

**RECORD OF BOARD PROCEEDINGS
MINUTES**

HOPKINS COUNTY CAREER AND TECHNOLOGY CENTER

The Hopkins Co. Board of Education met at 1775 Patriot Drive, Madisonville, KY at 5:30 o'clock P.M. on the 17th 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

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. 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 #23 - Motion Passed: Approval of the agenda as outlined 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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Dr. Deanna Ashby, Superintendent - COVID-19 Update

Drew Taylor, Chief Information Officer - Annual Data Security Presentation

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

FIRST DAY FOR STAFF

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

FIRST DAY FOR STUDENTS

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

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #24 - 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

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of August 3, 2020 and the Special Called Board Meeting Minutes from August 5, 2020, August 12, 2020, and August 13, 2020, and the bills and salaries for the month of August 2020.

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B. Approval of Treasurer's Report

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

C. Approval of Payment of Invoice(s)

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

1. Sherman Carter Barnhart Architects, \$77,732.82, Design Documents/Development for the new Hanson Elementary School, to be paid from BG20-129.

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

The Board approved for the Schools to apply for the following Grant(s).

1. District, KDE Re-Engagement Mini-Grant, \$50,000, to be used to increase the number of students becoming re-engaged in the educational process towards graduation.

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. HES, Library, Scholastic Fall and Spring Book Fair, proceeds will be used to purchase new books and supplies.
2. PES, FRYSC, Father/Daughter Dance, proceeds will be used for student needs.
3. PES PTA, Paragon Catalog Sales, proceeds will be used for unpaid student field trips and student rewards.
4. PES, PTA, World's Finest Chocolate Sales, proceeds will be used for Teacher Appreciation Week and Field Day.
5. PES, PTA, Fall Festival, proceeds will be used for school technology needs and student field trips.
6. PES, PTA, Penguin Patch Christmas Gift Sales, proceeds will be used for classroom needs.
7. WHS, PTO, Bookfair, proceeds to be used for student and classroom needs.
8. WHS, PTO, Concession Stand, proceeds will be used for school needs and activities.

F. Approval to Increase Adult Meal Prices for the 2020-2021 School Year

A copy may be found in Abstract File #28

The Board approved to increase adult meal prices for the 2020-2021 school year as stated.

Adult Breakfast Price: \$2.55

Adult Lunch Price: \$3.85

G. Approval of BG4 for Madisonville North Hopkins High School Tennis Court Project

A copy may be found in Abstract File #29

The Board approved the BG4 for Madisonville North Hopkins High School tennis court project, BG19-243.

H. Approval of BG5 Closeout for Grapevine Elementary School Cooling Tower Project

A copy may be found in Abstract File #30

The Board approved the BG5 Closeout for Grapevine Elementary School cooling tower project, BG20-128.

I. Approval of BG5 Closeout for Hopkins County Central High School Gym Roof Repair Project

A copy may be found in Abstract File #31

The Board approved the BG5 Closeout for Hopkins County Central High School, gym roof project, BG20-208.

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J. Approval of BG5 Closeout for Demolition of old Career and Technology Center

A copy may be found in Abstract File #32

The Board approved the BG5 Closeout for demolition of the old Career and Technology Center located on Grapevine Road, Madisonville, KY, BG19-247.

K. Approval to Award Bid for Surplus Ford Truck

A copy may be found in Abstract File #33

The Board approved to award bid for the surplus 2000 Ford F250, XL Super Duty Truck, VIN #1FTNF20L3YED15223, to Jeremy Buchanan.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Facilities

A.1. Approval of Resolution for Local Plan Review and Permitting Related to Hanson Elementary School

A copy may be found in Abstract File #34

Order #25 - Motion Passed: Approval of the resolution requesting all Plan Reviews and Permitting related to the construction of Hanson Elementary School be retained locally, 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

B.2. Approval of Change Order #1 for Bus Driver Training Center and Browning Springs Middle School Fieldhouse

A copy may be found in Abstract File #35

Order #26 - Motion Passed: Approval of the Change Order #1 for the Bus Driver Training Center and Browning Springs Middle School Fieldhouse, BG19-300, 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

B. Personnel

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

CERTIFIED EMPLOY

Amanda Brantley, Itinerant School Psychologist, eff. 8-1-20
 Laura Buchanan, SPED Teacher, JSES, eff. 7-1-20
 Callie Bell, Teacher, HCCTC, eff. 8-1-20
 Sydney Ferm, Itinerant Speech Language Pathologist, JSES/PES, eff. 8-1-20
 Sheletia Hall, Teacher, EES, eff. 8-1-20
 Kimberly Hallum, Teacher, BSMS, eff. 8-1-20
 Brian Hambidge, Teacher, JMMS, eff. 8-1-20
 Tiffany Howton, Teacher, SES, eff. 7-1-20
 Mary Jones, Curriculum Coordinator, SES, eff. 8-1-20
 Rachel Killough, Teacher, WHS, eff. 8-1-20

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Polly Ann Kimmel, Teacher, BSMS, eff. 8-1-20
 Leslie May, Teacher, HCCHS, eff. 8-1-20
 David Minnicks, Teacher, HCCHS, eff. 8-1-20
 Gabrielle Prevette, Teacher, JMMS, eff. 8-1-20
 Kimberly Proffitt, Teacher, MNHHS, eff. 8-1-20
 Martha Reasoner, Teacher, HCCHS, eff. 8-1-20
 Makayla Sweeney, Itinerant Visual and Performing Arts Teacher, BSMS/JMMS/SHMS, eff. 8-1-20
 Ashton Travis, Teacher, SHMS, eff. 8-1-20
 William Tyree, Teacher, HCCHS, eff. 8-1-20
 Kortney West, SPED Teacher, SHMS, eff. 8-1-20
 Ashton Wheatstine, Itinerant Visual and Performing Arts Teacher, EES/GES/SES, eff. 8-1-20
 Ashton Wyatt, Teacher, EES, eff. 8-1-20

CERTIFIED TRANSFER

Eric Blackwell, Sub. Teacher to Teacher, BSMS, eff. 8-1-20
 Jessica Coker, SPED Teacher, BSMS to SPED Teacher, WHS, eff. 7-1-20
 Amy Crabtree, Teacher, MNHHS to Teacher, HCCHS, eff. 8-4-20
 Christina Estrada, Teacher, SES to Teacher, GES, eff. 7-1-20
 Julie Franklin, Teacher, JMMS to Teacher, MNHHS, eff. 7-1-20
 Michael Griffin, Teacher, BSMS to Curriculum Coordinator, BSMS, eff. 7-1-20
 Suzanne Maples, Teacher, JMMS to Curriculum Coordinator, JMMS, eff. 7-1-20
 Kelly Mullins, Teacher, EES to Library Media Specialist, EES, eff. 7-1-20
 Sarah Sowders, Teacher, HCCHS to Curriculum Coordinator, HCCHS, eff. 7-1-20
 Julie Vaughn, Teacher, EES to Curriculum Coordinator, GES, eff. 7-1-20
 Kenneth Walker, Teacher, MNHHS to Assistant Principal, HCCHS, eff. 7-1-20
 April Williams, Sub. Teacher to .5 CSRT Teacher, HES, eff. 8-1-20
 Stephen Wood, Teacher, HCCHS to Teacher, JMMS, eff. 7-1-20

CERTIFIED RESIGN

Andrew Self, Itinerant Assistant Principal, eff. 8-7-20

CERTIFIED RESIGN FOR RETIREMENT

Vicki Williams, Guidance Counselor, GES, eff. 9-30-20

CLASSIFIED EMPLOY

Cohen Cassem, Custodian, HCCHS, eff. 8-10-20
 Laura Garrett, Title I CIA, WHS, eff. 8-6-20
 Tamara Pendley, Custodian, JMMS, eff. 8-11-20

CLASSIFIED TRANSFER

Shana Belt, Cook/Baker, HES to Cook/Baker, JSES, eff. 8-5-20
 Sarah Crane, Sub. CIA to Cook/Baker, JSES, eff. 8-11-20
 Kiwanis Dunlap, Cook/Baker, HCCHS to Cook/Baker, JMMS, eff. 8-5-20
 Jorge Herrera-Ruedas, Sub. Custodian to Permanent Sub Custodian, MNHHS, eff. 8-10-20

CLASSIFIED RESIGN

Kenneth Demoss, Custodian, SHMS, eff. 8-10-20
 Makenzie Ipox, Sub. CIA, eff. 8-4-20
 Stephanie O'Leary, SPED FMD Itinerant CIA II, HCCHS, eff. 7-31-20
 Dixie Wright, Itinerant KERA Preschool CIA II, eff. 8-6-20

CLASSIFIED TERMINATED

Dustin Cotton, Sub. Bus Driver, eff. 6-30-20

COACH EMPLOY

Dylan Buchanan, Assistant Football Coach, HCCHS, eff. 7-29-20

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Albert Jackson, Assistant Boys Basketball Coach #1, eff. 7-29-20
 Denzel Johnson, Volunteer Boys Assistant Basketball Coach, MNHHS, eff. 8-5-20
 Andrea Mills, Volunteer Girls Assistant Basketball Coach, BSMS, eff. 8-5-20
 Jenny Rampage, Head Girls Basketball Coach, WHS, eff. 7-30-20
 Terri Turner, Assistant Co-ed Archery Coach, HCCHS, eff. 7-28-20
 Meagan Williams, Assistant Girls Basketball Coach #2, HCCHS, eff. 7-28-20

COACH TRANSFER

Mike Evans, Assistant Football Coach #6, HCCHS to Assistant Football Coach #3, HCCHS, eff. 7-28-20
 Branden Higginson, Assistant Football Coach, MNHHS to Assistant Football Coach #5, MNHHS, eff. 7-1-20
 Dameion Hill, Assistant Football Coach #2, BSMS to Assistant Football Coach #5, HCCHS, eff. 7-28-20
 Sarah Lloyd, Assistant Volleyball Coach #2, HCCHS to Assistant Volleyball Coach #1, HCCHS, eff. 7-28-20
 Mark Phaup, Assistant Football Coach #2, MNHHS to Assistant Football Coach #4, MNHHS, eff. 7-1-20
 Chris Price, Assistant Football Coach #3, MNHHS to Assistant Football Coach #2, MNHHS, eff. 7-1-20
 Jason Pulliam, Volunteer Assistant Football Coach #2, BSMS to Assistant Football Coach #2, BSMS, eff. 8-6-20

COACH RESIGN

Stephen Wood, Assistant Girls Track Coach, HCCHS, eff. 8-10-20

C. Any Other Old/or New Business

C.1. Review of Title IX Sexual Harassment Procedures

A copy may be found in Abstract File #36

The Board reviewed Title IX Sexual Harassment Procedures as presented. **(No Action Required)**

03.1621 AP.2 - Title IX Sexual Harassment Grievance Procedures - Certified
 03.2621 AP.2 - Title IX Sexual Harassment Grievance Procedures - Classified
 09.428111 AP.1 - Notice to Individuals Regarding Title IX Sexual Harassment/Discrimination
 09.428111 AP.11 - Title IX Sexual Harassment Grievance Procedures - Students
 09.428111 AP.21 - Title IX Sexual Harassment Reporting Form - Students

C.2. Approval of Title IX Sexual Harassment Policies

A copy may be found in Abstract File #37

Order #27 - Motion Passed: Approval of one (1) emergency reading, (per Board Policy 01.5) for the Title IX Sexual Harassment Policies that go into effect on August 14, 2020, passed with a motion by Mr. John Osborne and a second by Mr. Steven Faulk.

Policy #03.113 - Equal Employment Opportunity - Certified
 Policy #03.1621 - Title IX Sexual Harassment - Certified
 Policy #03.212 - Equal Employment Opportunity - Classified
 Policy #03.2621 - Title IX Sexual Harassment - Classified
 Policy #09.13 - Equal Educational Opportunities - Students
 Policy #09.428111 - Title IX Sexual Harassment - Students

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

C.3. Discussion and Approval of Resolution to Grant Additional Emergency Leave for COVID-19 Pandemic

A copy may be found in Abstract File #38

Order #28 - Motion Passed: Approval to discuss and approve the Resolution to grant additional Emergency Leave for the COVID-19 Pandemic, passed with a motion by Mr. John Osborne and a second by Mr. Bobby Fox.

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BOARD CALENDAR

Review Board Meeting Dates

Monday, September 21, 2020, HCBOE Board Meeting, Hopkins County Career and Technology Center, 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 #29 - Motion Passed: Motion to adjourn until the next scheduled meeting on September 21, 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	

Susanne Wolford, Chairman

Dr. Deanna D. Ashby, Superintendent