

**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 17th day of December, 2018 with the following members present:

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

Chloe Young, SHMS Student, 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 #34 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. D. Shawn Brumfield and a second by Mr. Steven Faulk.

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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Deanna Ashby, Superintendent, and J.W. Durst, Board Chairman - Presented #LionChaser/Giant Slayer Award to Chloe Young, Student, SHMS and Jonathan Wells, Teacher, HCCHS.

Cristy Tomes, PBIS Coordinator - Presented district PBIS awards.

SBDM REPORTS

Jason Clark, BSMS
Tim Roy, JMMS
Jan Richey, SHMS
Eric Stone, WHS

Jennifer Luttrell, Director of Elementary Instruction & Early Childhood - Presented the following:

CDIP Report, Assessments and Diagnostics
K-12 LAU Plan for Serving English Learners

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

December 19, 2018-January 1, 2019, Christmas Break
January 21, 2019, Martin Luther King, Jr. Day
February 18, 2019, Presidents Day
April 1-5, 2019, Spring Break

CENTRAL OFFICE CLOSED

December 24, 25, 26, 2018, Christmas
January 1, 2019, New Year's Day
January 21, 2019, Martin Luther King, Jr. Day
April 5, 2019, Spring Break

PARENT TEACHER CONFERENCES

January 22, 2019, Elementary Schools, 3:30-5:45pm

January 23, 2019, High Schools, 3:30-5:45pm

January 24, 2019, Middle Schools, 3:30-5:45pm

COMMUNICATION**A. Public Comment**

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #35 - Motion Passed: Approval of the listed consent items passed with a motion by Ms. Susanne Wolford and a second by Mr. John Osborne.

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

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of November 19, 2018, board meeting and the bills and salaries for the month of December 2018.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Hillary Crick, Teacher, BSMS, non-paid Maternity Leave beginning November 30, 2018, not to exceed the remainder of the 2018-2019 school year.
2. Janice Moore, Benefits Specialist, CO, Intermittent FML beginning October 31, 2018, not to exceed sixty (60) days.
3. Andrew Self, Asst. Principal, HES, FML beginning October 19, 2018, not to exceed twelve (12) weeks.
4. Angela Steele, Computer Lab Technician, WHS, non-paid Extended Disability Leave beginning November 28, 2018, not to exceed the remainder of the 2018-2019 school year.
5. Gary Whitaker, Custodian, SES, return from FML on December 3, 2018.

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, Trio Talent Search Team, Evansville, IN, November 29, 2018. Travel by school bus.
2. HCCHS, Dance Team, State Competition, Lexington, KY, February 15-16, 2019. Travel by school bus and school vehicle.
3. JMMS, Dance Team overnight lock-in at JMMS, December 14-15, 2018. No transportation required.
4. MNHHS, Cheerleaders, State Competition, Lexington, KY, December 7-8, 2018. Travel by school bus.
5. MNHHS, Beta Club, Louisville, KY January 13-15, 2019. Travel by school bus and school vehicle.
6. MNHHS, Band, All State Band Rehearsals/Performances, Louisville, KY, February 6-9, 2019. Travel by school vehicle.
7. SHMS, reward trip to Evansville, IN, December 18, 2018. Travel by school bus.

E. Approval of RICOH Copier Agreement for James Madison Middle School

The Board approved the RICOH Copier Agreement for James Madison Middle School.

F. Approval of BG-1 Application for BG19-178

The Board approved the BG-1 Application for BG19-178 Earlington Cooling Tower Replacement.

G. Approval of the AIA Architect Agreement with Sky Engineering for Cooling Tower Upgrade for JSES and SES on BG19-093.

The Board approved the AIA Architect Agreement with Sky Engineering for Cooling Tower Upgrade for JSES and SES on BG19-093.

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

H. Approval to create one (1) Classified Position

The Board approved to create one (1) Classified Itinerant Cook/Baker position to be funded by Child Nutrition budget.

I. Approval to Change Amount of Winter Guard Fee at Madisonville North Hopkins High School

The Board approved to change the Winter Guard fee to \$300.00 per student at Madisonville North Hopkins High School.

J. Approval of 2019 Board Meeting Dates

The Board approved the 2019 Board meeting dates as presented.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

The following personnel changes have been made by the Superintendent since November 19, 2018.

CERTIFIED EMPLOY

Melanie Herrmann, Teacher, SHMS, eff. 11-6-18
 Brandon McKinley, Itinerant Visual Performing Arts Teacher, eff. 11-26-18
 Christina Turnier, Sub. Teacher, eff. 11-12-18
 James Wilcox, Homebound Teacher, eff. 12-5-18

CERTIFIED RESIGN

Jonathan Devine, Sub. Teacher, eff. 12-4-18
 Megan Gallagher, Teacher, HCCHS, eff. 11-15-18
 Alisha Kelley, Sub. Teacher, eff. 12-7-18
 Andrew Landreth, Teacher, MNHHS, eff. 12-18-18
 Daniel Pecaro, Sub. Teacher, eff. 12-4-18

CERTIFIED RESIGN FOR RETIREMENT

Crystal Ramsey, Teacher, EES, eff. 12-31-18

CERTIFIED SUSPENSION

James B. Wilcox, HCDT, (3 days - non-paid), beginning 12-6-18

CLASSIFIED EMPLOY

Trevor Baldwin, Maintenance Worker II, CO, eff. 1-2-19
 Roy Conley, Sub. Custodian, eff. 11-26-18
 Forrest Kennett, Custodian, HCCHS, eff. 11-15-18
 Terry Littlepage, Custodian, HCCHS, eff. 11-26-18

CLASSIFIED TRANSFER

Cathy Lacy, Bus Driver to Sub Driver, eff. 12-4-18
 Harlee Hollis, Maintenance Worker I, CO to Maintenance Worker II, CO, eff. 11-27-18
 Stephanie Hughlett, Sub. Driver to Bus Driver, eff. 11-28-18
 Sharon Maulding, Sub. Bus Driver to Back-up Bus Driver, eff. 11-26-18
 Emily McFarland, Sub Driver to Driver, eff. 11-9-18
 Thea Parish, Autism CIA II, HCCHS to Sub. Teacher, eff. 12-18-18
 Jonna Rickard, Back-up Bus Monitor to Bus Monitor, eff. 1-2-19
 Alan Stokes, Sub. Bus Driver to Back-up Bus Driver, eff. 11-26-18
 Jessica Tucker, Sub. Custodian to permanent Sub., MNHHS, eff. 12-14-18
 Katie Wagoner, Student Worker, CO to Sub. Teacher, eff. 11-30-18
 Leah Watts, Attendance Secretary, BSMS to Finance Secretary, BSMS, eff. 11-29-18
 Judy White, Sub. Bus Monitor to Back-up Bus Monitor, eff. 11-26-18
 George White, Driver Trainee to Sub. Bus Driver, eff. 11-26-18

CLASSIFIED RESIGN

Tiffany Casey, Finance Secretary, BSMS, eff. 11-26-18
 Jordan Cook, SOS CIA I, JMMS, eff. 12-6-18
 Jorge Herrera-Ruedas, Custodian, MNHHS, eff. 12-13-18
 Nickki Poole, ICE CIA I, HCCHS, eff. 12-18-18

CLASSIFIED RESIGN FOR RETIREMENT

Rebecca Ladd, Bus Driver, eff. 11-30-18
 David Sisk, Bus Driver, eff. 12-31-18
 Teresa Witherspoon, Bus Driver, eff. 12-31-18
 Delores Yates, Bus Driver, eff. 12-31-18

COACH EMPLOY

Katelyn Lester, Asst. Cheer Coach, MNHHS, eff. 12-3-18
 Brian Turner, Archery Asst. Volunteer, SHMS, eff. 11-21-18

COACH RESIGN

Jordan Cook, Head 6th Grade Girls Basketball Coach, JMMS, eff. 12-6-18
 Jordan Cook, Asst. Football Coach, JMMS, eff. 12-6-18
 Donovan Gary, Asst. Boys Basketball Coach, JMMS, eff. 12-4-18
 Steven Sorrels, Asst. Boys Basketball Coach, SHMS, eff. 11-29-18
 Michael Zimmer, Head Girls Volleyball Coach, MNHHS, eff. 11-30-18

COACH TERMINATED

Detreka Johnson, Head Dance Coach, BSMS, eff. 12-7-18

B. Any Other Old/or New Business**B.1. The Board reviewed Procedure #03.27 AP.21 - Classified Hearing Form (No Action Required)****B.2. The Board reviewed Policy 09.31 and 09.313 – Athletics (No action was taken)****B.3 The Board reviewed Procedure 09.31 AP1 - Athletics (No Action Required)**

The Board did recommended taking a vote on Procedure change for 09.31 and 09.313.

Order #36 - Motion Passed: Motion passed with a motion by Ms. Susanne Wolford and a second by Mr. John Osborne.

Mr. Steven Faulk	No
Mr. J.W. Durst	Yes
Ms. Susanne Wolford	Yes
Mr. D. Shawn Brumfield	Yes
Mr. John Osborne	Yes

BOARD CALENDAR**Review Board Meeting Dates**

Monday, January 14, 2019, HCBOE Board Meeting, Central Administrative Office, 5:30 pm. (Work Session)
 Tuesday, February 19, 2019, HCBOE Board Meeting, Central Administrative Office, 5:30 pm.
 Monday, March 4, 2019, HCBOE Board Meeting, Central Administrative Office, 5:30 pm.
 Monday, March 18, 2019, HCBOE Board Meeting, Central Administrative Office, 5:30 pm.
 Monday, April 15, 2019, HCBOE Board Meeting, Central Administrative Office, 5:30 pm.
 Monday, May 6, 2019, HCBOE Board Meeting, Central Administrative Office, 5:30 pm.
 Monday, May 20, 2019, HCBOE Board Meeting, Central Administrative Office, 5:30 pm.
 Monday, June 3, 2019, HCBOE Board Meeting, Central Administrative Office, 5:30 pm.
 Monday, June 17, 2019, HCBOE Board Meeting, Central Administrative Office, 5:30 pm

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

Order #37 - Motion Passed: Motion to adjourn until the next scheduled meeting on January 14, 2019, passed with a motion by Ms. Susanne Wolford and a second by Mr. John Osborne.

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

J.W. Durst, Chairman

Deanna D. Ashby, Superintendent