

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

**MINUTES OF SPECIAL BOARD MEETING  
AUGUST 24, 2023  
3:00 P.M.**

**SPECIAL BOARD MEETING**

The Christian County Board of Education met on Thursday, August 24, 2023, at 3:00 P.M. for a Special Board Meeting.

**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, and Guests

**BOARD MEMBERS ABSENT:**

**ACTION/ITEMS**

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**CALL TO ORDER** Mr. Bell called the meeting to order at 3:00 p.m.

**#20 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.)

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

Voting No: NONE

**PRESENTATIONS: SUMMARY OF BIDS RECEIVED**

Mr. Tim Geegan, Alliance Corporation, was present to provide a spreadsheet and summary of bids received for the Consolidated High School Project (a copy of which is attached to the minutes).

**#21 DISCUSSION/APPROVAL REVISED BG-2 FOR THE CONSOLIDATED HIGH SCHOOL PROJECT**

Motion by Ms. Mumford Brame, second by Mr. Moore, to approve the Revised BG-2 for the Consolidated High School Project (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

**#22 DISCUSSION/APPROVAL REVISED BG-3 FOR THE CONSOLIDATED HIGH SCHOOL PROJECT**

Motion by Mr. Clark, second by Ms. Pepper, to approve the Revised BG-3 for the Consolidated High School Project (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. Moore, Mr. Bell

Voting No: NONE

**#23 ACKNOWLEDGE RECEIPT OF ARCHITECT'S AND ENGINEER'S LETTERS OF BASIC MATERIAL COMPLIANCE**

Motion by Ms. Pepper, second by Ms. Mumford Brame, to Acknowledge Receipt of Architect's and Engineer's Letters of Basic Material Compliance (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

**#24 DISCUSSION/APPROVAL TO ACCEPT LETTER OF WITHDRAWAL FROM ARMOR FIRE PROTECTION**

Motion by Mr. Clark, second by Ms. Mumford Brame, to Accept the Letter of Withdrawal from Armor Fire Protection (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

**#25 DISCUSSION/APPROVAL TO ACCEPT LETTER OF WITHDRAWAL FROM ALLIANCE CORPORATION**

Motion by Ms. Pepper, second by Ms. Mumford Brame, to Accept the Letter of Withdrawal from Alliance Corporation (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

**#26 DISCUSSION/APPROVAL TO ACCEPT LETTER OF CLARIFICATION FROM MARTIN FLOORING**

Motion by Mr. Clark, second by Ms. Pepper, to Accept the Letter of Clarification from Martin Flooring (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. Moore, Mr. Bell

Voting No: NONE

**#27 DISCUSSION/APPROVAL TO REJECT BID PACKAGE 097 FROM SOUTHERN FLOORING COMPANY**

Motion by Mr. Clark, second by Mr. Moore, to Reject Bid Package 097 from Southern Flooring Company (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

**#28 DISCUSSION/APPROVAL OF THE CONTRACT DOCUMENTS, INCORPORATING BY REFERENCE THE PROJECT MANUAL FOR BG #22-104 AND ALL AGREEMENTS, CONDITIONS (GENERAL, SUPPLEMENTARY, AND OTHER CONDITIONS), DIRECT PURCHASE ORDERS, DRAWINGS, SPECIFICATIONS, CONSTRUCTION DOCUMENTS, ADDENDA AND APPENDICES**

Motion by Ms. Mumford Brame, second by Ms. Pepper, to Approve the Contract Documents, Incorporating by Reference the Project Manual for BG #22-104 and all Agreements, Conditions (general, supplementary, and other conditions), Direct Purchase Orders, Drawings, Specifications, Construction Documents, Addenda and Appendices (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

**#29 DISCUSSION/APPROVAL TO ACCEPT BASE BIDS PLUS ALTERNATES 1, 2, 3, AND 4, AND TO AWARD CONTRACTS AND PURCHASE ORDERS PURSUANT TO THE CONTRACT DOCUMENTS IN THE TOTAL AMOUNT OF \$106,408,732.04 FOR THE ATTACHED BID PACKAGES FOR THE CONSOLIDATED HIGH SCHOOL PROJECT PER THE ATTACHED RECOMMENDATIONS OF THE CONSTRUCTION MANAGER**

Motion by Mr. Moore, second by Ms. Pepper, to Accept Base Bids plus Alternates 1, 2, 3, and 4 and to Award Contracts and Purchase Orders pursuant to the Contract Documents in the Total Amount of \$106,408,732.04 for the Attached Bid Packages for the Consolidated High School Project per the Attached Recommendations of the Construction Manager (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

**#30 DISCUSSION/APPROVAL TO AUTHORIZE THE SUPERINTENDENT AS THE BOARD DESIGNEE TO EXECUTE THE REQUISITION FOR FUNDS (PAYMENT APPLICATION FORM) UPON EXECUTION OF THE SAME BY THE ARCHITECTS AND CONSTRUCTION MANAGER**

Motion by Ms. Pepper, second by Mr. Clark, to Approve to Authorize the Superintendent as the Board Designee to Execute the Requisition for Funds (Payment Application Form) Upon Execution of the same by the Architects and Construction Manager.

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

Voting No: NONE

**#31 DISCUSSION/APPROVAL TO AUTHORIZE THE SUPERINTENDENT AS THE BOARD DESIGNEE TO EXECUTE THE BG-4 AND BG-5 FORMS (CONTRACT CLOSEOUT DOCUMENTS) UPON EXECUTION BY THE ARCHITECT**

Motion by Ms. Pepper, second by Mr. Moore, to Approve to Authorize the Superintendent as the Board Designee to Execute the BG-4 and BG-5 Forms (Contract Closeout Documents) Upon Execution by the Architect

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

Voting No: NONE

**#32 DISCUSSION/APPROVAL AUTHORIZE THE SUPERINTENDENT AS THE BOARD DESIGNEE TO SECURE BUILDER'S RISK INSURANCE IN THE AMOUNT EQUAL TO 100% OF THE CONSTRUCTION COST**

Motion by Mr. Clark, second by Ms. Mumford Brame, to Approve to Authorize the Superintendent as the Board Designee to Secure Builder's Risk Insurance in the Amount Equal to 100% of the Construction Cost.

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

Voting No: NONE

**#33 DISCUSSION/APPROVAL REVISED BG-1 FOR THE CONSOLIDATED HIGH SCHOOL PROJECT**

Motion by Mr. Moore, second by Mr. Clark, to approve the Revised BG-1 for the Consolidated High School Project (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

**#34 DISCUSSION/APPROVAL OF A RESOLUTION AUTHORIZING A CONTRACT, LEASE AND OPTION WITH THE CHRISTIAN COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND APPROVE ALL OTHER DOCUMENTS, INCLUDING THE DEED TO THE PROPERTY, THE PARTICIPATION AGREEMENT WITH KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION AND THE CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH THE PROPOSED CHRISTIAN COUNTY SCHOOL DISTRICT FINANCE CORPORATION SERIES 2023 BOND ISSUE**

Motion by Mr. Clark, second by Mr. Moore, to Approve the Resolution Authorizing a Contract, Lease and Option with the Christian County School District Finance Corporation and Approve all other documents, including the Deed to the Property, the Participation Agreement with Kentucky School Facilities Construction Commission and the Continuing Disclosure Agreement in Connection with the Proposed Christian County School District Finance Corporation Series 2023 Bond Issue (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

**#35 DISCUSSION/APPROVAL RESOLUTION OF THE CHRISTIAN COUNTY BOARD OF EDUCATION DECLARING ITS INTENT TO CONTRIBUTE, BUDGET, AND ALLOCATE GENERAL FUND REVENUES FOR USE TOWARD THE PAYMENT OF A PORTION OF THE COSTS FOR THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF A NEW CONSOLIDATED HIGH SCHOOL PROJECT IDENTIFIED IN BG 22-104 TO BE MADE ANNUALLY AND SET ASIDE FROM GENERAL FUND REVENUES TO PAY DEBT SERVICE ON SCHOOL BUILDING REVENUE BONDS ISSUED TO FINANCE SUCH PORTION OF THE PROJECT**

Motion by Mr. Clark, second by Ms. Mumford Brame, to Approve the Resolution of the Christian County Board of Education Declaring its Intent to Contribute, Budget, and Allocate General Fund Revenues for use Toward the Payment of a Portion of the Costs for the Acquisition, Construction, and Equipping of a New Consolidated High School Project Identified in BG 22-104 to be made Annually and Set Aside from General Fund Revenues to Pay Debt Service on School Building Revenue Bonds Issued to Finance Such Portion of the Project (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

**#36 DISCUSSION/APPROVAL INVOICE TO HAFER ARCHITECTS IN THE AMOUNT OF \$6,951.00 FOR THE CONSOLIDATED HIGH SCHOOL PROJECT**

Motion by Ms. Mumford Brame, second by Ms. Pepper, to approve the Invoice to Hafer Architects in the Amount of \$6,951.00 for the Consolidated High School Project (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

**#37 DISCUSSION/APPROVAL INVOICE TO HAFER ARCHITECTS IN THE AMOUNT OF \$126,810.31 FOR THE CONSOLIDATED HIGH SCHOOL PROJECT**

Motion by Ms. Pepper, second by Ms. Mumford Brame, to approve the Invoice to Hafer Architects in the Amount of \$126,810.31 for the Consolidated High School Project (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

**#38 DISCUSSION/APPROVAL INVOICE TO LYNN IMAGINING IN THE AMOUNT OF \$61,865.29 FOR THE CONSOLIDATED HIGH SCHOOL PROJECT**

Motion by Mr. Clark, second by Ms. Pepper, to approve the Invoice to Lynn Imagining in the Amount of \$61,865.29 for the Consolidated High School Project (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

**#39 DISCUSSION/APPROVAL INVOICE TO HODGE STRUCTURAL ENGINEERS IN THE AMOUNT OF \$1,500.00 FOR THE CONSOLIDATED HIGH SCHOOL PROJECT**

Motion by Mr. Clark, second by Ms. Mumford Brame, to approve the Invoice to Hodge Structural Engineers in the Amount of \$1,500.00 for the Consolidated High School Project (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

**#40 DISCUSSION/APPROVAL INVOICE TO ARNOLD CONSULTING ENGINEERING SERVICES, INC. IN THE AMOUNT OF \$13,500.00 FOR THE CONSOLIDATED HIGH SCHOOL PROJECT**

Motion by Mr. Clark, second by Ms. Mumford Brame, to approve the Invoice to Arnold Consulting Engineering Services, Inc. in the Amount of \$13,500.00 for the Consolidated High School Project (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

**#41 DISCUSSION/APPROVAL TO NAME THE CONSOLIDATED HIGH SCHOOL PROJECT**

Motion by Mr. Clark, second by Mr. Moore, to approve Christian County High School as the name of the Consolidated High School Project.

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

Voting No: NONE

**#42 DISCUSSION/APPROVAL OF MASCOT AND COLORS FOR THE CONSOLIDATED HIGH SCHOOL PROJECT**

Motion by Mr. Moore, second by Ms. Mumford Brame, to approve Tiger as the Mascot; Blue, Orange, and Black as the Primary Colors; and Gold and White as Secondary Colors of the Consolidated High School Project.

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

Voting No: NONE

**#43 ADJOURN**

Motion by Mr. Moore, second by Mr. Clark, to adjourn (4:00 P.M.)

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

Voting No: NONE

**APPROVED CHAIRPERSON** \_\_\_\_\_

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