

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

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

REGULAR BOARD MEETING

The Christian County Board of Education met on Thursday, July 20, 2023, 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. Rebecca Pepper

Ms. Tiffany Mumford Brame

Mr. Jeff Moore

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

CCPS MISSION	Mr. Tom Bell read the CCPS Mission Statement.
INVOCATION	The invocation was given by Ms. Pepper, with the prayer by
PLEDGE	Mr. Clark, followed by the Pledge of Allegiance. Mr. Bell called
CALL TO ORDER	the meeting to order at 6:02 p.m.

#1	APPROVAL OF AGENDA	Motion by Mr. Clark, second by Ms. Mumford Brame, to approve the Agenda as presented (a copy of which is attached and the terms of which are incorporated by reference.)
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Voting Yes: Mr. Clark, Ms. Mumford Brame, Mr. Moore,
Ms. Pepper, Mr. Bell

Voting No: NONE

COMMUNICATIONS/
VISITORS AND
OPEN FORUM

NONE

PRESENTATIONS:

STUDENT SERVICES UPDATE

Dr. Kim Stevenson, Director of Student Services, was present to provide a PowerPoint update on Student Services (a copy of which is attached to the minutes.)

INSPIRE EARLY LEARNING ACADEMY UPDATE

Mrs. Tina Jarrett, Coordinator and Mrs. Felicia Chapman, Assistant Coordinator, were present to provide an update on Inspire Early Learning Academy.

ENGLISH LEARNERS NEWCOMERS

Dr. Tracey Leath, Director of Federal Programs and Dr. Vicky Barnes, District-Wide EL Teacher, were present to provide a PowerPoint update on English Learners Newcomer Academy (a copy of which is attached to the minutes.)

DATA SECURITY AND BREACH NOTIFICATION BEST PRACTICES

Dr. Jason Wilson, District Technology Coordinator, was present to give the board a PowerPoint update on Data Security and Breach Notification Best Practices update (a copy of which is attached to the minutes.)

SUMMER MAINTENANCE UPDATE

Trevor Herndon, Facilities Coordinator, was present to give the board an update on maintenance and work orders that have been completed over the summer.

COMMITTEE REPORTS

NONE

- #2 DISCUSSION/
APPROVAL
SELECTION
OF BOARD
MEMBER
TO SERVE
ON THE
2023-2024
PBIS
COMMITTEE
- Motion by Mr. Moore, second by Ms. Mumford Brame, to elect Jeff Moore to serve on the 2023-2024 PBIS Committee.
- Voting Yes: Mr. Moore, Ms. Mumford Brame, Mr. Clark,
Ms. Pepper, Mr. Bell
- Voting No: NONE
- #3 DISCUSSION/
APPROVAL
LOAN
AGREEMENT-
BIS OPTION 6
- Motion by Mr. Clark, second by Ms. Pepper, to approve the Loan Agreement - BIS Option 6 (a copy of which is attached and the terms of which is incorporated by reference.)
- Voting Yes: Mr. Clark, Ms. Pepper, Ms. Mumford Brame,
Mr. Moore, Mr. Bell
- Voting No: NONE
- #4 DISCUSSION/
APPROVAL
LOAN
AGREEMENT-
OPTION 6
- Motion by Mr. Clark, second by Ms. Mumford Brame, to approve the Loan Agreement - Option 6 (a copy of which is attached and the terms of which is incorporated by reference.)
- Voting Yes: Mr. Clark, Ms. Mumford Brame, Ms. Pepper,
Mr. Moore, Mr. Bell
- Voting No: NONE
- #5 DISCUSSION/
APPROVAL
LAW
ENFORCEMENT
AGREEMENT
BETWEEN
CHRISTIAN
COUNTY
PUBLIC
SCHOOLS AND
THE CITY OF
HOPKINSVILLE,
KENTUCKY
- Motion by Mr. Clark, second by Mr. Moore, to Approve the Law Enforcement Agreement between Christian County Public Schools and the City of Hopkinsville, Kentucky (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Mr. Clark, Mr. Moore, Ms. Pepper,
Ms. Mumford Brame, Mr. Bell
- Voting No: NONE

#6 CONSENT Motion by Mr. Clark, second by Ms. Pepper, to approve the
AGENDA 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 Regular Board Meeting held June 15, 2023
- C) Approval School Related Trip Requests
- D) Approval School Related Fund Raiser Requests
- E) Approval 2023 KSBA Policy Update #46 – Second Reading
- F) Approval Surplus Technology Items
- G) Approval Superintendent Contracted Day Calendar
- H) Approval 2023-2024 Coaches' Handbook
- I) Approval of Amended Purchasing Manual
- J) Approval to Participate in the National School Lunch and Breakfast Program for 2023-2024 School Year
- K) Acknowledgement Receipt of Personnel Matters/Reports
- L) Approval for the Principal and Bookkeeper at Millbrooke Elementary be Signatories for the Millbrooke Elementary Charitable Gaming account at F&M Bank
- M) Approval for the Principal and Bookkeeper at Christian County High School be Signatories for the Christian County High School Charitable Gaming account at F&M Bank
- N) Approval for the Board Secretary, Karen Edwards be Signatory for the Christian County Board Social Fund Account at F&M Bank
- O) Establish Next Regular Board Meeting/Workshop for August 3, 2023, 6:00 P.M. and Regular Meeting for August 17, 2023, 6:00 P.M. in the Board Room at the Central Office
- P) Other

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

Voting No: NONE

INDIVIDUAL BOARD
MEMBER AND
SUPERINTENDENT
COMMENTS
AND CONCERNS

Mr. Moore, Mr. Clark, Ms. Pepper, Ms. Mumford Brame, Mr. Bell, and Mr. Bentzel all provided individual comments and/or concerns comments and/or concerns.

#7 CLOSED
SESSION

Motion by Mr. Clark, second by Ms. Mumford Brame, to enter into closed session for the purposed of discussing proposed or pending litigation pursuant to KRS 61.810(1)(c) including Christian Circuit Court cases 23-CI-00311, 23-CI-00320, and 23-CI-00550 as well as KDE EPSB 23355219 and 23355220 (7:43 p.m.)

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

Voting No: NONE

#8 EXIT
CLOSED
SESSION

Motion by Mr. Clark, second by Mr. Moore, to Exit Closed Session (8:30 p.m.)

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

Voting No: NONE

#9 ADJOURN

Motion by Mr. Clark, second by Mr. Moore, to adjourn (8:30 P.M.)

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

Voting No: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____