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

MINUTES OF BOARD MEETING APRIL 20, 2023 6:00 P.M.

SPECIAL BOARD MEETING

The Christian County Board of Education met on Thursday, April 20, 2023, at 6:00 P.M. for a Special Board Meeting at The PAC located inside Christian County Middle School at 215 Glass Ave, Hopkinsville, KY 42240.

BOARD MEMBERS PRESENT:

BOARD MEMBERS ABSENT:

Mr. Jeff Moore

Mr. Tom Bell, Chair

Mr. Lindsey Clark, Vice-Chair

Ms. Tiffany Mumford Brame

Ms. Rebecca Pepper

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, and Guests

ACTION/ITEMS

RECOGNITIONS:

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

- A) Savannah Renshaw Student of the Month, Crofton Elementary School
- B) Carla Johnson Elementary Teacher of the Month, Martin Luther King, Jr.
- C) Dr. Kenneth Alford Secondary Teacher of the Month, Hopkinsville High School
- D) Romunda Babb Classified Employee of the Month, Alternative Programs
- E) *Monique Lewis* Administrator of the Month, Assistant Principal, Freedom Elementary School

A Special thank you to *Hopkinsville Electric System* for being our "ALL IN" Sponsor for April 2023.

F) Purple Star School Recognitions

CCPS MISSION INVOCATION PLEDGE CALL TO ORDER	Student Board Member, Ty'Jairria Johnson, read the CCPS Mission Statement. The Invocation was given by Ms. Mumford Brame, with the prayer by Mr. Bell, followed by the Pledge of Allegiance. Mr. Bell called the meeting to order at 6:27 P.M.		
#180 APPROVAL OF AGENDA	Motion by Ms. Mumford Brame, second by Ms. Pepper, to approve the Agenda as presented (a copy of which is attached and the terms of which are incorporated by reference.)		
	Voting Yes:	Ms. Mumford Brame, Mr. Pepper, Mr. Clark, Mr. Bell	
	Voting No:	NONE	
COMMUNICATIONS/ VISITORS AND OPEN FORUM	None		
PRESENTATIONS:	 SENIOR STUDENT SUPERINTENDENT ADVISORY COUNCIL HIGHLIGHT AND AWARDS Chris Bentzel, Superintendent and Dr. Kadi Ralston, Secondary Instructional Supervisor, were present to highlight and give awards to the senior student members of the Student Superintendent Advisory Council. NURSES REPORT, 3rd NINE WEEKS Megan Kidd, District Health Director, provided the 3rd nine weeks' nurses' report for the Board noting that 16,896 students had visited the nurses in the schools during the 3rd nine weeks of the 2022-23 school year (a copy of which is attached and the terms of which are incorporated by reference.) 		
	INSTRUCTIONAL UPDATE Jessica Addison, Assistant Superintendent of Instruction, was present to provide the Board with an Instructional Update (a copy of which is attached to the minutes.)		
		E at Superintendent of Operations, was present to vith a Safety Update (a copy of which is attached to	

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.)

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. Clark provided a legislative update.

Mr. Bell provided an Equity Committee Update.

#181 DISCUSSION/ Motion by Mr. Clark, second by Ms. Mumford Brame, to Approve the APPROVAL TO Purchase of a 2020 Ford Explorer 4x4 for \$27,900.00 from Stallons PURCHASE A Auto Sales for the Migrant Program. 2020 FORD **EXPLORER 4x4** Mr. Clark, Ms. Mumford Brame, Ms. Pepper, Voting Yes: FOR \$27,900.00 Mr. Bell FROM STALLONS Voting No: AUTO SALES FOR NONE THE MIGRANT PROGRAM

*Ms. Mumford Brame stepped out of the meeting at 7:42 p.m.

#182 DISCUSSION/ APPROVAL
2023-2024 District Technology Plan (a copy of which is attached and the terms of which are incorporated by reference.)
DISTRICT TECHNOLOGY PLAN
Voting Yes: Mr. Clark, Ms. Pepper, Mr. Bell
Voting No: NONE

#183	DISCUSSION/ APPROVAL	Motion by Mr. Clark, second by Ms. Pepper, to approve to Advertise for Bid the 2023-2024 Student Accident Insurance (a copy		
	TO ADVERTISE	of which is attached and the terms of which are incorporated by		
	FOR BID THE	reference.)		
	2023-2024 STUDENT ACCIDENT	Voting Yes:	Mr. Clark, Ms. Pepper, Mr. Bell	
	INSURANCE	Voting No:	NONE	

*Ms. Mumford Brame stepped back into the meeting at 7:49 p.m.

#184 DISCUSSION/ APPROVAL TO PURCHASE SIX (6) ELECTRIC SCHOOL BUSES
Motion by Mr. Clark, second by Ms. Pepper, to approve to Purchase Six (6) Electric School Buses (a copy of which is attached and the terms of which are incorporated by reference.)
Voting Yes: Mr. Clark, Ms. Pepper, Ms. Mumford Brame, Mr. Bell

Voting No: NONE

#185 DISCUSSION/ Motion by Mr. Clark, second by Ms. Mumford Brame, to approve **APPROVAL** the contract with Charge Point for Electric Bus Charging Stations (a copy of which is attached and the terms of which are incorporated by CONTRACT reference.) WITH CHARGE POINT FOR ELECTRIC Voting Yes: Mr. Clark, Ms. Mumford Brame, Ms. Pepper, BUS Mr. Bell CHARGING **STATIONS** Voting No: NONE

#186 DISCUSSION/ Motion by Mr. Clark, second by Ms. Pepper, to approve the BG-1 for Electric Bus Infrastructure Project (a copy of which is attached and the terms of which are incorporated by reference.)
ELECTRIC BUS Voting Yes: Mr. Clark, Ms. Pepper, Ms. Mumford Brame, INFRASTRUCTURE Mr. Bell
PROJECT Voting No: NONE

#187 DISCUSSION/ APPROVAL PAYMENT APPLICATION ONE (1) TO SWIFT ROOFING		Payment Application of \$59,000.00 for H	k, second by Ms. Pepper, to Approve on One (1) to Swift Roofing, Inc. in the Amount Pembroke Elementary Wall Panel Project (a copy I and the terms of which are incorporated by
	INC. IN THE AMOUNT OF \$59,000.00	Voting Yes:	Mr. Clark, Ms. Pepper, Ms. Mumford Brame, Mr. Bell
	FOR PEMBROKE ELEMENTARY WALL PANEL PROJECT	Voting No:	NONE
#188	DISCUSSION/ APPROVAL OF BIDS FOR BUS GARAGE LUBRICANTS/	Ms. Pepper, to away to Max Arnold & So	on, motion by Mr. Clark, second by rd the bid for Antifreeze and Lubricants ons for FY23-24 (a copy of which is attached nich are incorporated by reference.)
	ANTIFREEZE FOR FY23-24	Voting Yes:	Mr. Clark, Ms. Pepper, Ms. Mumford Brame, Mr. Bell
		Voting No:	NONE
-	DISCUSSION/ APPROVAL OF BIDS FOR GASOLINE AND DIESEL	second by Ms. Mun Key Oil for FY23-24	on by the board, motion by Ms. Pepper, nford Brame, to award bid for Gas and Diesel to 4 (a copy of which is attached nich are incorporated by reference.)
	FUEL FOR FY23-24	Voting Yes:	Ms. Pepper, Ms. Mumford Brame, Mr. Clark, Mr. Bell
		Voting No:	NONE
#190	DISCUSSION/ APPROVAL OF BIDS FOR GASOLINE AND DIESEL FUEL FOR	second by Ms. Mun Max Arnold & Sons	on by the board, motion by Ms. Pepper, nford Brame, to award bid for Gas and Diesel to 5 for FY23-24 for Alternative Site in Oak Grove attached and the terms of which are incorporated
	ALTERNATIVE SITE AT OAK GROVE FOR	Voting Yes:	Ms. Pepper, Ms. Mumford Brame, Mr. Clark, Mr. Bell
	FY23-24	Voting No:	NONE

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#191	DISCUSSION/ APPROVAL OF BIDS FOR MULCH	Motion by Mr. Clark, second by Ms. Pepper, to award the bid to Mr. Mulch for mulch for FY23-24 (a copy of which is attached and the terms of which are incorporated by reference.)		
F	FOR FY23-24	Voting Yes:	Mr. Clark, Ms. Pepper, Ms. Mumford Brame, Mr. Bell	
		Voting No:	NONE	
APPR OF BI COPY	DISCUSSION/ APPROVAL OF BIDS FOR COPY PAPER	to Liberty Paper for	k, second by Ms. Pepper, to award bid copy paper for FY23-24 (a copy of which is attached nich are incorporated by reference)	
	FOR FY23-24	Voting Yes:	Mr. Clark, Ms. Pepper, Ms. Mumford Brame, Mr. Bell	
		Voting No:	NONE	
APPROV OF BIDS AUDITS FOR FY THROU	DISCUSSION/ APPROVAL OF BIDS FOR AUDIT SERVICES FOR FY22-23	to Duguid Gentry &	k, second by Ms. Pepper, to award bid Associates for Audit Services for FY 22-23 through which is attached and the terms of which are erence.)	
	THROUGH FY 25-26	Voting Yes:	Mr. Clark, Ms. Pepper, Ms. Mumford Brame, Mr. Bell	
		Voting No:	NONE	
#194	DISCUSSION/	Motion by Mr. Clar	k, second by Ms. Pepper, to approve the	

APPROVAL OFLocal Vendor List for FY23-24 (a copy of which is attached andLOCAL VENDORthe terms of which are incorporated by reference.)LIST FOR FY23-24

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

Voting No: NONE

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#195	DISCUSSION/ APPROVAL OF BIDS FOR CARPET/ INSTALLATION FOR FY23-24	DJ's Flooring for Ca	k, second by Ms. Pepper, to award bid to arpet/Installation for FY23-24 (a copy of which terms of which are incorporated by reference.) Mr. Clark, Ms. Pepper, Ms. Mumford Brame, Mr. Bell
		Voting No:	NONE
#196	DISCUSSION/ APPROVAL OF BIDS FOR PEST CONTROL SERVICES FOR FY23-24	McGee Pest for Pes	per, second by Mr. Clark, to award bid to t Control Services for FY23-24 (a copy of which terms of which are incorporated by reference.)
		Voting Yes:	Ms. Pepper, Mr. Clark, Ms. Mumford Brame, Mr. Bell
		Voting No:	NONE
#197	DISCUSSION/ APPROVAL OF BIDS FOR EXCAVATION	Motion by Ms. Mumford Brame, second by Mr. Clark, to award bid to Chilton Excavating for Excavation Services for FY23-24 (a copy of which is attached and the terms of which are incorporated by reference.)	
	SERVICES FOR FY23-24	Voting Yes:	Ms. Mumford Brame, Mr. Clark, Ms. Pepper, Mr. Bell
		Voting No:	NONE
#198	DISCUSSION/ APPROVAL OF BIDS FOR BUS SEAT	Motion by Ms. Pepper, second by Mr. Clark, to award bid to American Bus & Accessories for Bus Seat Covers for FY23-24 (a copy of which is attached and the terms of which are incorporated by reference.)	
	COVERS FOR FY23-24	Voting Yes:	Ms. Pepper, Mr. Clark, Ms. Mumford Brame, Mr. Bell
		Voting No:	NONE
#199	DISCUSSION/ APPROVAL OF BIDS FOR UNIFORMS	Motion by Mr. Clark, second by Ms. Pepper, to award bid to Aramark for Uniforms for FY23-24 (a copy of which is attached and the terms of which are incorporated by reference.)	
	FOR FY23-24	Voting Yes:	Mr. Clark, Ms. Pepper, Ms. Mumford Brame, Mr. Bell

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#200 DISCUSSION/ APPROVAL OF BIDS FOR		OVAL OF FOR	Motion by Mr. Clark, second by Ms. Pepper, to award bid to Sherwin Williams for Paint for FY23-24 (a copy of which is attached and the terms of which are incorporated by reference.)		
	PAINT FOR FY23-24		Voting Yes:	Mr. Clark, Ms. Pepper, Ms. Mumford Brame, Mr. Bell	
			Voting No:	NONE	
BIDS		OVAL OF FOR	F&M Bank for Banl	per, second by Mr. Clark, to award bid to king Services for FY23-24 (a copy of which is rms of which are incorporated by reference.)	
	BANKING SERVICES FOR FY23-24		Voting Yes:	Ms. Pepper, Mr. Clark, Ms. Mumford Brame, Mr. Bell	
			Voting No:	NONE	
A H V	DISCUSSION/ APPROVAL OF BIDS FOR WRECKER SERVICES FOR FY23-24		Jones Bros Towing	k, second by Ms. Pepper, to award bid to for Wrecker Services for FY23-24 (a copy of which is rms of which are incorporated by reference.) Mr. Clark, Ms. Pepper, Ms. Mumford Brame,	
			voting root	Mr. Bell	
			Voting No:	NONE	
#203	CONSENT AGENDA		Motion by Mr. Clar following Consent A	k, second by Ms. Pepper, to approve the Agenda:	
			(all exhibits are atta	ached to the minutes)	
	A) Financial Matters:				
	1. Approval of Monthly Financial Reports and Authorize Payment of B		ncial Reports and Authorize Payment of Bills		
		2. Other			
	B)	Meeting bot	Approval of Minutes Special Called Board Meeting and second Special Called Board Meeting both held on March 15, 2023; Special Called Board Meeting on March 21, 2023 and Special Called Board Meeting on March 27, 2023		
	C) Approval Sc		hool Related Trip Re	quests	

- D) Approval School Related Fund Raiser Requests
- E) Approval Renewal of Subscription Agreement with InfoHandler.com
- F) Approval Buy Board National Purchasing Cooperative Interlocal Participation Agreement
- G) Approval 2023-2024 Christian County Public Schools Lau Plan
- H) Approval Revision of Virtual Learning Academy Handbook
- I) Acknowledgment Receipt of Month Eight (8) Attendance
- J) Approval Shortened School Week Request
- K) Acknowledgement Receipt of Personnel Matters/Reports
- L) Approval Superintendent Contracted Day Calendar
- M) Establish Next Regular Board Meeting/Workshop for May 4, 2023 and Regular Board Meeting for May 18, 2023, 6:00 P.M. in the Board Room at the Central Office
- N) Other

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

Voting No: NONE

INDIVIDUAL BOARD MEMBER AND SUPERINTENDENT COMMENTS AND CONCERNS	Mr. Clark, Mr. Bell, Ms. Mumford Brame, Ms. Johnson, and Mr. Bentzel all provided individual comments and/or concerns
#204 ADJOURN	Motion by Ms. Pepper, second by Mr. Clark, to adjourn (8:40 P.M.)

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

Voting No: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____