

**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 5th day of November, 2018 with the following members present:

(1) J.W. Durst, Chairman	(2) Susanne Wolford, Vice Chairman	(3) D. 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.

Marty Cline, Director of Secondary Instruction, 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.

Scott Rogers signed to speak

Bill Adcock signed to speak

C. Adoption of Agenda

Order #25 - Motion Passed: Approval of the agenda as outlined 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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Deanna Ashby, Superintendent - and J.W. Durst, Board Chairman - Presented

#LionChaser/#GiantSlayer award to Deborah Skelton, GES and Daniel Cobb, SES.

SBDM REPORTS

Wendy Mitchell - EES

Steven Bauer - GES

Kristy Saint - PES

Millie Seiber - SES

Jennifer Luttrell, Director of Elementary Instruction & Early Childhood - Preschool Partnership Grant Update

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

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

Scott Rogers – Importance of voting.

Bill Adcock – Culture of Christianity in our schools.

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #26 - 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	Yes
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 October 15, 2018, board meeting and the bills and salaries for the month of November 2018.

B. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Gary Whitaker, Custodian, EES, Family Medical Leave, beginning Oct. 3, 2018, not to exceed 12 weeks.
2. Crystal Skelton, Teacher, HES, Family Medical Leave, beginning Oct. 19, 2018, not to exceed 12 weeks.
3. Ginna Gordon, Teacher, SHMS, returned to work from maternity leave, Oct. 15, 2018.
4. Jennifer Hibbs, Assistant Principal, SHMS, returned to work from maternity leave, Oct. 15, 2018.

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. MNHHS Chorus to Murray State University for Quad State Honor Choir, 11/4/18-11/5/18, travel by school bus.
2. HCCHS Chorus to Murray State University for Quad State Honor Choir, 11/4/18-11/5/18, travel by school vehicle.
3. MNHHS FBLA to Titans Learning Lab in Nashville, TN, 11/13/18, travel by school bus.
4. PES third grade to Children's Museum of Evansville, IN, 11/16/18, travel by school bus.
5. MNHHS JROTC to Floyd Central High School, in Floyds Knobs, IN, for drill competition, 11/17/18, travel by school vehicle.
6. HCCHS Dance Team to Frederick Douglass High School in Lexington for State KHSAA Dance Competition, 12/14/18-12/15/18, travel by school bus.
7. MNHHS Chorus to Chicago, IL, for Assessment/Competitive Choral Performance, 3/15/19-3/17/19, travel by approved charter bus.
8. HCCHS softball team to Murray High School for tournament, 4/5/19-4/6/19, travel by school bus.
9. HCCHS cross country team to Kentucky Horse Park, 11/2/18-11/3/18, travel by school vehicle.

D. Approval for Schools to Apply for Grants

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

1. District-wide, Kentucky Clean Diesel Grant Program, up to \$275,689. To be used to replace an old diesel engine bus with a new bus to reduce diesel emissions.

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(4) Steven Faulk	(5) Vacant	Keith Cartwright, Board Attorney

E. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. JMMS, Schoolstore.com. Proceeds will be used for student activities and rewards.
2. SES, Paragon Promotions. Proceeds will be used for educational materials, books and supplies.

F. Approval of VSP Insurance Renewal for SY2018-2019

A copy may be found in Abstract file #40

The Board approved the Vision Service Plan (VSP) Insurance Renewal for SY2018-2019.

G. Approval of KETS Offer of Assistance

A copy may be found in Abstract file #41

The Board approved the Kentucky Education Technology (KETS) funds in the amount of \$54,111 to be matched equally by the district.

H. Approval of the Final SBDM Allocations for SY2018-2019

A copy may be found in Abstract file #42

The Board approved the final SBDM allocation per school for SY2018-2019 as presented.

I. Approval of 2018-2019 Title I Supplemental Services Agreement with Christ the King School

A copy may be found in Abstract file #43

The Board approved the 2018-2019 Title I Supplemental Services Agreement with Christ the King School.

J. Capital Funds Request for SY 2018-2019

A copy may be found in Abstract file #44

The Board approved the Capital Funds Request for SY 2018-2019 for use of funds toward a cooling tower at Earlington Elementary School through a future BG.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

The following personnel changes have been made by the Superintendent since October 15, 2018.

CERTIFIED EMPLOY

Jenny Haw, Homebound Teacher, eff. 10-17-18
 Connie Holmes, Title I Teacher, (up to 75 days), GES, eff. 9-27-18
 Chantay Inglis, Homebound Teacher, eff. 10-30-18
 Victoria Knight, Sub. Teacher to Teacher, MNHHS, eff. 9-24-18
 Faye Parker, Sub. Teacher, eff. 10-15-18
 Crystal Rainwater, Homebound Teacher, eff. 10-15-18
 Kristina Robinson, Sub. Teacher, eff. 10-15-18
 Janice Taylor, Title I Teacher (up to 80 days), JMMS, eff. 9-17-18

CERTIFIED RESIGN

Bethanne Clayton, Sub. Teacher, eff. 10-2-18
 Evelyn Nicholson, Teacher, PES, eff. 10-14-18

CLASSIFIED EMPLOY

Shelia Carver, Custodian, BSMS, eff. 10-16-18
 Jill Perry, Sub. CIA, eff. 10-29-18
 Margaret Purdy, Sub. CIA, eff. 10-2-18
 Taylr Robinson, Sub. CIA, eff. 10-29-18
 Tamara Stallins, Sub. CIA, eff. 9-17-18
 Ginna Sarmiento, CIA I, GES, eff. 10-15-18
 George White, Bus Driver Trainee, eff. 10-9-18

CLASSIFIED TRANSFER

Stephanie Hughlett, Bus Driver to Sub. Bus Driver, eff. 9-28-18
 Sharon Maulding, Bus Driver Trainee to Sub. Bus Driver, eff. 10-18-18
 Carroll Morrow, Bus Driver Trainee to Sub. Bus Driver, eff. 10-18-18
 Linda Sneed, Sub. CIA to LBD CIA I, EES, eff. 10-15-18

CLASSIFIED RESIGN

Tammy Laffoon, Custodian, HCCHS, eff. 10-1-2018
 Desiree Oates, SOS CIA I, SES, eff. 10-29-18
 Christina Pendley, FMD CIA II, SES, eff. 10-5-18
 Andrew Reynolds, Maintenance Worker II, CO, eff. 10-31-18
 Austin Scott, Maintenance Worker II, CO, eff. 11-2-18

COACH EMPLOY

JoBeth Appleby, Head Archery Coach, HCCHS, eff. 10-18-18
 Laura Allen, Head Girls Basketball Coach, (6th Grade), SHMS, eff. 10-17-18
 Chris Barber, Assistant Girls Basketball Coach, JMMS, eff. 10-17-18
 Chris Barber, Assistant Girls Basketball Coach, MNHHS, eff. 10-17-18
 Brock Bowman, Head Boys Basketball Coach, (6th Grade), WHS, eff. 10-19-18
 Cassidy Rice, Head Girls Basketball Coach (6th Grade), WHS, eff. 10-19-18
 Dave Starks, Assistant Volunteer Archery Coach, HCCHS, eff. 9-6-18.
 Jericho Vannoy, Assistant Archery Coach, HCCHS, eff. 10-18-18
 Nicole Villines, Assistant Girls Dance Coach #1, MNHHS, eff. 10-22-18

COACH RESIGN

Larry Stone, Assistant Archery Volunteer Coach, JMMS, eff. 10-8-18

B. Any Other Old/or New Business

B.1. Second Reading and Approval of Policy Change

A copy may be found in Abstract file #45

Order #27 - Motion Passed: Motion to approve the Policy change for 09.123 Absences and Excuses. 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

BOARD CALENDAR

Review Board Meeting Dates

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 #28 - Motion Passed: Motion to adjourn until the next scheduled meeting on November 19, 2018, passed with a motion by Ms. Susanne Wolford and a second by Mr. Steven Faulk.

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(4) Steven Faulk	(5) Vacant	Keith Cartwright, Board Attorney

Vacant

Mr. Steven Faulk Yes

Mr. J.W. Durst Yes

Ms. Susanne Wolford Yes

Mr. D. Shawn Brumfield Yes

After a short break, the Board moved into a work session. No action was taken.

J.W. Durst, Chairman

Deanna D. Ashby, Superintendent