

RECORD OF BOARD PROCEEDINGS
MINUTES

The Hopkins Co. Board of Education met at 320 S. Seminary Street, Madisonville, KY at 4:30 o'clock P.M. on the 19th day of February, 2019 with the following members present:

(1) J.W. Durst, Chairman	(2) Susanne Wolford, Vice Chairman	(3) Bobby Fox
(4) Steven Faulk (Arrived at 4:44 pm)	(5) John Osborne	Keith Cartwright, Board Attorney

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

A. Administered Oath of Office to Re-elected Board Member- Mr. Steve Faulk

A copy may be found in Abstract file #63

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

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

The Board members 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. **(No one signed to speak)**

D. Adoption of Agenda

Order #45 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. John Osborne and a second by Ms. Susanne Wolford.

Mr. Steven Faulk	Absent
Mr. J.W. Durst	Yes
Ms. Susanne Wolford	Yes
Mr. John Osborne	Yes
Mr. Bobby Fox	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 Dana Johnson, Custodian, BSMS and Stacey Burns, Teacher, PES.

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

February 18, 2019, Presidents Day
April 1-5, 2019, Spring Break

CENTRAL OFFICE CLOSED

April 5, 2019, Spring Break
May 27, 2019, Memorial Day

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #46 - 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. John Osborne	Yes
Mr. Bobby Fox	Yes

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of January 14, 2019, board meeting and the bills and salaries for the month of February 2019.

B. Approval of Treasurer's Report

The Board approved the Treasurer's report for the month of January 2019.

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Deborah Ballard, Bus Monitor, Transportation, return to work from non-paid Extended Disability Leave beginning February 8, 2019.
2. Patricia Clark, CIA, JMMS, non-paid Extended Disability Leave beginning March 4, 2019, not to exceed the remainder of the school year.
3. Taylor Engels, Teacher, SES, FML beginning February 8, 2019, not to exceed twelve (12) weeks.
4. Karen Milum, Teacher, GES, FML beginning December 31, 2018, not to exceed twelve (12) weeks.
5. Nicole Pace, Teacher, GES, Intermittent FML beginning February 2, 2019, not to exceed sixty (60) days.
6. Natasha Robards, Bus Driver, Transportation, non-paid Extended Disability beginning February 2-8, 2019.
7. Lee Ann Smith, Custodian, SES, FML beginning January 21, 2019, not to exceed twelve (12) weeks.

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, Dance Team, State Competition, Lexington, KY, February 15-16, 2019. Travel by school bus and school vehicle.
2. HCCHS, Academic Team, State Governor's Cup, Louisville, KY, March 16-18, 2019. Travel by school vehicles.
3. HCCHS, Band, Quad State Honor Band, Murray, KY, February 21-23, 2019. Travel by school bus.
4. HCCTC, Skills USA Team, State Competition, Louisville, KY, April 10-13, 2019. Travel by district vehicle.
5. JMMS, Dance Team, State Competition, Lexington, KY, February 16-17, 2019. Travel by school bus.
6. JMMS, 7th Grade, Reward Trip, Swonder Ice Arena, Evansville, IN, March 1, 2019. Travel by school bus.
7. JMMS, Band, Santa Claus, IN, Performance, May 11, 2019. Travel by school bus.
8. MNHHS, Band, Quad State Honor Band, Murray, KY, February 21-23, 2019. Travel by school bus.
9. MNHHS, FFA, Reward Trip, Evansville, IN, February 22, 2019. Travel by school bus.
10. MNHHS, JROTC, Evansville, IN, March 16, 2019. Travel by school bus.
11. MNHHS, Bass Fishing Club, KHSAA Regional Championship, Gilbertsville, KY, April 26-27, 2019. Travel by school vehicles.
12. MNHHS, Bass Fishing Club, KHSAA State Championship, Gilbertsville, KY, May 9-10, 2019. Travel by school vehicles.
13. SHMS, Dance Team, State Competition, Lexington, KY, February 16-17, 2019. Travel by school bus.
14. SHMS, Cheer, Competition, Paducah, KY, February 22-23, 2019. Travel by school bus.
15. SHMS, 6th Grade, Reward Trip, Evansville, IN, March 1, 2019. Travel by school bus.

E. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. HES, PTA, Daddy/Daughter Dance. Proceeds will be used for school activities.
2. HES, PTA, Mother/Son Dance. Proceeds will be used for field day.
3. JSES, Archery Club, Laundry Detergent sales. Proceeds will be used for state tournaments.

F. Memorandum of Understanding with Heritage Christian Academy**A copy may be found in Abstract file #64**

The Board approved the Memorandum of Understanding with Heritage Christian Academy.

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G. Approval of Cooling Tower Construction Document Phase for Jesse Stuart and Southside Elementary for BG19-093 and Earlington Elementary Cooling Tower Replacement for BG19-178

A copy may be found in Abstract file #65

The Board approved the construction document phase for Jesse Stuart Elementary and Southside Elementary cooling tower replacement for BG19-093 and Earlington cooling tower replacement for BG19-178.

H. Approval of the AIA Owner and Architect Agreement with Sky Engineering for Cooling Tower Upgrade at Earlington Elementary School

A copy may be found in Abstract file #66

The Board approved the AIA Owner and Architect Agreement with Sky Engineering for Cooling Tower Upgrade at Earlington Elementary School

I. Approval of BG-2 for BG19-178 Earlington Elementary Cooling Tower

A copy may be found in Abstract file #67

The Board approved the BG-2 for BG19-178 Earlington Elementary cooling tower.

J. Approval of BG-2 for BG19-093 Jesse Stuart Elementary and Southside Elementary Cooling Tower(s)

A copy may be found in Abstract file #68

The Board approved the BG-2 for BG19-093 Jesse Stuart Elementary and Southside Elementary cooling tower(s).

K. Approval of BG-3 for BG19-178 Earlington Elementary Cooling Tower Project

A copy may be found in Abstract file #69

The Board approved the BG-3 for BG19-178 Earlington Elementary cooling tower project.

L. Approval of BG-3 for BG19-093 Jesse Stuart and Southside Elementary Cooling Tower(s) Project

A copy may be found in Abstract file #70

The Board approved the BG-3 for BG19-093 Jesse Stuart and Southside Elementary cooling tower(s) project.

M. Approval to Advertise for Bids on BG19-093 Jesse Stuart Elementary and Southside Cooling Tower(s) Project

The Board approved to advertise for bids on BG19-093 Jesse Stuart Elementary and Southside cooling tower(s) project.

N. Approval to Advertise for Bids on BG19-178 Earlington Elementary Cooling Tower Project

The Board approved to advertise for bids on BG19-178 Earlington Elementary cooling tower project.

O. Approval to Advertise for Bids on Demolition and Debris/Material Removal

The Board approved to advertise for bids on demolition of building, debris and material removal from the old Hopkins County Career and Technology Center, located at 3233 Grapevine Road, Madisonville, KY.

P. Approval to Award the Bid for New Tennis Court Construction at Madisonville North Hopkins High School

A copy may be found in Abstract file #71

The Board approved to award the bid for new tennis court construction with lighting plan at Madisonville North Hopkins High School to Bid #1 - Scotty's Contracting & Stone, LLC

Q. Approval of the 2019-2020 Code of Conduct for Elementary, Middle and High School

A copy may be found in Abstract file #72

The Board approved the 2019-2020 Code of Conduct for Elementary, Middle and High School.

R. Approval of the 2019-2020 Certified and Classified Staffing Formula

A copy may be found in Abstract file #73

The Board approved the 2019-2020 Certified and Classified Staffing Formula as presented.

S. Approval of the 2019-2020 Tentative SBDM School Allotments**A copy may be found in Abstract file #74**

The Board approved the 2019-2020 tentative SBDM school allotments.

T. Approval of ICS Deposit Placement Agreement**A copy may be found in Abstract file #75**

The Board approved the ICS Deposit Placement Agreement with First United Bank & Trust Company.

U. Approval to Create Instructional Assistant (Interventionist) Position at Hopkins County Day Treatment**A copy may be found in Abstract file #76**

The Board approved to create an Instructional Assistant (Interventionist) position at Hopkins County Day Treatment. Position will be funded using Title 1, Part D monies.

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

The following personnel changes have been made by the Superintendent since January 14, 2019.

CERTIFIED EMPLOY

Julie Cabiness, Homebound Teacher, eff. 2-15-19
 Whitney Kittinger, Homebound Teacher, eff. 2-13-19
 Suzanne Maples, Homebound Teacher, eff. 1-25-19
 Alisha Menser, Sub. Teacher, eff. 2-8-19
 Jacob Menser, Sub. Teacher, eff. 1-7-19
 Eddie Milum, Homebound Teacher, eff. 1-22-19
 Kaylee Moore, Teacher, HCCHS, eff. 1-22-19
 Michael Powers, Homebound Teacher, eff. 2-4-19
 Autumn Robards, Sub. Teacher, eff. 1-30-19
 Heather Spitzer, Homebound Teacher, eff. 2-8-19
 Heather Wagoner, Homebound Teacher, eff. 1-30-19

CERTIFIED RESIGN

Sarah Adams, Sub. Teacher, eff. 11-29-18
 Carolyn Baird, Teacher, JMMS, eff. 1-23-19
 Tanya Bowman, Sub. Teacher, eff. 1-14-19
 Shelley Hunt, Sub. Teacher, eff. 1-31-19
 Paul Muffler, Sub. Teacher, eff. 11-29-18
 Thea Parish, Sub. Teacher, eff. 2-12-19
 Alice Parker, Sub. Teacher, eff. 11-29-18
 Abbi Rogers, Sub. Teacher 2-1-19
 Allen Seibert, Sub. Teacher, eff. 2-1-19
 Ava Wilson, Sub. Teacher, eff. 1-17-19
 Tonya Wright, Teacher, JSES, eff. 3-1-19

CERTIFIED RESIGN FOR RETIREMENT

Kirk McQueen, Teacher, SHMS, eff. 2-28-19
 Lance Menser, Teacher, SHMS, eff. 2-28-19
 Andara Randolph, SPED Teacher, PES, eff. 5-31-19
 Dana Sullivan, Teacher, BSMS, eff. 3-31-19

CLASSIFIED EMPLOY

Mackinsey Arnett, Itinerant CIA II (Autism), HCCHS, eff. 1-28-19
 Savannah Beltran, Sub. Bus Monitor, eff. 1-2-19
 Matthew Blackwell, CIA I (ICE), HCCHS, eff. 1-28-19
 Amy Camplin, Sub. Cook/Baker, eff. 1-17-19
 David Crick, Bus Driver Trainee, eff. 1-15-19
 Ronda Darnell, Sub. Custodian, eff. 1-14-19
 Haley Dickerson, Sub. Bus Monitor, eff. 1-28-19
 Carrie Gamblin, CIA I (SOS), BSMS, eff. 1-15-19
 Shanna McKee, Sub. Cook/Baker, eff. 2-6-19
 Wanda Merrell, Sub Bus Monitor, eff. 2-4-19

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James Musgrove, Custodian, WBES, eff. 2-4-19
 Joshua Oliver, Bus Driver Trainee, eff. 1-28-19
 Makenzie Ipox, Itinerant CIA II, BSMS, eff. 1-15-19
 Rebecca Mosby, CIA I, JMMS, eff. 1-15-19
 David Walls, CIA I (SOS), SES, eff. 2-4-19
 Jerry Washington, Sub. Custodian, eff. 1-28-19

CLASSIFIED TRANSFER

Roy Conley, Sub. Custodian to full-time Sub. Custodian, MNHHS, eff. 1-18-19
 Robert Hadley, Sub. Bus Driver to Back-up Bus Driver, eff. 1-16-19
 Terra Lynch, CIA I (SOS), SES, to Computer Lab CIA, SES, eff. 1-14-19
 Eugenia Madison, Back-up Bus Driver to Bus Driver, eff. 1-7-19
 Joshua Stanley, Custodian, WHS to Custodian, BSMS, eff. 1-23-19
 George White, Sub. Bus Driver to Bus Driver, eff. 1-7-19

CLASSIFIED RESIGN

Rachel Grace, Middle School Attendance Secretary, BSMS, eff. 1-22-19
 Jerome Holcombe, Itinerant CIA II, SHMS, eff. 2-8-19
 Doug Hurt, Assistant Band Director #1 and Percussion Director-Booster, eff. 2-8-19
 Jared Martin, Custodian, JMMS, eff. 1-14-19
 Patricia Martin, Sub. Cook/Baker, eff. 1-4-19
 Ginna Sarmiento, Itinerant CIA, GES, eff. 1-31-19
 Angela Thomas, CIA II, PES, eff. 2-1-19

COACH EMPLOY

Kody Appleby, Volunteer Archery Coach, HCCHS, eff. 1-15-19
 Donald Barnett, Volunteer Archery Coach, WHS, eff. 1-15-19
 Joseph Clark, Boys Baseball Volunteer Coach, MNHHS, eff. 1-30-19
 Lauren Culbertson, Girls Softball Volunteer Coach, HCCHS, eff. 1-31-19
 Michael Griffin, Academic Coach, BSMS, eff. 1-24-19
 Eric Melton, Volunteer Archery Coach, BSMS, eff. 1-7-19

COACH TRANSFER

Dan Evans, Assistant Girls Basketball Coach #1, MNHHS to Assistant Girls Basketball Coach #3, MNHHS, eff. 1-10-19
 Dan Evans, Assistant Girls Basketball Coach #3, MNHHS to Girls Basketball Volunteer Coach, MNHHS, eff. 1-31-19
 Casey Lagrange, Assistant Girls Basketball Coach #3, MNHHS to Assistant Girls Basketball Coach #1, MNHHS, eff. 1-10-19

B. Any Other Old/or New Business

B.1. Second Reading and Approval of the 2019-2020 School Calendar

A copy may be found in Abstract file #77

Order #47 - Motion Passed: Approval of the 2019-2020 school calendar, passed with a motion by Mr. Steven Faulk and a second by Mr. Bobby Fox.

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

B.2. Review of Procedure 09.423 AP.2

A copy may be found in Abstract file #78

Review of Procedure 09.423 AP.2 Prohibited Substances - Violation Referral Form.

BOARD CALENDAR

Review Board Meeting Dates

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 #48 - Motion Passed: Motion to adjourn until the next scheduled meeting on March 4, 2019, passed with a motion by Mr. John Osborne and a second by Ms. Susanne Wolford.

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

J.W. Durst, Chairman

Deanna D. Ashby, Superintendent