

**RECORD OF BOARD PROCEEDINGS
BOARD MEETING MINUTES**

The Hopkins Co. Board of Education met at 1775 Patriot Drive, Madisonville, KY, at 5:30 o'clock P.M. on the 15th 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

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 #123 - Motion Passed: Approval of the agenda as outlined 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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Amy Smith, Superintendent

Presented the "Remember Your Why" Award to Melissa "Missy" Cobb, Physical Education Teacher, SES
Presentation of Retirement Bells to the 2023 Retirees

A & K Construction

Update on new Hanson Elementary School

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. at Victory Church

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

Michael Powers, HCEA

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

Shanda Hughes, HCEA

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #124 - Motion Passed: Approval of the listed consent items passed with a motion by Ms. Kerri Scisney 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

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of May 1, 2023, board meeting and the bills and salaries for the month of May 2023.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #7027, BSMS, Teacher, return from Non-Paid Leave effective May 25, 2023.
2. Employee #4895, JSES, Principal, Intermittent Family Medical Leave effective April 19, 2023.
3. Employee #6182, HES, Teacher, return from Family Medical Leave effective April 25, 2023.
4. Employee #4960, HCCHS, Food Service Manager, return from Family Medical Leave effective May 03, 2023.
5. Employee #6569, SHMS, Teacher, return from Extended Disability Leave effective May 08, 2023.
6. Employee #8090, WBES, CIA, Family Medical Leave effective May 03, 2023, not to exceed up to twelve (12) weeks.
7. Employee #4878, GES, Teacher, Family Medical Leave effective May 02, 2023, not to exceed up to twelve (12) weeks.

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. MNHHS, FFA, Santa Claus IN, Reward Trip, June 5, 2023. Travel by school bus.
2. MNHHS, Boys Basketball, Bowling Green, KY, Camp, June 8-9, 2023. Travel by school bus.
3. MNHHS, Boys Basketball, Oakland City, IN, Day Camp, June 14, 2023. Travel by school bus.
4. MNHHS, Boys Basketball, Shelbyville, KY, Camp, June 15-16, 2023. Travel by school bus.
5. MNHHS, APS, Bowling Green, KY, Conference, June 26-30, 2023. Travel by school vehicle.
6. MNHHS, Boys Soccer, Lexington, KY, Camp, July 10-11, 2023. Travel by school bus.
7. MNHHS, Boys Soccer, Lexington, KY, Bluegrass Games, July 21-22, 2023. Travel by school bus.

E. Approval of KETS Payment of Invoice(s)

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

1. CDW-G, \$4,499.10, District-wide Dameware software renewal.
2. AVI Systems, Inc., \$10,843.00, Viewboards for Southside Elementary.

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F. Approval of Payment of Invoice(s)

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

1. Anixter, Inc., \$30,309.00, equipment for new Hanson Elementary School, to be paid from BG20-129.
2. AVI Systems, \$45,925.00, equipment for new Hanson Elementary School, to be paid from BG20-129.
3. Sherman Carter Barnhart Architects, \$3,219.47, professional services for high school auxiliary gyms, to be paid from BG22-408.
4. Sherman Carter Barnhart Architects, \$54,600.00, professional services for Southside Elementary school renovation and addition, to be paid from BG23-030.
5. A & K Construction, \$178,088.00, construction of new Hanson Elementary School, to be paid from BG20-129.
6. Sherwin Williams, \$8,802.16, construction of new Hanson Elementary School, to be paid from BG20-129.
7. Blue Mountain Company, \$41,644.48, construction of new Hanson Elementary School, to be paid from BG20-129.
8. Aqua Treat, Inc., \$28,447.00, construction of new Hanson Elementary School, to be paid from BG20-129.
9. Evapar, \$34,571.00, construction of new Hanson Elementary School, to be paid from BG20-129.
10. AAA Systems, \$72,930.40, construction of new Hanson Elementary School, to be paid from BG20-129.
11. Cayce Mills Supply, \$671.25, construction of new Hanson Elementary School, to be paid from BG20-129.
12. RL Craig, \$14,425.93, construction of new Hanson Elementary School, to be paid from BG20-129.
13. US Specialties, \$33,950.10, construction of new Hanson Elementary School, to be paid from BG20-129.

G. Approval for Schools to Apply for Grants

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

1. District-wide, USDA Local Food for Schools Grant, undetermined amount, to be used to purchase local and regional food for breakfast and lunch program.
2. District-wide, EPIC Writing Academy Grant, \$1,000, to be used for tuition cost, materials, and supplies for a scheduled professional development.
3. District-wide, Hopkins County Education Foundation Teacher Mini-Grant, up to \$500, to be used for activities and resources for curriculum.
4. BSMS, Kentucky Bluegrass Award Grant, to be used to purchase KBS Nominee books.
5. HES, Walmart Grant, \$5,000, to be used for new playground.
6. HES, Walmart State-giving Grant, undetermined amount, to be used for new playground.
7. PES, Kentucky Bluegrass Award Grant, to be used to purchase books for library.

H. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. WBES, Academic Team, Father/Daughter Dance, proceeds will be used for academic team expenses.

I. Approval to Request School Emergency Day Waiver for Earlington Elementary School

A copy may be found in Abstract File #128

The Board approved to request a School Emergency Day Waiver from the Commissioner's Office for Earlington Elementary School due to unforeseen water service line issue that resulted in the water being shut off at the school.

J. Approval of the Audit Contract with Alford, Nance, Jones, & Oakley, LLP

A copy may be found in Abstract File #129

The Board approved the Audit Contract with Alford, Nance, Jones & Oakley, LLP for the 2022-2023 school year.

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**K. Approval of Kentucky Department of Education Memorandum of Agreement Contract for Deidra Hightower and Cristy Tomes for the 2023-2024 school year
A copy may be found in Abstract File #130**

The Board approved the Kentucky Department of Education Memorandum of Agreement Contract for Deidra Hightower and Cristy Tomes for the 2023-2024 school year.

**L. Approval of the 2023-2024 Principals' Combined Budgets
A copy may be found in Abstract File #131**

The Board approved the 2023-2024 principals' combined budgets.

**M. Approval of the 2023-2024 Tentative Budget
A copy may be found in Abstract File #132**

The Board approved the 2023-2024 tentative budget.

**N. Approval of the 2023-2024 Salary Schedule
A copy may be found in Abstract File #133**

The Board approved the 2023-2024 Salary Schedule.

**O. Approval of Positive Potential Middle School Agreement with Hopkins County Health Department for the 2023-2024 School Year
A copy may be found in Abstract File #134**

The Board approved the Positive Potential Middle School Agreement with Hopkins County Health Department for the 2023-2024 school year.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

The Board reviewed personnel changes made by the Superintendent since May 1, 2023.

BOARD CALENDAR

Review Board Meeting Dates

Tuesday, May 16, 2023, HCBOE Special Called Work Session, 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 #125 - Motion Passed: Motion to adjourn until the Special Called Work Session meeting on May 16, 2023, passed with a motion by Ms. Kerri Scisney 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

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Shannon Embry, Chairman

Amy Smith, Superintendent