

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 4th day of November, 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.

West Hopkins PTO will 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 #40 - Motion Passed: Approval of the agenda as outlined 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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Deanna Ashby, Superintendent and J.W. Durst, Board Chairman - Presented #LionChaser/#GiantSlayer Award West Hopkins PTO.

SBDM REPORTS

Wendy Mitchell - EES
Steven Bauer - GES
Millie Seiber - SES
Wendy Eaves - WBES

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

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

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of October 14, 2019, and October 15, 2019, board meeting and the bills and salaries for the month of November 2019.

B. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Ashley Anderson, Teacher, SES, return from FML beginning October 14, 2019.
2. Elizabeth Bailey, Teacher, JMMS, return from Maternity Leave beginning October 14, 2019.
3. Brett Fletcher, Teacher, SES, return from FML beginning October 14, 2019.
4. Eugenia Madison, Bus Monitor, non-paid Extended Disability Leave beginning October 15, 2019.
5. Brandon McKinley, Teacher, BSMS, Military Leave for October 10, 2019, October 17-18, 2019, and October 25, 2019.
6. Allison Miller, CIA, BSMS, return from non-paid Extended Disability Leave beginning October 21, 2019.
7. Ronald Presley, Bus Driver, return from non-paid Extended Disability Leave beginning October 22, 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, FBLA, Titans Stadium, Nashville, TN, Business/Marketing Education, November 12, 2019. Travel by school bus.
2. HCCHS, Varsity Boys Basketball, Tournament, Clinton County, KY, December 20-23, 2019. Travel by school vehicle.
3. HCCHS, Softball, Tournament, Miramar Beach, FL, April 4-11, 2020. Travel by school vehicles.
4. HCCHS, Math & Science Club, Logan University and City Museum, St. Louis, MO, December 6-7, 2019. Travel by school bus.
5. HCCHS, JROTC, Aviation Museum and Attractions, Washington, DC, March 25-28, 2020. Travel by approved charter bus.
6. HCCHS, Cross Country, State Cross Country Meet, Lexington, KY, November 1-2, 2019.
7. JMMS, Beta Club, Beta Convention, Louisville, KY, December 8-10, 2019. Travel by school bus and teacher/luggage travel by district vehicle.
8. JSES, 5th Grade, The Home Place, Dover TN, Social Studies Enhancement, November 25, 2019. Travel by school bus.
9. MNHHS, Cross Country, State Track Meet, Lexington, KY, November 1-2, 2019. Travel by school vehicle.
10. MNHHS, Health Science Group, Logan University and City Museum, St. Louis, MO, November 26-27, 2019. Travel by approved charter bus.
11. PES, 3rd Grade, Koch Family Children's Museum, Evansville, IN, Participate in engineering process and bridge design, November 20, 2019. Travel by school bus.
12. SHMS, Band, University of Tennessee Martin, Martin, TN, January 23-25, 2020. Travel by school vehicle.
13. SHMS, Football, State Tournament, Lexington, KY, November 1-3, 2019. Travel by school bus.
14. WHS, Band, University of Tennessee, Martin, TN, January 23-25, 2020. Travel by school vehicle.

D. Approval of Payment of Invoice(s)

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

1. Ronald Johnson & Associates, \$564.30, Demo Plan of old HCCTC located on Grapevine Road, to be paid from BG19-247.
2. Ronald Johnson & Associates, \$840.15, MNHHS Tennis Court Design, to be paid from BG19-243.
3. Scotty's Contracting & Stone, LLC, \$132,401.78, MNHHS Tennis Court, to be paid from BG19-243.

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

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

1. District, Samsung Solve for Tomorrow Grant, undetermined amount, to be used for technology equipment.
2. District, KAS Implementation Professional Learning Mini Grant, up to \$10,000, to be used for K-8 Social Studies and Instructional Materials.

F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. HCCHS, Band, Swing into Spring Dinner and Auction, proceeds to be used for instrument repairs, music, supplies, subs, and travel.
2. SHMS, Band, Swing into Spring Dinner and Auction, proceeds to be used for instrument repairs, music, supplies, subs, and travel.
3. WBES, Academic Team, Daddy/Daughter Dance, proceeds to be used for the needs of the Academic Team.

G. Approval of Postage Machine Renewal Agreement

A copy may be found in Abstract file #43

The Board approved the Postage Machine Agreement for Browning Springs Middle School.

H. Approval to Accept the Donation of Two Buick Rendezvous for HCCTC Automotive Program

A copy may be found in Abstract file #44

The Board accepted the donation of two Buick Rendezvous, from Watermark, Toyota, Chrysler, for the Automotive Program at HCCTC.

I. Approval of the KETS Funds to be Matched by District

A copy may be found in Abstract file #45

The Board approved the Kentucky Education Technology (KETS) funds in the amount of \$53,524, to be matched equally by the district.

J. Approval of Final SBDM Allocations for 2019-2020

A copy may be found in Abstract file #46

The Board approved the final SBDM allocations for 2019-2020 as presented.

K. Approval to Award Hopkins County Central Sign Bid

A copy may be found in Abstract file #47

The Board approved to award the sign bid for Hopkins County Central to A&B Sign Company, Inc., Option #1 for \$17,697.00.

L. Approval of Emergency Declaration for Grapevine Elementary Cooling Tower

The Board approved the Emergency Declaration for Grapevine Elementary Cooling Tower.

M. Approval of BG1 for Grapevine Elementary Cooling Tower

A copy may be found in Abstract file #48

The Board approved the BG1 for Grapevine Elementary cooling tower.

N. Approval of the AIA Owner and Architect Agreement with Sky Engineering for Grapevine Elementary Cooling Tower

A copy may be found in Abstract file #49

The Board approve the AIA Owner and Architect Agreement with Sky Engineering for Grapevine Elementary Cooling Tower BG20-128.

O. Approval of Capital Funds Request (CFR)**A copy may be found in Abstract file #50**

The Board approved the Capital Funds Request (CFR) for Grapevine Cooling Tower as presented.

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

The following personnel changes have been made by the Superintendent since October 14, 2019.

CERTIFIED EMPLOY

Lori Allen, Sub. Teacher, eff. 10-18-19
 Beth Dillingham, Sub. Teacher, eff. 10-23-19
 Jennifer Hancock, Sub. Teacher, eff. 10-14-19
 Leigh Lail, Sub. Teacher, eff. 10-14-19
 Toni Martin, Assessment Coordinator, SES, eff. 10-22-19
 Toni Martin, Gifted and Talented Coordinator, SES, eff. 10-22-19
 Amanda O'Rear, Sub. Teacher, eff. 10-23-19
 Ashley Ray, Sub Teacher, eff. 10-18-19
 Alison Risher, SPED Teacher, PES, eff. 10-14-19
 Lauren Sampson, Sub. Teacher, eff. 10-24-19
 William Tabor, Sub. Teacher, eff. 10-17-19

CERTIFIED TRANSFER

Lisa Leet, Sub. CIA I to Itinerant CIA I, (LBD), GES, eff. 10-14-19
 Courtney Nixon, .5 CSRT Teacher, EES/.5 CSRT Teacher, SES to Teacher, SES, eff. 9-23-19
 Holly Stone, .5 CSRT Teacher, WHS to .5 CSRT/.5 Title I Teacher, WHS, eff. 9-10-19

CERTIFIED RESIGN

Peggy Coomes, Sub. Teacher, eff. 10-6-19
 Stephen Gilliam, Sub. Teacher, eff. 6-30-19

CERTIFIED RESIGN FOR RETIREMENT

Edward Milum, Teacher, JMMS, eff. 11-30-19

CLASSIFIED EMPLOY

Carolyn Briggs, Sub. Bus Monitor, eff. 10-24-19
 Sarah Crane, CIA I (SOS), JSES, eff. 10-28-19
 Kiwania Dunlap, Sub. Cook/Baker, eff. 10-3-19
 Allison Farmer, Finance High School Secretary, HCCHS, eff. 10-29-19

CLASSIFIED TRANSFER

Kate Bardell, Sub. Bus Driver to Back-up Bus Driver, eff. 10-18-19
 Misty Cartwright, Bus Driver to Sub. Bus Driver, eff. 10-17-19
 Andria Crabtree, Sub. Cook/Baker to Sub. Bus Monitor, eff. 10-14-19
 Donna Everly, Sub. Cook/Baker to Cook/Baker, MNHHS, eff. 10-14-19
 Lauren Ezell, Sub. Cook/Baker to Cook/Baker, HES, eff. 10-14-19
 Emily Hancock, Sub. Bus Monitor to Sub. Custodian, eff. 10-23-19
 Naomi Herrera-Ruedas, Itinerant CIA I to Clerical Assistant II, KERA Preschool, CO 10-21-19
 Jennifer Johnson, Sub. Bus Monitor to Back-up Bus Monitor, eff. 10-24-19
 Donna Stanley, Cook/Baker, GES to Food Service Manager I, HCCHS, eff. 12-1-19
 June Young, Driver Trainee to Sub. Bus Driver, eff. 10-21-19
 June Young, Sub. Bus Driver to Back-up Bus Driver, eff. 10-28-19

CLASSIFIED RESIGN

Matthew Blackwell, CIA I (ICE), HCCHS, eff. 10-30-19

CLASSIFIED RESIGN FOR RETIREMENT

Michael Bourland, Custodian, MNHHS, eff. 11-30-19

COACH EMPLOY

Dylan Baker, Assistant Co-ed Swim Coach #2, HCCHS, eff. 10-22-19
 Gretchen Butler, Volunteer Assistant Dance Coach, BSMS, eff. 10-3-19
 Otis Chamberlain, Volunteer Archery Assistant Coach, BSMS, eff. 10-22-19
 Phillip Cotton, Head Girls 6th Grade Basketball Coach, SHMS, eff. 10-3-19

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Jamea Combs, Assistant Volleyball Coach #1, MNHHS, eff. 9-26-19
 Jacob Dever, Head 6th Grade Boys Basketball Coach, JMMS, eff. 10-17-19
 Sara Lloyd, Assistant Volleyball Coach #2, HCCHS, eff. 10-3-19
 Brandon Poole, Head Academic Team Coach, MNHHS, eff. 10-17-19
 Kati Ramage, Assistant Academic Team Coach, MNHHS, eff. 10-17-19
 Luke Rutter, Volunteer Cheer Assistant Coach, JMMS, eff. 10-21-19
 Jonathan Wells, Volunteer Assistant Boys Basketball Coach, HCCHS, eff. 10-22-19
 Andrea Ziegler, Head Co-ed Archery Coach, BSMS, eff. 10-15-19

COACH RESIGN

Mark Knight, Head Archery Coach, JMMS, eff. 9-3-19

COACH TERMINATED

Keith Barton, Volunteer Boys Baseball Assistant, MNHHS, eff. 10-2-19
 Joseph Clark, Volunteer Boys Baseball Assistant, MNHHS, eff. 10-2-19

BOARD CALENDAR

Review Board Meeting Dates

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 #42 - Motion Passed: Motion to adjourn until the next scheduled meeting on November 18, 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