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

# MINUTES OF BOARD MEETING AUGUST 17, 2023 6:00 P.M.

### **REGULAR BOARD MEETING**

The Christian County Board of Education met on Thursday, August 17, 2023, at 6:00 P.M. for a Regular Board Meeting.

## **BOARD MEMBERS PRESENT:**

## **BOARD MEMBERS ABSENT:**

Mr. Lindsey Clark, Vice-Chair Mr. Tom Bell, 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, and Guests

## **ACTION/ITEMS**

CCPS MISSION	Mr. Lindsey Clark, Vice Chair, read the CCPS Mission Statement.
INVOCATION	The invocation was given by Ms. Mumford Brame, with the prayer by
PLEDGE	Mr. Moore, followed by the Pledge of Allegiance. Mr. Clark called
CALL TO ORDER	the meeting to order at 6:02 p.m.
#16 APPROVAL OF AGENDA	Motion by Ms. Mumford Brame, second by Mr. Moore, 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. Moore, Ms. Pepper,

Mr. Clark

Voting No: NONE

COMMUNICATIONS/ Bobby Chandler

VISITORS AND 465 Bennettstown Street OPEN FORUM Herndon, KY 42236

Re: South Christian Aftercare & School Policy

#### PRESENTATIONS:

### BACK TO SCHOOL INSTRUCTIONAL UPDATE

Mrs. Jessica Addison, Assistant Superintendent of Instruction, was present to provide a PowerPoint update on Student Services (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.)

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. Moore provided a PBIS committee update.

Following a presentation by Jessica Darnell,

**APPROVAL** 

Director of Finance, motion by Ms. Pepper, second by

TO SET THE

Ms. Mumford Brame, to approve and set the FY2023-2024 Real Property

FY2023-24

Tax Rate at 42.2 cents, which includes 0.1 for Exonerations;

REAL

the FY2023-2024 Personal Tax Rate at 42.8 cents;

**PROPERTY** 

FY2023-2024 Motor Vehicle Tax Rate at 56.6 cents;

TAX RATE;

FY2023-2024 Permissive Utility Tax at 3%; and FY2023-2024

FY2023-24

Exempt Tax Aircraft and Watercraft (a copy of which

PERSONAL

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

**PROPERTY** 

TAX RATE;

FY2023-24

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

Mr. Clark

MOTOR VEHICLE

TAX RATE; Voting No:

NONE

2023-24

**PERMISSIVE** 

UTILITY TAX;

AND, EXEMPT

TAX ON AIRCRAFT

AND WATERCRAFT

#18 CONSENT AGENDA Motion by Ms. Mumford Brame, second by Mr. Clark, to approve the 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 July 20, 2023; Minutes of Board Retreat held August 1, 2023; and Regular Board Meeting/Workshop held on August 3, 2023
- C) Approval School Related Trip Request
- D) Approval School Related Fund Raiser Requests
- E) Approval Superintendent Contracted Day Calendar
- F) Approval Revised Agreement
- G) Approval to Purchase Weapons Detection Systems for the Stadium of Champions from the BuyBoard Purchasing Agreement in the Amount of \$61,674.40
- H) Approval Addendum to the Code of Acceptable Behavior
- I) Approval of Parent/Community Engagement Coordinator Job Description
- J) Approval of School Climate Coordinator Job Description
- K) Approval of Updated Salary Schedule for 2023-2024
- L) Acknowledge Receipt of Procedure Update 05.31 AP.21 Application and Agreement for Use of District Property
- M) Approval to Purchase Two (2) Vehicles from Pogue Chevrolet in the Amount of \$116,025.40 from Grant Funds
- N) Approval District Facilities Plan Public Hearing Reports
- O) Acknowledgement Receipt of Personnel Matters/Reports
- P) Approval of Ratification of Paid Central Office Security Office from July 31, 2023 to August 11, 2023.
- Q) Establish Next Regular Board Meeting/Workshop for September 7, 2023, 6:00 P.M. and Regular Board Meeting for September 21, 2023, 6:00 P.M. in the Board Room at the Central Office
- R) Other

Ms. Pepper Voting No: NONE Mr. Moore, Mr. Clark, Ms. Pepper, Ms. Mumford Brame, and INDIVIDUAL BOARD Mr. Bentzel all provided individual comments and/or concerns MEMBER AND comments and/or concerns. SUPERINTENDENT COMMENTS AND CONCERNS Motion by Mr. Moore, second by Ms. Mumford Brame, to adjourn #19 ADJOURN (6:58 P.M.) Voting Yes: Mr. Moore, Ms. Mumford Brame, Ms. Pepper, Mr. Clark Voting No: NONE APPROVED CHAIRPERSON \_\_\_\_\_

APPROVED SECRETARY \_\_\_\_\_

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