

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 17th 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.

Board Members 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 #81 - Motion Passed: Approval of the agenda as outlined 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 |

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Deanna Ashby, Superintendent - Deanna Ashby, Superintendent, and J.W. Durst, Board Chairman -
Presented #LionChaser/#GiantSlayer Award to Gaige Osborne, JMMS Student

Nannette Johnston, Studer Education - Annual Report

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

CENTRAL OFFICE CLOSED

July 4, 2019

July 5, 2019

SUMMER SCHOOL DATES:

HCDT (HCDT Students only) - July 8-24, 2019, 8:30 am - 12:30 pm

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #82 - Motion Passed: Approval of the listed consent items, passed with a motion by Ms. Susanne Wolford and a second by Mr. John Osborne.

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| 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 June 3, 2019, board meeting and the bills and salaries for the month of June 2019.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Carol Huddleston, Custodian, HCCHS, FML, beginning June 19, 2019, not to exceed twelve (12) weeks.
2. Susan Stokes, JSES, non-paid Disability Leave, beginning May 6, 2019, not to exceed the remainder of the school year. (HR correction on school location from June 3, 2019 Board meeting)

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, FFA, Louisville Expo Center, Louisville, KY, State Competition, August 14-16, 2019. Travel by school bus.
2. MNHHS, Boys Basketball, Team Camp, University of Evansville, Evansville, IN, June 14-16, 2019. Travel by school vehicle.

E. Approval of Payment of Invoice(s)

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

1. CAS Air Co, Inc., \$165,260.00, Cooling Towers/Control Panels, JSES and SES, to be paid from BG19-093.
2. CAS Air Co, Inc., \$47,875.00, Cooling Tower Control Panel, EES, to be paid from BG19-178.
3. Ronald Johnson & Associates, \$135.00, New Tennis Court Design, MNHHS, to be paid from BG19-243.
4. Ronald Johnson & Associates, \$2,814.80, HCCTC Building Demo (Grapevine Rd. location), to be paid from BG19-247.
5. Comfort Systems USA - Kentucky, \$12,971.50, Contractor Services, EES, to be paid from BG19-178.
6. Comfort Systems USA - Kentucky, \$28,661.00, Contractor Services, JSES/SES, to be paid from BG19-093.

F. Approval of SY2019-2020 Charter Bus Companies for School Trips**A copy may be found in Abstract file #126**

The Board approved SY2019-2020 Charter Bus Companies for School Trips.

G. Approval of the Contract with Hopkins County Health Department for School Nurses**A copy may be found in Abstract file #127**

The Board approved the contract with Hopkins County Health Department for school nurses.

H. Approval of Depository Bond for Public Schools for SY2019-2020**A copy may be found in Abstract file #128**

The Board approved the Depository Bond for Public Schools for SY2019-2020.

I. Approval of the 2019-2020 Surety Bond Renewals**A copy may be found in Abstract file #129**

The Board approved the 2019-2020 Surety Bond renewals.

J. Approval of the 2018-2019 SBDM Carryover Funds Request**A copy may be found in Abstract file #130**

The Board approved the 2018-2019 SBDM Carryover Funds Request.

K. Approval of the Sports Medicine Agreement with Baptist Health Systems**A copy may be found in Abstract file #131**

The Board approved the Sports Medicine Agreement with Baptist Health Systems.

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L. Approval to Advertise to Accept Blacktopping Bids at Earlington Elementary School

The Board approved to advertise to accept bids for blacktopping at Earlington Elementary School.

M. Approval to Advertise to Accept Bids on Disaster and Cyber Security Insurance

A copy may be found in Abstract file #132

The Board approved to advertise to accept bids on Disaster and Cyber Security Insurance

N. Approval for all Schools to Participate in the Community Eligibility Provision (CEP) for SY2019-2020

A copy may be found in Abstract file #133

The Board approved for all schools to participate in the Community Eligibility Provision (CEP) for SY2019-2020. Participation will allow all students to receive meals at no cost to households.

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

A copy may be found in Abstract file #134

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

P. Approval of the Certified and Classified Staffing Report for SY2019-2020

A copy may be found in Abstract file #135

The Board approved the Certified and Classified Staffing Report for SY2019-2020.

Q. Approval of Agreement with Webster County Board of Education for Physical Therapy Services for the 2019-2020 School Year

A copy may be found in Abstract file #136

The Board approved the Agreement with Webster County Board of Education for Physical Therapy Services for the 2019-2020 school year.

R. Approval of Agreement with Evansville Association for the Blind for the 2019-2020 School Year

A copy may be found in Abstract file #137

The Board approved the Agreement with Evansville Association for the Blind 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 June 3, 2019.

CERTIFIED EMPLOY

Heather Spitzer, Teacher, WHS, eff. 7-1-19

CERTIFIED TRANSFER

Wendy Eaves, Assistant Principal, BSMS to Principal, WBES, eff. 7-1-19

David Gilkey, Teacher, SHMS to Guidance Counselor, HCCHS, eff. 7-1-19

Christian Klaas, Assistant Principal, MNHHS to Director of Secondary Instruction, CO, eff. 7-1-19

Jamie Moss, Teacher, EES to Curriculum Coordinator, WHS, eff. 7-1-19

Trevor Rhye, SPED Teacher, MNHHS to Itinerant SPED Building Coach, MNHHS, eff. 7-1-19

Robyn Richardson, Teacher, HCCHS to Guidance Counselor, HCDT, eff. 7-1-19

Timothy Roy, Principal, JMMS to Teacher, HCCHS, eff. 7-1-19

Michael Zimmer, District Teacher Consultant, CO to Assistant Principal, HCCHS, eff. 7-1-19

CERTIFIED RESIGN

Larry Cavanaugh, District Teacher Consultant, eff. 6-30-19

Taylor McCabe, Teacher, HES, eff. 6-30-19

Michael Quinn, Teacher, MNHHS, eff. 6-30-19

CLASSIFIED EMPLOY

Stephanie Davis, CIA I, HES, eff. 7-1-19

Matthew Wedge, Custodian, WHS, eff. 5-28-19

CLASSIFIED TRANSFER

Jennifer Daves, Administrative Secretary II, CO, (Instruction Department) to Administrative Secretary II (Assistant Superintendent's Office), CO, eff. 7-1-19

CLASSIFIED RESIGN

Erica Bethel, Administrative Secretary II, CO, (Facilities Department), eff. 6-17-19

Mallory Carlton, Computer Lab Technician, PES, eff. 7-1-19

Clifford Norris, Custodian, SHMS, eff. 6-21-19

Liliana Villasenor, CIA II, HES, eff. 6-30-19

CLASSIFIED RESIGN FOR RETIREMENT

Rebekah Bingham, CIA I, HES, eff. 6-30-19

Karen Davis, School Secretary II, SHMS, eff. 6-30-19

CLASSIFIED TERMINATED

Danielle Patterson, Custodian, PES, eff. 5-30-19

B. Facilities**B.1. Approval to Cancel GESC (Guaranteed Energy Saving Contract) Lighting Project - BG18-300.****A copy may be found in Abstract file #138**

Order #83 - Motion Passed: Approval to cancel GESC (Guaranteed Energy Saving Contract) Lighting Project - BG18-300, passed with a motion by Ms. Susanne Wolford and a second by Mr. Steven Faulk.

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

B.2. Approval to Request for Proposals for Architectural/Engineering Services for New Elementary School**A copy may be found in Abstract file #139**

Order #84 - Motion Passed: Approval to request for Proposals for Architectural/Engineering services for new elementary school, passed with a motion by Ms. Susanne Wolford and a second by Mr. Steven Faulk.

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

C. Any Other Old/or New Business**C.1. First Reading of New Policy Updates for the 2019-2020 School Year****A copy may be found in Abstract file #140**

The Board held a first reading of the following policy updates as presented.

Policy 02.31 School Resource Officers
 Policy 03.19 Professional Development for Certified Personnel
 Policy 5.4 Safety
 Policy 05.5 Security
 Policy 8.113 Graduation Requirements
 Policy 08.14 Counselors Mental Health Services
 Policy 08.221 Grading
 Policy 09.425 Assault and Threats of Violence
 Policy 09.429 Threat Assessments

C.2. Review of Procedure Updates for the 2019-2020 School Year**A copy may be found in Abstract file #141**

The Board reviewed the procedure updates for the 2019-2020 school year as presented.
 (No Action Required)

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Procedure 03.19 AP.23 District Training Requirements
 Procedure 05.4 AP.21 Facility Safety Inspection Report
 Procedure 05.411 AP.1 Building Lockdowns
 Procedure 05.5 AP.1 Building Security
 Procedure 09.11 AP.22 Special Permission Attendance Request
 Procedure 09.425 AP.22 Assault and Threats of Violence-Notice of Penalties and Provisions
 Procedure 09.429 AP.1 Threat Assessment Team Procedures

CLOSED SESSION PER KRS 61-810

Order #85 - 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 and Contract, passed with a motion by Mr. John Osborne and a second by Mr. Bobby Fox.

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

OPEN SESSION

Order #86 - Motion Passed: Approval to return to OPEN SESSION, passed with a motion by Ms. Susanne Wolford and a second by Mr. John Osborne.

Approval of Superintendent Contract Renewal

A copy may be found in Abstract file #142

Order #87 - Motion Passed: Approval of the Superintendent Contract for three (3) years, beginning July 1, 2019 – June 30, 2022, passed with a motion by Ms. Susanne Wolford and a second by John Osborne.

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

BOARD CALENDAR

Review Board Meeting Dates

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 # 88 - Motion Passed: Motion to adjourn until the next scheduled meeting on July 15, 2019, passed with a motion by Mr. John Osborne and a second by Mr. Steven Faulk.

J.W. Durst, Chairman

Deanna D. Ashby, Superintendent