

**RECORD OF BOARD PROCEEDINGS
MINUTES
VIRTUAL MEETING**

The Hopkins Co. Board of Education met at 320 S. Seminary Street, Madisonville, KY at 5:30 o'clock P.M. on the 4th day of May, 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.

Amy Smith, Assistant Superintendent, led the pledge to the flag.

B. Adoption of Agenda

Order #90 - 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

Deanna Ashby, Superintendent - COVID 19 Report and 2020 Senior Class Activiitly

Andrew Owens, Sherman Carter Barnhart Architects - Update on New Hanson Elementary School Project

Drew Taylor, Chief Information Officer - Strategic Plan - Studer Scorecard Results

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

LAST DAY FOR STUDENTS

May 8, 2020

CLOSING DAY FOR TEACHERS

May 18, 2020

CENTRAL OFFICE CLOSED

May 25, 2020 , Memorial Day

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #91 - Motion Passed: Approval of the listed consent items passed with a motion by Dr. J.W. Durst 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

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of April 20, 2020, board meeting and Special Called Board Meeting on April 22, 2020, and the bills and salaries for the month of May 2020.

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B. Approval of Leaves of Absence

The Board approved the following leaves of absence.

Jacqueline Ostrander, CIA, BSMS, return from Extended Disability Leave beginning April 13, 2020.

C. Approval of Payment of Invoice(s)

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

1. Ronald Johnson & Associates, \$1,747.26, Engineer service on roof repair at HCCHS, to be paid from BG20-208.
2. Preferred Construction Services, \$96,900.00, repair on roof repair at HCCHS, to be paid from BG20-208.

D. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. SHMS, sale of old football jerseys, 1 jersey for \$40 and 2 jerseys for \$75, proceeds will be used to help purchase new football jerseys.

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

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

1. HCCHS, Kentucky Education Support Professionals Association FRYSC Grant, \$500, to be used for student focused activity.
2. District, Tyson Foods Community Foods Grant, up to \$20,000, to be used for the Backpack Blessings Program.
3. District-wide, Walmart Community Grant, up to \$5,000, to be used for the Backpack Blessings Program.
4. District-wide, 2020 Hopkins County Education Foundation Mini-Grants, up to \$1,000, to be used for instructional needs, field trips, technology, and classroom furniture for flexible seating.

F. Approval of Letter of Commitment with Kentucky Kids on the Block

The Board approved to submit a Letter of Commitment with Kentucky Kids on the Block to apply with Owensboro Health for a grant for free programs in the county.

**G. Approval of the Hopkins County Day Treatment Renewal Application for the 2021-2022 School Year
A copy may be found in Abstract File #116**

The Board approved the Hopkins County Day Treatment Renewal Application for the 2021-2022 School Year.

**H. Approval of the Family Resource Youth Service Center Budget for the 2020-2021 School Year
A copy may be found in Abstract File #117**

The Board approved the Family Resource Youth Service Center (FRYSC) budget for the 2020-2021 school year.

**I. Approval of Request for a Waiver of Full-Time Family Resource Youth Service Center Coordinators
A copy may be found in Abstract File #118**

The Board approved the request for a Waiver of Full-Time Family Resource Youth Service Center Coordinators from 240 contract days to 220 contract days.

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J. Approval for all Schools to Participate in the Community Eligibility Provision (CEP) for the 2020-2021 School Year

A copy may be found in Abstract File #119

The Board approved for all Schools to participate in the Community Eligibility Provision (CEP) for the 2020-2021 School Year. Participation will allow all students to receive meals at no cost to households.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Facilities

1. Petition of Board of Education for a Waiver of Kentucky Department of Education Geotechnical Report Requirements Relative to the New Bus Driver Training Center and Browning Springs Middle School Fieldhouse Project, BG19-300

A copy may be found in Abstract File #120

Order #92 - Motion Passed: Approval of the Board to file the attached petition for a waiver from the Kentucky Department of Education regulations for additional geotechnical reports relative to the new Bus Driver Training Center and Browning Springs Middle School Fieldhouse project which is BG19-300. The Board requests the Chairperson file the petition for waiver for good cause in accordance with 702 KAR 4:170 and KRS 156.160 based on the recommendation of the Engineering Firm and Architectural Firm associated with this project, 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

Approval to Award Bid for Geotechnical Investigation for the New Hanson Elementary School

A copy may be found in Abstract File #121

Order #93 - Motion Passed: Approval to award the bid of \$19,075 for geotechnical investigation for the new Hanson Elementary School BG20-129 to LE Gregg Associate, 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

Approval to Award Bid for Material Testing and Special Inspections for the New Hanson Elementary School

A copy may be found in Abstract File #122

Order #94 - Motion Passed: Approval to award the bid of \$76,405 for material testing and special inspections for the new Hanson Elementary School BG20-129 to LE Gregg Associates, 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

B. Personnel

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The following personnel changes have been made by the Superintendent since April 20, 2020.

CERTIFIED RESIGN

Linda Niswonger, Teacher, HCCHS, eff. 6-30-20

Heather Smith, Teacher, WHS, eff. 6-30-20

CERTIFIED RESIGN FOR RETIREMENT

Julie Coursey, Teacher, EES, eff. 6-30-20

Sandra Morgan, Teacher, PES, eff. 6-30-20

Millie Seiber, Principal, SES, eff. 6-30-20

Dewan Smith, Media Librarian, EES, eff. 6-30-20

CLASSIFIED RESIGN

Miranda Cribbs, Cook/Baker, JSES, eff. 6-30-20

CLASSIFIED RESIGN FOR RETIREMENT

Patricia Clark, CIA II, JMMS, eff. 6-30-20

Sylvia McNary, CIA I, MNHHS, eff. 6-30-20

COACH RESIGN

Nancy Oldham, Head Girls Basketball Coach, HCCHS, eff. 3-30-20

BOARD CALENDAR

Review Board Meeting Dates

Monday, May 18, 2020, HCBOE Board Meeting, Virtual Meeting, 5:30 pm.

Monday, June 1, 2020, HCBOE Board Meeting, Virtual Meeting, 5:30 pm.

Monday, June 15, 2020, HCBOE Board Meeting, Central Administrative Office, 5:30 pm.

ADJOURNMENT

Order #95 - Motion Passed: Motion to adjourn until the next scheduled meeting on 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

Susanne Wolford, Chairman

Dr. Deanna D. Ashby, Superintendent