

## 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 16<sup>th</sup> day of December, 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 |

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J.W. Durst, Chairman, called the meeting to order.

### **A. Pledge; Moment of Silence; Mission Statement--Unite as one team to learn and inspire.**

SHMS 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 #47 - Motion Passed:** Approval of the agenda as outlined passed with a motion by Mr. Steven Faulk 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 Awards to the following:

SHMS Football Players and Coach Manning  
 Brandon Poole, Teacher at MNHHS  
 Announce winner of the National Motto Art Contest

### **SBDM REPORTS**

HCCHS - Jon Wells  
 MNHHS - Adam Harris

**Jennifer Luttrell, Director of Elementary Instruction & Early Childhood** - Presented the following:

Comprehensive District Improvement Plan, Assessments and Diagnostics  
 Kentucky Governor's Office of Early Childhood Quality Improvement and Alumni Grant Awards  
 Kentucky Department of Education KAS Implementation Professional Learning Grant Award

## **STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)**

### **A. School Calendar**

#### **NO SCHOOL**

December 19, 2019 -January 1, 2020, Christmas Break  
 January 20, 2020, Martin Luther King, Jr. Day  
 February 17, 2020, Presidents Day  
 April 6-10, 2020, Spring Break

#### **CENTRAL OFFICE CLOSED**

December 24, 25, 26, 27, 2019, Christmas  
 January 1, 2020, New Year's Day  
 January 20, 2020, Martin Luther King, Jr. Day  
 April 10, 2020, Spring Break

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### COMMUNICATION

#### A. Public Comment

None

### STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

**Order #48 - 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 November 18, 2019, board meeting and the bills and salaries for the month of December 2019.

#### B. Approval of Treasurer's Report

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

#### C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Kacey Evans, Guidance Counselor, BSMS, Family Medical Leave beginning November 14, 2019, not to exceed twelve (12) weeks.
2. Carol Huddleston, Custodian, HCCHS, non-paid Extended Disability Leave beginning December 6, 2019, not to exceed the remainder of the school year.
3. Brandon McKinley, Teacher, JMMS, Military Leave for December 5, 2019, December 13, 2019, and previous date of May 3, 2019.
4. Lacie Turner, Cook/Baker, MNHHS, return from Extended Disability Leave beginning November 18, 2019.
5. Veronica Sharber-Buckner, Teacher, HCCHS, return from Family Medical Leave beginning December 9, 2019.
6. Sarah Vincent, Teacher, SHMS, Family Medical Leave beginning December 6, 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. HCCHS, Cheer, National Competition, Walt Disney World, February 6-10, 2020. Travel by school bus.
2. HCCHS, Girls Basketball, Lexington, KY, UK/Tennessee women's game at Rupp Arena, January 4-5, 2020. Travel by school vehicles.
3. MNHHS, Cheer, State Competition, Lexington, KY, December 13-14, 2019. Travel by school bus.
4. MNHHS Boys Basketball, Tournament, Lexington, KY, December 27-30, 2019. Travel by school vehicle.
5. MNHHS BETA Club, State Convention, Louisville, KY, January 19-21, 2020. Travel by school vehicle.
6. MNHHS Winter Guard, Competition, Henryville, IN, February 8, 2020. Travel by school bus.
7. MNHHS Winter Guard, Competition, Floyds Knobs, IN, March 7, 2020. Travel by school bus.
8. MNHHS Winter Guard, Competition, Union, KY, March 20-21, 2020. Travel by school bus.
9. MNHHS, Girls Basketball, Tournament, Panama City Beach, FL, December 26-31, 2019. Travel by school bus.
10. WHS Cheer, State Competition, Lexington, KY, December 20-21, 2019. Travel by school bus.

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### **E. Approval of Payment of Invoice(s)**

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

1. Hamby Construction, Inc., \$16,000, Demo of old HCCTC located on Grapevine Road, to be paid from BG19-247.
2. Scotty's Contracting, \$31,894.48, MNHHS Tennis Court, to be paid from BG19-243.

### **F. Approval of School Activity Fundraiser(s)**

The Board approved the following activity fundraiser(s).

1. GES, Ticket Sales to earn Car Rider Pass, proceeds will be used to purchase student chromebooks.
2. WBES, PTO, Flannel & Frost on Broadway Ticket Sales, proceeds will be used to purchase educational supplies.

### **G. Approval of 2020 Board Meeting Dates**

#### **A copy may be found in Abstract file #55**

The Board approved the 2020 Board meeting dates as presented.

### **H. Approval of BG4 Closeout for Cooling Tower Project at Jesse Stuart Elementary and Southside Elementary**

#### **A copy may be found in Abstract file #56**

The Board approved the BG4 Closeout for Cooling Tower Project at Jesse Stuart Elementary and Southside Elementary, BG19-093

### **I. Approval of BG4 Closeout for Cooling Tower Project at Earlington Elementary**

#### **A copy may be found in Abstract file #57**

The Board approved the BG4 Closeout for Cooling Tower Project at Earlington Elementary, BG19-178.

### **J. Approval of BG1 for the New Hanson Elementary School BG20-129**

#### **A copy may be found in Abstract file #58**

The Board approved the BG1 for the new Hanson Elementary School BG20-129.

### **K. Approval to Declare Lockers at West Hopkins School as Surplus**

#### **A copy may be found in Abstract file #59**

The Board approved to declare lockers at West Hopkins School as surplus.

### **L. Approval of Non-Resident Pupil Contracts with other Districts**

#### **A copy may be found in Abstract file #60**

The Board approved non-resident contracts with other districts for students to attend Hopkins County Schools and for Hopkins County students to attend other school districts.

### **M. Approval of the User Agreement with Arbiter Pay**

#### **A copy may be found in Abstract file #61**

The Board approved the user agreement with Arbiter Pay for referee officials and contract personnel.

### **N. Approval of Memorandum of Understanding with University of the Cumberland for Student Teachers**

#### **A copy may be found in Abstract file #62**

The Board approved the Memorandum of Understanding with University of the Cumberland for student teachers.

### **O. Approval of Student Teacher Agreement with the University of Kentucky for the 2019-2020 School Year**

#### **A copy may be found in Abstract file #63**

The Board approved the Student Teacher Agreement with the University of Kentucky 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 November 18, 2019.

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### **CERTIFIED EMPLOY**

Jamie Brooks, Homebound Teacher, eff. 11-25-19  
 Fred Cowan, Sub. Teacher, eff. 11-11-19  
 Christian Klaas, Homebound Teacher, eff. 11-15-19  
 Erika Miller, CSRT Teacher, .5 PES/.5 WBES, eff. 12-9-19  
 Blake Nelson, Homebound Teacher, eff. 12-10-19  
 Nycole Ross, Sub. Teacher, eff. 11-15-19  
 Phil Thomas, Sub. Teacher, eff. 11-25-19

### **CLASSIFIED EMPLOY**

Peggy Clayton, Sub. Cook/Baker, eff. 11-18-19  
 Tiffany Ladd, Sub. Bus Monitor, eff. 11-13-19  
 Shannon Wallace, Sub. Bus Monitor, eff. 11-18-19

### **CLASSIFIED TRANSFER**

Miranda Cribbs, Sub. Cook/Baker to Cook/Baker, JSES, eff. 11-18-19  
 Lauren Clemons, Sub. CIA to Itinerant Autism CIA II, PES, eff. 11-18-19  
 Keith Jones, Driver Trainee to Sub. Bus Driver, eff. 12-2-19  
 Keith Jones, Sub. Bus Driver to Back-up Bus Driver, eff. 12-9-19  
 Tiffany Ladd, Sub. Bus Monitor to Back-Up Bus Monitor, eff. 11-25-19  
 Jacqueline Ostrander, Itinerant Autism CIA II, PES to SOS CIA I, BSMS, eff. 12-5-19  
 LeAnn Thomas, Sub. Bus Monitor to Back-up Bus Monitor, eff. 12-2-19  
 Jerry Washington, Sub. Custodian to Custodian, MNHHS, eff. 12-2-19

### **CLASSIFIED RESIGN**

Jonna Buchanan, Sub. CIA, eff. 10-28-19  
 Royce Schroeder, Sub. Custodian, eff. 11-11-19

### **CLASSIFIED RESIGN FOR RETIREMENT**

Ann Brandon, Custodial Supervisor, HCCHS, eff. 1-31-20

### **CLASSIFIED TERMINATED**

Timothy Brasher, Sub. Custodian, eff. 11-13-19  
 Courtney Perry, Sub. Custodian, eff. 11-13-19

### **COACH EMPLOY**

Jaycee Cribbs, Co-ed Swim Asst. Coach, HCCHS, eff. 11-14-19  
 Bryce Gibson, Volunteer Boys Baseball Coach, MNHHS, eff. 12-3-19  
 Benton Hoagland, Asst. Volunteer Archery Coach, MNHHS, eff. 12-6-19  
 Matthew McGuyer, Volunteer Archery Asst. Coach, JMMS, eff. 11-11-19  
 Rian McGuyer, Head Co-ed Archery Coach, JMMS, eff. 12-6-19  
 Bruce Unland, Volunteer Archery Asst. Coach, JMMS, eff. 12-6-19

### **COACH TRANSFER**

Dana Johnson, Asst. Girls Basketball Coach, BSMS to Head Girls Basketball Coach, BSMS, eff. 11-14-19  
 Jolaine McNary, Head Girls Basketball Coach, BSMS to Asst. Girls Basketball Coach, BSMS, eff. 11-14-19  
 Amanda Prow, Asst. Softball Coach, MNHHS to Volunteer Softball Coach #1, MNHHS, eff. 11-18-19

### **COACH RESIGN**

Abigail Foster, Asst. Cheerleading Coach #2, HCCHS, eff. 12-3-19  
 Alan Hall, Asst. Football Coach #5, MNHHS, eff. 1-1-20  
 Bobby Humphries, Girls Volunteer Softball Coach, HCCHS, eff. 11-13-19  
 Cody Stirsman, Head Girls Basketball Coach, BSMS, eff. 11-14-19

### **B. Facilities**

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### **B.1. Approval of Sale of Earlington Surplus Ballfield Property**

**A copy may be found in Abstract file #64**

**Order #49 - Motion Passed:** Approval of the sale of approximately 2.676 acres near Earlington School to Earlington General Baptist Church for the sum of \$16,000.00. The property has been declared surplus property and is being sold in excess of its appraised fair market value as determined by an appraisal made by a current certified general property appraiser, 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 |

### **B.2. Approval to Accept Donation of Property**

**A copy may be found in Abstract file #65**

**Order #50 - Motion Passed:** Approval to accept and execute a deed of conveyance from Tooth Acres, LLC of approximately 12.481 acres adjoining the Hanson School Site, the property having been valued by an appraiser having a fair market value of \$988,480.00. The property has been accepted contingent upon the approval of the Kentucky Department of Education, 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 |

### **C. Any Other Old/or New Business**

#### **C.1. First Reading of the 2020-2021 School Calendar**

**A copy may be found in Abstract file #66**

The Board conducted the first reading of the 2020-2021 school calendar as presented.

### **BOARD CALENDAR**

#### **Review Board Meeting Dates**

Monday, January 13, 2020, HCBOE Board Meeting, Central Administrative Office, 5:30 pm.  
 Tuesday, February 18, 2020, HCBOE Board Meeting, Central Administrative Office, 5:30 pm.  
 Monday, March 2, 2020, HCBOE Board Meeting, Central Administrative Office, 5:30 pm.  
 Monday, March 16, 2020, HCBOE Board Meeting, Central Administrative Office, 5:30 pm.  
 Monday, April 20, 2020, HCBOE Board Meeting, Central Administrative Office, 5:30 pm.  
 Monday, May 4, 2020, HCBOE Board Meeting, Central Administrative Office, 5:30 pm.  
 Monday, May 18, 2020, HCBOE Board Meeting, Central Administrative Office, 5:30 pm.  
 Monday, June 1, 2020, HCBOE Board Meeting, Central Administrative Office, 5:30 pm.  
 Monday, June 15, 2020, HCBOE Board Meeting, Central Administrative Office, 5:30 pm

### **ADJOURNMENT**

**Order #51 - Motion Passed:** Motion to adjourn until the next scheduled meeting on January 13, 2020, 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 |

**RECORD OF BOARD PROCEEDINGS  
MINUTES**

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J.W. Durst, Chairman

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Deanna D. Ashby, Superintendent