

**CHRISTIAN COUNTY BOARD OF EDUCATION
BOARD OF EDUCATION MEETING**

MAY 4, 2023

6:00 P.M.

REGULAR BOARD MEETING/WORKSHOP

The Christian County Board of Education met in person on Thursday, May 4, 2023 at 6:00 P.M. for a Regular Board Meeting/Workshop - Live Streamed and Viewable at: www.christian.kyschools.us.

BOARD MEMBERS PRESENT:

BOARD MEMBERS ABSENT:

Mr. Tom Bell, Chairperson

Mr. Lindsey Clark, Vice Chair

Ms. Rebecca Pepper

Mr. Jeff Moore

Ms. Tiffany Mumford Brame

Ms. Carly Chaudoin, Student Board Member

Ms. Ty’Jairria Johnson, Student Board Member

Mr. Chris Bentzel, Superintendent and Board Secretary

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

ACTION/ITEMS

CALL TO ORDER

Mr. Bell called the meeting to order at 6:00 P.M.

#209 APPROVAL
OF AGENDA

Motion by Ms. Mumford Brame, second by Mr. Clark, 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. Clark, Ms. Pepper,
Mr. Moore, Mr. Bell

Voting no: NONE

PRESENTATIONS:**ENERGY SAVINGS REPORT**

Trevor Herndon, District Facilities Coordinator, was present to introduce Bob Miles, Education Sustainability Engineer from Trane to present the Board with an Energy Savings Report (a copy is attached to the minutes.)

Mr. Miles reviewed the background prior to the project, project summary and the scope of the work that was completed, and energy savings results. The verified cumulative seven-year energy savings is \$2,503,319, which is an additional \$240,334 in savings - that amount exceeded the guarantee by 11%.

FREEDOM ELEMENTARY IMPROVEMENT PLAN

Leslie Lancaster, Principal, was present to give the board a PowerPoint update on Freedom Elementary improvement plan (a copy of which is attached to the minutes.)

SUPERINTENDENT CAPSTONE PRESENTATION

Chris Bentzel, Superintendent, presented his Capstone for the Superintendent Evaluation. The presentation included all seven standards and the indicator in which the Board wanted him to focus on this school year, as well as evidence for each standard/indicator outlined (a copy of which is attached to the minutes).

#210 DISCUSSION/
APPROVAL
OF INDIRECT
COST RATES
FOR FY23-24

Motion by Ms. Pepper, second by Ms. Mumford Brame, to approve the Indirect Cost Rates for FY23-24 (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

- #211 DISCUSSION/
APPROVAL
TO ADVERTISE
FOR BID FOR
FOUR (4)
PASSENGER
VANS FOR
STUDENT
TRANSPORTATION
- Motion by Mr. Moore, second by Mr. Clark, to approve to Advertise for Bid for Four (4) Passenger Vans for Student Transportation.
- Voting Yes: Mr. Moore, Mr. Clark, Ms. Pepper,
Ms. Mumford Brame, Mr. Bell
- Voting No: NONE
- #212 DISCUSSION/
APPROVAL
2023-2024
LAW
ENFORCEMENT
AGREEMENT
BETWEEN
CHRISTIAN
COUNTY PUBLIC
SCHOOLS AND
CHRISTIAN
COUNTY SHERIFF'S
DEPARTMENT
- Motion by Mr. Moore, second by Ms. Pepper, to approve the 2023-2024 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. Moore, Ms. Pepper, Mr. Clark,
Ms. Mumford Brame, Mr. Bell
- Voting No: NONE
- #213 DISCUSSION/
APPROVAL
2023-2024
LAW
ENFORCEMENT
AGREEMENT
BETWEEN
CHRISTIAN
COUNTY PUBLIC
SCHOOLS AND
THE CITY OF
HOPKINSVILLE
- Motion by Mr. Clark, second by Mr. Moore, to approve the 2023-2024 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: Mr. Clark, Mr. Moore, Ms. Mumford Brame,
Ms. Pepper, Mr. Bell
- Voting No: NONE

- #214 DISCUSSION/ APPROVAL OF CONSTRUCTION DOCUMENTS FOR HOPKINSVILLE-CHRISTIAN COUNTY ACADEMY (CONSOLIDATED HIGH SCHOOL/LAVEC) WITHOUT THE NECESSITY FOR APPROVAL BY THE KENTUCKY DEPARTMENT OF EDUCATION PER THE PRIOR RESOLUTION OF THE CHRISTIAN COUNTY BOARD OF EDUCATION ELECTING TO PROCEED UNDER HOUSE BILL 678 (2022)
- Motion by Ms. Mumford Brame, second by Mr. Clark, to approve the Construction Documents for Hopkinsville-Christian County Academy (Consolidated High School/LAVEC) without the necessity for approval by the Kentucky Department of Education per the prior Resolution of the Christian County Board of Education Electing to Proceed under House Bill 678 (2022) (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Ms. Mumford Brame, Mr. Clark, Mr. Moore, Ms. Pepper, Mr. Bell
- Voting No: NONE
- #215 DISCUSSION/ APPROVAL TO ADVERTISE AN INVITATION FOR BIDS THROUGH ALLIANCE CORPORATION CONSTRUCTION MANAGER FOR THE CONSTRUCTION OF HOPKINSVILLE-CHRISTIAN COUNTY ACADEMY (CONSOLIDATED HIGH SCHOOL/LAVEC)
- Motion by Mr. Moore, second by Ms. Pepper, to approve to Advertise an Invitation for Bids through Alliance Corporation Construction Manager for the Construction of Hopkinsville-Christian County Academy (Consolidated High School/LAVEC).
- Voting Yes: Mr. Moore, Ms. Pepper, Mr. Clark, Ms. Mumford Brame, Mr. Bell
- Voting No: NONE

#216 CLOSED
SESSION

Motion by Mr. Clark, second by Ms. Mumford Brame, to go into Closed Session for the Purpose of Preliminary Discussion Relating to the Evaluation of the Superintendent Pursuant to KRS 156.557(6)(c) and KRS 61.810(1)(k). (7:39 P.M.)

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

Voting No: NONE

#217 EXIT
CLOSED
SESSION

Motion by Ms. Mumford Brame, second by Mr. Clark, to Exit Closed Session (8:54 P.M.)

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

Voting No: NONE

#218 ADJOURN

Motion by Mr. Moore, second by Mr. Clark, to adjourn (8:54 P.M.)

Voting yes: Mr. Moore, Mr. Clark, Ms. Pepper,
Ms. Mumford Brame, Mr. Bell

Voting no: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____