

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 18th day of March, 2019 with the following members present:

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

Aliyah Strahl, Student, WBES, 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 #53 - Motion Passed: Approval of the agenda as outlined, passed with a motion by Mr. Steven Faulk 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	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 Nicole Johnson, School Nurse, WBES

Recognized Jack Stratton for appointment to United States Air Force Academy class of 2023 in Colorado Springs, Colorado.

Employee of the Year Nominations for 2018-2019.

- * Teacher of the Year
- * Administrator of the Year
- * Classified Support Services
- * Facilities Management
- * Food Service
- * Transportation
- * Secretary of the Year
- * Central Office Employee of the Year

Susan Weatherford, Hopkins County Retired Teachers Association - Presented AARP Award for "Grandparent of the Year" district essay contest, to Aliyah Strahl, Student, at West Broadway Elementary.

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

April 1-5, 2019, Spring Break

CENTRAL OFFICE CLOSED

April 5, 2019, Spring Break

May 27, 2019, Memorial Day

HOPKINS COUNTY SCHOOLS ACADEMY GRADUATION

Held at BROWNING SPRINGS MIDDLE SCHOOL
 Graduation - Tuesday, May 14, 2019, 7:00 pm

HOPKINS COUNTY CENTRAL HIGH SCHOOL

Baccalaureate - Wednesday, May 15, 2019, 7:00 pm
 Awards Night - Monday, May 20, 2019, 7:00 pm
 Graduation - Friday, May 24, 2019, 7:00 pm

MADISONVILLE NORTH HOPKINS HIGH SCHOOL

Baccalaureate - Wednesday, May 15, 2019, 7:00 pm
 Awards Day - Monday, May 20, 2019, 1:00 pm
 Graduation - Thursday, May 23, 2019, 7:00 pm

PROFESSIONAL DEVELOPMENT

May 21, 2019

LAST DAY FOR STUDENTS

May 23, 2019

CLOSING DAY FOR TEACHERS

May 24, 2019

COMMUNICATION**A. Public Comment**

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #55 - Motion Passed: Approval of the listed consent items, 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 Welford	Yes
Mr. John Osborne	Yes
Mr. Bobby Fox	Yes

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of March 4, 2019, board meeting and the bills and salaries for the month of March 2019.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Brandon McKinley, Teacher, JMMS, Military Leave for March 1, 2019.
2. Debbie Roden, Secretary, PES, Intermittent FML, beginning September 27, 2018, not to exceed sixty (60) days.
3. Lee Ann Smith, SES, amend FML request to begin January 30, 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. BSMS, 8th Grade, Reward Trip, Evansville, IN, Walther's, May 17, 2019. Travel by school bus.
2. HCCHS, Archery, Louisville, KY Expo Center, State Competition, March 15-16, 2019. Travel by school bus.

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3. PES, Falcon News Team/Student Technology Leadership, Lexington, KY, STLP State Championships, April 17-18, 2019. Travel by district vehicle.
4. SES, 5th Grade, Angel Mounds, Evansville, IN, May 2, 2019. Travel by school bus.
5. WHS, 2nd Grade, Evansville Otters Education Day, May 1, 2019. Travel by school bus.

E. Approval of Payment of Invoice(s)

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

1. SKY Engineering, \$3,325.00, Mechanical Design of Cooling Tower replacement at EES, to be paid from BG19-178.
2. SKY Engineering, \$8,400.00, Mechanical Design of Cooling Tower replacement at JSES/SES, to be paid from BG19-093.

F. Approval for Schools to Apply for Grant(s)

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

1. SES, Project Fit America Grant, \$16,756, for playground equipment.

G. Approval to Submit District Facilities Plan to Kentucky Department of Education

A copy may be found in Abstract file #85

The Board approved to submit District Facilities Plan to KDE for approval as passed by the Local Planning Committee.

H. Approval of AIA Owner and Agreement with Ronald Johnson and Associates

A copy may be found in Abstract file #86

The Board approved the AIA Owner and Agreement with Ronald Johnson and Associates for preparation of bid documents and specs for the demolition of old Career and Technology Center, located on Grapevine Road, Madisonville, KY - BG19-247

I. Approval to Create Two (2) Assistant Archery Positions

The Board approved to create two (2) Assistant Archery positions. One (1) position for Hopkins County Central High School and a one (1) position at Madisonville North Hopkins High School. These positions will be paid \$500 funded by booster donations.

J. Approval to Award Cooling Tower Bid

A copy may be found in Abstract file #87

The Board approved to award Young's Mechanical the cooling tower bid for BG19-178 - Earlington Elementary and BG19-093 - Jesse Stuart Elementary and Southside Elementary.

K. Approval of Revised BG-1 for BG19-178 Earlington Elementary Cooling Tower Replacement

A copy may be found in Abstract file #88

The Board approved the revised BG-1 for BG19-178 Earlington Elementary cooling tower replacement.

L. Approval of Revised BG-1 for BG19-093 Jesse Stuart and Southside Elementary Cooling Tower Replacement

A copy may be found in Abstract file #89

The Board approved the revised BG-1 for BG19-093 Jesse Stuart and Southside Elementary cooling tower replacement

M. Approval of Unexecuted AIA Owner-Contractor Agreement for BG19-093 Cooling Tower Project at Jesse Stuart and Southside Elementary

A copy may be found in Abstract file #90

The Board approved the Unexecuted AIA Owner-Contractor Agreement with Young's Mechanical for BG19-093 cooling tower project at Jesse Stuart and Southside Elementary.

N. Approval of Unexecuted AIA Owner-Contractor Agreement for BG19-178 Cooling Tower Project at Earlington Elementary

A copy may be found in Abstract file #91

The Board approved the Unexecuted AIA Owner-Contractor Agreement with Young's Mechanical for BG19-178 cooling tower project at Earlington Elementary School.

M. Approval of Graduation Dates

The Board approved the 2018-2019 Graduation dates as listed below.

HOPKINS COUNTY SCHOOLS ACADEMY GRADUATION

Held at BROWNING SPRINGS MIDDLE SCHOOL

Graduation - Tuesday, May 14, 2019, 7:00 pm

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STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

The following personnel changes have been made by the Superintendent since March 4, 2019.

CERTIFIED RESIGN

Erin Harper, Teacher, MNHHS, eff. 6-30-19

Margie Rickard, Sub. Teacher, eff. 6-30-19

Morgan Russell, ESS Coordinator, WBES, eff. 6-30-19

CLASSIFIED EMPLOY

Cayce Duvall, Itinerant KERA Preschool CIA, SES, eff. 3-5-19

Lisa Leet, Sub. CIA, eff. 3-11-19

Rebecca Ladd, Sub. Bus Driver, eff. 3-11-19

Morgan Myers, Itinerant FMD CIA II, HCCHS, eff. 3-4-19

CLASSIFIED TRANSFER

Leigh Hogart, CIA I, HCDT to CIA (high school), HCDT, eff. 3-13-19

Stephanie Littlepage, Cook/Baker, HCCHS to Custodian, HCCHS, eff. 3-12-19

Gloria Dorsey, Bus Driver Trainee to Sub. Bus Monitor, eff. 3-12-19

CLASSIFIED RESIGN

Stephen Offutt, Custodian, HCCHS, eff. 2-19-19

Sierra Riggs, Sub. Bus Monitor, eff. 2-12-19

CLASSIFIED TERMINATION

Tracey Stanley, Custodian, WHS, eff. 1-8-19

COACH EMPLOY

Melissa Lutz, Academic Team Coach, EES, eff. 7-1-19

COACH RESIGN

Rachel Clement, Assistant Volleyball Coach, MNHHS, eff. 3-5-19

Alexandria Creekmur, Academic Team Coach, SES, eff. 3-5-19

Kevin Fritz, Academic Team Coach, HCCHS, eff. 3-5-19

Angie Koon, Sub. Cook/Baker, eff. 3-11-19

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BOARD CALENDAR

Review Board Meeting Dates

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 #56 - Motion Passed: Motion to adjourn until the next scheduled meeting on April 15, 2019, passed with a motion by Mr. Steven Faulk 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

J.W. Durst, Chairman

Deanna D. Ashby, Superintendent