

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

**MINUTES OF REGULAR BOARD MEETING
APRIL 18, 2024
6:00 P.M.**

REGULAR BOARD MEETING

The Christian County Board of Education met on Thursday, April 18, 2024, at 6:00 P.M. for a Regular Board Meeting.

BOARD MEMBERS PRESENT:

Mr. Lindsey Clark, Vice-Chair

Ms. Rebecca Pepper

Mr. Jeff Moore

Ms. Ambrea Watkins

Mr. Chris Bentzel, Superintendent and Board Secretary

Also present: Mr. Jack Lackey, Jr., School Board Attorney, Administrators, and Guests

BOARD MEMBERS ABSENT:

Mr. Tom Bell, Chair

Ms. Kylie Batts, HHS Student Board Member Rep

Ms. Jesslyn Sharkey, CCHS Student Board Member Rep

ACTION/ITEMS

RECOGNITIONS:

CCPS “ALL IN” Student and Employees of the Month:

- A) *Eric Moore* – Student of the Month, Indian Hills Elementary
- B) *Cheri Taylor* - Elementary Teacher of the Month, Martin Luther King, Jr. Elementary
- C) *Sherry Holloway* - Secondary Teacher of the Month, Cumberland Hall
- D) *Leisa Schuzer* - Classified Employee of the Month, Transportation Department
- E) *Lori Dexter* - Administrator of the Month, Instructional Supervisor

A Special thank you to *Hopkinsville Electric System*
for being our “ALL IN” Sponsor for April 2024

- F) *Lacey Ramirez* – Kentucky Leadership Institute for Principals

CCPS MISSION, PLEDGE, AND CALL TO ORDER

Board Member, Ms. Watkins, read the CCPS Mission Statement. The Pledge of Allegiance was led by Eric Moore, student at Indian Hills Elementary. Mr. Clark called the meeting to order at 6:19 P.M.

#241 APPROVAL OF AGENDA

Motion by Ms. Pepper, second by Ms. Watkins, to approve the Agenda as presented (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Ms. Pepper, Ms. Watkins, Mr. Moore, Mr. Clark

Voting No: NONE

PRESENTATIONS:**COMMUNITY ENGAGEMENT COORDINATORS PRESENTATION**

Sandra Hancock, Student Transition Coordinator was present to introduce Taylor Duke and Christine Copulos, Community Engagement Coordinators, to provide a Community Engagement Coordinators Update (a copy of which is attached to the minutes.)

NURSES REPORT, 3rd NINE WEEKS

Megan Kidd, District Health Director, provided the 3rd nine weeks' nurses' report for the Board noting that 18,146 students had visited the nurses in the schools during the 3rd nine weeks of the 2023-24 school year (a copy of which is attached to the minutes.)

INSTRUCTIONAL UPDATE

Jessica Addison, Assistant Superintendent, was present to provide the board with an Instructional 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.

NEW CHRISTIAN COUNTY HIGH SCHOOL CONSTRUCTION UPDATE

Kevin Hitchel from Alliance Corporation were present to provide the Board with a Construction Update on the new Christian County High School (a copy of which is attached to the minutes.)

COMMITTEE REPORTS

Ms. Watkins provided a Code of Acceptable Behavior Update.

COMMUNICATIONS, VISITORS, AND OPEN FORUM

Dr. John Ebert
531 Southwind Drive
Hopkinsville, KY 42240

In Re: Giving Bibles to Students

#242 DISCUSSION/APPROVAL CHANGE ORDER NUMBER FIFTEEN (15) FOR THE NEW CHRISTIAN COUNTY HIGH SCHOOL

Motion by Ms. Pepper, second by Mr. Moore, to approve the Change Order Number Fifteen (15) for the New Christian County High School (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Ms. Pepper, Mr. Moore, Ms. Watkins, Mr. Clark

Voting No: NONE

#243 DISCUSSION/APPROVAL CHANGE ORDER NUMBER SIXTEEN (16) FOR THE NEW CHRISTIAN COUNTY HIGH SCHOOL

Motion by Ms. Pepper, second by Ms. Watkins, to approve the Change Order Number Sixteen (16) for the New Christian County High School (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Ms. Pepper, Ms. Watkins, Mr. Moore, Mr. Clark

Voting No: NONE

#244 DISCUSSION/APPROVAL CHANGE ORDER NUMBER SEVENTEEN (17) FOR THE NEW CHRISTIAN COUNTY HIGH SCHOOL

Motion by Ms. Watkins, second by Mr. Moore, to approve the Change Order Number Seventeen (17) for the New Christian County High School (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Ms. Watkins, Mr. Moore, Ms. Pepper, Mr. Clark

Voting No: NONE

#245 DISCUSSION/APPROVAL CHANGE ORDER NUMBER EIGHTEEN (18) FOR THE NEW CHRISTIAN COUNTY HIGH SCHOOL

Motion by Mr. Moore, second by Ms. Pepper, to approve the Change Order Number Eighteen (18) for the New Christian County High School (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Moore, Ms. Pepper, Ms. Watkins, Mr. Clark

Voting No: NONE

#246 DISCUSSION/APPROVAL PAYMENT APPLICATION NUMBER EIGHT (8) TO ALLIANCE CORPORATION AND INDIVIDUAL CONTRACTORS FOR THE NEW CHRISTIAN COUNTY HIGH SCHOOL PROJECT

Motion by Ms. Pepper, second by Ms. Watkins, to Approve Payment Application Number Eight (8) to Alliance Corporation and Individual Contractors 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: Ms. Pepper, Ms. Watkins, Mr. Moore, Mr. Clark

Voting No: NONE

#247 DISCUSSION/APPROVAL INVOICE TO HAFER ARCHITECTS IN THE AMOUNT OF \$32,168.77 FOR THE NEW CHRISTIAN COUNTY HIGH SCHOOL PROJECT

Motion by Ms. Pepper, second by Ms. Watkins, to Approve Invoice to Hafer Architects in the Amount of \$32,168.77 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: Ms. Pepper, Ms. Watkins, Mr. Moore, Mr. Clark

Voting No: NONE

#248 DISCUSSION/APPROVAL TO ADVERTISE FOR LOCKERS AND BENCHES AT THE NEW HOPKINSVILLE MIDDLE SCHOOL CAMPUS

Motion by Ms. Watkins, second by Ms. Pepper, to Approve to Advertise for Lockers and Benches at the New Hopkinsville Middle School Campus (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Ms. Watkins, Ms. Pepper, Mr. Moore, Mr. Clark

Voting No: NONE

#249 DISCUSSION/APPROVAL 2024-2025 DISTRICT TECHNOLOGY PLAN

Motion by Ms. Pepper, second by Ms. Watkins, to Approve the 2024-2025 District Technology Plan (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Ms. Pepper, Ms. Watkins, Mr. Moore, Mr. Clark

Voting No: NONE

#250 DISCUSSION/APPROVAL TO ADVERTISE FOR BID THE 2024-2025 STUDENT ACCIDENT INSURANCE

Motion by Ms. Watkins, second by Ms. Pepper, to Approve to Advertise for Bid the 2024-2025 Student Accident Insurance (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Ms. Watkins, Ms. Pepper, Mr. Moore, Mr. Clark

Voting No: NONE

#251 DISCUSSION/APPROVAL AGREEMENT BETWEEN CHRISTIAN COUNTY PUBLIC SCHOOLS AND PARENTSQUARE

Motion by Ms. Watkins, second by Ms. Pepper, to Approve the Agreement between Christian County Public Schools and ParentSquare (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Ms. Watkins, Ms. Pepper, Mr. Moore, Mr. Clark

Voting No: NONE

#252 DISCUSSION/APPROVAL MEMORANDUM OF INTENT FOR PROPOSED SEWAGE EASEMENT

Motion by Mr. Moore, second by Ms. Pepper, to Approve the Memorandum of Intent for Proposed Sewage Easement (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Moore, Ms. Pepper, Ms. Watkins, Mr. Clark

Voting No: NONE

#253 CONSENT AGENDA

Motion by Ms. Watkins, second by Ms. Pepper, 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 Special Board Meeting held on March 21, 2024; Regular Board Meeting held on March 21, 2024; and Special Board Meeting held on April 8, 2024
- C) Approval School Related Trip Requests
- D) Approval School Related Fund Raiser Requests
- E) Approval Hoptown Hoppers Contract Requesting Use of Facilities for the Summer of 2024
- F) Approval Renewal of Subscription Agreement with InfoHandler.com
- G) Approval 2024-2025 Christian County Public Schools Lau Plan
- H) Acknowledgment Receipt of Month Seven (7) Attendance
- I) Acknowledgement Receipt of Personnel Matters/Reports
- J) Approval Superintendent Contracted Day Calendar
- K) Establish Next Regular Board Meeting/Workshop for May 2, 2024 and Regular Board Meeting for May 16, 2024, 6:00 P.M. in the Board Room at the Central Office
- L) Other

Voting Yes: Ms. Watkins, Ms. Pepper, Mr. Moore, Mr. Clark

Voting No: NONE

INDIVIDUAL BOARD MEMBER AND SUPERINTENDENT COMMENTS AND CONCERNS

Mr. Clark, Ms. Pepper, Ms. Watkins, Mr. Moore, and Mr. Bentzel all provided individual comments and/or concerns. Mr. Moore stated he will be resigning his position on the board due to moving outside his district.

#254 ADJOURN

Motion by Mr. Moore, second by Ms. Pepper, to adjourn (7:45 P.M.)

Voting Yes: Mr. Moore, Ms. Pepper, Ms. Watkins, Mr. Clark

Voting No: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____