

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 16th 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.

Ka'Marion Turner, Pride Elementary student, 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.

Debbie Tompkins, Bus Driver signed to speak.

C. Adoption of Agenda

Order #22 - 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 and J.W. Durst, Board Chairman - Presented #LionChaser/#GiantSlayer Award to Ka'Marion Turner, 4th Grade PES Student.

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**

Debbie Tompkins, Bus Driver

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #23 - 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 September 3, 2019, board meeting and the bills and salaries for the month of September 2019.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Karen Duncan, Cook/Baker, JSES, non-paid Extended Disability Leave, beginning September 5, 2019, not to exceed the remainder of the school year.
2. Allison Miller, CIA, BSMS, non-paid Maternity Leave, beginning September 13, 2019.
3. Beth Munger, CIA, WBES, non-paid Extended Disability Leave, beginning September 9, 2019, not to exceed the remainder of the school year.

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 JROTC, Pensacola Air Station, FL, Build Leadership Skills and Aviation History and Science of Flight Lessons, March 25-28, 2020. Travel by approved charter bus.
2. MNHHS, Girls Golf Team, All-Star Tournament, Lexington, KY, September 21-23, 2019. Travel by school vehicle.
3. SHMS BETA Club, Atlanta, GA, STEM Activities at Andretti Racing & Six Flags, Tour: CNN, the World of Coca-Cola, Georgia Aquarium, & the College Football Hall of Fame, March 26-28, 2020. Travel by approved charter bus.
4. WHS BETA Club, Convention, Louisville, KY, January 22-24, 2020. Travel by school bus.

E. Approval of Payment of Invoice(s)

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

1. Ronald Johnson & Associates, \$2,348.41, Demo Plan of old HCCTC located on Grapevine Road, to be paid from BG19-247.
2. Ronald Johnson & Associates, \$1,138.34, MNHHS Tennis Court Designs, to be paid from BG19-243.

F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. HES, PTA, Restaurant Spirit Nights, proceeds will be used for PBIS Awards, Honor Roll, 5th Grade Celebration and Staff Appreciation Luncheons.
2. SES, Library, Book Fair, Spring/Fall, proceeds will be used for books and supplies for library.
3. SES, Farm Photos, proceeds will be used for student achievement.
4. WBES, PTO, Fall Festival, proceeds will be used for educational supplies.
5. WBES, PTO, Candy Bar Sales, proceeds will be used for educational supplies.
6. WBES, PTO, Santa's Workshop, proceeds will be used for educational supplies.

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7. WBES, PTO, Winter Wonderland Dance, proceeds will be used for educational supplies.
8. WBES, PTO, Valentine Dance, proceeds will be used for educational supplies.

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

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

1. All Schools, Cedar West, Inc. Coal Education Grant
2. District, 2019 Early Care and Education Provider Quality Improvement Grant through the Kentucky Governor's Office of Early Childhood for up to \$45,000.
3. District, 2019 Early Care and Education Provider Quality Improvement Alumni Grant through the Kentucky Governor's Office of Early Childhood for up to \$15,000.
4. PES, 5th Grade Team, Farm Bureau Agriculture in the Classroom Grant, \$250, to be used for classroom supplies/class project.
5. SES, Gametime Grant, \$20,768.00, to be used for playground equipment.

H. Approval of Ricoh Copier Contract Renewal

A copy may be found in Abstract file #34

The Board approved the Ricoh copier contract renewal for West Broadway Elementary and for Central Office.

I. Approval of the 2019-2020 Working Budget

A copy may be found in Abstract file #35

The Board approved the 2019-2020 working budget as presented.

J. Approval of Service Agreement with Language Line Services, Inc.

A copy may be found in Abstract file #36

The Board approved the Service Agreement with Language Line Services, Inc. for phone and video interpreting and translation needs.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Instruction --

Appointment of Certified Employee to the LEAP Committee

Order #24 - Motion Passed: The Board appointed Tonia Griffey, Director of Special Education, to serve on the LEAP committee for a three (3) year period. Appointment, 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

B. Personnel

The following personnel changes have been made by the Superintendent since September 3, 2019.

CERTIFIED EMPLOY

Kendra Logan, SPED Teacher, WBES, eff. 7-31-19
 Jamie Moss, GT Coordinator, WHS, eff. 9-5-19
 Cassandra Oliver, Teacher, HCCHS, eff. 9-9-19
 Hunter Sanders, Sub. Teacher, eff. 9-9-19

CERTIFIED TRANSFER

Nathan Woodruff, Sub. Teacher to Teacher, BSMS, eff. 9-10-19

CERTIFIED RESIGN

Autumn Robards, Sub. Teacher, eff. 9-6-19

CLASSIFIED EMPLOY

Brooke Dunn, CIA I, WBES, eff. 9-9-19

Donna Everly, Sub. Cook/Baker, eff. 9-9-19

McKenzie Harvey, Sub. Cook/Baker, eff. 9-9-19

Jennifer Johnson, Sub. Bus Monitor, eff. 8-26-19

Rhonda Thomas, Sub. Bus Monitor, eff. 8-8-19

CLASSIFIED TRANSFER

Alexis Blakeley, Cook/Baker, HCCHS to CIA I, EES, eff. 9-5-19

Amy Camplin, Cook/Baker (6 hours), MNHHS to Cook/Baker, (7 hours), MNHHS, eff. 9-16-17

Claireesa Crabtree, Back-up Bus Driver to Bus Driver, eff. 9-9-19

Kristy Martin, Itinerant KERA Preschool CIA II to Sub. Teacher, eff. 9-13-19

Rita Miller, Bus Driver Trainee to Back-up Bus Driver, eff. 9-4-19

Ronnie Noel, Bus Driver to Sub. Bus Driver, eff. 9-6-19

Charles Roberts, Driver Trainee to Back-up Bus Driver, eff. 9-3-19

Lacie Mackey-Turner, Cook/Baker (5 hours), MNHHS to Cook/Baker (6 hours), MNHHS, eff. 9-16-19

CLASSIFIED RESIGN

Gloria Dorsey, Sub. Bus Monitor, eff. 4-19-19

COACH EMPLOY

Rontreal Braxton, Head Boys Basketball Coach, JMMS, eff. 8-27-19

Ginna Gordon, Academic Team Coach, SHMS, eff. 9-5-19

Jamie Kerperien, Head Cheerleading Coach, MNHHS, eff. 9-5-19

Dameion Hill, Football Assistant Coach #2, BSMS, eff. 9-5-19

Lee Lambert, Academic Team Coach, SES, eff. 9-5-19

Tristin McReynolds, Academic Team Coach, JMMS, eff. 9-5-19

Eddie Milum, Assistant Football Coach #1, JMMS, eff. 8-19-19

COACH TRANSFER

Alan Hall, Assistant Pitching Baseball Coach, MNHHS to Head Baseball Coach, MNHHS, eff. 8-27-19

Steve Patterson, Baseball Booster Assistant Coach, MNHHS to Assistant Baseball Pitching Coach, eff. 9-5-19

COACH RESIGN

Laura Allen, 6th Grade Head Girls Basketball Coach, SHMS, eff. 8-19-19

Amy Polley, Academic Team Coach, MNHHS, eff. 8-15-19

Any Other Old/or New Business**A. Review of Procedure 08.1312 AP.21 Home/Hospital Program****A copy may be found in Abstract file #37**

The Board reviewed Procedure 08.1312 AP.21 Home/Hospital Program as presented.

BOARD CALENDAR

Review Board Meeting Dates

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 #25 - Motion Passed: Motion to adjourn until the next scheduled meeting on October 14, 2019, passed with a motion by Mr. John Osborne 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

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Keith Cartwright, Board Attorney

J.W. Durst, Chairman

Deanna D. Ashby, Superintendent