

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

**MINUTES OF SPECIAL BOARD MEETING
NOVEMBER 17, 2022
5:30 P.M.**

SPECIAL BOARD MEETING

The Christian County Board of Education met in the Board Room at the Central Office on Glass Avenue on November 17, 2022, 5:30 P.M. for a Special Called Board Meeting of the Christian County District Finance Corporation.

BOARD MEMBERS PRESENT:

Mr. Tom Bell, Chairperson

Mr. Lindsey Clark, Vice-Chair

Mr. Jeff Moore

Ms. Tiffany Mumford Brame

Mr. Chris Bentzel, Superintendent and Board Secretary

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

BOARD MEMBERS ABSENT:

Mr. Michael Walker

ACTION/ITEMS

CALL TO ORDER Mr. Bell, Chairperson, called the meeting to order at 5:30 P.M.

#54 APPROVAL OF AGENDA Motion by Mr. Clark, second by Mr. Moore, approve the agenda as presented (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

- #55 DISCUSSION/ APPROVAL OF A RESOLUTION OF DIRECTORS OF THE CHRISTIAN COUNTY SCHOOL DISTRICT FINANCE CORPORATION AUTHORIZING THE GRANT OF TEMPORARY EASEMENT TO THE TRANSPORTATION CABINET FOR THE KYTC KY 115 RIGHT OF WAY ACQUISITION PROJECT AND AUTHORIZING ANY RELATED DOCUMENTS AND ACTIONS.**
- Following discussion by the Board and Administrators, motion by Mr. Moore, second by Mr. Clark, to Approve a Resolution of Directors of the Christian County School District Finance Corporation Authorizing the Grant of Temporary Easement to the Transportation Cabinet for the KYTC KY 115 Right of Way Acquisition Project and Authorizing any Related Documents and Actions.
- Voting Yes: Mr. Moore, Mr. Clark,
Ms. Mumford Brame, Mr. Bell
- Voting No: NONE

- #56 ADJOURN** Motion by Ms. Mumford Brame, second by Mr. Clark, to Adjourn (5:41 P.M.)

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

Voting no: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____