

**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 12th day of June, 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 #128 - 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

Recognized PressPoint "Best In" Award Winners
Strategic Plan Presentation

A & K Construction

Update on new Hanson Elementary School

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #129 - Motion Passed: Approval of the listed consent items passed with a motion by Mr. John Osborne and a second by Mr. Nicholas Foster.

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|---------------------|-----|
| 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 15, 2023, and Special Called Work Session board meeting minutes from May 16, 2023, and the bills and salaries for the month of June 2023.

B. Approval of Leaves of Absence

No Leaves of Absence to report.

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.

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1. HCCHS, Boys/Girls Track, Louisville, KY, State Tournament, May 26-27, 2023. Travel by school vehicle.
2. HCCHS, Boys/Girls Tennis, Lexington, KY, State Tournament, May 29-31, 2023. Travel by school vehicle.
3. HCCHS, Track, Lexington, KY, State Competition, June 1-2, 2023. Travel by school vehicle.
4. HCCHS, Dance, Charleston, IL, Camp, July 21-24, 2023. Travel by school bus.
5. HCCTC, Skills USA Students, Atlantic, GA, National Competition, June 19-24, 2023. Travel by school vehicle.
6. MNHHS, Boys/Girls Tennis, Lexington, KY, State Tournament, May 29, 2023 - June 1, 2023. Travel by school vehicle.
7. MNHHS, Track, Lexington, KY, State Competition, June 2-3, 2023. Travel by school bus.
8. MNHHS, FFA, Hardinsburg, KY, Camp, June 19-23, 2023. Travel by school bus.
9. MNHHS, Girls Soccer, Murray, KY, Camp, July 10-13, 2023. Travel by school bus.
10. MNHHS, Cheer, Lexington, KY, Camp, July 10-22, 2023. Travel by school bus.
11. MNHHS, Girls Soccer, Lexington, KY, Camp, July 21-28, 2023. Travel by school bus.
12. MNHHS, Girls Golf, Shelbyville, KY, Game, July 27-28, 2023. Travel by school vehicle.
13. MNHHS, FFA, Louisville, KY, State Competition, August 16-18, 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, \$10,408.40, VMWare Subscription renewal.
2. AT&T, \$5,000.00, District-wide Telco Voice Lines.
3. Windstream, District Internet Hub Fiber Connection.

E. Approval of Payment of Invoice(s)

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

1. Marcum Engineering, LLC, \$7,560.00, fire pump at Hopkins County Central High School, to be paid from BG23-278.
2. Palmer Hamilton/Kerr Workplace Solutions, \$102,346.13, cafeteria furniture for new Hanson Elementary School, to be paid from BG20-129.
3. HON/Kerr Workplace Solutions, \$27,237.58, media center furniture for new Hanson Elementary School, to be paid from BG20-129.
4. HON/Kerr Workplace Solutions, \$75,013.56, classroom furniture for new Hanson Elementary School, to be paid from BG20-129.

F. Approval for Schools to Apply for Grants

1. PES, Donor's Choose, undetermined amount, to be used for library needs.

G. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. JSES, PTA, 2024 Spring Carnival, proceeds will be used for rewards, programs, supplies, and activities.
2. JSES, PTA, School Dance, proceeds will be used for rewards, programs, supplies, and activities.
3. JSES, PTA, "Principal of the Day," proceeds will be used for rewards, programs, supplies, and activities.
4. JSES, PTA, Campfire Roasters Coffee Sales, proceeds will be used for rewards, programs, supplies, and activities.
5. JSES, PTA, Nothin' Bundt Cake Sales, proceeds will be used for rewards, programs, supplies, and activities.
6. JSES, PTA, Christmas Cookie Kit Sales, proceeds will be used for rewards, programs, supplies, and activities.
7. JSES, PTA, Penguin Patch, proceeds will be used for rewards, programs, supplies, and activities.
8. JSES, PTA, Glow Dance, proceeds will be used for rewards, programs, supplies, and activities.
9. JSES, PTA, Halloween Dance, proceeds will be used for rewards, programs, supplies, and activities.
10. JSES, PTA, Calendar Fundraiser, proceeds will be used for rewards, programs, supplies, and activities.

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11. JSES, PTA, Bingo and Dinner, proceeds will be used for rewards, programs, supplies, and activities.
12. JSES, PTA, Paragon Catalog Sales, proceeds will be used for rewards, programs, supplies, and activities.
13. JSES, PTA, Back to School Dance, proceeds will be used for rewards, programs, supplies, and activities.
14. JSES, PTA, Car Rider Fast Pass, proceeds will be used for rewards, programs, supplies, and activities.
15. JSES, PTA, School Spirit Wear Sales, proceeds will be used for rewards, programs, supplies, and activities.

**H. Approval of Contract with Hopkins County Health Department for School Nurses for the 2023-2024 School Year
A copy may be found in Abstract File #136**

The Board approved the contract with Hopkins County Health Department for school nurses for the 2023-2024 school year.

**I. Approval of Memorandum of Understanding with Webster County Board of Education for Vision Impaired Services for the 2023-2024 School Year
A copy may be found in Abstract File #137**

The Board approved the Memorandum of Understanding with Webster County Board of Education for Vision Impaired Services for the 2023-2024 school year.

**J. Approval of Agreement with Evansville Association for the Blind for the 2023-2024 School Year
A copy may be found in Abstract File #138**

The Board approved the agreement with Evansville Association for the Blind for the 2023-2024 school year.

**K. Approval of the Full Utilization Agreement with Audubon Area Head Start for the 2023-2024 School Year
A copy may be found in Abstract File #139**

The Board approved the Full Utilization Agreement with Audubon Area Head Start for the 2023-2024 school year.

**L. Approval of Memorandum of Agreement with Murray State University for Student Internships and Student Practicum in Counseling and Human Services for the 2023-2024 School Year
A copy may be found in Abstract File #140**

The Board approved the Memorandum of Agreement with Murray State University for student internships and student practicum in Counseling and Human Services for the 2023-2024 school year.

**M. Approval of the Comprehensive District Improvement Plan Progress (CDIP) Review
A copy may be found in Abstract File #141**

The Board approved the Comprehensive District Improvement Plan Progress (CDIP) Review for the 2022-2023 school year.

**N. Approval of Charter Bus Companies for School Trips for the 2023-2024 School Year
A copy may be found in Abstract File #142**

The Board approved Charter Bus Companies for school trips for the 2023-2024 school year as presented.

**O. Approval of 10% SBDM 2022-2023 Carryover Funds Request
A copy may be found in Abstract File #143**

The Board approved the SBDM carryover fund request at 10% of the 2022-2023 budget.

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**P. Approval of the 2023-2024 Surety/Fidelity (Performance) Bonds
A copy may be found in Abstract File #144**

The Board approved the 2023-2024 Surety/Fidelity (Performance) Bonds.

Q. Approval of Distribution of Mary Long Scholarship Fund

The Board approved to authorize distribution of \$4,000.00 from the Mary Long Scholarship Fund, to be awarded to two (2) HCCHS students. (\$2,000.00 per student).

**R. Approval to Accept Banking Bid
A copy may be found in Abstract File #145**

The Board approved the bank/bid proposal from First United Bank & Trust Company for contract period July 1, 2023, through June 30, 2024.

**S. Approval of Pledge of Collateral Agreement with First United Bank and Trust Company
A copy may be found in Abstract File #146**

The Board approved the Pledge of Collateral Agreement with First United Bank and Trust Company.

**T. Approval to Award Bid for Uniforms and Mop Services
A copy may be found in Abstract File #147**

It is recommended the Board approve to award the bid for uniforms and mop services to Cintas.

**U. Approval to Award Bid for Gym Floor Finishing
A copy may be found in Abstract File #148**

The Board approved to award the bid for gym floor finishing to Timberland Passage.

**V. Approval to Award Bid for Fire Alarm Services
A copy may be found in Abstract File #149**

The Board approved to award the bid for fire alarm services to Alpha Mechanical Service, LLC.

**W. Approval of the Certified and Classified Staffing Report for the 2023-2024 School Year
A copy may be found in Abstract File #150**

The Board approved the Certified and Classified Staffing Report for the 2023-2024 school year.

**X. Approval of the 2023-2024 Code of Acceptable Behavior and Discipline
A copy may be found in Abstract File #151**

The Board approved the 2023-2024 Code of Acceptable Behavior and Discipline.

**Y. Approval of the 2022-2023 Hopkins County Schools Amended School Calendar
A copy may be found in Abstract File #152**

The Board approved the 2022-2023 Hopkins County Schools amended school calendar.

**Z. Approval of Partnership Agreement with Georgetown College
A copy may be found in Abstract File #153**

The Board approved the partnership agreement with Georgetown College

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**AA. Approval of the 2023-2024 Employee Handbooks
A copy may be found in Abstract File #154**

The Board approved the 2023-2024 Employee Handbooks.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

The Board reviewed personnel changes made by the Superintendent since May 15, 2023.

B. Any Other Old/or New Business

**B.1. First Reading of Policy Updates for the 2023-2024 School Year
A copy may be found in Abstract File #155**

The Board held a first reading of the policy updates for the 2023-2024 school year.

**B.2. Review of Procedure Updates for the 2023-2024 School Year
A copy may be found in Abstract File #156**

The Board reviewed the Procedure updates for the 2023-2024 school year.

BOARD CALENDAR

Review Board Meeting Dates

Monday, June 26, 2023, HCBOE Board Meeting, Central Administration Office, 5:30 pm.

ADJOURNMENT

Order #130 - Motion Passed: Motion to adjourn until the next scheduled meeting on June 26, 2023, passed with a motion by Mr. John Osborne and a second by Mr. Steven Faulk.

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|---------------------|-----|
| 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 will be taken.

Shannon Embry, Chairman

Amy Smith, Superintendent