

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 19th 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	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.

JMMS Students, 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 #15 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Bobby Fox 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 Fox	Yes

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Deanna Ashby, Superintendent - Recognized the "Amazing Shake Students" from James Madison Middle School

Drew Taylor, Technology Chief Information Officer, Reviewed Data Breach & Security District Standards and Practices

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

September 2, 2019, Labor Day
 October 7-11, 2019, Fall Break
 November 4, 2019
 November 5, 2019, Staff Development
 November 27-29, 2019, Thanksgiving
 December 19, 2019 -January 1, 2020, Christmas Break
 January 20, 2020 - Martin Luther King, JR. Day

CENTRAL OFFICE CLOSED

September 2, 2019, Labor Day
 October 11, 2019, Fall Break
 November 28-29, 2019, Thanksgiving
 December 24, 25, 26, 27, 2019, Christmas
 January 1, 2020, New Year's Day

PARENT TEACHER CONFERENCES

September 24, 2019, Elementary Schools, 3:30-5:45pm
 September 25, 2019, High Schools, 3:30-5:45pm
 September 26, 2019, Middle Schools, 3:30-5:45pm
 September 26, 2019, Hopkins County Career and Technology Center, 3:30-5:45pm

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #16 - 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 August 5, 2019, board meeting and the bills and salaries for the month of August 2019.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Kaylie Adcock, Employee Benefit Specialist, CO, return from Intermittent FML, beginning August 1, 2019.
2. Ashley Anderson, Teacher, SES, FML, beginning July 31, 2019, not to exceed twelve (12) weeks.
3. Elizabeth Bailey, Teacher, JMMS, Maternity Leave, beginning July 31, 2019.
4. Brett Fletcher, Teacher, SES, FML, beginning July 31, 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. EES, Kindergarten, Thunderbolts, Education Day, Evansville, IN, October 29, 2019. Travel by school bus.
2. HCHS, FFA, National Convention, Lucas Oil Stadium, Indianapolis, IN, October 30-November 1, 2019. Travel by school bus.
3. MNHHS, Band, Competition, Castle High School, Paradise, IN, September 14, 2019. Travel by school bus.

E. Approval of Payment of Invoice(s)

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

1. Comfort Systems, \$3,150.00, Cooling Tower at EES, to be paid from BG19-178.
2. Comfort Systems, \$41,687.10, Cooling Tower at JSES/SES, to be paid from BG19-093.

F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. EES, PTA, Candy Grams (All Holidays). Proceeds will be used for attendance rewards, supply cost and teacher support.
2. EES, PTA, Shirt Sales. Proceeds will be used for attendance rewards, supply cost and teacher support.
3. EES, PTA, Paragon Catalog Sales. Proceeds will be used for attendance rewards, supply cost and teacher support.
4. EES, PTA, Fall Festival. Proceeds will be used for attendance rewards, supply cost and teacher support.
5. EES, PTA, Mommy/Son Dance. Proceeds will be used for attendance rewards, supply cost and teacher support.
6. EES, Library, Book Fair. Proceeds will be used for library materials.
7. EES, PTA, Basketball concessions. Proceeds will be used for student needs.
8. JSES, Daddy/Daughter Dance. Proceeds will be used for student activities.
9. JSES, Spirit & Pride Shirt/Bag Sales. Proceeds will be used for student activities.
10. JSES, Scholastic Book Fair (Spring and Fall). Proceeds will be used for library materials.
11. JSES, Shirt Sales. Proceeds will be used for operational cost.
12. JSES, Mother/Son Costume Party. Proceeds will be used for operational cost.
13. JSES, School Mall Magazine Sales. Proceeds will be used for student activities.
14. JSES, Scholastic Bogo Book Fair. Proceeds will be used for library materials.

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

15. WBES, Library, Book Fair. Proceeds will be used to encourage reading and library materials.
16. WBES, T-shirt Sales. Proceeds will be used for supplemental educational supplies.
17. WBES, Smoked Bologna Rolls. Proceeds will be used for supplemental educational supplies.
18. WBES, PTO, School Dance. Proceeds will be used for educational supplies.
19. WHS, PTO, Concession Stand. Proceeds will be used for various school needs and activities.
20. WHS, PTO, Spirit Gear. Proceeds will be used for various school needs and activities.
21. WHS, PTO, Turoni's Pizza Sales. Proceeds will be used for various school needs and activities.
22. WHS, PTO, Fall Festival. Proceeds will be used for various school needs and activities.
23. WHS, PTO/Cheer Team, Stadium Seat Cushion Sales. Proceeds will be used for cheer program.
24. WHS, PTO, Fall Silent Auction. Proceeds will be used for various school needs and activities.

G. Approval to Award Bid for the Visitor/Emergency/Volunteer System

A copy may be found in Abstract file #25

The Board approved to award bid for the Visitor/Emergency/Volunteer System.

H. Approval of Revised AIA Owner and Architect Agreement with James Denton

A copy may be found in Abstract file #26

The Board approved the Revised AIA Owner and Architect agreement with James Denton for the bus driver training center/BSMS fieldhouse BG19-300.

I. Approval of the AIA Owner and Contractor Agreement for Demolition of the Old Career and Technology Center BG19-247

A copy may be found in Abstract file #27

The Board approved the AIA Owner and Contractor Agreement for Demolition of the Old Career and Technology Center on Grapevine Road BG19-247

Approval of the Revised BG1 for Demolition of Old Career and Technology Center BG19-247

A copy may be found in Abstract file #28

The Board approved the revised BG1 for demolition of the old Career and Technology Center on Grapevine Road.

K. Approval of Memorandum of Agreement with Glema Mahr Center for the Arts/Madisonville Community College

A copy may be found in Abstract file #29

The Board approved the Memorandum of Agreement with Glema Mahr Center for the Arts/Madisonville Community College

L. Approval of Memorandum of Understanding with Child Evangelism Fellowship of Kentucky, Inc.

A copy may be found in Abstract file #30

The Board approved the MOU with Child Evangelism Fellowship of Kentucky, Inc. operating Good News Club.

M. Approval to Award Yearbook Bid for High Schools to Herff/Jones for the 2019-2020 School Year

The Board approved to award yearbook bid for high schools to Herff/Jones for the 2019-2020 school year.

N. Approval to Award Yearbook Bid for Elementary and Middle Schools to Lifetouch for the 2019-2020 School Year

The Board approved to award yearbook bid for Elementary and Middle Schools to Lifetouch 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 August 5, 2019.

CERTIFIED EMPLOY

Karel Arnett, Homebound Teacher, eff. 8-9-19

Emily Beeny, Homebound Teacher, eff. 8-9-19

Amy Belcher, Homebound Teacher, eff. 8-9-19

Shannon Brumfield, Homebound Teacher, eff. 8-9-19
 Susan Cavanaugh, Title I Teacher (100 days), SES, eff. 8-7-19
 Shelia Clay, Homebound Teacher, eff. 8-9-19
 Amy Crabtree, Homebound Teacher, eff. 8-9-19
 Beverly Cullen, Homebound Teacher, eff. 8-9-19
 Cynthia Daugherty, Sub. Teacher, eff. 8-7-19
 Gwendolyn Davenport, SPED Teacher, JSES, eff. 7-31-19
 April Devine, Homebound Teacher, eff. 8-9-19
 Michael Fraliex, Teacher, HCCHS, eff. 7-31-19
 Jonna Gish, Homebound Teacher, eff. 8-9-19
 Beth Hancock, Homebound Teacher, eff. 8-9-19
 Donna Hendricks, Homebound Teacher, eff. 8-9-19
 Albert Jackson, Sub. Teacher, eff. 8-7-19
 Chantay Inglis, Homebound Teacher, eff. 8-9-19
 Rick Larson, Sub. Teacher, eff. 8-7-19
 Brittany Marsh, Homebound Teacher, eff. 8-9-19
 Teresa Mathis, Homebound Teacher, eff. 8-9-19
 Leonard Menser, Sub. Teacher, eff. 8-9-19
 Janice Nelson, Homebound Teacher, eff. 8-9-19
 Carol Niswonger, Teacher, HCCHS, eff. 7-31-19
 Lana Charlene Nevitt, Homebound Teacher, eff. 8-9-19
 Brandon Poole, Homebound Teacher, eff. 8-9-19
 Robyn Richardson, Homebound Teacher, eff. 8-9-19
 Kendall Riggs, Homebound Teacher, eff. 8-9-19
 Veronica Sharber, Homebound Teacher, eff. 8-9-19
 Heather, Spitzer, Homebound Teacher, eff. 8-9-19
 Sharon Tedder, Homebound Teacher, eff. 8-9-19
 Amanda Thomason, Homebound Teacher, eff. 8-9-19
 Alice Walker, Sub. Teacher, eff. 8-7-19
 Patricia Womack, Homebound Teacher, eff. 8-9-19

CERTIFIED TRANSFER

Keaton Frazer, Teacher, WHS to Teacher, WBES, eff. 7-12-19
 James Harris, Assistant Principal, MNHHS to Principal, MNHHS, eff. 7-23-19

CERTIFIED RESIGNATION

J'Nora Anderson, Consultant - MOA with KDE, eff. 6-30-19
 Kenneth Argo, Teacher, HCCHS, eff. 8-1-19
 Jennifer Long, Teacher, WHS, eff. 6-30-19

CLASSIFIED EMPLOY

Katherine Bardell, Bus Driver Trainee, eff. 7-30-19
 Rontreal Braxton, Itinerant FMD CIA II, eff. 8-1-19
 Rita Chadwick, Sub. Secretary, eff. 6-14-19
 Falesha Crick, Itinerant LBD CIA II, SES, eff. 8-1-19
 Misty Embrey, Sub. Cook/Baker, eff. 8-5-19
 Adriana Estrada, Computer Lab CIA, SES, eff. 8-5-19
 Lauren Ezell, Sub. Cook/Baker, eff. 7-30-19
 Dana Johnson, Sub. Cook/Baker, eff. 8-1-19
 Margaret Purdy, Sub. Secretary, eff. 7-26-19
 Roy Ramage, Sub. Custodian, eff. 8-1-19
 Charles Roberts, Bus Driver Trainee, eff. 7-30-19
 Alice Taylor, Sub. Bus Monitor, eff. 8-1-19

CLASSIFIED TRANSFER

Savannah Beltran, Sub. Bus Monitor to Back-up Bus Monitor, eff. 8-12-19
 Regina Ferrecki, Bus Driver to Sub. Bus Driver, eff. 8-30-19
 Jerry Hershberger, Bus Driver to Sub. Bus Driver, eff. 8-5-19
 Amy Sherman, Clerical Assistant II, CO to Transportation Data Assistant, CO, eff. 7-30-19

CLASSIFIED RESIGN

Jessica Cook, Cook/Baker, WBES, eff. 8-16-19
 Dana Johnson, Cook/Baker, MNHHS, eff. 7-26-19

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Gabriela Morales, Sub. Custodian, eff. 8-5-19
Jonna Rickard, Bus Monitor, eff. 8-16-19

CLASSIFIED RESIGN FOR RETIREMENT

Shelly Fugate, Sub. Bus Monitor, eff. 8-12-19

BOARD CALENDAR

Review Board Meeting Dates

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 #17 - Motion Passed: Motion to adjourn until the next scheduled meeting on September 3, 2019, passed with a motion by Mr. John Osborne 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

J.W. Durst, Chairman

Deanna D. Ashby, Superintendent