

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 14th day of October, 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.

Alexander and Ranger Posey, WBES 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.

None

C. Adoption of Agenda

Order #30 - Motion Passed: Approval of the agenda as outlined 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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Deanna Ashby, Superintendent and J.W. Durst, Board Chairman - Presented #LionChaser/#GiantSlayer Award to Alexander Posey and Ranger Posey, WBES students.

SBDM REPORTS

Christy Tomes - HES
 Brandon McClain - JSES
 Kristy Saint - PES
 Eric Stone - WHS

Andy Belcher, Director of Assessment, Presented K-PREP Test Results

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

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

November 28-29, 2019, Thanksgiving
 December 24, 25, 26, 27, 2019, Christmas
 January 1, 2020, New Year's Day

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #31 - Motion Passed: Approval of the listed consent items, 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

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of September 16, 2019 and September 24, 2019, board meeting and the bills and salaries for the month of October 2019.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Morgan Damron, Teacher, HES, FML beginning September 19, 2019, not to exceed twelve (12) weeks.
2. Hannah Dick, Teacher, HCCHS, FML beginning September 6, 2019, not to exceed twelve (12) weeks.
3. Carol Huddleston, Custodian, HCCHS, return from FML beginning September 16, 2019.
4. Carol Huddleston, Custodian, HCCHS, non-paid Extended Disability Leave beginning September 27, 2019, not to exceed the remainder of the 2019-2020 school year.
5. Brandon McKinley, Teacher, BSMS, Military Leave for September 11, 2019, September 17, 2019, and September 27, 2019.
6. Beth Munger, CIA, WBES, return from non-paid Extended Disability Leave beginning September 30, 2019.
7. Veronica Sharber Buckner, Teacher, HCCHS, FML beginning September 26, 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. BSMS, Beta Club, Convention, Louisville, KY, January 22-24, 2020. Travel by school bus.
2. BSMS, KYA Students, Experiential Learning Program, Louisville, KY, December 15-17, 2019. Travel by school bus.
3. HCCHS JROTC, Wendell Ford Training Center, Field Training, Greenville, KY, September 26-28, 2019. Travel by school bus.
4. HCCHS, Band, Competition, Miamisburg, OH, November 8-9, 2019. Travel by school bus.
5. JMMS, KYA Students, Louisville, KY, Mock Government, December 8-10, 2019. Travel by school bus.
6. MNHHS, Beta Club, Convention, Louisville, KY, January 19-21, 2020. Travel by school bus.
7. MNHHS, FFA, Convention, Indianapolis, IN, October 30-November 1, 2019. Travel by school bus.
8. MNHHS, FBLA, Tennessee Titans Stadium, Speak with Titans Executives, November 12, 2019. Travel by school bus.
9. MNHHS, Beta Club, Evansville Ford Center, Evansville, IN, Club Activities, November 15, 2019. Travel by school bus.
10. MNHHS, Seniors, Senior Trip, Gatlinburg, TN, April 13-16, 2020. Travel by approved charter bus.
11. MNHHS, JROTC, USI, Orienteering Competition/Training, Evansville, IN, November 6, 2019. Travel by school vehicle.
12. MNHHS, Chorus, Performance at Universal Studios/Stars Program, Orlando, FL, March 11-14, 2020. Travel by school bus to Nashville Airport. Travel by plane to Florida.

E. Approval of Payment of Invoice(s)

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

1. Comfort Systems, \$5,212.25, Cooling Tower, EES, to be paid from BG19-178.
2. Comfort Systems, \$14, 974.40, Cooling Tower, JSES/SES, to be paid from BG19-093.
3. SKY Engineering, \$950.00, Mechanical Design for Cooling Tower at EES, to be paid from BG19-178.
4. SKY Engineering, \$2,400.00, Mechanical Design for Cooling Tower at JSES/SES, to be paid from BG19-093.

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

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

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

1. MNHHS, NJROTC, NRA Grant, \$8,000, to be used to replace broken equipment.
2. PES, Donors Choose, \$625, to be used for Qball and chair pockets.
3. SHMS, Band/Choir, Tri-M Honor Society Grant, \$100, to be used for chapter start-up fees.

G. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. GES, PTA, Elementary Basketball Concessions, proceeds will be used for school needs.
2. GES, PTA, Back to School Dance, proceeds will be used for school needs.
3. GES, PTA, T-Shirt Sales, proceeds will be used for school needs.
4. GES, PTA, Fall Festival Holiday Halls, proceeds will be used for school needs.
5. GES, PTA, The Elf Factory, proceeds will be used for school needs.
6. GES, PTA, Daddy/Daughter Dance, proceeds will be used for school needs.
7. GES, PTA, March Madness, proceeds will be used for school needs.
8. GES, PTA, End of School Bash, proceeds will be used for school needs.
9. HES, Library, Fall/Spring Book Fair, proceeds will be used for library needs.
10. JMMS, PTO, Monster Bash Halloween Dance, proceeds will be used for student rewards and teacher appreciation activities.
11. JMMS, School Store, proceeds will be used for student supplies and PBIS rewards.
12. JSES, PTA, Parent Date Night, proceeds will be used for Teacher Appreciation Week.
13. JSES, PTA, Penguin Patch, proceeds will be used for student needs and supplies.
14. JSES, PTA, T-Shirt Sales, proceeds will be used for student needs and supplies.
15. JSES, PTA, Basket Silent Auction, proceeds will be used for student needs and supplies.
16. JSES, PTA, Cake Walk, proceeds will be used for student needs and supplies.
17. JSES, PTA, Ticket Sales, proceeds will be used for student needs and supplies.
18. JSES, PTA, Fall Festival Food Sales, proceeds will be used for student needs and supplies.
19. SES, PTA, Fall Festival/King & Queen, proceeds will be used for school activities.
20. SES, PTA, Penny Wars, proceeds will be used for after school programs.
21. SES, PTA, Basketball Concession Stand, proceeds will be used for Academic Team shirts and awards.
22. SES, PTA, Santa Workshop, proceeds will be used for students and families.
23. SES, PTA, Fun Food Friday, proceeds will be used for outdoor/PE Equipment.
24. SES, PTA, PTA Store, proceeds will be used for Honor Roll breakfast.
25. SES, PTA, Reading for Education, proceeds will be used for teacher supply needs.
26. SES, Giggle Grams, proceeds will be used for student achievement.
27. WBES, Family Resource Center, Halloween Dance, proceeds will be used for Family Resource needs.

H. Approval of Appointment of 2019-2020 Calendar Committee

A copy may be found in Abstract file #38

The Board approved the 2019-2020 Calendar Committee as presented.

I. Approval to Purchase Four (4) New Diesel School Buses

A copy may be found in Abstract file #39

The Board approved to purchase the following new diesel school buses under KDE State Contract.

Bus No. 201: 72 Passenger Cummins ISB, Thomas 220 HP, 3000 Trans. TYPE C BUS-Diesel
 Bus No. 202: 72 Passenger Cummins ISB, Thomas 220 HP, 3000 Trans. TYPE C BUS-Diesel
 Bus No. 203: 72 Passenger Cummins ISB, Thomas 220 HP, 3000 Trans. TYPE C BUS-Diesel
 Bus No. 204: 52 Passenger Cummins ISB, Thomas 200 HP, 2500 Trans. TYPE C BUS-Diesel

J. Approval of YMCA Pool Usage Agreement**A copy may be found in Abstract file #40**

The Board approved the agreement with Hopkins County YMCA for the use of the pool for swim team at Hopkins County Central High School and Madisonville North Hopkins High School.

K. Approval to Declare Earlington Elementary School Ballfield as Surplus Property

The Board approved to declare Earlington Elementary School ballfield as surplus property.

L. Approval of the Delta Dental of Kentucky Contract for SY2019-2020**A copy may be found in Abstract file #41**

The Board approved the Delta Dental of Kentucky Contract renewal for SY2019-2020.

M. Approval of Bus Driver Recruitment Incentive Program

The Board approved the Bus Driver Recruitment Incentive Program.

N. Approval of the Amended 2019-2020 Salary Schedule**A copy may be found in Abstract file #42**

The Board approved the amended 2019-2020 Salary Schedule as presented.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)**A. Personnel**

The following personnel changes have been made by the Superintendent since September 16, 2019.

CERTIFIED EMPLOY

Harris Agisilaou, Sub. Teacher, eff. 10-1-19
 Elizabeth Austin, Sub. Teacher, eff. 10-3-19
 Elizabeth Austin, Homebound Teacher, eff. 10-3-19
 Kelly Bradley, Sub. Teacher, eff. 10-2-19
 Staci Clark, Sub. Teacher, eff. 9-18-19
 Janice Glover, Title I Interventionist, (120 days), BSMS, eff. 9-23-19
 Monte Mefford, Interventionist, (120 days), HCCHS, eff. 8-1-19
 Denise Melton, Homebound Teacher, eff. 9-13-19
 Michael Powers, Homebound Teacher, eff. 10-3-19

CERTIFIED TRANSFER

Toni Martin, Teacher, SES to Guidance Counselor, eff. 9-23-19

CERTIFIED RESIGN

Robert McCalister, Teacher, JMMS, eff. 10-11-19

CERTIFIED RESIGN FOR RETIREMENT

Tanya Milam, Teacher, BSMS, eff. 10-31-19

CLASSIFIED EMPLOY

Lauren Clemons, Sub. CIA, eff. 10-14-19
 Lauren Oldham, Sub. CIA, eff. 9-23-19
 Jerry Washington, Sub. Custodian, eff. 10-1-19

CLASSIFIED TRANSFER

Denisa Baker, Sub. Cook/Baker to Cook/Baker, HCCHS, eff. 9-11-19
 Kate Bardell, Bus Driver Trainee to Sub. Bus Driver, eff. 9-25-19
 Shane Browning, Driver Trainee to Sub. Bus Driver, eff. 10-1-19
 Shane Browning, Sub. Bus Driver to Back-up Bus Driver, eff. 10-14-19
 Christina Gast, CIA I, JSES to Attendance Secretary, JMMS, eff. 9-23-19
 Sarah Hoyle, Sub. Cook/Baker to Cook/Baker, HCCHS, eff. 9-11-19
 Jill Perry, Sub. CIA to Sub. Teacher, eff. 9-16-19

CLASSIFIED RESIGN

Julia Sellers, School Finance Secretary, HCCHS, eff. 10-17-19

CLASSIFIED RESIGN FOR RETIREMENT

Peggy Cobb, Food Service Manager, HCCHS, eff. 11-30-19
 Debra Tompkins, Bus Driver, eff. 9-30-19

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COACH EMPLOY

Jarrett Collins, Football Volunteer Coach #3, MNHHS, eff. 9-23-19
 Jami Patterson, Assistant Volleyball Coach #3, HCCHS, eff. 9-24-19
 Steven Sorrells, Head 6th Grade Boys Basketball Coach, JMMS, eff. 9-23-19
 Tony Tedder, Assistant Boys Basketball Coach, JMMS, eff. 9-23-19

COACH RESIGN

Lauren Epperson, Assistant Cheer Coach #1, HCCHS, eff. 9-23-19

CLOSED SESSION PER KRS 61-810

Order #32 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, to interview for an Architectural Firm for Hanson Elementary School, subsection (1)f, discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret, 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

OPEN SESSION

Order #33 - Motion Passed: Motion to return to OPEN SESSION, 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

BOARD CALENDAR

Review Board Meeting Dates

Tuesday, October 15, 2019, Special Called HCBOE Board Meeting, Central Administrative Office, 6:00 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 #34 - Motion Passed: Motion to adjourn until the special called meeting on October 15, 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	Yes
Mr. Bobby Fox	Yes

J.W. Durst, Chairman

Deanna D. Ashby, Superintendent