

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 14th day of January, 2019 with the following members present:

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

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

A. Administer Oath of Office to Board Members

A copy may be found in Abstract file #57

J. Keith Cartwright administered the Statutory and Constitutional Oath of Office to re-elected school board member, Mr. Steve Faulk, and newly elected board member, Mr. Bobby Fox. (Sworn in on January 7, 2019)

B. Election of Board Chairman

Order #40 - Motion Passed: Approval of Board Chairman, JW Durst, passed with a motion by Ms. Susanne Wolford and a second by Mr. John Osborne.

Mr. Steven Faulk	Absent
Mr. J.W. Durst	Yes
Ms. Susanne Wolford	Yes
Mr. Bobby Fox	Yes
Mr. John Osborne	Yes

B.1. Election of Vice Board Chairman

Order #41 - Motion Passed: Approval of Vice Board Chairman, Susanne Wolford, passed with a motion by Mr. John Osborne and a second by Mr. Bobby Fox.

Mr. Steven Faulk	Absent
Mr. J.W. Durst	Yes
Ms. Susanne Wolford	Yes
Mr. Bobby Fox	Yes
Mr. John Osborne	Yes

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

Charles Gant, Assistant Superintendent, led the pledge to the flag.

D. 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.

Mr. Jimmy Epley, Mayor of Hanson, KY, signed to speak.

E. Adoption of Agenda

Order #42 - Motion Passed: Approval of the agenda as outlined passed with a motion by Ms. Susanne Wolford and a second by Mr. John Osborne.

Mr. Steven Faulk	Absent
Mr. J.W. Durst	Yes
Ms. Susanne Wolford	Yes
Mr. Bobby Fox	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/#GiantSlayer Award to Patricia Martin.

Susanne Wolford, Board Vice Chairman, Recognized Ms. Ashby and Officer Gregory for their appointment to the Kentucky Association of School Resource Officers Executive Board. Ms. Ashby is the first school superintendent to serve on the board.

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

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

CENTRAL OFFICE CLOSED

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

Mr. Jimmy Epley, Mayor of Hanson, KY

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #43 - Motion Passed: Approval of the listed consent items, passed with a motion by Mr. John Osborne and a second by Mr. Fox.

Mr. Steven Faulk	Absent
Mr. J.W. Durst	Yes
Ms. Susanne Wolford	Yes
Mr. Bpbby Fox	Yes
Mr. John Osborne	Yes

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of December 17, 2018, and January 3, 2019, board meeting and the bills and salaries for the month of January 2019.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Deborah Ballard, Bus Monitor, Transportation Dept., non-paid extended disability leave beginning January 3, 2019.
2. Kimberly Casey, Speech Pathologist, HES, return from FML beginning December 17, 2018.
3. Hillary Crick, Teacher, BSMS, return from non-paid maternity leave beginning January 2, 2019.
4. Judith Hancock, Bus Monitor, Transportation Dept., non-paid extended disability leave beginning January 10, 2019.
5. Brandon McKinley, Teacher, JMMS, Military leave for January 8, January 17 and January 25, 2019.
6. Angela Steele, Computer Lab CIA, WHS, return from non-paid extended disability leave beginning January 3, 2019.

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, JROTC, Drill Competition, New Carlisle, OH, March 8-9, 2019. Travel by school bus.
2. MNHHS, JROTC, Marksmanship Match, New Albany, IN, January 24, 2019. Travel by school vehicle.

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3. MNHHS, Cheer, National Competition, Orlando, FL, February 6-12, 2019. Travel by school bus to Nashville, TN airport. Then board flight to Orlando.
4. MNHHS, Softball Team, Tournament, Elizabethtown, KY, April 19-20, 2019. Travel by school bus.
5. MNHHS, Bass Fishing Team, State Competition, Jamestown, KY, March 29-30, 2019. Travel by school vehicles.
6. MNHHS, Baseball Team, Tournament, Myrtle Beach, SC, March 30-April 5, 2019. Travel by school bus.
7. MNHHS, Softball Team, Tournament, Madison, AL, March 2-6, 2019. Travel by school bus.
8. MNHHS, Band, Band Clinic, Bowling Green, KY, January 24-26, 2019. Travel by school bus or school vehicle.

E. Approval to Apply for Grant(s)

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

1. JMMS, TVA STEM Grant, \$5,000, to be used for student STEM projects.

F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. JMMS, PTO, Valentines Dance. Proceeds will be used for school and student activities.
2. JSES, PBIS, Spirit and Pride T-Shirt Sales. Proceeds will be used for awards and student activities.
3. JSES, PBIS, Krispy Kreme Sales. Proceeds will be used for awards and student activities.

G. Approval of Memorandum of Understanding with EF Exchange

A copy may be found in Abstract file #58

The Board approved the Memorandum of Understanding with EF Exchange for foreign exchange students in our district.

H. Approval of AFJROTC Memorandum of Agreement for Hopkins County Central High School

A copy may be found in Abstract file #59

The Board approved the AFROTC Memorandum of Agreement for Hopkins County Central High School.

I. Approval of the Non-Resident Pupil Contract with Other Districts

A copy may be found in Abstract file #60

The Board approved the non-resident contracts with other districts for students to attend Hopkins County Schools and for Hopkins County School students to attend other districts.

J. Approval of the 2019-2020 Draft Budget

A copy may be found in Abstract file #61

The Board approved the 2019-2020 draft budget.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

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

CERTIFIED EMPLOY

Alexis Gamblin, Sub. Teacher, eff. 12-17-18

Branden Higginson, Sub. Teacher, eff. 1-2-19

CERTIFIED TRANSFER

Christakis Agisilaou, Sub. Teacher to Teacher, WHS, eff. 12-10-18

CERTIFIED RESIGN FOR RETIREMENT

Beth Huff, Itinerant School Psychologist, eff. 1-31-19

CLASSIFIED EMPLOY

Cathy Arnold, CIA I, EES to SOS CIA I, JMMS, eff. 1-14-19
 Jason Dunlap, Maintenance Worker II, CO, eff. 1-2-19
 Jerome Holcombe, Itinerant CIA II, SHMS, eff. 1-2-19
 Kaitlyn Holloman, Student Co-op Worker, CO, eff. 12-10-18
 Angie Koon, Sub. Cook/Baker, eff. 12-27-18

CLASSIFIED TRANSFER

Christakis Agisilaou, CIA I, JMMS to Sub. Teacher, eff. 11-26-18
 Rachel Grace, Computer Lab CIA, SES to Attendance Secretary, BSMS, eff. 1-2-19
 Robert Hadley, Driver Trainee to Sub. Bus Driver, eff. 12-18-19
 Cheryl Hamby, Sub. Cook/Baker to Itinerant Cook/Baker, eff. 1-4-19
 Brittany Laffoon, Sub. Cook/Baker to Cook/Baker, HES, eff. 1-7-19
 Eugenia Madison, Back-up Bus Monitor to Back-up Bus Driver, eff. 1-4-19
 Anna Pollard, Custodian, WBES to Custodian, BSMS, eff. 1-7-19
 Janet Smith, Sub. Cook/Baker to Cook/Baker, MNHHS, eff. 1-2-19
 Mary Stanley, Sub. Cook/Baker to Cook/Baker, SHMS, eff. 1-7-19.

CLASSIFIED RESIGN

Jason Pulliam, (ICE) CIA I, BSMS, eff. 12-28-18
 Jill Richey, CIA I, HCCHS, eff. 12-28-18
 Jessica Tucker, Custodian, MNHHS, eff. 1-2-19

CLASSIFIED RESIGN FOR RETIREMENT

Boyd Mackey, Bus Driver, eff. 2-20-19

COACH EMPLOY

Johnathon Shelton, Assistant Archery Volunteer Coach, WHS, eff. 12-18-18

B. Any Other Old/or New Business**B.1. First Reading of the 2019-2020 School Calendar****A copy may be found in Abstract file #62**

The Board conducted the first reading of the 2019-2020 school calendar.

BOARD CALENDAR**Review Board Meeting Dates**

Tuesday, January 22, 2019, HCBOE Special Called Board Meeting, Administrative Office, 5:30 pm. (Cancelled)
 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

ADJOURNMENT

Order #44 - Motion Passed: Motion to adjourn until the next scheduled meeting on February 19, 2019, passed with a motion by Ms. Susanne Wolford and a second by Mr. John Osborne.

Mr. Steven Faulk	Absent
Mr. J.W. Durst	Yes
Ms. Susanne Wolford	Yes
Mr. Bobby Fox	Yes
Mr. John Osborne	Yes

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

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MINUTES**

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J.W. Durst, Chairman

Deanna D. Ashby, Superintendent