

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 16th 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.

Bobby Fox, Board Member, 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 #76 - Motion Passed: Approval of the agenda as outlined 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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Dr. Deanna D. Ashby, Superintendent – Update on COVID19 and Hopkins County Schools Pandemic Response Plan

Strategic Plan - Studer Scorecard Results for Secondary Instruction and Special Education

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 #77 - 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 March 3, 2020, board meeting and Special Called Board Meeting on March 14, 2020, and the bills and salaries for the month of April 2020.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Angela Crawford, Teacher, GES, Intermittent Family Medical Leave beginning February 24, 2020, not to exceed sixty (60) days.
2. Michael Davenport, Teacher, WHS, non-paid Extended Disability Leave beginning March 30, 2020, not to exceed the remainder of the school year.
3. Amanda Gamblin, Teacher, WHS, non-paid Extended Disability Leave beginning February 20, 2020, not to exceed the remainder of the school year.
4. Sarah Kenady, Teacher, MNHHS, return from Family Medical Leave beginning March 2, 2020.
5. Brandon McKinley, Teacher, SHMS, Military leave for February 24-26, 2020 and February 28, 2020.
6. Brandon McKinley, Teacher, SHMS, non-paid Military Leave beginning April 14-May 6, 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. HES, 3rd grade, Education Day with the Otters, Evansville, IN, May 13, 2020. Travel by school bus.
2. HES, 4th grade, Education Day with the Otters, Evansville, IN, May 13, 2020. Travel by school bus.
3. HCHS, JROTC, Drill Competition, Gallatin, TN, April 4, 2020. Travel by school vehicle.
4. MNHHS, Winter Guard, Championship Tournaments, Highland Heights, KY, March 27-28, 2020. Travel by school bus.
5. MNHHS, Softball, Tournament, Georgetown, KY, April 17-18, 2020. Travel by school bus.
6. MNHHS, Boys Basketball, State Tournament, Lexington, KY, March 17-22, 2020. Travel by school bus.
7. WHS, 8th grade, Mesker Park Zoo, Evansville, IN, Learn about animals, their habitats and mannerisms, April 23, 2020. Travel by school bus.

E. Approval of Payment of Invoice(s)

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

1. Aladdin Electric, Inc., \$4,500.00, Grapevine Cooling Tower, to be paid from BG20-128.
2. James Denton, Architect, \$2,908.62, BSMS Bus Training Center and Field House, to be paid from BG19-300.
3. Hagerman Plumbing & Heating, \$17,910.00, Grapevine Cooling Tower, to be paid from BG20-128.

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

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

1. PES, Pets in the Classroom Contest, Prizes per classroom range from \$250-\$1,000, to be used for class pet supplies and educational supplies.
2. SHMS, St. Louis Community Foundation, \$2,500, to be used for SHMS Band to purchase instruments, repairs, music and supplies.

G. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. EES, Paid Dress-up Days for students, proceeds will be used for Impact Mentoring.
2. JSES, March Madness Gives Back, proceeds will be given to the Christian Food Bank.
3. JSES, Book Fair, Mug Raffle, proceeds will be used to purchase books for library.
4. WBES, PTO, Discount Card Sales, proceeds will be used to purchase testing t-shirts.

**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 16th 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

**H. Approval of the 2020-2021 Code of Conduct for Elementary, Middle and High School
A copy may be found in Abstract File #92**

The Board approved the 2020-2021 Code of Conduct for Elementary, Middle and High School.

**I. Approval to Request School Emergency Day Waiver for Earlington Elementary School
A copy may be found in Abstract File #93**

The Board approved to request a School Emergency Day Waiver from the Commissioner's Office for Earlington Elementary School on March 2-3, 2020. This request is being made due to a water main break.

**J. Approval of AIA Owner and Contractor Agreement with Hagerman Plumbing & Heating
A copy may be found in Abstract File #94**

The Board approved the AIA Owner and Contractor Agreement with Hagerman Plumbing & Heating for the Grapevine Elementary Cooling Tower Project BG20-128.

**K. Approval of AIA Owner and Architect Agreement with Sherman Carter Barnhart Architects
A copy may be found in Abstract File #95**

The Board approved the AIA Owner and Architect Agreement with Sherman Carter Barnhart Architects for new Hanson Elementary School BG20-129.

**L. Approval of Site Summary, Project Manual, and Contract Documents with James E. Denton, Architect, PLC for the BSMS Training Center/Field House
A copy may be found in Abstract File #96**

The Board approved the Site Summary, Project Manual, and Contract Documents with James E. Denton, Architect, PLC for the BSMS Training Center/Field House BG19-300.

**M. Approval of the Plans and Construction Documents for the BSMS Bus Training Center/Field House
A copy may be found in Abstract File #97**

The Board approved the Plans and Construction Documents for the BSMS Bus Training Center/Field House BG19-300.

**N. Approval to Award Bid for Surveying Services for the New Hanson Elementary School
A copy may be found in Abstract File #98**

The Board approved to award the bid of \$4,950.00 for surveying services of the new Hanson Elementary School project to Ronald Johnson and Associates, P.S.C.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

The following personnel changes have been made by the Superintendent since March 3, 2020.

CERTIFIED EMPLOY

Bailey Fletcher, Sub. Teacher, eff. 2-28-20
Rebecca Howard, Sub. Teacher, eff. 2-28-20
Rayven Grant, Sub. Teacher, eff. 2-28-20
Tanya Milam, Sub. Teacher, eff. 3-2-20

CLASSIFIED EMPLOY

Stacey Harvey, Sub. Bus Monitor, eff. 3-6-20
Megan Rice, Sub. Bus Monitor, eff. 3-4-20
Traci Spivey, Bus Driver Trainee, eff. 2-28-20

CLASSIFIED TRANSFER

Kiwanja Dunlap, Sub. Cook/Baker to Cook/Baker, HCCHS, eff. 3-6-20
 Jennifer Johnson, Back-up Bus Monitor to Back-up Bus Driver, eff. 3-9-20
 LynnAnn Rodgers, Sub. CIA to Itinerant KERA Preschool CIA, SES, eff. 3-2-20
 Traci Spivey, Bus Driver Trainee to Sub. Bus Driver, eff. 3-3-20
 Felicia Willett, Cook/Baker, BSMS to Cook/Baker, HCCHS, eff. 3-16-20

CLASSIFIED RESIGN

Courtney Campbell, Itinerant FMD CIA II, eff. 3-13-20
 Jennifer Ferguson, Custodian, JMMS, eff. 3-4-20

CLASSIFIED RESIGN FOR RETIREMENT

Sandra Hill, SOS CIA I, GES, eff. 6-30-20
 Towana Lyles, Sub. Bus Monitor, eff. 2-27-20

COACH EMPLOY

Jeremy Blanford, Volunteer Baseball Assistant Coach, MNHHS, eff. 3-6-20

B. Any Other Old/or New Business**B.1. Review of Procedure 06.34 AP.2 Bus Referral Form****A copy may be found in Abstract File #99**

The Board reviewed Procedure 06.34 AP.2 Bus Referral Form.

BOARD CALENDAR**Review Board Meeting Dates**

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 #78 - Motion Passed: Motion to adjourn until the next scheduled meeting on passed with a motion by Dr. J.W. Durst 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

After a short break, the Board will move into a work session. No action will be taken.

Susanne Wolford, Chairman

Dr. Deanna D. Ashby, Superintendent