

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 3rd day of June, 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.

Steve Faulk, Board Member, 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 #76 - 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 - Riddle Insurance Report

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

CENTRAL OFFICE CLOSED

July 4, 2019

SUMMER SCHOOL DATES:

BSMS Students - May 28 - May 31, 2019, 8:00 am - 2:00 pm at BSMS (WHMS/SHMS students may attend)
 JMMS Students - May 28 - May 31, 2019, 8:00 am - 2:00 pm at JMMS (WHMS/SHMS students may attend)
 HCCHS Students - May 28 - May 31, 2019, 8:00 am - 2:45 pm at HCCHS
 MNHHS Students - June 3 - June 6, 2019, 8:00 am - 3:00 pm at MNHHS
 HCSA (for HS only) - June 10 - June 13, 2019, 8:00 am - 1:00 pm at Hopkins Co Career & Technology Center
 HCDDT (HCDDT Students only) - May 28, 2019 - June 18, 2019 and July 8-24, 2019. 8:30 am - 12:30 pm

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #77 - 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 May 20, 2019, board meeting and the bills and salaries for the month of June 2019.

B. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Kelly Grimes, Building Coach, HCCHS, FML beginning May 6, 2019, not to exceed forty-five (45) days.
2. Harriett Melton, Teacher, HCCHS, Intermittent FML beginning April 1, 2019, not to exceed sixty (60) days.
3. Susan Stokes, Cook/Baker, SES, non-paid Extended Disability Leave beginning May 6, 2019, not to exceed the remainder of the school year.

C. 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, FFA, Lexington, KY, State Competition, June 10-13, 2019. Travel by school vehicle.
2. HCCHS, FFA, Hardinsburg, KY, Camp, June 17-21, 2019. Travel by school bus.
3. MNHHS, Boys Tennis, Lexington, KY, Tournament, May 29-31, 2019. Travel by school vehicle.
4. MNHHS, Boys Track, Lexington, KY, Track Meet, May 31-June 1, 2019. Travel by school vehicle.
5. MNHHS, NJROTC, Camp Atterbury, IN, Leadership Training, June 18-22, 2019. Travel by school vehicle.
6. MNHHS, NJROTC, Camp Atterbury, IN, Leadership Training, June 23-28, 2019. Travel by school vehicle.
7. MNHHS, Girls Softball, Lexington, KY, State Tournament, June 6, 2019. Travel by school vehicle.
8. SHMS, Boys Basketball, McKenzie TN, Camp, June 6-8, 2019. Travel by school vehicle.

D. Approval of Memorandum of Agreement with Caldwell County, McLean County, and Dawson Independent Schools for Shared Funding of the Energy Systems**A copy may be found in Abstract file #120**

The Board approved the Memorandum of Agreement with Caldwell County, McLean County, and Dawson Independent Schools for shared funding of the Energy Systems.

E. Approval to Create Substitute Secretary Positions Level A and Level B**A copy may be found in Abstract file #121**

The Board approved to create Substitute Secretary Positions Level A and Level B.

F. Approval of the Amended 2019-2020 Salary Schedule**A copy may be found in Abstract file #122**

The Board approved the amended 2019-2020 Salary Schedule as presented.

G. Approval of the 2019-2020 Student School Fees**A copy may be found in Abstract file #123**

The Board approved the updated 2019-2020 Student School Fees.

H. Approval of BG-5 Closeout for BG17-133 - Various Locations for Snow Support Reinforcements, Paving Equipment and Guttering**A copy may be found in Abstract file #124**

The Board approved the BG-5 closeout for BG17-133 - various locations for snow support reinforcements, paving equipment and guttering

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

Danielle Harper, Teacher, EES, eff. 7-1-19

Tristin McReynolds, Teacher, JMMS, eff. 7-31-19

Courtney Nixon, CSRT Teacher .5 EES/.5 SES, eff. 7-1-19

Kellie Rager, SPED Teacher, PES, eff. 7-1-19

Denise Sizemore, Part-time CSRT Teacher, eff. 7-1-19

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

CERTIFIED RESIGN

Carlisa Gibson, Teacher, (SPED Building Coach), MNHHS, eff. 6-30-19
 Seth Lancaster, Teacher, HCCHS, eff. 6-30-19
 Jenny Long, GT Coordinator, WHS, eff. 6-30-19

CERTIFIED TRANSFER

Andrea Browning, Teacher, WHS to Teacher, SHMS, eff. 7-1-19
 Amanda Haynes, Teacher, HCCHS to Media Librarian, GES, eff. 7-1-19

CLASSIFIED EMPLOY

Rebecca Mosby, Itinerant FMD CIA II, SHMS, eff. 7-1-19
 Danielle Patterson, Custodian, PES, eff. 5-20-19
 Linda Sneed, SOS CIA I, EES, eff. 7-1-19

CLASSIFIED TRANSFER

Sharon Crick, Cook/Baker (6 hours per day), MNHHS to Cook/Baker (7 hours per day), MNHHS, eff. 7-1-19
 Dana Johnson, Cook/Baker (6 hours per day), MNHHS to Cook/Baker (7 hours per day), MNHHS, eff. 7-1-19
 Janet Smith, Cook/Baker (5 hours per day), MNHHS to Cook/Baker (6 hours per day), MNHHS, eff. 7-1-19

COACH EMPLOY

Lauren Epperson, Girls Assistant Cheerleading Coach #1, HCCHS, eff. 7-1-19
 Kara Sorrells, Girls Volleyball Volunteer #1 Coach, HCCHS, eff. 7-1-19
 Dave Starks, Girls Soccer Volunteer Coach, HCCHS, eff. 7-1-19
 Adrian Stringer, Girls Basketball Volunteer #2, HCCHS, eff. 7-1-19

COACH RESIGN

Charles Chinn, Assistant Boys Basketball Coach #1, HCCHS, eff. 5-13-19
 Jill Johnston, Head Archery Coach, MNHHS, eff. 5-16-19
 Seth Lancaster, Head Boys Cross Country/Track Coach, HCCHS, eff. 6-30-19
 Spenser Noffsinger, Girls Head Tennis Coach, MNHHS, eff. 5-22-19
 Matthew Reeves, Assistant Boys Basketball Volunteer #1, HCCHS, eff. 5-7-19
 Edward Ward, Head Softball Coach, HCCHS, eff. 5-22-19

CLOSED SESSION PER KRS 61-810

Order #78 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, which meets the requirement for holding Closed Session and the exceptions to Open Meetings, according to KRS 61.810, subsection (1b) to discuss the future acquisition of property and KRS 156.557, subsection (1f) Superintendent Evaluation, passed with a motion by Ms. Susanne Wolford and a second by Mr. Steven Faulk.

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

OPEN SESSION

Order #79 - Motion Passed: Motion to return to OPEN SESSION, 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

Approval of Superintendent Evaluation**A copy may be found in Abstract file #125**

Order #79 - Motion Passed: Approval of the Superintendent's evaluation and 5% pay raise, based on her exemplary performance, passed with a motion by Mr. Steven Faulk and a second by Mr. John Osborne. This increase will be effective July 1, 2019.

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

BOARD CALENDAR

Review Board Meeting Dates

Monday, June 17, 2019, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
 Monday, July 15, 2019, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
 Monday, August 5, 2019, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
 Monday, August 19, 2019, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
 Tuesday, September 3, 2019, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
 Monday, September 16, 2019, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
 Monday, October 14, 2019, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
 Monday, November 4, 2019, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
 Monday, November 18, 2019, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
 Monday, December 16, 2019, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.

ADJOURNMENT

Order #80 - Motion Passed: Motion to adjourn until the next scheduled meeting on June 3, 2019, passed with a motion by Mr. Bobby Fox and a second by Mrs. 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