

**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 September, 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.

Governor Scholar 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 #18 - Motion Passed: Approval of the agenda as outlined 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	Yes
Mr. Bobby Fox	Yes

D. Finance

D.1. Approval of the 2019-2020 Tax Rates as Presented

Order #19 - Motion Passed: Approval of the 2019-2020 tax rate of 68.2 cents per \$100 (5.8 cents per \$100 will go to the building fund to participate in the FSPK program), 19-20 personal property rate of 68.2 cents per \$100, 19-20 motor vehicle tax rate of 54.7 cents per \$100. Recommendation to exempt aircraft from taxation as defined in KRS 132.200(18) and exempt watercraft from taxation as defined in KRS 132.200(19). This is the compensating tax rate and is not subject to hearing or recall, 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 Wolford	Yes
Mr. John Osborne	Yes
Mr. Bobby Fox	Yes

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Deanna Ashby, Superintendent - Recognized Governor's Scholars Program Students

HCCHS

Abigail Dixon
Nova Gilkey

MNHHS

Rachel Carver
MaKayla Koon
Chelsea Mason
Jared Gobin
Nathan Kelley
Cole Lawrence
Devin Richardson
Cameron Walker
Julia Howerton

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)**A. School Calendar****NO SCHOOL**

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

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 #20 - Motion Passed: Approval of the listed consent items, passed with a motion by Mr. John Osborne 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

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of August 19, 2019, board meeting and the bills and salaries for the month of September 2019.

B. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Brandon McKinley, Teacher, BSMS, Military Leave of Absence for August 22-23, 2019 and August 29, 2019.
2. Ronald Presley, Bus Driver, non-paid Extended Disability Leave, beginning September 3, 2019, not to exceed the remainder of the school year.
3. Stacy Qehath, Teacher, PES, return from FML beginning July 31, 2019.

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, Dance Team, National Competition, Orlando, FL, March 4-9, 2020. Travel by school bus to Nashville Airport.
2. HCCHS, 12th Grade, Senior Trip, Orlando, FL, April 16-20, 2020. Travel by approved charter bus.
3. JMMS, 7th Grade, Thunderbolts Educational Day, Evansville, IN, October 29, 2019. Travel by school bus.

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4. MNHHS, Boys Golf, Tournament, Bowling Green, KY, September 6-7, 2019. Travel by district vehicle.
5. MNHHS, JROTC, LAND NAV Exercise, Evansville, IN, September 18, 2019. Travel by school vehicle.
6. MNHHS, JROTC, LST-325 and USI, Evansville, IN, October 4, 2019. Travel by school bus.
7. MNHHS, Chorus, Honor Choir, Moorhead, KY, November 11-12, 2019. Travel by school bus.
8. MNHHS, Chorus, Spring Choir Tour, Orlando, FL, March 12-15, 2020. Travel by school bus to Nashville Airport.
9. PES, 5th Grade, Angel Mounds to explore Native American Heritage, Evansville, IN, September 20, 2019. Travel by school bus.
10. SHMS, Beta Club, Thunderbolts Education Day, Evansville, IN, October 29, 2019. Travel by school bus.
11. SHMS, Dance Team, Competition, Sevierville, TN, December 6-7, 2019. Travel by school bus.
12. SHMS, Beta Club, Newburgh, IN, Showplace Newburgh 10, December 18, 2019. Travel by school bus.

D. Approval of Payment of Invoice(s)

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

1. Ronald Johnson & Associates, \$903.49, Demo Plan of old HCCTC located on Grapevine Road, to be paid from BG19-247.
2. Ronald Johnson & Associates, \$1,216.22, MNHHS Tennis Courts Designs, to be paid from BG19-243.

E. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. GES, Jr. Beta Club, World's Finest Chocolate Bars, proceeds will be used for school needs.
2. GES, Food Truck, proceeds will be used for supplies and school needs.
3. GES, Fall Book Fair, proceeds will be used to purchase books and supplies for the library.
4. GES, Amazon Smile Program, proceeds will be used for student needs.
5. GES, Paragon Promotions, proceeds will be used for field trips, assemblies and PBIS rewards.
6. GES, Grapevine Gear - items to be sold, proceeds will be used for classroom supplies.
7. HES, PTA, Fall Festival and Food Truck, proceeds will be used for school activities/events.
8. HES, PTA, Penguin Patch/Holiday Shop, proceeds will be used to purchase items for these events.
9. HES, PTA, Ford Drive 4UR School Event, proceeds will be used for Teacher Appreciation Week and field Day.
10. HES, PTA, Hunter's Hot Spot/Hunter Express, proceeds will be used for school events.
11. JSES, PBIS, Original Works - items to be sold, proceeds will be used for PBIS rewards.
12. PES, Library, Spring/Fall Book Fair, proceeds will be used for library needs.
13. WHS, PTO, Nebo Fall Festival, proceeds will be used for school needs and activities.

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

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

1. EES, Farm Bureau Agriculture in the Classroom Grant, \$250, to be used for teaching 4th grade life science.

G. Approval of Impact Mentoring, Inc. Memorandum of Agreement

A copy may be found in Abstract file #31

The Board approved the Impact Mentoring, Inc. Memorandum of Agreement.

H. Approval of Addendum of Memorandum of Understanding Partnership Network with Murray State University for SY2019-2020

A copy may be found in Abstract file #32

The Board approved the Addendum of Memorandum of Understanding Partnership Network with Murray State University for SY2019-2020

I. Approval of Revised Memorandum of Agreement for Energy Systems Supervisor

A copy may be found in Abstract file #33

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

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

The following personnel changes have been made by the Superintendent since August 19, 2019.

CERTIFIED EMPLOY

Cynthia Dougherty, Teacher, HCDT, eff. 7-31-19
 Eva Hall, Sub. Teacher, eff. 8-7-19
 Abigail Lewis, Sub. Teacher, eff. 8-19-19
 Crystal Ramsey, Title I Teacher, (100 days), EES, eff. 8-7-19
 Patrick Sparks, Teacher, GES, eff. 7-31-19
 Sharon Tyson, Sub. Teacher, eff. 8-20-19

CERTIFIED TRANSFER

Brent Gibson, Athletic Director, MNHHS to Assistant Principal, MNHHS, eff. 8-5-19
 Eva Hall, Sub. Teacher to Teacher, HCCHS, eff. 8-9-19
 Sharon Tyson, Sub. Teacher to Teacher, HCCHS, eff. 8-27-19

CERTIFIED RESIGN FOR RETIREMENT

Mauretta Holmes, Guidance Counselor, SES, eff. 10-31-19

CLASSIFIED EMPLOY

Graci Arnold, Co-op Worker, CO, eff. 8-12-19
 Courtney Campbell, Itinerant FMD CIA II, HCCHS, eff. 8-20-19
 Valisa Ford, Sub. Cook/Baker, eff. 8-21-19
 Alan Joyce, Sub. Custodian, eff. 8-21-19
 Devin Miller, Sub. Cook/Baker, eff. 8-21-19
 Kayla Mitchell, Autism CIA II, BSMS, eff. 8-30-19
 Morgan Stephens, Attendance School Secretary II, WHS, eff. 8-19-19
 Deandra Tucker, Sub. Cook/Baker, eff. 8-23-19

CLASSIFIED TRANSFER

Telena Baldwin, Computer Training Specialist, CO, to Sub CIA, eff. 9-3-19
 Gloria Dube, Sub. Bus Driver to Back-up Bus Driver, eff. 8-19-19
 Stephanie Hughlett, Sub. Bus Driver to Back-up Bus Driver, eff. 8-19-19
 Lacie Mackey-Turner, Sub. Cook/Baker to Cook/Baker, eff. 8-19-19
 Daniel Miller, Bus Driver Trainee to Sub. Bus Driver, eff. 8-12-19

CLASSIFIED RESIGN

Kaitlyn Holloman, Co-op Worker, CO, eff. 8-15-19

CLASSIFIED RESIGN FOR RETIREMENT

Charlotte Wicks, Secretary, HCDT, eff. 8-20-19

BOARD CALENDAR

Review Board Meeting Dates

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.

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

ADJOURNMENT

Order #21 - Motion Passed: Motion to adjourn until the next scheduled meeting on September 16, 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