

**RECORD OF BOARD PROCEEDINGS
MINUTES**

The Hopkins Co. Board of Education met at 1775 Patriot Drive, Madisonville, KY at 5:30 o'clock P.M. on the 15th day of June, 2020 with the following members present:

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

Susanne Wolford, Chairman, called 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 #106 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Bobby Fox and a second by Mr. John Osborne.

Mr. Steven Faulk	Absent
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

Marty Cline, Assistant Superintendent, and Lori Harrison, Communication Specialist - Strategic Plan - Studer Scorecard Results

Andy Belcher, Director of Assessment, and Marci Cox, Director of Child Nutrition - Strategic Plan - Studer Scorecard Results

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

CENTRAL OFFICE CLOSED

July 3, 2020

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #107 - Motion Passed: Approval of the listed consent items passed with a motion by Mr. John Osborne and a second by Mr. Bobby Fox.

Mr. Steven Faulk	Absent
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 June 1, 2020, board meeting and the bills and salaries for the month of June 2020.

B. Approval of Treasurer's Report

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

C. Approval of Payment of Invoice(s)

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

1. Sherman Carter Barnhart Architects, \$155,465.64, Construction Documents for the new Hanson Elementary School, to be paid from BG20-129.
2. Hamby Construction, \$1,600.00, Demo of old HCCTC building located on Grapevine Road, to be paid from BG19-247.

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

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

1. PES, Farm Bureau Ag Literacy Grant, 5th Grade "Full of Beans" Book Project, to be used to purchase STEM kits and hardback books.

E. Approval of BG-2 for the New Hanson Elementary School BG20-129.

A copy may be found in Abstract File #144

The Board approved the BG-2 for the new Hanson Elementary School BG20-129.

F. Approval of BG-3 for the New Hanson Elementary School BG20-129.

A copy may be found in Abstract File #145

The Board approved the BG-3 for the new Hanson Elementary School BG20-129.

G. Approval of Additional Services with Ronald Johnson and Associates for New Hanson Elementary School

A copy may be found in Abstract File #146

The Board approved additional services from Ronald Johnson and Associates for surveying of the newly acquired site areas for the new Hanson Elementary School in the amount of \$3,000 for BG20-129.

H. Approval to Award Bid for Forklift

A copy may be found in Abstract File #147

The Board approve to award Bid #1 for the 2015 Heli forklift in the amount of \$17,500 from Vandco Equipment.

I. Approval to Award Bid for Two Cargo Vans

A copy may be found in Abstract File #148

The Board approved to award Bid #2 for the purchase of two (2) new 2019 Chevrolet 2500 Express cargo work vans in the amount of \$57,118 from Pogue Chevrolet.

J. Approval to Advertise for Bids on Epilog Laser Engraver

A copy may be found in Abstract File #149

The Board approved to advertise for bids on the Epilog laser engraver from Hopkins County Career and Technology Center that was declared surplus on June 1, 2020.

K. Approval to Award Bid for Contracting Services on Bus Driver Training Center and BSMS Fieldhouse Project

A copy may be found in Abstract File #150

The Board approved to award the bid in the amount of \$529,500 to Downey Professional Construction for contracting services on the Bus Driver Training Center and BSMS Fieldhouse project BG19-300.

L. Approval of COVID-19 Return to Athletics and Activities Plan

A copy may be found in Abstract File #151

The Board approved the updated COVID-19 Return to Athletics and Activities Plan.

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**M. Approval of Charter Bus Companies for School Trips for the 2020-2021 School Year
A copy may be found in Abstract File #152**

The Board approved the Charter Bus Companies for school trips for the 2020-2021 School year.

**N. Approval of Amended 2020-2021 School Calendar
A copy may be found in Abstract File #153**

The Board approved the 2020-2021 amended school calendar as presented.

**O. Approval of the Depository Bond for Public School Funds for 2020-2021
A copy may be found in Abstract File #154**

The Board approved the Depository Bond for public school funds for 2020-2021.

**P. Approval of the 2020-2021 Surety Bond Renewals
A copy may be found in Abstract File #155**

The Board approved the 2020-2021 Surety Bond renewals.

**Q. Approval of the 2019-2020 SBDM Carryover Funds Request
A copy may be found in Abstract File #156**

The Board approved the 2019-2020 SBDM Carryover Funds Request.

**R. Approval of the 2020-2021 Student School Fees
A copy may be found in Abstract File #157**

The Board approved the 2020-2021 student school fees as presented.

S. Approval of the Amended 2019-2020 Graduation Dates

The Board approved the 2019-2020 Graduation dates.

Hopkins County Schools Academy - August 9, 2020 at 5:00 pm - BSMS Auditorium

Hopkins County Central High School - July 31, 2020 at 7:00 pm

Madisonville North Hopkins High School - August 1, 2020 at 3:00 pm

**T. Approval of the Certified and Classified Staffing Report for the 2020-2021 School Year
A copy may be found in Abstract File #158**

The Board approved the Certified and Classified Staffing Report for the 2020-2021 school year.

**U. Approval of Memorandum of Agreement with Audubon Area Head Start for Meal Services
A copy may be found in Abstract File #159**

The Board approved the Memorandum of Agreement with Audubon Area Head Start for meal services to all Head Start/Preschool Children.

V. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. HCCHS, Band, Reclamation Acres Farmers Market, proceeds will be used for the band program.
2. HCCHS, Band, Campfire Roasters Coffee, proceeds will be used for the band program.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

The following personnel changes have been made by the Superintendent since June 1, 2020.

CLASSIFIED EMPLOY

Amy Classem, Custodian, JSES, eff. 6-1-20

CLASSIFIED RESIGN

Matthew Wedge, Custodian, WHS, eff. 5-29-20

COACH TRANSFER

Andrea Ziegler, Head Archery Coach, BSMS to Volunteer Archery Assistant Coach, BSMS, eff. 7-1-20

B. Any Other Old/or New Business**B.1 Second Reading and Approval of Attendance Policy****A copy may be found in Abstract File #160**

Order #108 - Motion Passed: Second reading and approval of Attendance Policy 09.123, passed with a motion by Mr. John Osborne and a second by Dr. J.W. Durst.

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

B.2 Second Reading and Approval of Policy Updates**A copy may be found in Abstract File #161**

Policy 01.83 In-Service Training
 Policy 02.31 School Resource Officers (SROs)
 Policy 03.11 Hiring (Certified)
 Policy 03.121 Salaries (Certified)
 Policy 03.131 Assignment (Certified)
 Policy 03.19 Professional Development (Certified)
 Policy 03.21 Hiring (Classified)
 Policy 03.231 Assignment (Classified)
 Policy 03.27 Discipline, Suspension and Dismissal of Classified Employees
 Policy 03.29 Staff Development (Classified)
 Policy 03.4 Substitute Teachers
 Policy 04.1 Budget Planning and Adoption
 Policy 04.312 School Activity Funds
 Policy 05.4 Safety
 Policy 05.48 Weapons
 Policy 06.221 Bus Drivers' Use of Tobacco and Other Substances
 Policy 08.1312 Home/Hospital Instruction
 Policy 08.4 Adult/Community Education
 Policy 09.12 Admissions and Attendance
 Policy 09.1223 Persons Over Compulsory Attendance Age
 Policy 09.126 Students of Military Families
 Policy 09.15 Student Fees
 Policy 09.22 Student Health and Safety
 Policy 09.2211 Employee Reports of Criminal Activity
 Policy 09.227 Child Abuse
 Policy 09.33 Fund-Raising Activities

Order #109 - Motion Passed: Second reading and approval of Policy updates, passed with a motion by Dr. J.W. Durst and a second by Mr. John Osborne.

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(4) Steven Faulk (Absent)	(5) Dr. J.W. Durst	Keith Cartwright, Board Attorney

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

BOARD CALENDAR

Review Board Meeting Dates

Monday, July 20, 2020, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 p.m.
Monday, August 3, 2020, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Monday, August 17, 2020, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Monday, September 21, 2020, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Monday, October 12, 2020, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Monday, November 2, 2020, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Monday, November 16, 2020, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Monday, December 14, 2020, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.

ADJOURNMENT

Order #110 - 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. Bobby Fox.

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

After a short break, the Board moved into a work session. No action was taken.

Susanne Wolford, Chairman

Dr. Deanna D. Ashby, Superintendent