

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 3rd day of March, 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.

John Osborne, Vice Chairman, 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 #70 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Bobby Fox and a second by Mr. Steven Faulk.

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|---------------------|-----|
| 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 D. Ashby, Superintendent, and Susanne Wolford, Board Chairman - Presented 20/20 Vision Award to Dana Nance, Central Office Transportation Department, and Karen Daugherty, Preschool Teacher Assistant, Earlington Elementary/West Hopkins School

Dr. Deanna D. Ashby, Superintendent - The Messenger Readers' Choice Award for Best Place to Work

Amy Smith, Assistant Superintendent - Strategic Plan - Studer Scorecard Results for Transportation

Jennifer Luttrell, Director of Elementary Instruction and Early Childhood - Strategic Plan - Studer Scorecard Results for Elementary Instruction

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 #71 - Motion Passed: Approval of the listed consent items passed with a motion by Dr. J.W. Durst and a second by Mr. Bobby Fox.

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| | | |
|---------------------|-----|--|
| 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 February 18, 2020, board meeting and the bills and salaries for the month of March 2020.

B. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Kacey Evans, Guidance Counselor – BSMS, returned from Family Medical Leave beginning February 20, 2020.
2. Kelly Grimes, SPED Building Coach – HCCHS, Family Medical Leave beginning February 10, 2020, not to exceed 41.5 days
3. Andrew Tucker, Custodian – HES, Family Medical Leave beginning February 6, 2020, not to exceed twelve (12) weeks.

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. HES, 4th grade, Education Day with the Evansville Otters, Evansville, IN, May 13, 2020. Travel by school bus.
2. MNHHS, Softball, Softball Tournament, Vincennes, IN, April 11, 2020. Travel by school bus.
3. SES, 5th grade, Museum Tour at Angel Mounds, Evansville, IN, April 17, 2020. Travel by school bus.
4. SES, 4th grade, Education Day with the Evansville Otters, Evansville, IN, May 13, 2020. Travel by school bus.

D. Approval of Payment of Invoice(s)

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

1. Scotty's Contracting, \$19,081.43, MNHHS Tennis Court work, to be paid from BG19-243.

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

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

1. PES, TC Energy Grant, \$12,000, to be used to purchase Chrome Books and Cart.

F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. District-wide Happy Feet Fundraiser, staff will pay \$1.00 to wear tennis shoes to work on March 31, 2020. All donations will benefit local students through the Happy Feet Foundation. #KICKS4KIDSHOPCO
2. SES, PTA, Classroom Coin Challenge, proceeds will be used to purchase a projector for the gym.
3. SES, PTA, "Dollar Days Week," for pajama day, hat day, and popcorn day, proceeds to be used for fourth grade field trips.

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4. SES, PTA, "Pay to Play," bring electronic device and use it, proceeds to be used for fourth grade field trips.
5. SES, PTA, fourth grade afternoon snack sales, proceeds to be used for fourth grade field trips.
6. SES, PTA, T-Shirt Day, proceeds will be used for field day.
7. SES, PTA, Campfire Roasters, proceeds will be used for PE needs and projector for gym.
8. SES, PTA, Dodge Ball Tournament, proceeds will be used for PE needs and projector for the gym.

G. Approval to Declare Six (6) School Buses as Surplus

A copy may be found in Abstract file #86

The Board approved to declare six (6) school buses (256, 257, 266, 402, 409, and 603) as surplus property to Board to sell used school buses.

H. Approval of Resolution Authorizing the Superintendent to Act for the Board with the Sale of Used School Buses

A copy may be found in Abstract file #87

The Board approved the following Resolution authorizing the Superintendent to act on behalf of the Board to sell used school buses.

A resolution of the Board of Education authorizing the Superintendent to act for and on behalf of the Board in connection with the sale of used school buses which have been and are hereby being declared surplus by the Board and the participation of the Board in the pooled used bus sale conducted by the Kentucky Interlocal School Transportation Association (KISTA) on behalf of participating school districts.

I. Approval to Declare Playground Equipment at the old Grapevine Learning and Growth Center Property as Surplus

A copy may be found in Abstract file #88

The Board approved to declare the playground equipment at the old Grapevine Learning and Growth Center Property as Surplus.

J. Approval of Memorandum of Understanding with EF Exchange

A copy may be found in Abstract file #89

The Board approved the Memorandum of Understanding with EF Exchange for foreign exchange students in our district.

K. Approval of the BG2 and BG3 for Grapevine Elementary Cooling Tower Project

A copy may be found in Abstract file #90

The Board approved the BG2 and BG3 for Grapevine Elementary Cooling Tower Project, BG20-128.

L. Approval to Advertise for Bids on Madisonville North Hopkins Band Semi-Tractor

The Board approved to advertise for bids on Madisonville North Hopkins band semi-tractor that has been declared as surplus. Trailer is not included. Proceeds will be restricted to Madisonville North Hopkins Band.

1995 Volvo semi-tractor without trailer, VIN 4V1WDBPF5SN692705, mileage 815,436

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

The following personnel changes have been made by the Superintendent since February 18, 2020.

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CERTIFIED EMPLOY

Deborah Brown, Sub. Teacher, eff. 2-24-20
 Christina Merrell, Sub. Teacher, eff. 2-18-20
 Carol Moore, Sub. Teacher, eff. 2-17-20
 Melissa Wilson, Homebound Teacher, eff. 2-17-20
 Lauren Wood, Homebound Teacher, eff. 2-19-20

CLASSIFIED EMPLOY

Heather Coble, Technology Administrative Secretary I, CO, eff. 2-24-20
 Tracy Lasch, Custodian, MNHHS, eff. 2-13-20
 Towanna Lyles, Sub. Bus Monitor, eff. 2-12-20
 Elaysha Moore, Sub. Cook/Baker, eff. 2-7-20
 Kathy Phillips, Sub. Cook/Baker, eff. 2-20-20
 LynnAnn Rodgers, Sub. CIA, eff. 2-10-20

CLASSIFIED TRANSFER

Genia Madison, Back-up Bus Monitor to Sub. Bus Monitor, eff. 2-17-20
 Jerry Washington, Custodian, MNHHS to Sub. Custodian, eff. 2-10-20

CLASSIFIED RESIGN

Karen Duncan, Cook/Baker, JSES, eff. 1-31-20
 Joshua Oliver, Bus Driver, eff. 2-20-20

CLASSIFIED RESIGN FOR RETIREMENT

Cathy Broadus, Custodian, GES, eff. 6-30-20
 Rosetta Jenkins, School BUS Driver, eff. 2-29-20
 Lisa Jones, Cook/Baker, JMMS, eff. 6-30-20
 Janet Nichols, FRYSC Coordinator, EES, eff. 6-30-20
 Winona Ruth, Food Service Manager, JMMS, eff. 6-30-20
 Phyllis Whitfield, Attendance Secretary, SHMS, eff. 6-30-20

CLASSIFIED TERMINATED

Haley Dickerson, Sub. Bus Monitor, eff. 7-1-20
 Lana Dickerson, Sub. Bus Driver, eff. 7-1-20
 Cathy Lacy, Sub. Bus Driver, eff. 7-1-20
 Daniel Miller, Sub. Bus Driver, eff. 7-1-20
 Judy Miller, Sub. Bus Monitor, eff. 7-1-20
 Anna Todd, Sub. Bus Monitor, eff. 7-1-20
 Kierra Vanderveer, Sub. Bus Monitor, eff. 7-1-20

COACH EMPLOY

Bar Allen, Assistant Baseball Hitting Coach #3, HCCHS, eff. 2-25-20
 David Hack, Volunteer Boys Tennis Assistant Coach, MNHHS, eff. 2-25-20
 David Poole, Volunteer Archery Assistant Coach, JMMS, eff. 2-12-20

COACH TRANSFER

William Box, Volunteer Archery Assistant Coach, MNHHS to Assistant Archery Coach, MNHHS, eff. 2-20-20

BOARD CALENDAR

Review Board Meeting Dates

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.

**RECORD OF BOARD PROCEEDINGS
MINUTES**

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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 #72 - Motion Passed: Motion to adjourn until the next scheduled meeting on March 16, 2020, passed with a motion by Mr. Bobby Fox and a second by Mr. Steven Faulk.

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

Susanne Wolford, Chairman_

Dr. Deanna D. Ashby, Superintendent