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

### MINUTES OF REGULAR BOARD MEETING SEPTEMBER 21, 2023 6:00 P.M.

#### REGULAR BOARD MEETING

The Christian County Board of Education met on Thursday, September 21, 2023, at 6:00 P.M. for a Regular Board Meeting.

#### **BOARD MEMBERS PRESENT:**

#### **BOARD MEMBERS ABSENT:**

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

### **ACTION/ITEMS**

#### **RECOGNITIONS:** CCPS "ALL IN" Student and Employees of the Month:

- A) Willow Johnson Student of the Month, Sinking Fork Elementary
- B) Candice Anderson Elementary Teacher of the Month, South Christian Elementary
- C) Angel Stephenson Secondary Teacher of the Month, Bluegrass Learning Academy
- D) Shannon Lanier Classified Employee of the Month, Hopkinsville Middle School
- E) Trey Wheeler Administrator of the Month, Christian County High School

A Special thank you to the *Chamber of Commerce - Workforce Education Development* for being our "ALL IN" Sponsor for September 2023

F) Calvin Warren – Third District KMEA Music Teacher of the Year

#### CCPS MISSION, INVOCATION, PLEDGE, AND CALL TO ORDER

Board Chair, Tom Bell, read the CCPS Mission Statement. The Invocation was given by Mr. Bell, with the prayer by Mr. Clark, followed by the Pledge of Allegiance led by Willow Johnson, student at Sinking Fork Elementary. Mr. Bell called the meeting to order at 6:20 P.M.

#### #64 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, Mr. Moore, Ms. Pepper, Mr. Bell

Voting No: NONE

#### COMMUNICATIONS, VISITORS, AND OPEN FORUM

Mr. John Winn In re: New CCHS Project – Extra Curricular Activities 603 Springmont Drive

Hopkinsville, KY 42240

#### PRESENTATIONS: SAFETY UPDATE

Mr. Chris Bentzel, Superintendent, was present to provide the Board with a Safety Update (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.)

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. Bell provided an Equity Committee Update.

**Mr. Moore** provided a PBIS Committee report.

### #65 DISCUSSION/APPROVAL WORKING BUDGET FOR 2023-2024 SCHOOL YEAR

Motion by Ms. Mumford Brame, second Mr. Clark, to approve the working budget for 2023-2024 School Year (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

## #66 DISCUSSION/APPROVAL REVISED BG-1 FOR THE NEW CHRISTIAN COUNTY HIGH SCHOOL PROJECT

Motion by Mr. Clark, second by Ms. Pepper, to approve the Revised BG-1 for the new Christian County 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

# #67 DISCUSSION/APPROVAL PAYMENT APPLICATION NUMBER ONE (1) IN THE AMOUNT OF \$162,417.46 TO ALLIANCE CORPORATION FOR THE NEW CHRISTIAN COUNTY HIGH SCHOOL PROJECT

Motion by Mr. Clark, second by Ms. Pepper, to Approve Payment Application One (1) in the Amount of \$162,417.46 to Alliance Corporation for the new Christian County 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

## #68 DISCUSSION/APPROVAL INVOICE IN THE AMOUNT OF \$2,886.69 TO LYNN IMAGING FOR THE NEW CHRISTIAN COUNTY HIGH SCHOOL PROJECT

Motion by Mr. Clark, second by Ms. Mumford Brame, to Approve the Invoice in the Amount of \$2,886.69 to Lynn Imaging for the New Christian County 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, Ms. Pepper, Mr. Moore, Mr. Bell

Voting No: NONE

# #69 DISCUSSION/APPROVAL CONTRACT WITH FORD NEXT GENERATION LEARNING FOR PHASE 3 IN THE AMOUNT OF \$125,600.00

Motion by Ms. Pepper, second by Ms. Mumford Brame, to Approve the Contract with Ford Generation Learning for Phase 3 in the Amount of \$125,600.00 (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

# #70 DISCUSSION/APPROVAL TO ADVERTISE FOR BIDS FOR WEAPON DETECTION SYSTEMS FOR CHRISTIAN COUNTY MIDDLE SCHOOL AND HOPKINSVILLE MIDDLE SCHOOL

Motion by Ms. Pepper, second by Ms. Mumford Brame, to Approve to Advertise for Bids for Weapon Detection Systems for Christian County Middle School and Hopkinsville Middle School.

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

Voting No: NONE

#### **#71 CONSENT AGENDA**

Motion by Ms. Mumford Brame, second by Mr. Clark, to approve to the following Consent Agenda:

- A) Financial Matters:
  - 1. Approval of Monthly Financial Reports and Authorize Payment of Bills
  - 2. Other
- B) Approval of Minutes of Tax Levy Hearing held on August 17, 2023; Regular Board Meeting held August 17, 2023; Special Called Board Meeting on August 24, 2023; Special Called Finance Corporation Meeting on August 24, 2023; Special Called Board Meeting held on August 30, 2023; and Regular Board Meeting/Workshop held on September 7, 2023
- C) Approval School Related Trip Requests
- D) Approval School Related Fund Raiser Requests
- E) Approval 2022-2023 Donations to Activity Funds
- F) Approval to Surplus Technology Items
- G) Approval of Shortened School Day and Week Request

- H) Approval of Shortened School Day and Week Request
- I) Approval of Shortened School Week Request
- J) Approval of Shortened School Week Request
- K) Approval to Participate in the Child and Adult Care Food Program for 2023-2024 School Year
- L) Approval Updated Job Description District Athletic Director to District Activities Director
- M) Acknowledgement Receipt of Personnel Matters/Reports
- N) Approval Superintendent Contracted Day Calendar
- O) Approval Revised Agreement
- P) Establish Next Regular Board Meeting for October 19, 2023, 6:00 P.M. in the Board Room at the Central Office
- Q) Other

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

Voting No: NONE

# INDIVIDUAL BOARD MEMBER AND SUPERINTENDENT COMMENTS AND CONCERNS

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

#### #72 ADJOURN

Motion by Mr.	<b>⊘</b> 11		- N/	D	1 J:	(0.000  D  M)
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Voting Yes: Mr. Clark, Ms. Mumford Brame, Mr. Moore, Ms. Pepper, Mr. Bell

Voting No: NONE

APPROVED SECRETARY \_

APPROVED CHAIRPERSON		