

**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 5<sup>th</sup> day of August, 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 - Absent	Keith Cartwright, Board Attorney

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

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

Ms. Amy Smith, Assistant Superintendent, 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 #11 - 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	Absent
Mr. Bobby Fox	Yes

**STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION**

**A. Superintendent and Staff**

Deanna Ashby, Superintendent -

Marci Cox, Director of Child Nutrition - Child and Adult Care Food Program

**STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)**

**A. School Calendar**

**FIRST DAY OF SCHOOL FOR STUDENTS**

August 7, 2019

**COMMUNICATION**

**A. Public Comment**

None

**STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)**

**Order #12 - Motion Passed:** Approval of the listed consent items, passed with a motion by Ms. Susanne Wolford and a second by Mr. Bobby Fox.

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

**A. Approval of Minutes, Bills, and Salaries**

The Board approved the minutes of July 15, 2019 and July 29, 2019, board meeting and the bills and salaries for the month of August 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, Archery, Music City Center, Nashville, TN, World Tournament, July 25, 2019. Travel by school bus.
2. EES, 4th Grade, Evansville Ford Center, Evansville, IN, October 29, 2019. Travel by school bus.
3. HCCHS, Volleyball, Tournament, McCracken County High School, October 4-5, 2019. Travel by school vehicle.
4. MNHHS, Boys Soccer, Game, Evansville, IN, September 5, 2019. Travel by school bus.
5. MNHHS, Boys Soccer, Game, South Spencer High, Rockport, IN, September 14, 2019. Travel by school bus.
6. MNHHS, Cross Country, Cross Country Meet, UofL, Louisville, KY, October 4, 2019. Travel by school bus.
7. MNHHS, Volleyball, Tournament, McCracken County High School, October 4-5, 2019. Travel by school bus.
8. MNHHS, Cross Country, Cross Country Meet, Lexington Convention Center, Lexington, KY, October 18-19, 2019. Travel by school bus.
9. MNHHS, FFA, State Fair Competition, Louisville, KY, August 14-16, 2019. Travel by school bus.

**C. Approval for School(s) to Apply for Grants**

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

1. HCCTC, Target Field Trip Grant, up to \$700. To be used for the cost of field trips.
2. JMMS, Scholastic, Inc. Grant, \$250. To be used for reading materials.

**D. Approval of School Activity Fundraiser(s)**

The Board approved the following activity fundraiser(s).

1. Central Office, "Kiss the Cow" fundraiser. Proceeds will go to Relay for Life.
2. HES, PTA, T-shirt Sales, proceeds will be used for Fall Festival.

**E. Approval of KETS Payment of Invoice(s)**

The Board approved to pay the following invoices from Kentucky Technology Trust Fund (KETS).

1. SJN Data Center ENCORE Technologies, \$57,054.66, Replacement of Powerededge Server Rack for District Data.

**F. Approval of Payment of Invoice(s)**

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

1. SKY Engineering, \$475.00, Cooling Tower for EES, to be paid from BG19-178.
2. SKY Engineering, \$1,200.00, Cooling Tower for JSES/SES, to be paid from BG19-093.

**G. Approval of the AIA Owner and Contractor Agreement with Scotty's Contracting & Stone, LLC  
A copy may be found in Abstract file #18**

The Board approved the AIA Owner and Contractor Agreement with Scotty's Contracting & Stone, LLC, for the Madisonville North Hopkins High School Tennis Courts BG19-243.

**H. Approval of Revised BG1 for Madisonville North Hopkins Tennis Courts  
A copy may be found in Abstract file #19**

The Board approved the revised BG1 for Madisonville North Hopkins Tennis Courts BG19-243.

**I. Approval of the Memorandum of Understanding with Muhlenberg County Board of Education for Visually Impaired Services for the 2019-2020 School Year  
A copy may be found in Abstract file #20**

The Board approved the MOU with Muhlenberg County Board of Education for Visually Impaired Services for the 2019-2020 school year.

## RECORD OF BOARD PROCEEDINGS MINUTES

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**J. Approval to Accept Bids for a Visitor/Emergency/Volunteer System**

**A copy may be found in Abstract file #21**

The Board approved to accept bids for a Visitor/Emergency/Volunteer System.

**K. Approval to Award the Hopkins County Career and Technology Center Demolition Bid to Hamby Construction**

**A copy may be found in Abstract file #22**

The Board approved to award the Hopkins County Career and Technology Center Demolition Bid to Hamby Construction.

**L. Approval of the 2018-2019 Unaudited Annual Financial Report (AFR)**

**A copy may be found in Abstract file #23**

The Board approved the 2018-2019 Unaudited Annual Financial Report (AFR).

**STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)**

**A. Personnel**

The following personnel changes have been made by the Superintendent since July 15, 2019.

**CERTIFIED EMPLOY**

Christi Allen, Teacher, GES, eff. 7-31-19  
 Brittany Anderson, CSRT Teacher .5 JSES/.5 GES, eff. 7-31-19  
 Matthew Baker, Assistant Principal, HCCHS, eff. 7-31-19  
 Lindsey Bottoms, SPED Teacher, BSMS, eff. 7-31-19  
 Hillary Brown, Itinerant Preschool Teacher, eff. 7-31-19  
 Robert Brown, Teacher, JMMS, eff. 7-31-19  
 Angela Dickerson, Teacher, JMMS, eff. 7-31-19  
 Patricia Folk, Teacher, MNHHS, eff. 7-31-19  
 Morgan Grannas, Agriculture Teacher, MNHHS, eff. 7-1-19  
 Michael Griffin, Athletic Director, BSMS, eff. 7-26-19  
 Kaitlyn Hamilton, Teacher, HCCHS, eff. 7-31-19  
 Briscoe Horrell, Teacher, MNHHS, eff. 7-1-19  
 Carrie Jones, Teacher, BSMS, eff. 7-31-19  
 Cassandra Oliver, Teacher, HCCHS, eff. 7-31-19  
 Carla Peyton, Teacher, WHS, eff. 7-31-19  
 Katie Ramage, Teacher, MNHHS, eff. 7-31-19  
 Katie Riggs, Itinerant Visual Performing Arts Teacher, eff. 7-31-19  
 Melissa Shewcraft, SPED Teacher, BSMS, eff. 7-31-19  
 Holly Stone, Part-time CSRT Teacher, WHS, eff. 7-31-19  
 Christina Storey, Teacher, HCCHS, eff. 7-31-19

**CERTIFIED TRANSFER**

Amy Clark, Teacher, MNHHS to Curriculum Coordinator, MNHHS, eff. 7-10-19  
 Jennifer Hall, Curriculum Coordinator, MNHHS to Assistant Principal, MNHHS, eff. 7-1-19  
 Sean Watts, Teacher, SES to Assistant Principal, JMMS, eff. 7-1-19

**CERTIFIED RESIGN**

Stephanie Blanchard, CSRT Teacher .5 PES/.5 WBES, eff. 6-19-19  
 Kacey Evans, ESS Coordinator, BSMS, eff. 7-15-19  
 Shayna Fogle, SPED Teacher, JSES, eff. 6-30-19  
 Melissa Hust, Teacher, JMMS, eff. 7-3-19  
 Franklin T. Ransom, Principal, MNHHS, eff. 7-2-19  
 Timothy Roy, Teacher, HCCHS, eff. 7-22-19  
 Joseph Shaw, Athletic Director, BSMS, eff. 7-10-19

**CERTIFIED RESIGN FOR RETIREMENT**

Scott Marks, Teacher, MNHHS, eff. 7-31-19

**CLASSIFIED EMPLOY**

Rontreal Braxton, Itinerant FMD CIA II, JMMS, eff. 8-1-19  
 Mallory Carlton, Sub. Custodian, eff. 8-1-19  
 Kamilah Davis, Itinerant SPED CIA II, HES, eff. 8-1-19  
 Angela Haire, Custodian, SHMS, eff. 7-15-19  
 Makenzie Ipox, Sub. CIA, eff. 7-1-19  
 Lacie Mackey, Sub. Cook/Baker, eff. 8-1-19  
 Amber Mundy, Itinerant Kera Preschool CIA II, eff. 8-1-19  
 Morgan Peyton, Computer Lab Tech, PES, eff. 8-1-19  
 Vickie Preston, Itinerant Kera Preschool Teacher Assistant, eff. 8-1-19  
 Kaylee Sirois, Sub. Custodian, eff. 7-10-19

**CLASSIFIED TRANSFER**

Claireesa Crabtree, Sub. Bus Driver to Back-up Bus Driver, eff. 7-23-19  
 Mechelle Earl, Personnel Specialist, CO to Employee Benefits Specialist, CO, eff. 7-1-19  
 Emily Hancock, Bus Monitor to Back-up Bus Monitor, eff. 7-23-19  
 Andrea McConnell, MS Attendance Secretary, WHS to Elem. School Finance Secretary, WBES, eff. 7-23-19  
 Joshua Oliver, Sub. Bus Driver to Back-up Bus Driver, eff. 7-23-19  
 Terry Snorton, Sub. Bus Monitor to Back-up Bus Monitor, eff. 7-23-19  
 Tamara Stallins, Sub. CIA to Itinerant SPED CIA II, HCCHS, eff. 8-1-19

**CLASSIFIED RESIGN**

Allison Farmer, SOS CIA I, WBES, eff. 7-23-19  
 Brittany Laffoon, Cook/Baker, HES, eff. 7-16-19  
 Karen Luce, Sub. Bus Monitor, eff. 7-23-19  
 Morgan Myers, CIA II, HCCHS, eff. 7-24-19  
 Beau Shelton, Custodian, JSES, eff. 7-4-19  
 Joseph Winstead, Vehicle Mechanic II, Bus Garage, eff. 7-26-19

**CLASSIFIED TERMINATED**

Anna Pollard, Sub. Cook/Baker, eff. 7-1-19

**COACH EMPLOY**

Jennifer Dugger, Girls Soccer Volunteer #2 Coach, HCCHS, eff. 7-18-19  
 Kathryn Cartwright, Head Co-Ed Swim Coach, HCCHS, eff. 7-15-19  
 Christy Hoagland, Head Archery Coach, MNHHS, eff. 7-15-19  
 Jerry Miller, Girls Cross Country Volunteer #1, HCCHS, eff. 7-25-19  
 Luke Robertson, Boys Soccer Volunteer #1, MNHHS, eff. 7-25-19

**COACH RESIGN**

Brice Littlepage, Head Boys Basketball Coach, JMMS, eff. 7-16-19  
 Jason Pulliam, Asst. Football Coach #2, BSMS, eff. 7-24-19

**B. Any Other Old/or New Business****B.1. Second Reading and Approval of Additional Policy Updates for the 2019-2020 School Year  
Order #13 - Motion Passed:****A copy may be found in Abstract file #24**

Second Reading and approval of the additional policy updates for the 2019-2020 school year as presented, passed with a motion by Ms. Susanne Wolford and a second by Mr. Bobby Fox.

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

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**BOARD CALENDAR**

Review Board Meeting Dates

Monday, August 19, 2019, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m. **(Work Session)**

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 #14 - Motion Passed:** Motion to adjourn until the next scheduled meeting on August 19, 2019, passed with a motion by Mr. Bobby Fox and a second by Mr. Steven Faulk.

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

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J.W. Durst, Chairman

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Deanna D. Ashby, Superintendent