

**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 20th day of July 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. Adoption of Agenda

Order #1 - Motion Passed: Approval of the agenda as outlined 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	

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Deanna Ashby, Superintendent - COVID-19 Update

Victoria Riggs and Anna Wooley, Harshaw Trane - Presented Service Renewal Agreement for the 2020-2021 School Year

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

FIRST DAY FOR STUDENTS

August 26, 2020 - Start date due to COVID-19

PROFESSIONAL DEVELOPMENT

August 11, 2020

August 12, 2020

August 13, 2020

August 17, 2020

FIRST DAY FOR STAFF

August 18, 2020 - Start date due to COVID-19

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #2 - Motion Passed: Approval of the listed consent items 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	

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A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of June 15, 2020, board meeting and the bills and salaries for the month of July 2020.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #6098, Director of Secondary Education, CO, Maternity Leave beginning July 1, 2020.
2. Employee #7520, Maintenance Worker, CO, Family Medical Leave beginning July 1, 2020, not to exceed twelve (12) weeks.
3. Employee #4514, Custodian, HES, non-paid Extended Disability Leave beginning July 1, 2020, not to exceed the remainder of the school year.

D. Approval of Payment of Invoice(s)

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

1. James Denton, Architect, \$12,487.85, BSMS Bus Training Center and Field House, to be paid from BG19-300.
2. L.E. Gregg Associates, \$19,057.80, Geotechnical Services for the new Hanson Elementary School, to be paid from BG20-129.
3. Sherman Carter Barnhart Architects, \$77,732.82, Design Development for the new Hanson Elementary School, to be paid from BG20-129.

E. Approval of School Activity Fundraiser(s) - Pending Status of COVID-19 at the Start Date of Fundraiser

The Board approved the following activity fundraiser(s).

1. EES, PTA, Paragon Sales, Proceeds will be used for student rewards, attendance incentives and classroom support.
2. EES, PTA, T-Shirt Sales, Proceeds will be used for student rewards, attendance incentives and classroom support.
3. EES, Academic Team, Bookstore Sales, Proceeds will be used to purchase items for the Academic Team.
4. EES, Library, Fall/Spring Book Fair, Proceeds will be used to purchase items for the library program.
5. GES, PTA, T-Shirt Sales, Proceeds will be used for school-wide needs.
6. GES, PTA, Fall Festival, Proceeds will be used for school-wide needs.
7. GES, PTA, The Elf Factory - Sale of items, Proceeds will be used for school-wide needs.
8. GES, PTA, Daddy/Daughter Dance, Proceeds will be used for school-wide needs.
9. GES, PTA, Shamrock Shake - Community 5K, Entry Fee and T-shirt sales, Proceeds will be used for school-wide needs.
10. GES, PTA, End of School Bash, Ticket Sales and Concessions, Proceeds will be used for school-wide needs.
11. GES, PTA, Haunted Hills 5K, Community 5K, Entry fee and Ticket Sales. Proceeds will be used for school-wide needs.
12. GES, PTA, Mom and Me Dance, Ticket Sales and Concessions, Proceeds will be used for school-wide needs.

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

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

1. District-wide, DonorsChoose, \$1,000, to be used for the needs of children in the classroom such as school supplies, hygiene products, clothes, and books.
2. District-wide FRYSC, GENYOUth Grant, up to \$3,000, to be used for meal distribution and delivery efforts to get food to students during COVID-19.
3. GES, DonorsChoose, \$50,000, to be used for playground equipment.
4. GES, KaBoom Playground Grant, up to \$50,000, to be used for playground equipment.
5. GES, American Honda Foundation, \$20,000 - \$75,000, to be used for Chromebooks for students.

G. Approval of Agreement with Webster County Board of Education for Physical Therapy Services for the 2020-2021 School Year

A copy may be found in Abstract File #1

The Board approved the Agreement with Webster County Board of Education for Physical Therapy services for the 2020-2021 school year.

H. Approval of the Memorandum of Understanding with Muhlenberg County Board of Education for Visually Impaired Services for the 2020-2021 School Year

A copy may be found in Abstract File #2

The Board approved the Memorandum of Understanding with Muhlenberg County Board of Education for Visually Impaired services for the 2020-2021 school year.

I. Approval to Declare Maintenance Vehicles as Surplus

The Board approved to declare the following maintenance vehicles as surplus.

2000 Model

VIN # 1FTNF20L3YED15223
F250 XL Super Duty
Gold with Service Bed
Miles – 181429

2001 Model

VIN # 1FTNS24L31HB74888
Ford Van E-250
Miles 174923

J. Approval to Advertise for Bids on Surplus Maintenance Vehicles

The Board approved to advertise for bids on the following surplus maintenance vehicles.

2000 Model

VIN # 1FTNF20L3YED15223
F250 XL Super Duty
Gold with Service Bed
Miles – 181429

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2001 Model

VIN # 1FTNS24L31HB74888
Ford Van E-250
Miles 174923

**K. Approval of BG4 for Grapevine Elementary Cooling Tower Project
A copy may be found in Abstract File #3**

The Board approved the BG4 for the Grapevine Elementary cooling tower project, BG20-128.

**L. Approval of BG4 for Hopkins County Central Gym Roof Project
A copy may be found in Abstract File #4**

The Board approved the BG4 for Hopkins County Central gym roof project, BG20-208.

**M. Approval of BG4 for Demo of Old Hopkins County Career and Technology Center
A copy may be found in Abstract File #5**

The Board approved the BG4 for demo of the old Hopkins County Career and Technology Center located on Grapevine Road, Madisonville, KY, BG19-247.

**N. Approval of the Service Renewal Agreement with Harshaw Trane for the 2020-2021 School Year
A copy may be found in Abstract File #6**

The Board approved the Service Renewal Agreement with Harshaw Trane for the 2020-2021 school year.

**O. Approval of the AIA Owner and Contractor Agreement with Downey Professional Construction
A copy may be found in Abstract File #7**

The Board approved the AIA Owner and Contractor Agreement with Downey Professional Construction for the Bus Driver Training Center and BSMS Fieldhouse project BG19-300.

**P. Approval of the Revised BG1 for the Bus Driver Training Center and BSMS Fieldhouse Project
A copy may be found in Abstract File #8**

The Board approved the BG1 for the Bus Driver Training Center and BSMS Fieldhouse Project BG19-300

**Q. Approval to Award Bid for Surplus Laser Engraver
A copy may be found in Abstract File #9**

The Board approved to award the bid of \$1,000 to Michael Carlisle for the surplus Laser Engraver from Hopkins County Career and Technology Center.

**R. Approval of Tuition Agreement for Out of District Students for the 2020-2021 School Year
A copy may be found in Abstract File #10**

The Board approved the Tuition Agreement for Out of District Students for the 2020-2021 School Year.

**S. Approval of the Organization Chart for the 2020-2021 School Year
A copy may be found in Abstract File #11**

The Board approved the Organization Chart for the 2020-2021 school year.

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**T. Approval of RICOH Copier Agreement for James Madison Middle School
A copy may be found in Abstract File #12**

The Board approved the RICOH Copier Agreement for James Madison Middle School.

**U. Approval of RICOH Copier Agreement for Grapevine Elementary School
A copy may be found in Abstract File #13**

The Board approved the RICOH Copier Agreement for Grapevine Elementary School.

**V. Approval to Create Classified Position of Maintenance Worker II
A copy may be found in Abstract File #14**

The Board approved to create the Classified Position of Maintenance Worker II.

**W. Approval of COVID-19 Return to Marching Band Plan for the 2020-2021 School Year
A copy may be found in Abstract File #15**

The Board approved the COVID-19 Return to Marching Band Plan for the 2020-2021 School Year.

**X. Approval of District Funding Assurances for the 2020-2021 School Year
A copy may be found in Abstract File #16**

The Board approved the District Funding Assurances for the 2020-2021 school year.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

The following personnel changes have been made by the Superintendent since June 15, 2020.

CERTIFIED EMPLOY

Leah Buchanan, SPED Teacher, JMMS, eff. 8-1-20
Katie Carner, Teacher, WHS, eff. 8-1-20
Elizabeth Dembkowski, Teacher, SHMS, eff. 8-1-20
Ryan Hargis, Teacher, JMMS, eff. 8-1-20
Amanda Morrow, SPED Teacher, PES, eff. 7-1-20
Jamie Slaton, Teacher, SES, eff. 8-1-20

CERTIFIED RESIGN

Janice Arndt, Sub. Teacher, eff. 7-13-20
Matthew Baker, Assistant Principal, HCCHS, eff. 6-30-20
Tracy Bean, Teacher, HCCHS, eff. 6-30-20
Kelly Bradley, Sub. Teacher, eff. 7-1-20
Emily Decobert, Sub. Teacher, eff. 7-6-20
Kevin Fritz, Teacher, HCCHS, eff. 6-30-20
Melissa Gobin, SPED Teacher, WHS, eff. 6-30-20
Jordan Harper, Itinerant Visual Performing Arts Teacher, EES, eff. 6-30-20
Carrie Jones, Teacher, BSMS, eff. 6-30-20
Andrea King, Teacher, BSMS, eff. 6-30-20
Traci Lutz, Curriculum Coordinator, BSMS, eff. 6-30-20
Larrie Moody, Teacher, HCCTC, eff. 6-30-20
Blake Nelson, Teacher, BSMS, eff. 6-30-20
Keri Rickard, Itinerant EBD CIA II, SHMS, eff. 7-1-20

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CLASSIFIED EMPLOY

Elizabeth Cavanaugh, Itinerant FMD CIA II, SHMS, eff. 7-1-20
 Traci Eddings, FMD CIA II, JMMS, eff. 7-1-20
 Jennifer Harris, Personnel Specialist, CO, eff. 7-1-20

CLASSIFIED TRANSFER

Kaylie Adcock, Benefit Specialist, CO to Teacher, PES, eff. 8-1-20
 Kenneth Ashby, Maintenance Utility Worker, CO to Custodian, WHS, eff. 7-1-20
 Dylan Buchanan, Itinerant Transition Coach, HCCHS to Itinerant FMD CIA II, HCCHS, eff. 7-1-20
 Sandra Ball, Title 1 CIA I, JSES to SOS CIA I, JSES, eff. 7-1-20
 Falesha Crick, LBD CIA II, SES to Computer Lab CIA, SES, eff. 7-1-20
 Michael Davis, Permanent Sub Custodian, MNHHS to Custodian, MNHHS, eff. 7-1-20
 Kristi Francis, Itinerant LBD CIA, HES to Itinerant LBD CIA II, JMMS, eff. 7-1-20
 Dawn Miller, Attendance Secretary, SES to Attendance Secretary, SHMS, eff. 7-1-20
 David Walls, SOS CIA I, SES to Attendance Secretary, SES eff. 7-1-20

CLASSIFIED RESIGN

Kristi Francis, Itinerant FMD CIA II, HES, eff. 6-30-20
 Vickie Preston, Preschool CIA I, SES, eff. 6-30-20
 Lee Ann Smith, Custodian, SES, eff. 6-23-20

CLASSIFIED RESIGN FOR RETIREMENT

Bruce Sauer, Energy Systems Supervisor, CO, eff. 6-30-20

CLASSIFIED TERMINATED

Erin Hunter, Sub. Cook/Baker, eff. 7-1-20

COACH EMPLOY

Lisa Allen, Head Dance Coach, WHS, eff. 7-1-20
 Taylor Cobb, Head Cheer Coach, JMMS, eff. 7-1-20
 Whitney Coke, Head Dance Coach, MNHHS, eff. 6-23-20
 Kelly Ford-Oliver, Summer Band Camp Instructor, HCCHS, eff. 6-23-20
 Quentin Gordon, Head Football Coach, SHMS, eff. 7-1-20
 Albert Jackson, Assistant Football Coach #4, HCCHS, eff. 7-1-20
 Jacob Menser, Head Boys Basketball Coach, WHS, eff. 7-1-20
 Jacob Menser, Assistant Softball Coach #3, HCCHS, eff. 7-1-20
 Nancy Oldham, Volunteer Girls Assistant Basketball Coach, HCCHS, eff. 6-23-20

COACH TRANSFER

Phillip Cotton, Head Girls 6th Grade Basketball Coach, SHMS to Head Girls Basketball Coach, HCCHS, eff. 7-1-20
 Cindy Fliehm, Assistant Girls Volleyball Coach #2, MNHHS to Head Girls Volleyball Coach, MNHHS, eff. 7-1-20
 Dave Starks, Volunteer Girls Soccer Coach, HCCHS to Assistant Girls Soccer Coach #1, HCCHS, eff. 7-4-20

COACH RESIGN

JoBeth Appleby, Head Archery Coach, HCCHS, eff. 6-30-20
 Brad Kelly, Volunteer Football Assistant Coach, JMMS, eff. 6-30-20
 Blake Nelson, Boys Basketball Assistant Coach, BSMS, eff. 6-30-20
 Blake Nelson, Head Boys Golf Coach, HCCHS, eff. 6-30-20
 Jericho Vannoy, Assistant Archery Coach, HCCHS, eff. 6-30-20

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B. Facilities

Approval to Make Offer on Property for New Hanson Elementary School

A copy may be found in Abstract File #17

Order #3 - Motion Passed: Approval to make an offer of \$30,000 (appraised value) for the surveyed parcel property owned by Betty Slaton for the new Hanson Elementary School, 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

C. Any Other Old/or New Business

Review of 09.31 AP.1 Athletics Program Procedures

A copy may be found in Abstract File #18

The Board reviewed 09.31 AP.1 Athletics Program Procedures.

BOARD CALENDAR

Review Board Meeting Dates

Monday, August 3, 2020, HCBOE Virtual 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 #4 - Motion Passed: Motion to adjourn until the next scheduled meeting on August 3, 2020, 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

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Susanne Wolford, Chairman

Dr. Deanna D. Ashby, Superintendent