

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

**MINUTES OF SPECIAL BOARD MEETING  
AUGUST 24, 2023  
4:00 P.M.**

**SPECIAL BOARD MEETING - DISTRICT FINANCE CORPORATION**

The Christian County Board of Education met in the Board Room at the Central Office on Glass Avenue, on August 24, 2023, 4:00 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

Ms. Rebecca Pepper

Mr. Jeff Moore

Ms. Tiffany Mumford Brame

Mr. Chris Bentzel, Superintendent and Board Secretary

Also present: 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 4:02 p.m.

**#44 APPROVAL OF AGENDA**

Motion by Mr. Clark, second by Ms. Pepper, 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. Pepper, Mr. Moore,  
Ms. Mumford Brame, Mr. Bell

Voting No: NONE

**#45 DISCUSSION/APPROVAL OF ELECTION OF CHAIRMAN FOR THE CHRISTIAN COUNTY SCHOOLS DISTRICT FINANCE CORPORATION**

Motion by Mr. Clark, second by Mr. Moore, to approve Tom Bell as Chairman for the Christian County Schools District Finance Corporation.

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

Voting No: NONE

**#46 DISCUSSION/APPROVAL OF ELECTION OF VICE CHAIRMAN FOR THE CHRISTIAN COUNTY SCHOOLS DISTRICT FINANCE CORPORATION**

Motion by Mr. Moore, second by Ms. Mumford Brame, to approve Lindsey Clark as Vice Chairman for the Christian County Schools District Finance Corporation.

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

Voting No: NONE

**#47 DISCUSSION/APPROVAL OF ELECTION OF SECRETARY FOR THE CHRISTIAN COUNTY SCHOOLS DISTRICT FINANCE CORPORATION**

Motion by Mr. Bell, second by Ms. Pepper, to approve Chris Bentzel as Secretary for the Christian County Schools District Finance Corporation.

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

Voting No: NONE

**#48 DISCUSSION/APPROVAL OF ELECTION OF TREASURER FOR THE CHRISTIAN COUNTY SCHOOLS DISTRICT FINANCE CORPORATION**

Motion by Mr. Bell, second by Mr. Moore, to approve Jessica Darnell as Treasurer for the Christian County Schools District Finance Corporation.

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

Voting No: NONE

**#49 DISCUSSION/APPROVAL OF MINUTES OF SPECIAL BOARD MEETING - FINANCE CORPORATION HELD ON NOVEMBER 17, 2022**

Motion by Mr. Moore, second by Mr. Clark, to approve Minutes of Special Board Meeting - Finance Corporation held on November 17, 2022 (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

**#50 DISCUSSION/APPROVAL OF A RESOLUTION AUTHORIZING ISSUANCE OF THE CHRISTIAN COUNTY SCHOOL DISTRICT FINANCE CORPORATION REVENUE BONDS SERIES 2023, ADVERTISING FOR THE BOND SALE AND ALL OTHER DOCUMENTS IN CONNECTION WITH THE BOND ISSUE**

Motion by Ms. Pepper, second by Mr. Clark, to approve the Resolution Authorizing Issuance of the Christian County School District Finance Corporation Revenue Bonds Series 2023, Advertising for the Bond Sale and all other Documents in Connection with the Bond Issue (a copy of which is attached and the terms of which are incorporated by reference.)

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

Voting No: NONE

**#51 ADJOURN**

Motion by Mr. Moore, second by Mr. Clark, to  
Adjourn (4:11 P.M.)

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

Voting no: NONE

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

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