

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 15th day of April, 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.

Micah Center, MNHHS 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 #60 - Motion Passed: Approval of the agenda as outlined 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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Deanna Ashby, Superintendent - Recognized Micah Center, for being appointed to United States Air Force Academy class of 2023 in Colorado Springs, Colorado.

Recognized Eric Crabtree, MNHHS, for KSBA Banner

Deanna Ashby, Superintendent, and J.W. Durst, Board Chairman – Presented #LionChaser/#GiantSlayer Award to Bobbie Schaffer Orten, WHS.

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

CENTRAL OFFICE CLOSED

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, 6:00 pm

Awards Night - Monday, May 20, 2019, 6:00 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

B. 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, Academic Team and 8th Grade Beta Club, Reward Trip, Evansville, IN, Otters Baseball Game, May 1, 2019. Travel by school bus.
2. BSMS, 8th Grade PBIS Reward Trip, Evansville, IN, Walther's Golf & Laser Tag, May 17, 2019. Travel by school bus.
3. BSMS, 6th Grade, Reward Trip, Evansville, IN, Sky Zone, May 23, 2019. Travel by school bus.
4. HCCHS, CTE Seniors, Technical/Transition Ready Students, Reward Trip, Santa Claus, IN, Holiday World, May 17, 2019. Travel by school bus.
5. JSES, 2nd Grade, Evansville, IN, Mesker Park Zoo, Study Animal Habitats and Groups, April 30, 2019. Travel by school bus.
6. MNHHS, FBLA, State Conference, Louisville, KY, April 15-17, 2019. Travel by school bus.
7. MNHHS, Softball Team, Game, Fairfield, IL, April 27, 2019. Travel by school bus.
8. MNHHS, Juniors/Seniors, Santa Claus, IN, Holiday World, Educational Enrichment Activities, May 15, 2019. Travel by school bus.
9. MNHHS, Beta Club, Santa Claus, IN, Holiday World, End of Year Educational Enrichment Activity, May 21, 2019. Travel by school bus.
10. SHMS, 8th Grade, Reward Trip, Walther's Golf & Laser Tag, May 3, 2019. Travel by school bus.
11. SES, 1st Grade, Evansville, IN, Mesker Park Zoo, Study Animals and Habitats, May 16, 2019. Travel by school bus.
12. SES, Kindergarten, Evansville, IN, Children's Museum, Learn Fossils and Dinosaurs, May 22, 2019. Travel by school bus.
13. WBES, Kindergarten, Evansville, IN, Mesker Park Zoo, Study Animals, Habitats and Animal Needs, May 15, 2019. Travel by school bus.
14. WHS, Kindergarten, Evansville, IN, Children's Museum, STEM - Hands-on Science Activities, April 25, 2019. Travel by school bus.

COMMUNICATION**A. Public Comment**

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #61 - Motion Passed: Approval of the listed consent items, passed with a motion by Mr. Bobby Fox and a second by Mr. John Osborne.

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 18, 2019 and April 11, 2019, board meetings and the bills and salaries for the month of April 2019.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Patricia Clark, CIA, JMMS, return from non-paid Extended Disability Leave, eff. 3-29-19
2. Taylor Engels, Teacher, SES, return from FML, eff. 3-18-19

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

3. Judith Hancock, Bus Monitor, Transportation Department, return from non-paid Extended Disability Leave, eff. 3-12-19.
4. Jamie Kerperien, Teacher, SES, Maternity Leave beginning March 27, 2019.
5. Brandon McKinley, Teacher, SHMS, Military Leave for seven (7) days beginning March 21-29, 2019.
6. Brooke Stuart, Teacher, EES, Maternity Leave beginning March 25, 2019.
7. Brittni Tichenor, Teacher, HCCHS, FML beginning March 20, 2019, not to exceed twelve (12) weeks.
8. George White, Bus Driver, Transportation Department, non-paid Extended Disability Leave beginning February 21-25, 2019.
9. Tina Willis, CIA, HCCHS, non-paid Extended Disability Leave beginning April 11, 2019, not to exceed the remainder of the school year.

D. Approval of Payment of Invoice(s)

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

1. The Messenger, \$127.62, ads for cooling tower upgrades at JSES, SES and EES, to be paid from BG19-093 and BG19-178.
2. Ronald Johnson and Associates, \$3,600.30, plans for demolition of old HCCTC (Grapevine Rd. location), to be paid from BG19-247.
3. Ronald Johnson and Associates, \$5,000.50, plans for MNHHS Tennis Court, to be paid from BG19-249.

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

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

1. GES, Walmart Foundation, 1 grant for Sam's and 1 grant for Wal-Mart, \$1,000 each, to be used for library books and Makerspace supplies.
2. GES, Donors Choose, up to \$1,000, to be used for library books, robotics for Makerspace, globes and map reference materials.
3. GES, KASL KBA Book Grant, up to \$250, book set will be used in library.
4. HCCTC, Health Science Department, Game-on Grant, \$1,000, to be used for new nutrition and physical activity programs.
5. WBES, Game-On Grant, \$1,000, to be used for new nutrition and physical activity programs.
6. WBES, Breakfast Start-Up Grant, up to \$3,000, to be used for alternative breakfast initiatives.

F. Approval of Emergency, Adjunct Instructors and Substitute Teachers for the 2019-2020 School Year

The Board approved to declare an emergency exists for the availability of certified and qualified applicants for substitute teachers, special education teachers, adjunct instructors and teachers for the 2019-20 school year. This action will enable the Board to apply to the State Department of Education for re-certification of emergency substitute teachers employed for the 2019-20 school year, for future adjunct instructors and emergency teachers if necessary to maintain a satisfactory number of qualified teachers and substitutes for the district.

G. Approval of the Non-Traditional Instruction Program Application for 2019-2020 (SKILLS DAYS)

A copy may be found in Abstract file #92

The Board approved the Non-Traditional Instruction Program Application for 2019-2020.

H. Approval of Shortened School Day for Student with Disabilities

The Board approved a shortened school day for a disability student due to severity of medical conditions and need for clinical therapy outside the school setting per recommendation of medical doctor.

I. Approval to Amend the time of HCCHS Baccalaureate and Awards Night

The Board approved to amend the time of HCCHS Baccalaureate and Awards night, to 6:00 pm.

J. Approval of Memorandum of Agreement with Madisonville Community College

A copy may be found in Abstract file #93

The Board approved the MOA with Madisonville Community College to extend the grant period for the Hopkins County Career and Technology Center.

K. Approval of Bid Renewals for the 2019-2020 School Year**A copy may be found in Abstract file #94**

The Board approved the following bid renewals for the 2019-2020 school year.

1. Agenda bid renewal through Kentucky Purchasing approved vendor of School Specialty Premier Agendas.
2. Gym Floor Finishing through Tommy Middleton for the amount of \$22,500.00.
3. Student insurance through Roberts Brothers Insurance in the premium amount of \$42,481.40.

L. Approval of District Facilities Plan Hearing Report**A copy may be found in Abstract file #95**

The Board approved the District Facilities Plan Hearing Report from April 11, 2019.

M. Approval of Family Resource and Youth Services Centers Alternative Funding Distribution and Request for Waiver of Full-Time FRYSC Coordinator**A copy may be found in Abstract file #96**

The Board approved the Family Resource and Youth Services Centers alternative funding distribution and request for waiver of full-time FRYSC Coordinator.

N. Approval of Amended Assistant Superintendent Job Descriptions**A copy may be found in Abstract file #97**

The Board approved the amended Assistant Superintendent Job Descriptions as presented.

O. Approval of Memorandum of Agreement with Madisonville Community College for Dual Credit Courses**A copy may be found in Abstract file #98**

The Board approved the Memorandum of Agreement with Madisonville Community College for dual credit courses for the 2019-2020 school year.

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

The following personnel changes have been made by the Superintendent since March 18, 2019.

CERTIFIED EMPLOY

Dylan Baker, Sub. Teacher, eff. 3-28-19
 Alaysha Scott, Homebound Teacher, eff. 3-20-19
 Mary Beth Young, Homebound Teacher, eff. 4-10-19

CERTIFIED RESIGN

Elizabeth Austin, Teacher, SHMS, eff. 6-30-19
 Katie Elkins, Sub. Teacher, eff. 6-30-19
 Howard Hancock, Sub. Teacher, eff. 6-30-19
 Britta Hayes, Teacher, WHS, eff. 6-30-19
 Pam Locke, Sub. Teacher, eff. 6-30-19
 Ann Prow, Sub. Teacher, eff. 6-30-19
 Connie Scarbrough, Sub. Teacher, eff. 6-30-19
 Joann Smith, Sub. Teacher, eff. 6-30-19

CLASSIFIED EMPLOY

Kendra Davis, Sub. Custodian, eff. 3-13-19
 Anna Pollard, Sub. Cook/Baker, eff. 3-27-19

CLASSIFIED TRANSFER

Kristy Martin, Itinerant CIA II to Itinerant Preschool Disability CIA, Part-time, eff. 3-25-19
 Heather Schreiner, Computer Lab CIA, WBES to Attendance Secretary, WBES, eff. 4-8-19
 James Shelton, 240 day Custodian, HCCHS to Full-time Permanent Sub. Custodian, HCCHS, eff. 3-28-19

CLASSIFIED RESIGN

Robert Hadley, Back-up Bus Driver, eff. 3-20-19
 Elbridge Hampton, Bus Driver Trainee, eff. 3-20-19
 Forrest Kennett, Full-time Sub. Custodian, HCCHS, eff. 3-26-19
 John Plunkett, Bus Driver, eff. 4-16-19
 Anna Pollard, Custodian, BSMS, eff. 3-25-19

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Jason Randolph, Custodian, SHMS, eff. 4-12-19

Barbara Starks, Bus Driver, eff. 3-29-19

Connie Vaught, Sub. Bus Monitor, eff. 3-18-19

CLASSIFIED RESIGN FOR RETIREMENT

Lori Taylor, MNHHS, Food Service Manager 1, eff. 5-31-19

CLASSIFIED TERMINATED

Latoya Hobgood, Sub. Custodian, eff. 6-30-19

Deborah Hulse, Sub. Cook/Baker, eff. 6-30-19

Tammy Hutchison, Sub. Cook/Baker, eff. 6-30-19

BOARD CALENDAR

Review Board Meeting Dates

Monday, May 6, 2019, HCBOE Board Meeting, Central Administrative Office, 5:30 pm.

Monday, May 20, 2019, HCBOE Board Meeting, Central Administrative Office, 4:30 pm. **(Time Change)**

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 #62 - Motion Passed: Motion to adjourn until the next scheduled meeting on May 6, 2019, 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

J.W. Durst, Chairman

Deanna D. Ashby, Superintendent