** 

Voting No: None

**GYM** 

**EXTERIOR** WALL PANELS **PROJECT** 

#168 DISCUSSION/

Motion by Mr. Clark, second by Ms. Pepper, to Approve the BG-4 for Emergency Pembroke Roof Project (a copy of which is **APPROVAL BG-4 FOR** 

attached and the terms of which are incorporated by reference.)

**EMERGENCY** 

**PEMBROKE** Voting Yes: Mr. Clark, Ms. Pepper, Mr. Moore, **ROOF** 

Ms. Mumford Brame, Mr. Bell

**PROJECT** 

Voting No: **NONE** 

#169 DISCUSSION/

APPROVAL **SCHOOL IMPROVEMENT**  Motion by Mr. Clark, second by Ms. Pepper, to approve the

School Improvement Teacher Ambassador Job Description (a copy of which is attached and the terms of which are incorporated by

reference.)

**TEACHER** 

Mr. Clark, Ms. Pepper, Ms. Mumford Brame, AMBASSADOR Voting Yes:

JOB DESCRIPTION Mr. Moore, Mr. Bell

> Voting No: **NONE**

#170 CONSENT **AGENDA** 

Motion by Mr. Clark, second by Ms. Mumford Brame, to approve the

following Consent Agenda:

(all exhibits are attached to the minutes)

#### **Financial Matters:** A)

- Approval of Monthly Financial Reports and Authorize Payment of Bills 1.
- Other 2.

- B) Approval of Minutes of Special Called Virtual Board Meeting held on February 13, 2023; Special Board Meeting held on February 16, 2023; Regular Board Meeting held February 16, 2023; Special Board Meeting held on February 23, 2023; Special Board Meeting held March 2, 2023; Regular Board Meeting/Workshop held on March 2, 2023; and Special Called Board Meeting on March 7, 2023
- C) Approval School Related Fund Raiser Requests
- D) Approval School Related Trip Requests
- E) Approval Hoptown Hoppers Contract Requesting Use of Facilities for the Summer of 2023
- F) Approval Memorandum of Understanding between Western Kentucky University and Christian County Public Schools
- G) Approval Memorandum of Understanding between Christian County Health Department and Christian County Public Schools
- H) Approval 2022-2023 Calendar Revision
- I) Approval Shortened School Week Request
- J) Approval of 2022-2023 School Improvement Funds (SIF) for Freedom Elementary School
- K) Approval to Declare an Emergency as Required by KRS 161.100 to Employ Emergency Substitute Teachers and Full-Time Emergency Certification
- L) Acknowledgment Receipt of Month Seven (7) Attendance
- M) Acknowledgement Receipt of Personnel Matters/Reports
- N) Approval Superintendent Contracted Day Calendar
- O) Establish Next Regular Board Meeting for April 20, 2023, 6:00 P.M. in the Board Room at the Central Office
- P) Other

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

Mr. Moore, Mr. Bell

Voting No: NONE

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

#171	ADJOURN N	Motion by Mr. Moore, second by Mr. Clark, to adjourn (7:02 P.M.)	
		Voting Yes:	Mr. Moore, Mr. Clark, Ms. Pepper, Ms. Mumford Brame, Mr. Bell
		Voting No:	NONE
APPROVED CHAIRPERSON			
APPI	ROVED SECRETAR	Y	