

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 15th day of October, 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

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

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

Charles Gant, Assistant Superintendent, 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 #22 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Steven Faulk and a second by Ms. Susanne Wolford.

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 Matt Melton, JMMS

SBDM REPORTS

Jon Wells - HCCHS

Tommy Ransom - MNHHS

Andy Belcher, Director of Assessment and Mike Zimmer, District Teacher Consultant - Presented assessment results for the district and information on PEAK Award

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

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

November 22-23, 2018, Thanksgiving

December 24, 25, 26, 2018, Christmas

January 1, 2019, New Year's Day

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #23 - Motion Passed: Approval of the listed consent items 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

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of September 17, 2018, board meeting and the bills and salaries for the month of October 2018.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Jessica Coker, Teacher, BSMS, FML beginning September 4, 2018, not to exceed twelve (12) weeks.
2. Jennifer Hibbs, Assistant Principal, SHMS, maternity leave beginning September 24, 2018.
3. Robin Justice, CIA, PES, non-paid extended disability leave beginning September 17, 2018, not to exceed the remainder of the school year.
4. Amber Mundy, CIA, WBES, return to work from extended disability leave beginning September 17, 2018.
5. Sarah Neathery, Teacher, PES, return to work from maternity leave beginning October 15, 2018.
6. Keitha Noffsinger, CIA, SES, return to work from maternity leave beginning September 17, 2018.
7. Clifford Norris, Custodian, SHMS, return to work from extended disability leave beginning September 24, 2018.

D. Approval of Payment of Invoice(s)

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

1. C & H Guttering, \$525.00, for guttering at WHS, to be paid from BG17-133.
2. C & H Guttering, \$750.00, for guttering at EES, to be paid from BG17-133.
3. Super Sealers, \$950.00, for Parking Lot Striping, SHMS, to be paid from BG17-133.

E. 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. BSMS, KYA Students, Louisville, KY, to create mock senate bills. December 2-4, 2018. Travel by school bus.
2. BSMS, 8th Grade, Evansville, Thunderbolts Education Day, October 30, 2018. Travel by approved charter bus.
3. HES, 3rd Grade, Evansville, IN, Thunderbolts Education Day, October 30, 2018. Travel by school bus.
4. HCCHS, National Honor Society, Franklin, TN, Andrew Jackson's Hermitage and Opry House, November 30, 2018. Travel by approved charter bus.
5. HCCHS, Dance Team, Lexington, KY, Competition, December 15, 2018. Travel by school vehicles.
6. HCCHS, Baseball Team, Ft. Walton, FL, Tournament, March 30-April 6, 2019. Travel by school bus.
7. HCCHS, Legacy Leaders, Nashville, TN, Titan's Stadium Tour, November 13, 2018. Travel by school bus.
8. JMMS, KYA Students, Louisville, KY, to create mock senate bills. December 2-4, 2018. Travel by school bus.
9. MNHHS, Cross Country Meet, Lexington, KY, October 19-20, 2018. Travel by school bus.
10. MNHHS, FFA, Leadership Contest, Indianapolis, IN, October 24-26, 2018. Travel by school vehicles.
11. MNHHS, Band, KMEA Competition, Lexington, KY, October 26-28, 2018. Travel by school bus.
12. MNHHS, Cross Country Meet, Lexington, KY, November 2-3, 2018. Travel by school bus.
13. MNHHS, Boys Basketball, Louisville, KY, Tournament, December 19-23, 2018. Travel by school bus.
14. MNHHS, Boys Basketball, Bowling Green, KY, December 27-29, 2018. Travel by school bus.
15. MNHHS, Dance Team, Orlando, FL., National Competition, February 20-26, 2019. Travel by school bus to Nashville Airport, then flight to Orlando.
16. MNHHS, Video Board Student Crew, Evansville, IN, Thunderbolts Education Day, October 30, 2018.

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Travel by school vehicle.

17. MNHHS, NJROTC, Vincennes, IN, Military Museum, November 15, 2018. Travel by school bus.
18. MNHHS, NJROTC, Evansville, IN, Navigation Exercise, November 14, 2018. Travel by school vehicle.
19. MNHHS, Beta Club, Evansville, IN, Hockey Game, November 16, 2018. Travel by school bus.
20. MNHHS, KUNA, Louisville, KY, State Competition, March 10-12, 2019. Travel by school bus.

F. Approval to Apply for Grants

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

1. BSMS, KAAC Outreach Program, up to \$500. To be used to purchase a buzzer system and study material for Academic Team.
2. HCDT, Kentucky Department of Agricultural Fund, up to \$4,000. To be used to construct a greenhouse.

G. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. District-wide United Way Campaign. Proceeds will be given to United Way.
2. GES, Jr. Beta Club, World's Finest Chocolate. Proceeds will be used for school and community projects.
3. GES, Paragon Promotions. Proceeds will be used for student activities, assemblies and PBIS.
4. HCCTC, Manufacturing Program, STEM Guitar Building Adult Class. Proceeds will be used for future STEM Guitar Students.
5. WBES, FRYSC, School Dance. Proceeds will be used for painting project in the cafeteria.
6. WBES, FRYSC, Halloween Dance. Proceeds will be used for student activities and Christmas.
7. WHS, PTO, Nebo Fall Festival Booth. Proceeds will be used for various school needs and activities.
8. WHS, PTO, Spirit Gear. Proceeds will be used for various school needs and activities.
9. WHS, PTO, Peeler Cards. Proceeds will be used for various school needs and activities.
10. WHS, PTO, Premier Portraits. Proceeds will be used for various school needs and activities.
11. WHS, PTO, Concession Stand. Proceeds will be used for various school needs and activities.
12. WHS, PTO, Santa Shop. Proceeds will be used for various school needs and activities.

H. Approval of the 2018-2019 Non-Traditional Instruction Program Amendment

A copy may be found in Abstract file #32

The Board approved the 2018-2019 Non-Traditional Instruction Program amendment as presented.

I. Approval of FRYSC Contract Modification with Commonwealth of Kentucky for the 2018-2019 School Year

A copy may be found in Abstract file #33

The Board approved the contract modification with Commonwealth of Kentucky for Family Resource and Youth Service Centers (FRYSC) for the 2018-2019 school year.

J. Approval of District Credit Card

The Board approved a district credit card for Charles Gant, Assistant Superintendent.

K. Approval of YMCA Pool Usage Agreement

A copy may be found in Abstract file #34

The Board approved the agreement with Hopkins County YMCA for the use of the pool for swim team at Hopkins County Central High School and Madisonville North Hopkins High School.

L. Approval to Purchase Four (4) New School Buses

A copy may be found in Abstract file #35

The Board approved to purchase four (4) new school buses as listed.

- 3 - 72 Passenger Cummins ISB, Thomas 220 HP, 3000 Trans. Type C School Buses-Diesel
- 1 - 84 Passenger Cummins, ISB, Thomas 280 HP, 3000 Trans. Type D School Bus-Diesel

M. Approval of BG-1 Application for BG19-093 - Cooling Tower Upgrades**A copy may be found in Abstract file #36**

The Board approved the BG-1 application for BG19-093 - Cooling Tower Upgrade at Jesse Stuart Elementary and Southside Elementary School.

N. Approval of Amendment to the 2018-2019 Extra Service Salary Schedule**A copy may be found in Abstract file #37**

The Board approved the amendment to the 2018-2019 Extra Service Salary Schedule for non-paid Archery Volunteers at the middle schools and high schools.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)**A. Personnel**

The following personnel changes have been made by the Superintendent since September 17, 2018.

CERTIFIED EMPLOY

Tracey Ellis, Sub. Teacher, eff. 10-1-18

Stuart Fitch, Sub. Teacher, eff. 10-1-18

Brittany Marsh, Homebound Teacher, eff. 10-2-18

Abbi Rogers, Sub. Teacher, eff. 10-1-18

CERTIFIED TRANSFER

Jessica Harris, Sub. Teacher to Title I CIA, JSES, eff. 10-2-18

CLASSIFIED EMPLOY

Portia Abell, Sub. Bus Driver, eff. 9-20-18

Deborah Ballard, Sub. Bus Monitor, eff. 9-18-18

Alexus Blakeley, Sub. Cook/Baker, eff. 9-18-18

Brittany Laffoon, Sub. Cook/Baker, eff. 9-18-18

Kendra Logan, CIA I, WBES, eff. 9-17-18

Sharon Maulding, Bus Driver Trainee, eff. 9-18-18

Judy Miller, Sub. Bus Monitor, eff. 9-18-18

Anna Pollard, Sub. Custodian, eff. 9-17-18

Nickki Poole, CIA I, HCCHS, eff. 8-27-18

Judy White, Sub. Bus Monitor, eff. 9-18-18

CLASSIFIED TRANSFER

Zachary Evans, Custodian, JMMS to School Finance Secretary, JMMS, eff. 9-26-18

Bunny Hunt, Itinerant Speech CIA to Transportation Secretary II, CO, eff. 10-8-18

Robert Owens, Sub. Custodian to Custodian, JMMS, eff. 9-30-18

Leah Watts, School Finance Secretary, JMMS to School Attendance Secretary, BSMS, eff. 9-21-18

William Willett, Head Custodian, HCDDT to Head Custodian, WHS, eff. 9-22-18

CLASSIFIED RESIGN

Cheryl Conley, Custodian, BSMS, eff. 9-21-18

Amber Phelps, Custodian, WBES, eff. 9-14-18

Chad Piercy, Custodian, BSMS, eff. 9-27-18

CLASSIFIED RESIGN FOR RETIREMENT

Kenna Moore, Itinerant Speech CIA, eff. 9-30-18

CLASSIFIED TERMINATED

Fallon Fulkerson, Sub. CIA, eff. 9-13-18

COACH EMPLOY

Harris Agisilaou, Asst. Boys Soccer Coach #1, MNHHS, eff. 9-27-18

Tara Cardwell, Academic Team Coach, JMMS, eff. 9-18-18

Kathryn Dishion, Asst. Boys Soccer Coach, (Booster #2) MNHHS, eff. 9-27-18

Leandra Kellam, Asst. Volleyball Coach #2, HCCHS, eff. 9-17-18

Mark Knight, Head Archery Coach, JMMS, eff. 9-24-18

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Adrian Stringer, Head Girls Basketball Coach, SHMS, eff. 9-26-18

Michelle Todd, Asst. Swim Coach #2, HCCHS, eff. 9-21-18

COACH TRANSFER

Kayla Logan, Assistant Dance Team Coach, MNHHS to Head Dance Team Coach, MNHHS, eff. 10-2-18

COACH RESIGN

Whitney Coke, Head Dance Team Coach, MNHHS, eff. 8-20-18

B. Any Other Old/or New Business

B.1. First Reading of Policy Change

A copy may be found in Abstract file #38

The Board held the first reading of Policy change for 09.123 Absences and Excuses

B.2. Review of Procedure Changes

A copy may be found in Abstract file #39

The Board reviewed the following procedure changes:

(No action required)

09.123 AP.21 Student Attendance Forms

09.31 AP.1 Athletics Program Procedures

06.32 AP.1 Eligibility for Transportation

BOARD CALENDAR

Review Board Meeting Dates

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 #24 - Motion Passed: Motion to adjourn until the next scheduled meeting on November 5, 2018, passed with a motion by Mr. D. Shawn Brumfield and a second by Mr. Steven Faulk.

Vacant

Mr. Steven Faulk Yes

Mr. J.W. Durst Yes

Ms. Susanne Wolford Yes

Mr. D. Shawn Brumfield Yes

J.W. Durst, Chairman

Deanna D. Ashby, Superintendent