

RECORD OF BOARD PROCEEDINGS  
MINUTES

**The Hopkins Co. Board of Education met at 320 S. Seminary Street, Madisonville, KY at 5:30 o'clock P.M. on the 17<sup>th</sup> day of September, 2018 with the following members present:**

(1) J.W. Durst, Chairman	(2) Susanne Wolford, Vice Chairman	(3) Shawn Brumfield
(4) Steven Faulk	(5) Vacant	Keith Cartwright, Board Attorney

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J.W. Durst, Chairman, called the meeting to order.

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

Reese Richey, student, SES, led the pledge to the flag.

**B. Community Input**

If you wish to address the Board under item 4B, please complete and submit to the Superintendent a community input sheet located on the side table. **(No one signed to speak)**

**C. Adoption of Agenda**

**Order #19 - Motion Passed:** Approval of the agenda as outlined passed with a motion by Ms. Susanne Wolford and a second by Mr. D. Shawn Brumfield.

Vacant

Mr. Steven Faulk                Yes

Mr. J.W. Durst                Yes

Ms. Susanne Wolford        Yes

Mr. D. Shawn Brumfield    Yes

**STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION**

**A. Superintendent and Staff**

Deanna Ashby, Superintendent and J.W. Durst, Board Chairman - Presented #LionChaser/#GiantSlayer award to the following:

EES - Janet Nichols, Family Resource Coordinator

SHMS - Linda Lam, Family Resource Coordinator

HES - Dawn Moore, Teacher

**SBDM REPORTS**

Pam Todd - HCCTC and HCSA

Larry Cavanah - HCDT

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

**A. School Calendar**

**NO SCHOOL**

October 8-12, 2018, Fall Break

November 5, 2018

November 6, 2018, Staff Development

November 21-23, 2018, Thanksgiving

December 19, 2018 -January 1, 2019, Christmas Break

January 2, 2019 - Staff Development

**CENTRAL OFFICE CLOSED**

October 12, 2018, Fall Break

November 22-23, 2018, Thanksgiving

December 24, 25, 26, 2018, Christmas

January 1, 2019, New Year's Day

**PARENT TEACHER CONFERENCES**

September 25, 2018, Elementary Schools, 3:30-5:45pm

September 26, 2018, High Schools, 3:30-5:45pm

September 27, 2018, Middle Schools, 3:30-5:45pm

September 27, 2018, Hopkins County Career and Technology Center, 3:30-5:45pm

**COMMUNICATION****A. Public Comment**

None

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

**Order #20 - Motion Passed:** Approval of the listed consent items passed with a motion by Mr. Steven Faulk and a second by Mr. D. Shawn Brumfield.

Vacant

Mr. Steven Faulk                Yes

Mr. J.W. Durst                Yes

Ms. Susanne Wolford        Yes

Mr. D. Shawn Brumfield    Yes

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

The Board approved the minutes of September 4, 2018, board meeting and the bills and salaries for the month of September 2018.

**B. Approval of Treasurer's Report**

The Board approved the Treasurer's report for the month of August 2018.

**C. Approval of Leaves of Absence**

The Board approved the following leaves of absence.

1. Ginna Gordon, Teacher, SHMS, Maternity Leave, beginning September 4, 2018.
2. Clifford Norris, Custodian, SHMS, non-paid disability leave, beginning September 4, 2018, not to exceed the remainder of the school year.
3. Amber Mundy, CIA, WBES, non-paid disability leave, beginning September 7, 2018, not to exceed the remainder of the school year.

**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. HCCHS, Culinary Arts, Evansville, IN, Ivy Tech Culinary Program Tour, October 3, 2018. Travel by school bus.
2. HCCTC, Marketing Class, Evansville, IN, Thunderbolts Education Day, October 30, 2018. Travel by school bus.
3. HES, 5th Grade, Angel Mounds, Evansville, IN, Learn Native American Culture, September 19, 2018. Travel by school bus.
4. JMMS, 7th Grade, Evansville IN, Thunderbolts Education Day, October 30, 2018. Travel by school bus.
5. MNHHS, Volleyball, Hodgenville, KY, Competition, September 14-15, 2018. Travel by school bus.
6. MNHHS, Cheerleaders, Nashville, TN, UCA Competition, October 27-28, 2018. Travel by school bus.
7. MNHHS, JROTC, Hampton, TN, Orienteering Meet, October 6-10, 2018. Travel by school vehicle.
8. PES, 1st Grade, Evansville, IN, Thunderbolts Education Day, October 30, 2018. Travel by school bus.

**E. Approval to Apply for Grants**

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

1. BSMS, Old National Tools for Schools Grant, \$1,000.00 to be used for Youth Service Center student needs.
2. PES, Reflex Math Classroom Grant, \$1,225.00 to be used for classroom computerized program.

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

The Board approved the following activity fundraiser(s).

1. BSMS, Scholastic Book Fair. Proceeds will be used for library books.
2. EES, Scholastic Book Fair. Proceeds will be used for library needs.
3. EES, PTA, Fall Festival Concessions and Games. Proceeds will be used for student rewards and chromebooks.

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4. EES, Shirt Sales. Proceeds will be used for student resources.
5. EES, Reading for Education. Proceeds will be used for technology needs.
6. EES, Basketball Concessions. Proceeds will be used for student rewards and chromebooks.
7. EES, Mother/Son Dance. Proceeds will be used for student rewards and chromebooks.
8. JMMS, PTO, Monster Bash Dance. Proceeds will be used for student and staff needs.
9. JMMS, PTO, Guilt Free PTO Membership. Proceeds will be used for student activities.
10. SHMS, FRYSC, Happy Go Lucky Vets. Proceeds will be used for the Western KY Veterans Center.
11. SES, Scholastic Book Fair. Proceeds will be used for library books and supplies.

**G. Approval of Copier Contract Renewal**

**A copy may be found in Abstract file #29**

The Board approved the Ricoh copier renewal for Central Office.

**H. Approval of the 2018-2019 Working Budget**

**A copy may be found in Abstract file #30**

The Board approved the 2018-2019 working budget as presented.

**I. Approval of BG-5 Project Closeout Form for BG14-103 for the Hopkins County Career and Technology Center (Patriot Drive Location)**

**A copy may be found in Abstract file #31**

The Board approved the BG-5 Project Closeout form for BG14-103 for the Hopkins County Career and Technology Center, located at 1775 Patriot Drive, Madisonville, KY.

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

**A. Personnel**

The following personnel changes have been made by the Superintendent since September 4, 2018.

**CERTIFIED EMPLOY**

Carolyn Crick, Title I Teacher (up to 75 days), SES, eff. 9-5-18  
 Gwendolyn Davenport, Teacher, WHS, eff. 8-27-18  
 Ashli Franklin, Homebound Teacher, eff. 9-12-18  
 Anna Hoot, Title I Teacher (up to 120 days), JSES, eff. 9-4-18  
 Cheryl Lykins, Title I Teacher (up to 50 days), HES, eff. 9-4-18  
 Kristy Martin, Sub. Teacher, eff. 8-28-18  
 Sheila Metcalfe, Title I Teacher (up to 65 days), WBES, eff. 8-28-18  
 Donna Tate, Title I Teacher (up to 50 days), HES, eff. 9-4-18

**CERTIFIED RESIGN**

Brianna Robinson, Sub. Teacher, eff. 8-30-18

**CLASSIFIED EMPLOY**

Sandra Ball, Title I CIA, JSES, eff. 9-5-18  
 Stephanie Davis, Title I CIA, HES, eff. 9-4-18  
 Carroll Morrow, Bus Driver Trainee, eff. 8-27-18

**CLASSIFIED TRANSFER**

Brailee Ladd, Sub. Cook/Baker to Cook/Baker, HCCHS, eff. 9-10-18.  
 Mike Miller, Driver Trainee to Back-up Driver, eff. 8-29-18

**CLASSIFIED RESIGN**

Cary Gary, Sub. Custodian, HCCHS, eff. 9-20-18  
 Jason McLevain, Head Custodian, WHS, eff. 9-21-18

**COACH EMPLOY**

Tracy Arnold, Softball Booster Asst. Volunteer Coach, MNHHS, eff. 9-6-18  
 David Baumgardner, Head Girls Basketball Coach, JMMS, eff. 9-6-18  
 Patricia Baumgardner, 6th Grade Head Basketball Coach, JMMS, eff. 9-12-18  
 Taylor Cobb, Asst. Cheerleading Coach #1, MNHHS, eff. 9-7-18  
 Jordan Cook, 6th Grade Head Boys Basketball Coach, JMMS, eff. 9-12-18  
 Bobby Humphries, Volunteer Softball Asst. Coach, HCCHS, eff. 9-5-18  
 Brice Littlepage, Head Boys Basketball Coach, JMMS, eff. 9-6-18  
 Jolaine McNary, 6th Grade Head Girls Basketball Coach, BSMS, eff. 9-7-18  
 Garris Stroud, 6th Grade Head Boys Basketball Coach, SHMS, eff. 9-11-18

**BOARD CALENDAR**

Review Board Meeting Dates

Monday, October 15, 2018, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.  
 Monday, November 5, 2018, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m. (Work Session)  
 Monday, November 19, 2018, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.  
 Monday, December 17, 2018, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.

**ADJOURNMENT**

**Order #21 - Motion Passed:** Motion to adjourn until the next scheduled meeting on October 15, 2018, passed with a motion by Ms. Susanne Wolford and a second by Mr. D. Shawn Brumfield.

Vacant

Mr. Steven Faulk	Yes
Mr. J.W. Durst	Yes
Ms. Susanne Wolford	Yes
Mr. D. Shawn Brumfield	Yes

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J.W. Durst, Chairman

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Deanna D. Ashby, Superintendent