

**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 3rd day of August 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, will call the meeting to order.

A. Pledge; Moment of Silence; Mission Statement--Unite as one team to learn and inspire.

Steve Faulk, Board Member, led the pledge to the flag.

B. Adoption of Agenda

Order #5 - Motion Passed: Approval of the agenda as outlined 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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Dr. Deanna Ashby, Superintendent

COVID-19 Update

Central office to begin normal business hours of 8am to 4pm beginning August 3, 2020

Andrew Owens, Sherman Carter Barnhart Architects

Presented New Hanson Elementary School Construction and Specification Documents

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 #6 - Motion Passed: Approval of the listed consent items 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

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A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of July 20, 2020, board meeting and the bills and salaries for the month of August 2020.

B. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #6098, Director of Secondary Instruction, CO, return from Maternity Leave beginning July 20, 2020.
2. Employee #7740, Custodian SHMS, Family Medical Leave beginning July 22, 2020, not to exceed twelve (12) weeks.

C. Approval of Payment of Invoice(s)

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

1. Geothermal Earthworks, Inc., \$16,485.00, Thermal Conductivity Test of the new Hanson Elementary School, to be paid from BG20-129.
2. Ronald Johnson & Associates, \$450.00, Engineer Service for Demo of old Technology Center located on Grapevine Road, Madisonville, KY, to be paid from BG19-247.
3. Ronald Johnson & Associates, \$3,000.00, Survey of Property for the new Hanson Elementary School, to be paid from BG20-129.
4. Scotty's Contracting & Stone, LLC, \$24,086.48, Surfacing of the new Tennis Courts at Madisonville North Hopkins, to be paid from BG19-243.

D. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. District-wide, Soliciting donations of masks for staff and students related to COVID-19.

E. Approval of the 2019-2020 Unaudited Annual Financial Report (AFR)

The board approved the 2019-2020 Unaudited Annual Financial Report (AFR).

F. Approval of the 2019-2020 Donations

The Board approved the 2019-2020 donations.

G. Approval of Speech Language Pathologist Job Description

The Board approved the Speech Language Pathologist Job Description, Salary Code #7294.

H. Approval of COVID-19 Return to Athletics Phase 3 and 4 and Band Activities

The Board approved the COVID-19 Return to Athletics Phase 3 and 4 and Band Activities.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

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

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CERTIFIED EMPLOY

Elizabeth Ashley, Teacher, JSES, eff. 8-1-20
 Brandi Carlisle, Teacher, WHS, eff. 8-1-20
 Alaina Lancaster, Director of Secondary Instruction, CO, eff. 7-1-20
 Andrea Mills, Teacher, BSMS, eff. 8-1-20

CERTIFIED TRANSFER

Jessica Coker, Teacher, BSMS to Teacher, WHS, eff. 7-1-20
 Lauren Epperson, Teacher, HCCHS to Teacher, BSMS, eff. 8-1-20
 Katherine Gamblin, Sub. Teacher to Teacher, BSMS, eff. 8-1-20
 Christian Klaas, Director of Secondary Instruction, CO to Principal, HES, eff. 7-1-20
 Lisa Marsh, Teacher, HCCHS to Director of Child Nutrition, CO, eff. 7-1-20
 Kelcey Postlewait, Curriculum Coordinator, JMMS to Principal, GES, eff. 7-1-20
 Patrick Sparks, Teacher, GES to Teacher, JMMS, eff. 7-1-20
 Erika Stark, Curriculum Coordinator, SES to Principal, SES, eff. 7-1-20
 William Ward, Curriculum Coordinator, GES to Teacher, WHS, eff. 7-1-20

CERTIFIED RESIGN

Melanie Bowles-Duff, Sub. Teacher, eff. 7-17-20
 Amy Corbin, Teacher, HCCHS, eff. 7-17-20
 Morgan Grannas, Teacher, MNHHS, eff. 7-21-20
 Rebecca Howard, Sub. Teacher, eff. 7-16-20

CLASSIFIED EMPLOY

Leigh Hogart, Sub. CIA, eff. 7-1-20
 Joshua Oliver, Sub. Bus Driver, eff. 7-24-20

CLASSIFIED TRANSFER

Sandra Ball, SOS CIA I, JSES to CIA I, JSES, eff. 7-22-20
 Tara Glaysbrook, Itinerant KERA CIA II to Itinerant Child Development Center Assistant, Club Southside, eff. 7-21-20
 Whitney Oakley, Cook/Baker, JMMS to Food Service Manager I, JMMS, eff. 8-7-20
 Chrissy Pryor, Custodian, MNHHS to Custodian, SES, eff. 7-27-20

CLASSIFIED RESIGN

Rebakah Abrams, Bus Driver, HCCHS, eff. 6-6-20
 Christa Groves, Computer Lab CIA, WBES, eff. 7-24-20
 Aubri Martin, Itinerant FMD CIA II, WHS, eff. 6-30-20

CLASSIFIED RESIGN FOR RETIREMENT

Keith Harris, Bus Driver, eff. 7-31-20
 Martha Jones, CIA I, JSES, eff. 7-31-20

CLASSIFIED TERMINATED

Clifford Norris, Sub. Custodian, eff. 6-30-20
 Taylr Robinson, Sub. CIA, eff. 6-30-20
 Kaylee Sirois, Sub. Custodian, eff. 6-30-20

COACH EMPLOY

Terry Brasher, Assistant Football Coach #6, HCCHS, eff. 7-15-20
 Michael Davis, Assistant Football Coach #7, MNHHS, eff. 7-16-20
 Misty Duvall, Head Dance Coach, SHMS, eff. 7-16-20
 Timothy Gates, Head Boys Golf Coach, HCCHS, eff. 7-1-20
 Don Mills, Assistant Football Coach #2, JMMS, eff. 7-24-20
 Brock Shoulders, Head Football Coach, JMMS, eff. 7-1-20

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Steven Sorrells, Assistant Boys Basketball Coach, SHMS, eff. 7-1-20

Brian Turner, Head Co-ed Archery Coach, HCCHS, eff. 7-1-20

COACH TRANSER

Jarrett Collins, Assistant Volunteer Football Coach, MNHHS to Assistant Football Coach #6, MNHHS, eff. 7-16-20

Bradley Defatte, Assistant Volunteer Football Coach, MNHHS to Assistant Football Coach #3, MNHHS, eff. 7-16-20

Erika Stark, Assistant Softball Coach #1, HCCHS to Assistant Volunteer Softball Coach, HCCHS, eff. 7-1-20

Kansas Ray, Assistant Volunteer Co-ed Archery Coach, BSMS to Head Co-ed Archery Coach, BSMS, eff. 7-16-20

COACH RESIGN

Kohl Arnett, Assistant Volunteer Football Coach #1, HCCHS, eff.6-9-20

Kohl Arnett, Assistant Powerlifting Coach #3, HCCHS, eff. 6-9-20

Mike Utley, Assistant Football Coach #1, SHMS, eff. 7-12-20

B. Facilities

B.1 Approval of Additional Geotechnical Testing for the New Hanson Elementary School

Order #8 - Motion Passed: Approval of the additional geotechnical testing at the site of the new Hanson Elementary School by LE Gregg Associates for the amount of \$5,665.00, to be paid from BG20-129, passed with a motion by Mr. Bobby Fox 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

It is recommended the Board approve the additional geotechnical testing at the site of the new Hanson Elementary School by LE Gregg Associates for the amount of \$5,665.00, to be paid from BG20-129

2. Approval of Construction Documents for the New Hanson Elementary School

Order #9 - Motion Passed: Approval of the Construction Documents for the new Hanson Elementary School BG20-129, 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

It is recommended the Board approve the Construction Documents for the new Hanson Elementary School BG20-129.

3. Approval of Specification Documents for the New Hanson Elementary School

Order #10 - Motion Passed: Approval of the Specification Documents for the new Hanson Elementary School BG20-129, passed with a motion by Mr. Bobby Fox 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

It is recommended the Board approve the Specification Documents for the new Hanson Elementary School BG20-129.

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4. Approval for Sherman Carter Barnhart Architects to Solicit Bids for General Contractor Services for the New Hanson Elementary School BG20-129

Order #11 - Motion Passed: Approval for Sherman Carter Barnhart Architects to solicit bids for General Contractor Services for the New Hanson Elementary School BG20-129, pending KDE approval of the Construction and Specification Documents, 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

It is recommended the Board approve for Sherman Carter Barnhart Architects to Solicit Bids for General Contractor Services for the New Hanson Elementary School BG20-129, pending KDE approval of the Construction and Specification Documents.

C. Any Other Old/or New Business

1. Review of the Crime Prevention Through Environmental Design Principles Checklist (CPTED) for the New Hanson Elementary School

It is recommended the Board review the Crime Prevention Through Environmental Design Principles Checklist (CPTED) for the New Hanson Elementary School.

2. Approval of the Hopkins County Schools Reopening Plan for the 2020-2021 School Year

Order #12 - Motion Passed: Approval of the Hopkins County Schools Reopening Plan for the 2020-2021 School Year, 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

It is recommended the Board approve the Hopkins County Schools Reopening Plan for the 2020-2021 School Year.

6. BOARD CALENDAR

Review Board Meeting Dates

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.

7. ADJOURNMENT

Order #13 - Motion Passed: Motion to adjourn until the next scheduled meeting on August 17, 2020, 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

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It was moved by _____, second by _____, that the Board adjourn until the next scheduled meeting on August 17, 2020.

Susanne Wolford, Chairman

Dr. Deanna D. Ashby, Superintendent