

**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 1<sup>st</sup> day of May, 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

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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 #120 - 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**

Presented the "Remember Your Why" Award to Sarah Neathery, Pride Elementary Teacher

**STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)**

**A. School Calendar**

**CENTRAL OFFICE CLOSED**

May 29, 2023, Memorial Day

**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

**CLOSING DAY FOR TEACHERS**

May 25, 2023

**COMMUNICATION**

**A. Public Comment**

None

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**STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)**

**Order #121 - Motion Passed:** Approval of the listed consent items 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

**A. Approval of Minutes, Bills, and Salaries**

The Board approved the minutes of April 18, 2023, board meeting and the bills and salaries for the month of May 2023.

**B. Approval of Leaves of Absence**

The Board approved the following leaves of absence.

1. Employee #4878, GES, Teacher, return from Family Medical Leave effective March 27, 2023.
2. Employee #5445, JSES, CIA, return from Extended Disability Leave effective April 10, 2023.
3. Employee #6182, HES, Teacher, Family Medical Leave effective April 17, 2023, not to exceed up to twelve (12) weeks.
4. Employee #5173, SHMS, Vice Principal, Family Medical Leave effective April 17, 2023, not to exceed up to twelve (12) weeks.
5. Employee #8307, JSES, CIA, Maternity Leave effective April 17, 2023, not to exceed the remainder of the 2022-2023 school year.

**C. 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. HCCHS, Soccer, Danville, KY, Soccer Camp, June 21-24, 2023. Travel by school bus.
2. HCCHS, Boys Soccer, Lexington, KY, Soccer Camp, July 10-13, 2023. Travel by school bus.
3. HCCHS, Boys Basketball, Lexington, KY, Camp, June 4-6, 2023. Travel by school bus.
4. MNHHS, African American Studies Group, Nashville, TN, Museum of African American Music, May 19, 2023. Travel by school bus.
5. MNHHS, JROTC, Santa Claus, IN, Rewards Trip, May 20, 2023. Travel by school bus.
6. MNHHS, Football, Richmond, KY, Camp, July 21-22, 2023. Travel by school bus.

**D. Approval of KETS Payment of Invoice(s)**

The Board approved to pay the following invoices from Kentucky Technology Trust Fund (KETS).

1. Encore Technologies, \$16,042.50, chromeboxes for Odysseyware Labs.

**E. Approval of Payment of Invoice(s)**

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

1. Marcum Engineering, LLC, \$17,640.00, engineering services for HCCHS fire pump, to be paid from BG23-278.
2. Ronald Johnson & Associates, PSC, \$4,250.00, mapping and surveying for HCCHS fire pump, to be paid from BG23-278.

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**F. Approval for Schools to Apply for Grants**

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

1. BSMS, Innovation Circle Grant, up to \$1,000, to be used for professional development and resources for English Language Learners.
2. BSMS, Youth Literacy Grant, undetermined amount, to be used for science library books, monarch waystation, school community garden, and small greenhouse.

**G. Approval of School Activity Fundraiser(s)**

The Board approved the following activity fundraiser(s).

1. BSMS, PBIS, sale of clothing and merchandise, to be used for Bear Buck Redemption, PBIS trips, and school assemblies.
2. WHS, PTO, Family Fun Night, proceeds to be used for school needs, rewards, and activities.
3. WHS, PTO, Spring Silent Auction, proceeds to be used for school needs, rewards, and activities.

**H. Approval of Family Resource Youth Service Center (FRYSC) Budget for the 2023-2024 School Year  
A copy may be found in Abstract File #121**

The Board approved the Family Resource Youth Service Center (FRYSC) budget for the 2023-2024 school year.

**I. Approval to Accept Bids for Uniforms and Mop Services, Fire Alarm Company, and Gym Floor Finishing for the 2023-2024 School Year  
A copy may be found in Abstract File #122**

The Board approved to accept bids for uniforms and mop services, fire alarm company, and gym floor finishing for the 2023-2024 school year.

**J. Review Petitions Submitted for Early Enrollment to Kindergarten for the 2023-2024 School Year and Take Action Based on Policy 09.121 AP 21.**

The Board reviewed the petitions submitted for early enrollment to Kindergarten for the 2023-2024 school year and take action based on policy 09.121 AP 21.

**K. Approval of Memorandum of Agreement with Green River Regional Educational Cooperative for Project Access  
A copy may be found in Abstract File #123**

The Board approved the Memorandum of Agreement with Green River Regional Educational Cooperative for Project Access.

**L. Approval to Create Director of Athletics and Special Programs Position  
A copy may be found in Abstract File #124**

The Board approved to create Director of Athletics and Special Programs position.

**M. Approval of the 2023-2024 Certified Evaluation Plan  
A copy may be found in Abstract File #125**

The Board approved the 2023-2024 Certified Evaluation Plan.

**N. Approval of Student Fees for the 2023-2024 School Year  
A copy may be found in Abstract File #126**

The Board approved student fees for the 2023-2024 school year.

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**STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)**

**A. Personnel**

**A copy may be found in Abstract File #127**

Reviewed personnel changes made by the Superintendent since April 18, 2023.

**BOARD CALENDAR**

**Review Board Meeting Dates**

Monday, May 15, 2023, HCBOE Board Meeting, Hopkins County Career and Technology Center, 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 #122 - Motion Passed:** Motion to adjourn until the next scheduled meeting on May 15, 2023, 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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Shannon Embry, Chairman

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Amy Smith, Superintendent