

**RECORD OF BOARD PROCEEDINGS
BOARD MEETING MINUTES**

The Hopkins Co. Board of Education met at 320 South Seminary Street, Madisonville, KY, at 5:30 o'clock P.M. on the 20th day of March, 2023, with the following members present:

(1) Shannon Embry, Chairman	(2) John Osborne, Vice Chairman	(3) Nicholas Foster
(4) Steve Faulk	(5) Kerri Scisney	Keith Cartwright, Board Attorney

Shannon Embry, Chairman, called the meeting to order.

A. Pledge; Moment of Silence; Mission Statement--Unite as one team to learn and inspire.

Board Members led the pledge to the flag.

B. Adoption of Agenda

Order #104 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Steven Faulk and a second by Mr. John Osborne.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Amy Smith, Superintendent

Wade Williams, Kentucky State Representative

Recognition Awards

SBDM Reports

HCCTC - Pam Todd
HCDT - Nathan Howton
GES - Kelcey Postlewait
HES - Matt Beshear
SES - Erika Starks
WBES - Wendy Eaves

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

April 3-7, 2023, Spring Break

CENTRAL OFFICE CLOSED

April 6-7, 2023, Spring Break

HOPKINS COUNTY SCHOOLS ACADEMY GRADUATION

Thursday, May 18, 2023, 6:00 p.m. at Hopkins County Central High School

HOPKINS COUNTY CENTRAL HIGH SCHOOL GRADUATION

Awards Ceremony, Sunday, May 21, 2023, 2:00 p.m.
Baccalaureate, Sunday, May 21, 2023, 6:00 p.m.
Graduation, Tuesday, May 23, 2023, 7:00 p.m.

MADISONVILLE NORTH HOPKINS HIGH SCHOOL GRADUATION

Awards Ceremony, Thursday, May 18, 2023, 1:00 p.m.
Baccalaureate, Sunday, May 21, 2023, 6:00 p.m.
Graduation, Wednesday, May 24, 2023, 7:00 p.m.

LAST DAY FOR STUDENTS

May 24, 2023

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(4) Steve Faulk	(5) Kerri Scisney	Keith Cartwright, Board Attorney

CLOSING DAY FOR TEACHERS

May 25, 2023

COMMUNICATION

A. Public Comment

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #105 - Motion Passed: Approval of the listed consent items passed with a motion by Mr. John Osborne and a second by Ms. Kerri Scisney.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of March 6, 2023, and Special Called board meeting minutes from March 13, 2023, and the bills and salaries for the month of March 2023.

B. Approval of Treasurer's Report

The Board approved the Treasurer's report for the month of February 2023.

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #7855, HES, Food Service Manager, return from Intermittent Family Medical Leave effective March 4, 2023.
2. Employee #6569, SHMS, Teacher, Extended Disability Leave effective March 14, 2023, not to exceed the remainder of the 2022-2023 school year.
3. Employee #7902, JMMS, Teacher, return from Family Medical Leave effective March 6, 2023.
4. Employee #4748, JSES, Teacher, return from Extended Disability Leave effective March 8, 2023.

D. Approval of Out of District/Overnight Trips

The Board approved the following out of district, overnight, or non-school sponsored events as requested by the principal of the school, subject to date rescheduling as necessary.

1. EES, K-2nd Grade, Evansville, IN, Koch Family Children's Museum, April 12, 2023. Travel by school bus.
2. EES, 3rd Grade, Evansville, IN, Koch Family Children's Museum, May 23, 2023. Travel by school bus.
3. EES, 4th Grade, Evansville, IN, Koch Family Children's Museum, April 12, 2023. Travel by school bus.
3. EES, 5th Grade, Bowling Green, KY, National Corvette Museum, May 18, 2023. Travel by school bus.
4. GES, 1st Grade, Evansville, IN, Mesker Park Zoo, April 21, 2023. Travel by school bus.
5. HCCTC, Louisville, KY, KYSTA State Competition, April 10-12, 2023. Travel by school vehicle.
6. HCCTC, Louisville, KY, Competition, April 19-22, 2023. Travel by school vehicle.
7. JMMS, KYA, Santa Claus, IN, Reward Trip, May 20, 2023. Travel by school bus.
8. JSES, 2nd Grade, Evansville, IN, Koch Family Children's Museum, May 11, 2023. Travel by school bus.
9. MNHHS, FFA, Murray, KY, and Lexington, KY, Agri-Biology Class Contest and Regional Competition, April 19-21, 2023. Travel by school bus.
10. MNHHS, Science Students, Lexington, KY, State Science Olympiad, April 21-22, 2023. Travel by school vehicle.
11. MNHHS, JROTC, Grove City, OH, Competition, April 14-15, 2023. Travel by school bus.
12. PES, 3rd Grade, Evansville, IN, Mesker Park Zoo, May 19, 2023. Travel by school bus.
13. WBES, 5th Grade, Evansville, IN, Skyzone, Reward Trip, May 23, 2023. Travel by school bus.

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(4) Steve Faulk	(5) Kerri Scisney	Keith Cartwright, Board Attorney

E. Approval of Payment of Invoice(s)

The Board approved to pay the following invoice(s).

1. A & K Construction, Inc., \$374,093.09, construction on new Hanson Elementary School, to be paid from BG20-129.
2. Sherman Carter Barnhart Architects, \$5,925.64, construction on new Hanson Elementary School, to be paid from BG20-129.
3. Sherwin Williams, \$1,085.86, construction on new Hanson Elementary School, to be paid from BG20-129.
4. KRM Supply, \$5,000, construction on new Hanson Elementary School, to be paid from BG20-129.
5. Cayce Mill Supply \$10,709.69, construction on new Hanson Elementary School, to be paid from BG20-129.
6. Insulation Supply Co., \$1,888.77, construction on new Hanson Elementary School, to be paid from BG20-129.
7. Sherman Carter Barnhart Architects, \$31,069.87, professional services for new high school auxiliary gyms, to be paid from BG22-408.
8. Sherman Carter Barnhart Architects, \$95,550.00, professional services for Southside Elementary School renovation and addition, to be paid from BG23-030.

F. Approval for Schools to Apply for Grants

The Board approved for schools to apply for the following grant(s).

1. District-wide, FRYSC, Walmart Community Grant, \$5,000, to be used for back-to-school supplies for the Community School Bash.
2. WBES, Jeanne Cleveland Memorial Grant, \$250, to be used for Library related professional development opportunities.
3. WBES, KY Bluegrass Award Book Grant, one set of KBA Books, to be used in the library.
4. WBES, Dollar General Youth Grant, \$4,000, to be used in the library.

G. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. HES, Food Truck Sales, proceeds will be used to purchase playground equipment.
2. HES, Engraved Plate Sales, proceeds will be used to purchase playground equipment.
3. HES, Old Gym Floor Pieces for Sale, proceeds will be used to purchase playground equipment.
4. HES, T-shirt sales, proceeds will be used to purchase playground equipment.
5. WBES, Mother/Son Superhero Dance, proceeds will be used for school programs and student activities.
6. WHS, Yearbook Sales, proceeds will be used for school needs.

**H. Approval of Ricoh Copier Lease Agreement Hanson Elementary School
A copy may be found in Abstract File #98**

The Board approved the Ricoh Copier Lease Agreement Hanson Elementary School.

**I. Approval to Purchase Copier for Bus Garage and Service Agreement
A copy may be found in Abstract File #99**

The Board approved to purchase copier for Bus Garage and Service Agreement.

**J. Approval of the AIA Owner and Consultant Agreement with QK4, Inc. for Land Surveying Services for the Addition/Renovation at Southside Elementary Project BG23-030
A copy may be found in Abstract File #100**

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(4) Steve Faulk	(5) Kerri Scisney	Keith Cartwright, Board Attorney

The Board approved the AIA Owner and Consultant Agreement with QK4, Inc. for land surveying services for the Addition/Renovation at Southside Elementary project BG23-030.

**K. Approval of the AIA Owner and Contractor Agreement with Danco Construction for Contractor Services for the High School Auxiliary Gyms Project BG22-408
A copy may be found in Abstract File #101**

The Board approved the AIA Owner and Contractor Agreement with Danco Construction for Contractor Services for the High School Auxiliary Gyms project BG22-408.

**L. Approval of Proposal from Synergy Test and Balance for the amount of \$11,823.00, for Testing, Adjusting, and Balancing on the High School Auxiliary Gyms Project BG22-408
A copy may be found in Abstract File #102**

The Board approved the proposal from Synergy Test and Balance for the amount of \$11,823.00, for testing, adjusting, and balancing on the High School Auxiliary Gyms Project BG22-408.

**M. Approval of Proposal from Performance Commissioning Agency for the amount of \$12,600.00, for Commissioning on the High School Auxiliary Gyms Project BG22-408
A copy may be found in Abstract File #103**

The Board approved the proposal from Performance Commissioning Agency for the amount of \$12,600.00, for commissioning on the High School Auxiliary Gyms Project BG22-408.

**N. Approval of the Post-bid Revised BG-1 for the High School Auxiliary Gyms Project BG22-408
A copy may be found in Abstract File #104**

The Board approved the post-bid revised BG-1 for the High School Auxiliary Gyms Project BG22-408

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract File #105

The Board reviewed personnel changes made by the Superintendent since March 6, 2023.

B. Finance

B.1. Approval to Recess Regular Board Meeting

Order #106 - Motion Passed: Approval to recess regular board meeting in order to convene the Hopkins County School District Finance Corporation, passed with a motion by Mr. Steven Faulk and a second by Mr. Nicholas Foster.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

B.2 Call to Order Hopkins County District Finance Corporation

Order #107 - Motion Passed: Approval to convene the meeting of the Hopkins County School District Finance Corporation, passed with a motion by Mr. John Osborne and a second by Ms. Kerri Scisney.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

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B.3. Approval for Superintendent Amy Smith to Execute Consent and Release and Other Documents Relative to Pride Elementary Queue Lane

A copy may be found in Abstract File #106

Order #108 - Motion Passed: Approval that the District Finance Corporation authorize the Superintendent of Hopkins County Board of Education, Amy Smith to execute the consent and release prepared by the Transportation Cabinet relative to the queue lane for Pride Elementary School. Superintendent Smith is authorized to execute this and other documents on behalf of the corporation to effectuate the intent of the corporation and the Board of Education relative to this project, passed with a motion by Mr. Steven Faulk and a second by Ms. Kerri Scisney.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

B4. Reconvene Regular Board Meeting

Order #109 - Motion Passed: Approval of the Hopkins County District Finance Corporation meeting be adjourned and the Hopkins County Board of Education regular meeting be reconvened, passed with a motion by Mr. Nicholas Foster and a second by Ms. Kerri Scisney.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

Any Other Old/or New Business

A.1 Approval of Superintendent to Take Necessary Steps to Support the Council for Better Education, Inc.

A copy may be found in Abstract File #107

Order #110 - Motion Passed: Approval of the the Hopkins County Board of Education authorizing Superintendent, Amy Smith, to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of the tax credits in House Bill 9, including the payment of any appropriate dues or assessments related to this school district's membership in CBE or its support of the referenced legal challenge, passed with a motion by Mr. John Osborne and a second by Mr. Steven Faulk.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

B.1 Approval of Motion to Accept Settlement for Claims Against Juul Labs, Inc.

A copy may be found in Abstract File #108

Order #111 - Motion Passed: Approval of motion authorizing Superintendent of Hopkins County Schools, Amy Smith, to execute a settlement letter and a release of all claims involving the Hopkins County Board of Education litigation and claims with JUUL Labs, Inc. The Superintendent is authorized to execute all necessary documents to effectuate this intent, passed with a motion by Mr. Nicholas Foster and a second by Mr. John Osborne.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

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BOARD CALENDAR

Review Board Meeting Dates

Monday, April 17, 2023, HCBOE Board Meeting, Central Administration Office, 5:30 pm.
Monday, May 1, 2023, HCBOE Board Meeting, Central Administration Office, 5:30 pm.
Monday, May 15, 2023, HCBOE Board Meeting, Central Administration Office, 5:30 pm.
Monday, June 12, 2023, HCBOE Board Meeting, Central Administration Office, 5:30 pm.
Monday, June 26, 2023, HCBOE Board Meeting, Central Administration Office, 5:30 pm.

ADJOURNMENT

Order #112 - Motion Passed: Motion to adjourn until the next scheduled meeting on April 17, 2023, passed with a motion by Ms. Kerri Scisney and a second by Mr. Steven Faulk.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

After a short break, the Board moved into a work session. No action was taken.

Shannon Embry, Chairman

Amy Smith, Superintendent