

## 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 13<sup>th</sup> day of January, 2020 with the following members present:**

(1) Susanne Wolford, Chairman	(2) John Osborne, Vice Chairman	(3) Bobby Fox
(4) Steven Faulk	(5) Dr. J.W. Durst	Keith Cartwright, Board Attorney

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### 5:00 P.M. PUBLIC FORUM ON NUTRITION AND PHYSICAL ACTIVITIES

Public forum for Nutrition and Physical Activity Report at 5:00 p.m. - 5:30 p.m.

#### CALL TO ORDER

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

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

Browning Springs Middle School 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 #52 - 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
Dr. J.W. Durst	Yes
Ms. Susanne Wolford	Yes
Mr. John Osborne	Yes
Mr. Bobby Fox	Yes

#### D. Election of Board Chairman

**Order #53 - Motion Passed:** Approval of Ms. Susanne Wolford to be nominated and elected as Board Chairman for 2020, passed with a motion by Mr. John Osborne and a second by Mr. Steven Faulk.

Mr. Steven Faulk	Yes
Dr. J.W. Durst	Yes
Ms. Susanne Wolford	Yes
Mr. John Osborne	Yes
Mr. Bobby Fox	Yes

J. Keith Cartwright conducted the election of the Board Chairman.

#### E. Election of Vice Board Chairman

**Order #54 - Motion Passed:** Approval of Mr. John Osborne, to be nominated and elected as Vice Board Chairman for 2020, passed with a motion by Mr. Bobby Fox and a second by Dr. J.W. Durst.

Mr. Steven Faulk	Yes
Dr. J.W. Durst	Yes
Ms. Susanne Wolford	Yes
Mr. John Osborne	Yes
Mr. Bobby Fox	Yes

J. Keith Cartwright conducted the election of the Vice Board Chairman.

### STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

#### A. Superintendent and Staff

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**Dr. Deanna Ashby, Superintendent, and Board Chairman** - Presented #LionChaser/#GiantSlayer Awards to the following:

Mya Latimer and Melody Kincaid, Browning Springs Middle School students

Patricia Matheny, Kaitlyn Young, Barbara Stoltz, Kristen Maxberry, Amanda Sarles, Nicole Pace, Tonja Simms, and Billy Ward from Grapevine Elementary

**Dr. Deanna Ashby, Superintendent** - January is School Board Recognition Month and Hopkins County is pleased to recognize our five school board members for the service to our community, **Dr. J.W. Durst, Mrs. Susanne Wolford, Mr. John Osborne, Mr. Steve Faulk, and Mr. Bobby Fox.** We salute their dedication to their offices and the countless contributions that they have made in support of our students and public education.

Presentation of check donation from Ensign-Bickford Foundation, Inc. to Julie Franklin, JMMS.

### **SBDM REPORTS**

HCDT - Lonnie Strader

HCCTC/HCSA - Pam Todd

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

#### **A. School Calendar**

##### **NO SCHOOL**

January 20, 2020, Martin Luther King, Jr. Day

February 17, 2020, Presidents Day

April 6-10, 2020, Spring Break

##### **CENTRAL OFFICE CLOSED**

January 20, 2020, Martin Luther King, Jr. Day

April 10, 2020, Spring Break

### **COMMUNICATION**

#### **A. Public Comment**

None

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

**Order #55 - Motion Passed:** Approval of the listed consent items passed with a motion by Mr. Steven Faulk and a second by Mr. John Osborne.

Mr. Steven Faulk	Yes
Dr. 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 December 16, 2019, board meeting and the bills and salaries for the month of January 2020.

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

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

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### **C. Approval of Leaves of Absence**

The Board approved the following leaves of absence.

1. Morgan Damron, Teacher, HES, return from Family Medical Leave beginning January 2, 2020.
2. Michael Murrah, Teacher, HCCHS, Intermittent Family Medical Leave beginning December 16, 2019, not to exceed sixty (60) days.
3. Michelle Lisa Stanley, Custodian, EES, Family Medical Leave beginning December 19, 2019, not to exceed twelve (12) weeks.
4. Phillip Davenport, Teacher, WHS, Family Medical Leave beginning January 2, 2020, 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, Boys Basketball, State Tournament, Lexington, KY, January 24-26, 2020. Travel by school/district vehicles.
2. HCCHS, Band, Quad State Honor Band, Murray, KY, February 20-22, 2020. Travel by school bus.
3. HCCHS, FCCLA and Culinary Arts Class, Evansville, IN, Tour Culinary Arts program at Ivy Tech, January 24, 2020. Travel by school bus.
4. MNHHS, Band, Quad State Honor Band, Murray, KY, February 20-22, 2020. Travel by school bus.
5. MNHHS, JROTC, PT & Drill Competitions, Washington, IN, February 1, 2020. Travel by school bus.
6. MNHHS, Choir, KMEA All State Choir, Louisville, KY, February 5-8, 2020. Travel by school vehicle.
7. MNHHS, JROTC, PT Competition, Evansville, IN, March 7, 2020. Travel by school bus.
8. MNHHS, Baseball, Ft. Walton Beach Bash, Ft. Walton Beach, FL, April 5-10, 2020. Travel by school bus.
9. MNHHS, KUNA, Conference, Louisville, KY, March 5-7, 2020. Travel by school bus.
10. MNHHS, FCCLA, State Competition, Louisville, KY, March 24-27, 2020. Travel by school vehicle.
11. MNHHS, Band, KMEA All State Performance, Louisville, KY, February 5-8, 2020. Travel by school vehicle.
12. MNHHS, Band, WKU Honor Band, Bowling Green, KY, January 23-25, 2020. Travel by school vehicle.
13. MNHHS, Cheer, Nationals, Orlando, FL, February 7-11, 2020. Travel by bus to Nashville, TN. Then by plane to Orlando, FL.
14. SHMS, Band, All State Band, Elizabethtown, KY, January 23-25, 2020. Travel by school vehicle.

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

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

1. City of Madisonville, \$280.00, HVAC Permit for Cooling Tower at GES, to be paid from BG20-128.
2. James Denton, Architect, \$18,759.58, Architectural fee for Bus Training Center/BSMS fieldhouse, to be paid from BG19-300.
3. Ronald Johnson & Associates, \$1,089.00, Demo Plan for old HCCTC located on Grapevine Road, to be paid from BG19-247.
4. Cas.Air.Co, Inc., \$14,966.00, Control Panel for Cooling Tower, GES, to be paid from BG20-128.
5. Scotty's Contracting, \$25,537.20, MNHHS Tennis Court, to be paid from BG19-243.
6. EVAPCO, Inc., \$56,248.00, Cooling Tower at GES, to be paid from BG20-128.

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

The Board approved the following activity fundraiser(s).

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1. EES, PTA, Marco's Pizza Fundraiser, proceeds will be used to buy school supplies, and bikes for perfect attendance.
2. JMMS, PTO, Valentine Dance, proceeds will be used for student incentives and teacher needs.
3. JSES, Daddy/Daughter Dance ticket sales, proceeds will be used to purchase an awning for car riders.

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

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

1. HES, Wal-Mart Community Grant, \$250-\$5,000, to be used for family nights, events, student achievements, and extracurricular activities.

### **H. Approval to Accept the School Facilities Construction Commission (SFCC) Offer of Assistance A copy may be found in Abstract file #67**

The Board approved the SFCC Offer of Assistance of \$56,317.00, to be used towards proposed construction or major renovation of facilities outlined in current facility plan.

### **I. Approval of the 2020-2021 Draft Budget A copy may be found in Abstract file #68**

The Board approved the 2020-2021 Draft Budget as presented.

### **J. Approval to Request a Waiver of Charter Hours A copy may be found in Abstract file #69**

The Board approved to request a waiver allowed by the KRS 156.160(2) of 701 KAR 8:020, section 3 subsection 4 requiring twelve (12) hours of annual training for the board of education members on the topic of Charter Schools.

### **K. Approval of Ricoh Copier Lease Agreements for Central Office, Hopkins County Central and Madisonville North Hopkins A copy may be found in Abstract file #70**

The Board approved the Ricoh copier Lease Agreements for Central Office, Hopkins County Central and Madisonville North Hopkins.

### **L. Approval of Memorandum of Agreement with Christ the King School for 2019-2020 School Year A copy may be found in Abstract file #71**

The Board approved the Memorandum of Agreement with Christ the King School for Title I supplemental services up to \$10,000.00 for the 2019-2020 school year.

### **M. Approval of Contract with Robert W. Baird & Co. Incorporated A copy may be found in Abstract file #72**

The Board approved the contract with Robert W. Baird & Co. Incorporated to provide municipal advisory services with respect of the proposed issuance of revenue bonds to finance construction of Hanson Elementary School.

### **N. Approval of Donation from Ensign-Bickford Foundation, Inc.**

The Board approved the \$10,000.00 donation from Ensign-Bickford Foundation, Inc. to Julie Franklin, Teacher at James Madison Middle School. This donation of \$10,000.00 will be given for the next three (3) school years and will be used for technology and STEM.

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**O. Approval of the Amended Sign Bid with A&B Sign Company for Hopkins County Central  
A copy may be found in Abstract file #73**

The Board approved the amended price of \$20,575.00 for the sign at Hopkins County Central with A&B Sign Company.

**STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)**

**A. Personnel**

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

**CERTIFIED EMPLOY**

Laurie Babbs, Sub. Teacher, eff. 1-2-20  
 Leslie Carman, Sub. Teacher, eff. 12-13-19  
 Jaycee Cribbs, Sub. Teacher, eff. 12-11-19  
 Emily Decobert, Sub. Teacher, eff. 12-12-19  
 Chelsey Gordon, Sub. Teacher, eff. 12-13-19  
 Paiton Houchins, Sub. Teacher, eff. 1-2-20  
 Tara Kolodey, Sub. Teacher, eff. 1-2-20  
 Abbi Rogers, Homebound Teacher, eff. 1-3-20  
 Virginia Sisemore, Sub. Teacher, eff. 1-7-20

**CERTIFIED TRANSFER**

Abigail Lewis, Sub. Teacher to Sub. CIA, eff. 12-5-19

**CERTIFIED RESIGN**

Jackie Cameron, Sub. Teacher, eff. 12-31-19

**CLASSIFIED EMPLOY**

Tabitha Beringer, Sub. Cook/Baker, eff. 12-16-19  
 Vicki Grimm, Middle School Attendance Secretary II, BSMS, eff. 1-2-20  
 Scott Lingle, Sub. Custodian, eff. 1-2-20  
 Tarry Wells, Sub. Cook/Baker, eff. 1-7-20

**CLASSIFIED TRANSFER**

Andria Crabtree, Sub. Bus Monitor to Back-up Bus Monitor, eff. 1-2-20  
 Misty Embrey, Sub. Cook/Baker to Cook/Baker, WBES, eff. 12-16-19  
 Melinda Harper, Custodian, HCCHS to Custodial Supervisor, HCCHS, eff. 2-3-20  
 Laura Hicks, Itinerant Autism CIA II, PES to EBD CIA II, HCCHS, eff. 1-2-20  
 Abigail Lewis, Sub. CIA to Itinerant Autism CIA II, PES, eff. 12-10-19  
 Keitha Noffsinger, Itinerant KERA Preschool CIA II to Itinerant Preschool CIA I, eff. 1-6-20

**CLASSIFIED RESIGN**

Catherine Arnold, ICE CIA, JMMS, eff. 12-16-19  
 Chasity Dunlap, Sub. CIA, eff. 12-31-19  
 Dee McQueen, Technology Administrative Secretary II, eff. 12-31-19  
 Shannon Wallace, Sub. Bus Monitor, eff. 1-17-20

**CLASSIFIED RESIGN FOR RETIREMENT**

Winona Ruth, Food Service Manager, JMMS, eff. 5-31-20  
 Patricia Snodgrass, Youth Service Center Coordinator, BSMS, eff. 11-30-19

**COACH EMPLOY**

Christi Allen, Head Co-ed Archery Coach, WHS, eff. 12-13-19  
 Scott Gee, Head Girls 6th Grade Basketball Coach, BSMS, eff. 12-16-19

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### COACH RESIGN

Kennith Argo, Assistant Football Coach #1, HCCHS, eff. 12-18-19  
 Mark Demoss, Girls Volunteer Tennis Coach, MNHHS, eff. 12-16-19  
 Kathryn Dishion, Boys Soccer Booster Assistant Coach #2, MNHHS, eff. 1-2-20  
 Benjamin Prevette, Assistant Football Coach #7, HCCHS, eff. 1-7-20  
 Brock Shoulders, Assistant Football Coach #4, MNHHS, eff. 12-9-19  
 Steven Sorrells, Assistant Baseball Hitting Coach #3, HCCHS, eff. 1-2-20  
 Stephen Wood, Head Football Coach, HCCHS, eff. 1-6-20

### B. Any Other Old/or New Business

#### 1. Second Reading and Approval of the 2020-2021 School Calendar

**A copy may be found in Abstract file #74**

**Order #56 - Motion Passed:** Approval of the 2020-2021 School Calendar, passed with a motion by Dr. J.W. Durst and a second by Mr. John Osborne.

Mr. Steven Faulk	Yes
Dr. J.W. Durst	Yes
Ms. Susanne Wolford	Yes
Mr. John Osborne	Yes
Mr. Bobby Fox	Yes

### CLOSED SESSION PER KRS 61-810

**Order #57 - Motion Passed:** Approval to enter into CLOSED SESSION per KRS 61.810, which meets the requirements for holding Closed Session and the exceptions to Open Meetings, according to KRS 61.810, subsection b. to discuss the acquisition or future sale of property, passed with a motion by Mr. Steven Faulk and a second by Mr. Bobby Fox.

Mr. Steven Faulk	Yes
Dr. J.W. Durst	Yes
Ms. Susanne Wolford	Yes
Mr. John Osborne	Yes
Mr. Bobby Fox	Yes

### OPEN SESSION

**Order #58 - Motion Passed:** Motion to return to OPEN SESSION, passed with a motion by Mr. John Osborne and a second by Mr. Bobby Fox.

Mr. Steven Faulk	Yes
Dr. J.W. Durst	Yes
Ms. Susanne Wolford	Yes
Mr. John Osborne	Yes
Mr. Bobby Fox	Yes

### BOARD CALENDAR

#### Review Board Meeting Dates

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

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**ADJOURNMENT**

**Order #59 - Motion Passed:** Motion to adjourn until the next scheduled meeting on February 18, 2020, passed with a motion by Mr. Steven Faulk and a second by Mr. John Osborne.

Mr. Steven Faulk	Yes	
Dr. J.W. Durst	Yes	
Ms. Susanne Wolford	Yes	
Mr. John Osborne	Yes	
Mr. Bobby Fox	Yes	

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Susanne Wolford, Chairman\_

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Dr. Deanna D. Ashby, Superintendent