

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 19th day of November, 2018 with the following members present:

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

5:00 P.M. PUBLIC FORUM ON NUTRITION AND PHYSICAL ACTIVITIES

Public forum for Nutrition and Physical Activity was held from 5:00 p.m. - 5:30 p.m.

Call to Order Regular Board Meeting

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

A. Administer Oath of Office to Board Member

J. Keith Cartwright, Board Attorney, administered the Statutory and Constitutional oath of office to newly elected school board member, Mr. John Osborne, whom is filling the vacant position of Division #1 on the Hopkins County Board of Education.

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

Christian Parker, MNHHS Student, led the pledge to the flag.

C. 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.

Bill Adcock signed to speak

D. Adoption of Agenda

Order #29 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Steven Faulk and a second by Mr. D. Shawn Brumfield.

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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Deanna Ashby, Superintendent - Engagement Letter for Marketing Hopkins County Career and Technology Center (Grapevine Road Location)

Recognized Christian Parker, MNHHS, 2018 KY 3A Cross Country Champion

Deanna Ashby, Superintendent and J.W. Durst, Board Chairman - Presented #LionChaser/Giant Slayer Award to Christine Ostrander, JMMS, and Naomi Herrera-Ruedas, CO

Bobby Carter, Director of Engagement, Equity and Student Support - Presentation of "Stop the Bleed" Kits

Lori Oakley of Alford, Nance, Jones & Oakley, LLP - 2017-2018 Audit Report

SBDM REPORTS

Aaron Clark - HES
Brandon McClain - JSES
Amy Smith, WBES
Eric Stone, WHS

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)**A. School Calendar****NO SCHOOL**

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**

Bill Adcock – Importance of putting God back in schools and purchase of pamphlets for schools.

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #30 - Motion Passed: Approval of the listed consent items passed with a motion by Ms. Susanne Wolford and a second by Mr. D. Shawn Brumfield.

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

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of November 5, 2018, board meeting and the bills and salaries for the month of November 2018.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Kimberly Casey, Speech Therapist, HES, FML to begin on November 1, 2018, not to exceed twelve (12) weeks.
2. Eugenia Madison, Transportation, return from extended disability leave beginning November 7, 2018.
3. Gary Whitaker, Custodian, SES, FML beginning October 3, 2018.

D. Approval of Payment of Invoice(s)

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

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. HCCHS, Cheerleaders, Nashville, TN, view different artwork and style, December 7-8, 2018. Travel by school vehicle.
2. HCCHS, HOSA, St. Louis, Cadaver Lab, December 3-4, 2018. Travel by approved charter bus.
3. JSES, 2nd Grade, Evansville, IN, Showplace Cinemas East to compare and contrast movie with fiction book, December 18, 2018. Travel by school bus.
4. MNHHS, HOSA, St. Louis, Cadaver Lab, December 3-4, 2018. Travel by approved charter bus.
5. MNHHS, Academic Team, Louisville, KY, Competition, March 16-18, 2019. Travel by school vehicle.
6. MNHHS, Chorus, Louisville, KY, KMEA All-State Chorus, February 6-9, 2019. Travel by school vehicle.
7. MNHHS, Trio Talent Search, Evansville, IN, November 29, 2018. Travel by school bus.
8. SHMS, Beta Club, Nashville, TN, view different forms of art, December 3, 2018. Travel by school bus.

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(4) Steven Faulk	(5) John Osborne	Keith Cartwright, Board Attorney

9. SHMS, Band, Martin, TN, Participating in Honor Band, January 24-26, 2019. Travel by school vehicle.
10. SHMS, 8th Grade, Evansville, IN, Rewards Trip, December 18, 2018. Travel by school vehicle.
11. WHS, Band, Martin, TN, Participating in Honor Band, January 24-26, 2019. Travel by school vehicle.
12. WHS, 3rd Grade, Evansville, IN, Rewards Trip, May 17, 2019. Travel by school bus.

F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. EES, PTA, Candy Grams. Proceeds will be used for attendance incentives and behavior rewards.
2. GES, Spring Book Fair. Proceeds will be used to purchase books and supplies for library.
3. GES, Yearbook Sales. Proceeds will be used for a yearbook camera.
4. WBES, PTO, Santa's Workshop. Proceeds will be used for educational supplies.
5. WBES, PTO, Candy Cane Grams. Proceeds will be used for educational supplies.
6. WHS, PTO, Holiday Silent Auction. Proceeds will be used for school needs and activities.
7. WHS, Yearbook Sales. Proceeds will be used for school needs and activities.

G. Approval of 2018-2019 Amended School Calendar

A copy may be found in Abstract file #46

The Board approved the 2018-2019 amended school calendar as presented.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Finance

A copy may be found in Abstract file #47

Order #31 - Motion Passed: Approval of the audit report FY 2018-2018 as presented by Alford, Nance, Jones & Oakley, LLP, passed with a motion by Mr. D. Shawn Brumfield and a second by Mr. John Osborne.

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

B. Personnel

The following personnel changes have been made by the Superintendent since November 5, 2018.

CERTIFIED EMPLOY

Leah Buchanan, Sub. Teacher, eff. 11-9-18
 Patricia Folk, Sub. Teacher, eff. 11-9-18
 Nathan Woodruff, Sub. Teacher, eff. 11-9-18
 Tammie French, Title I Teacher (up to 100 days), PES, eff. 10-15-18
 Katherine Gamblin, Sub. Teacher, eff. 10-30-18
 Denise Gunther, CIA I, MNHHS, eff. 11-7-18
 Kelly Lile, Teacher, JMMS, eff. 10-29-18
 Cynthia Ray, Interventionist (100 days), HCCHS, eff. 11-13-18
 Katie Sizemore, Homebound Teacher, eff. 11-2-18

CERTIFIED TRANSFER

Christakis Agisilaou, Sub. Teacher to CIA I, JMMS, eff. 10-31-18
 Andrea Holeman, Sub. Teacher to .5 IECE Itinerant Preschool Teacher, eff. 11-1-18
 Kristy Martin, Sub. Teacher to KERA Preschool CIA II, eff. 11-7-18
 Jaime Vincent, Sub. Teacher to Itinerant CIA I, eff. 10-29-18
 Keisha Westfall, Sub. Teacher to Itinerant KERA Preschool CIA I, eff. 11-6-18

CERTIFIED RESIGN

William Moore, Sub. Teacher, eff. 11-8-18

Andrew Tucker, Itinerant Visual Performing Arts Teacher, eff. 11-5-18

CERTIFIED RESIGN FOR RETIREMENT

Virginia McGregor, Teacher, HCCHS, eff. 11-30-18

CLASSIFIED EMPLOY

Jack Edwards, Custodian, BSMS, eff. 11-19-18

Debra Gibson, SOS CIA, WHS, eff. 11-14-18

Natalie Larkins, Itinerant KERA Preschool CIA, eff. 11-6-18

Jared Martin, Custodian, JMMS, eff. 11-6-18

Mandi Maxberry, CIA I, BSMS, eff. 10-29-18

Anna-Riley Meade, Itinerant KERA Preschool CIA I, eff. 11-6-18

Gabriella Morales, Sub. Custodian, eff. 10-31-18

Allan Stokes, Sub. Bus Driver, eff. 11-7-18

CLASSIFIED TRANSFER

Alexis Blakeley, Sub. Cook/Baker to Cook/Baker, HCCHS, eff. 10-29-18

Ashley Brewer, SOS CIA, WHS to Teacher, PES, eff. 11-6-18

Tiffany Garrett, KERA Preschool CIA II, SES to FMD CIA II, SES, eff. 11-7-18

Cathy Lacy, Bus Driver to Sub. Bus Driver, eff. 12-1-18

Lisa Leet, Sub. CIA to Itinerant CIA I, eff. 10-29-18

Terra Lynch, Cook/Baker, SHMS to SOS CIA I, SES, eff. 11-19-18

Emily McFarland, Sub. Bus Monitor to Sub. Bus Driver, eff. 11-2-18

Emily McFarland, Sub. Bus Driver to a Bus Driver, eff. 11-9-18

Amber Mundy, Itinerant Preschool CIA I to IECE Itinerant Preschool Teacher, eff. 11-2-18

CLASSIFIED RESIGN

Alan Joyce, Custodian, BSMS, eff. 11-1-18

CLASSIFIED RESIGN FOR RETIREMENT

Tonnette Huskey, Bus Driver, eff. 12-31-18

Gladys Mae Cobb, Bus Driver, 11-30-18

Vonda Harris, Bus Driver, eff. 11-30-18

CLASSIFIED TERMINATED

Sherry Watts, Sub. Cook/Baker, eff. 11-13-18

COACH EMPLOY

Lee Herring, Assistant Volunteer Archery Coach, JMMS, eff. 11-1-18

Christy Hoagland, Assistant Volunteer Archery Coach, MNHHS, eff. 11-7-18

Jacob Howard, Assistant Volunteer Archery Coach, JMMS, eff. 11-13-18

Brian Mitchell, 6th Grade Head Boys Basketball Coach, BSMS, eff. 11-6-18

Tiffany Reynolds, Assistant Girls Basketball Coach #3, HCCHS, eff. 11-1-18

C. Old and New Business**A copy may be found in Abstract file #48**

Order #32 - Motion Passed: Approval of Engagement Letter for Marketing Hopkins County Career and Technology Center (Grapevine Road Location), passed with a motion by Ms. Susanne Wolford and a second by Mr. D. Shawn Brumfield.

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

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(4) Steven Faulk	(5) John Osborne	Keith Cartwright, Board Attorney

BOARD CALENDAR

Review Board Meeting Dates

Monday, December 17, 2018, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.

ADJOURNMENT

Order #33 - Motion Passed: Motion to adjourn until the next scheduled meeting on December 17, 2018, passed with a motion by Mr. Steven Faulk and a second by Mr. John Osborne.

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

J.W. Durst, Chairman

Deanna D. Ashby, Superintendent