

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 18th day of February, 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

CALL TO ORDER

Susanne Wolford, Chairman, called the meeting to order.

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

Joy Alexander, MNHHS 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. **(No one signed to speak)**

C. Adoption of Agenda

Order #65 - 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	
Dr. 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

Dr. Deanna Ashby, Superintendent, and Susanne Wolford, Board Chairman – Presented the #LionChaser/#GiantSlayer Awards to Amy Belcher, Teacher at JMMS, and Staff at EES.

Dr. Deanna Ashby, Superintendent - Discussed Strategic Plan

Ann Elkins, Director of Human Resources – Discussed initiatives and progress under the Strategic Plan for the HR Department.

April Devine, Director of Pupil Personnel – Discussed initiatives and progress under the Strategic Plan for the Department of Pupil Personnel

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

April 6-10, 2020, Spring Break

CENTRAL OFFICE CLOSED

April 10, 2020, Spring Break

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #66 - 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
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 January 13, 2020, and February 17, 2020, board meeting and the bills and salaries for the month of February 2020.

B. Approval of Treasurer's Report

The Board approved the Treasurer's report for the month of January 2020.

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Cheryl Hamby, Cook/Baker, WBES, non-paid Extended Disability Leave beginning January 30, 2020, not to exceed the remainder of the school year.
2. Carol Huddleston, Custodian, HCCHS, return from non-paid Extended Disability Leave beginning February 5, 2020.
3. Sara Kenady, Teacher, MNHHS, Family Medical Leave beginning January 7, 2020, not to exceed twelve (12) weeks.
4. Eugenia Madison, Bus Driver, return from Extended Disability Leave beginning December 2, 2019.
5. Brandon McKinley, Teacher, JMMS, Military Leave for January 24, 2020 and January 31, 2020.
6. Jacqueline Ostrander, CIA, BSMS, requests non-paid Extended Disability Leave beginning February 18, 2020, not to exceed the remainder of the school year.
7. Michelle Stanley, Custodian, EES, return from Family Medical Leave beginning January 21, 2020.
8. Sarah Vincent, Teacher, SHMS, return from Family Medical Leave beginning January 21, 2020.

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, JMMS, SHMS, WHS, Academic Team, Governor's Cup State Competition, March 14-16, 2020. Travel by Board Vehicle.
2. JMMS, Dance Team, State Competition, Frankfort, KY, February 28-March 1, 2020. Travel by school bus.
3. MNHHS, Swim Team, State Competition, Lexington, KY, February 20-22, 2020. Travel by school vehicles.
4. MNHHS, FFA, Event for FFA, Evansville, IN, February 21, 2020. Travel by school bus.
5. MNHHS, Beta Club, Leadership Conference, Evansville, IN, March 13, 2020. Travel by school vehicle.
6. MNHHS, Academic Team, Competition, Louisville, KY, March 14-16, 2020. Travel by school vehicle.
7. MNHHS, African American Studies, Civil Rights Museum, Memphis, TN, March 27, 2020. Travel by approved charter bus.
8. MNHHS, Softball, Big M Chevrolet Classic, Elizabethtown, KY, April 17-18, 2020. Travel by school bus.
9. MNHHS, Senior CTE Students, Educational Enhancement, Santa Claus, IN, May 8, 2020. Travel by school bus and school vehicles.
10. SHMS, Dance Team, State Competition, Frankfort, KY, February 28 -March 1, 2020. Travel by school bus.

E. Approval of KETS Payment of Invoice(s)

The Board approved to pay the following invoices from Kentucky Technology Trust Fund (KETS).

1. Encore Technologies, \$3,848.00, PowerEdge security camera server
2. Alliant Integrators, Inc., \$3,000.00, Video Insight Enterprise Server Software for security cameras.

F. Approval of Payment of Invoice(s)

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

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1. Hamby Construction, Inc., \$14,400.00, Demo of old HCCTC located on Grapevine Road, to be paid from BG19-247.
2. Ronald Johnson & Associates, \$135.00, Demo Plan for old HCCTC located on Grapevine Road, to be paid from BG19-247.
3. Ronald Johnson & Associates, \$544.50, Demo Plan for old HCCTC located on Grapevine Road, to be paid from BG19-247
4. Ronald Johnson & Associates, \$270.00, Engineer Service, Tennis Court at MNHHS, to be paid from BG19-243.
5. Scotty's Contracting, \$34,413.63, MNHHS Tennis Court, to be paid from BG19-243.
6. Groves Construction, \$365.70, Crane Service for Cooling Tower at GES, to be paid from BG20-128.
7. Sky Engineering, \$5,700.00, Engineering work for Cooling Tower at GES, to be paid from BG20-128.
8. Hopkins County Joint Planning Commission, \$257.50, Permit for Cooling Tower at EES, to be paid from BG19-178.
9. Hopkins County Joint Planning Commission, \$393.75, Permit for Cooling Tower at Southside, to be paid BG19-093.
10. City of Madisonville, \$760.00, Permit for Cooling Tower at Jesse Stuart, to be paid from BG19-093.
11. James Denton, Architect, \$5,439.98, Architectural Design for BSMS Driver Training Center/Fieldhouse, to be paid from BG19-300.

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

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

1. District-Wide, Walmart Community Grant, up to \$5,000, to be used for teacher supplies for the 2020-2021 school year.
2. BSMS, Toshiba America Foundation Grant, up to \$5,000, to be used for science and math materials.
3. BSMS, School Violence Prevention Program Grant, up to \$500,000, to be used for various safety measures.
4. HCCTC, Amazon Future Engineer Program, Curriculum for Computer Science Students.
5. PES, Kids to Parks Day Contest, up to \$1,000, to be used to purchase supplies for service projects, transportation fees and park activity fees.

H. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. HES, PTA, Foodie Fridays, proceeds will be used for 5th Grade Celebration, FYRSC, and teacher needs.
2. HES, PTA, Pura Vida Bracelet Sales, proceeds will be used for Teacher Appreciation Week and field day.
3. HES, PTA, Reading for Education, proceeds will be used for field day.
4. HES, PTA, Valentine Day Grams, proceeds will be used for student activities and rewards.
5. JMMS, School Store Online Program, proceeds will be used for student school supplies.
6. WBES, Yearbook Sales, proceeds will be used for student needs.
7. WBES, PTO, Dance (March 6, 2020 and March 27, 2020), proceeds to be used for supplemental educational supplies.
8. WHS, PTO, Spring Silent Auction, proceeds will be used for student needs and activities.
9. WHS, PTO, Book Fair, proceeds will be used for student needs, activities, and library supplies/books.
10. WHS, PTO, Daddy/Daughter Dance, proceeds will be used for student needs and activities.
11. WHS, PTO, T-shirt Sales/Sponsorship, proceeds will be used for student needs and activities.

I. Approval of the Dual Credit Memorandum of Understanding with MCC for the 2020-2021 School Year A copy may be found in Abstract file #75

The Board approved the dual credit Memorandum of Understanding with Madisonville Community College for the 2020-2021 school year.

J. Approval of Neopost Postage Machine Agreement for Hopkins County Central High School
A copy may be found in Abstract file #76

The Board approved the Neopost Postage Machine Agreement for Hopkins County Central High School.

K. Approval of the Family Resource Youth Service Center School District Assurance Certification for 2020-2022
A copy may be found in Abstract file #77

The Board approved the Family Resource Youth Service Center School District Assurance Certification for 2020-2022.

L. Approval of Revised BG1 for New Hanson Elementary School
A copy may be found in Abstract file #78

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

M. Approval of BG2 and BG3 for BSMS Bus Training Center and Fieldhouse
A copy may be found in Abstract file #79

The Board approved the BG2 and BG3 for Browning Springs Middle School Bus Training Center and Fieldhouse BG19-300.

N. Approval of BG5 Project Closeout for Cooling Towers at Southside Elementary and Jesse Stuart Elementary
A copy may be found in Abstract file #80

The Board approved the BG5 Project Closeout for cooling towers at Southside Elementary and Jesse Stuart Elementary BG19-093.

O. Approval of BG5 Project Closeout for Cooling Towers at Earlington Elementary
A copy may be found in Abstract file #81

The Board approved the BG5 Project Closeout for cooling towers at Earlington Elementary BG19-178.

P. Approval of Emergency Declaration for the Repair of Hopkins County Central High School Gym Roof

The Board approved the Emergency Declaration for the repair of the gym roof at Hopkins County High School.

Q. Approval of the 2020-2021 Tentative SBDM School Allotments
A copy may be found in Abstract file #82

The Board approved the tentative SBDM School Allotments for the 2020-2021 School Year.

R. Approval of Agreement Between Madisonville North Hopkins and the Ballard Center for ACT Testing
A copy may be found in Abstract file #83

The Board approved the agreement between Madisonville North Hopkins and the Ballard Center for ACT testing.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Facilities

A1. Approval to Accept Donation of Property
A copy may be found in Abstract file #84

Order #67 - Motion Passed: Approval to accept donation of property passed with a motion by Mr. John Osborne 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

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B. Personnel

The following personnel changes have been made by the Superintendent since January 13, 2020.

CERTIFIED EMPLOY

Matthew Baker, Homebound Teacher, eff. 1-10-20
 Amber Gray, Sub. Teacher, eff. 1-10-20
 Steven Parish, Sub. Teacher, eff. 1-10-20
 Crystal Rainwater, Homebound Teacher, eff. 1-22-20
 Shelby Rager, Sub. Teacher, eff. 1-9-20
 Casey Rogers, Sub. Teacher, eff. 1-10-20

CERTIFIED TRANSFER

Jaycee Cribbs, Sub. Teacher to Itinerant LBD CIA II, JMMS, eff. 1-22-20

CERTIFIED RESIGN

Carroll Hutton, Sub. Teacher, eff. 1-10-20
 Linda Hutton, Sub. Teacher, eff. 1-10-20
 Laura Latham, Curriculum Specialist, HCCHS, eff. 1-17-20

CLASSIFIED EMPLOY

Tiffany Burton, Sub. CIA, eff. 1-14-20
 Ruben House, Sub. Custodian, eff. 1-9-20

 Kelly McGregor-Smith, Sub. CIA, eff. 1-21-20
 Victor Tellis, Sub. CIA, eff. 2-6-20
 Dixie Wright, Itinerant KERA Preschool CIA II, PES, eff. 1-21-20

CLASSIFIED TRANSFER

Portia Abell, Sub Bus Driver to Back-up Bus Driver, eff. 1-15-20
 Travis Brown, Driver Trainee to Sub. Bus Driver, eff. 1-17-20
 Travis Brown, Sub. Bus Driver to Back-up Bus Driver, eff. 2-3-20
 Gloria Dube, Back-up Bus Driver to Sub. Bus Driver, eff. 1-27-20
 Jerry Hershberger, Sub. Bus Driver to Back-up Bus Driver, eff. 1-15-20
 Marilyn Hulsey, Sub. Driver to Back-up Bus Driver, eff. 2-4-20
 Stephanie Hughlett, Bus Driver to Sub. Bus Driver, eff. 2-7-20
 Shanda Hughes, Itinerant LBD CIA II, JMMS to SOS CIA I, JMMS, eff. 1-22-20
 Robin Justice, Itinerant KERA Preschool CIA II, PES to Itinerant Autism CIA II, PES, eff. 1-21-20
 Alice Taylor, Sub. Bus Monitor to Back-up Bus Monitor, eff. 2-3-20
 Keisha Westfall, Itinerant KERA Preschool CIA I to Itinerant KERA Preschool CIA II, eff. 1-6-20
 Delores Yates, Sub. Bus Driver to Back-up Bus Driver, eff. 1-14-20

CLASSIFIED RESIGN

Stacy Clark, Sub. CIA, eff. 2-10-20
 Michael Miller, Bus Driver, eff. 1-17-20
 Candice Morgan, Back-up Bus Monitor, eff. 1-13-20
 June Young, Bus Driver, eff. 2-10-20

COACH EMPLOY

Jonathan Barnes, Volunteer Softball Coach, MNHHS, eff. 1-29-20
 Letitia Holloman, Volunteer Archery Assistant Coach, MNHHS, eff. 1-17-20
 Kaitlyn Holloman, Volunteer Archery Assistant Coach, MNHHS, eff. 1-17-20
 David Lear, Volunteer Baseball Assistant Coach, MNHHS, eff. 1-16-20

COACH TRANSFER

William Manning, Head Football Coach, SHMS to Head Football Coach, HCCHS, eff. 7-1-20

COACH RESIGN

Summer Crick, Head Dance Coach, BSMS, eff. 1-31-20

COACH TERMINATED

Edward Milum, Assistant Football Coach #1, JMMS, eff. 1-28-20

Katherine Tolliver, Band Camp Guard Instructor and Marching Band Guard Instructor, HCCHS, eff. 1-28-20

Any Other Old/or New Business**A. Approval of Resolution Authorizing Litigation****A copy may be found in Abstract file #85**

Order #68 - Motion Passed: Hopkins County Board of Education approved the resolution as presented, authorizing litigation against Juul and other manufacturers, distributors and sellers of electronic cigarettes and vaping products and to authorize the execution of an employment contingency fee contract with the law firm of Hendy Johnson Vaughn Emery, PSC and Rhoads & Rhoads, PSC to file said litigation, 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

BOARD CALENDAR**Review Board Meeting Dates**

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 #69 - Motion Passed: Motion to adjourn until the next scheduled meeting on March 2, 2020, passed with a motion by Mr. Steven Faulk 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

**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 18th day of February, 2020 with the following members present:

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Susanne Wolford, Chairman

Dr. Deanna D. Ashby, Superintendent