

**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 21<sup>st</sup> day of September 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

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**2020-2021 TAX HEARING WAS HELD AT 5:00 PM AT HOPKINS COUNTY CAREER AND TECHNOLOGY CENTER**

Susanne Wolford, Chairman, called the Tax Hearing to order.

**Public Hearing for Comments Regarding the 2020-2021 General Tax Rate**

No one signed to speak.

**Tax Rates**

2020-21 real estate property tax rates of 68.2 cents per \$100 (5.8 cents per \$100 will go to the building fund to participate in the FSPK program), 20-21 personal property rate of 68.2 cents per \$100, 20-21 motor vehicle tax rate of 54.7 cents per \$100. Recommendation to exempt aircraft from taxation as defined in KRS 132.200(18) and exempt watercraft from taxation as defined in KRS 132.200(19). This tax rate is not subject to recall.

**A. ADJOURNMENT OF TAX HEARING**

**Order #35 - Motion Passed:** Approval to adjourn the 2020-2021 Tax Hearing and begin the regular scheduled board meeting at 5:30 p.m., 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

**CALL TO ORDER BOARD MEETING**

Susanne Wolford, Chairman, called the board meeting to order.

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

Mr. Steve Faulk, Board Member, 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 #36 - 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	Yes
Dr. J.W. Durst	Yes
Ms. Susanne Wolford	Yes
Mr. John Osborne	Yes
Mr. Bobby Fox	Yes

**Finance**

**A. Approval of the 2020-2021 Tax Rates**

**Order #37 - Motion Passed:** Approval of the 2020-21 real estate property tax rates of 68.2 cents per \$100 (5.8 cents per \$100 will go to the building fund to participate in the FSPK program), 20-21 personal property rate of 68.2 cents per \$100, 20-21 motor vehicle tax rate of 54.7 cents per \$100. Recommendation to exempt aircraft from taxation as defined in KRS 132.200(18) and exempt watercraft from taxation as defined in KRS 132.200(19). This tax rate is not subject to recall, passed with a motion by Dr. J.W. Durst and a second by Mr. Steven Faulk.

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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  
Facilities Usage and Rental  
Professional Development

**STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)**

**A. School Calendar**

**NO SCHOOL**

October 5-9, 2020, Fall Break  
November 2-3, 2020, Election Day  
November 25-27, 2020, Thanksgiving  
December 21, 2020 - January 1, 2021, Christmas Break  
January 18, 2021, Martin Luther King, JR. Day

**CENTRAL OFFICE CLOSED**

October 8-9, 2020, Fall Break  
November 3, 2020, Presidential Election  
November 25-27, 2020, Thanksgiving  
December 22-25, 2020, Christmas Break  
December 31, 2020 - January 1, 2021, New Year's Day  
January 18, 2021, Martin Luther King, JR. Day

**COMMUNICATION**

**A. Public Comment**

None

**STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)**

**Order #38 - Motion Passed:** Approval of the listed consent items 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	

**A. Approval of Minutes, Bills, and Salaries**

The Board approved the minutes of August 14, 2020, board meeting and work session minutes from August 24, 2020, and the bills and salaries for the month of September 2020.

**B. Approval of Treasurer's Report**

**A copy may be found in Abstract File #39**

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

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**C. Approval of Leaves of Absence**

The Board approved the following leaves of absence.

1. Employee #1388, Bus Driver, nine (9) days paid FFCRA Leave beginning September 8-18, 2020
2. Employee #3651, Teacher, WHS, FML beginning September 8, 2020, not to exceed twelve (12) weeks.
3. Employee #5835, Teacher, EES, FML beginning August 18, 2020, not to exceed twelve (12) weeks.
3. Employee #6937, Custodian, SHMS, nine (9) days paid FFCRA Leave beginning September 8-18, 2020.
4. Employee #7755, Custodian, SHMS, eight (8) days paid FFCRA Leave beginning September 9-18, 2020.
5. Employee #7876, Custodian, MNHHS, eight (8) days paid FFCRA Leave beginning July 20-29, 2020.
6. Employee #7903, Custodian, GES, five (5) days paid FFCRA Leave beginning July 13-17, 2020 and three and a half (3.5) days paid FFCRA Leave beginning August 17-20, 2020.

**D. Approval of Payment of Invoice(s)**

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

1. Ronald Johnson & Associates, \$225.00, Engineer Service for new tennis court at MNHHS, to be paid from BG19-243.
2. Downey Professional Construction Co, Inc., \$49,476.60, BSMS Fieldhouse/Bus Driver Training Center, to be paid from BG19-300.

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

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

1. GES, Donors Choose, up to \$10,000.00, to be used for technology and school grounds.

**F. Approval of School Activity Fundraiser(s)**

The Board approved the following activity fundraiser(s).

1. District-wide, Happy Feet Day, Staff pays \$5 to wear jeans on October 27, 2020, Proceeds will be donated to Happy Feet for students that need shoes.
2. GES, PTA, Calendar Sales, Proceeds will be used for school-wide needs.
3. GES, Paragon Catalog Sales, Proceeds will be used for student needs.
4. JMMS, Library, Kroger Community Rewards, Proceeds will be used to purchase library books and supplies.
5. JMMS, Library, Scholastic Book Fair, Proceeds will be used to purchase library books and supplies.
6. JMMS, Balfour, Jacket and Class Ring Sales, Proceeds will be used for student incentives.
7. JSES, Library, Fall/Spring Scholastic Book Fair, Proceeds will be used to purchase library books and supplies.
8. JSES, Library, Read-A-Thon.com, To encourage independent reading while at home, Proceeds will be used to purchase library books.
9. PES, Library, Fall/Spring Scholastic Book Fair, Proceeds will be used to purchase library books, supplies, and Makerspace technology.
10. PES, Library, Kroger Community Rewards, Proceeds will be used to purchase library books, supplies and Makerspace technology.
11. PES, Critter Pics, Proceeds will be used for courtyard student field trips and resources.
12. PES, Weekend Outdoor Yard Sale, Proceeds will be used to purchase supplies and field trips.
13. WBES, Library, Fall On-line Book Fair, Proceeds will be used to purchase books for students.

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**G. Approval to Award Bid for Surplus Ford Van**

**A copy may be found in Abstract File #40**

The Board approved to award the bid for the surplus Ford Van to Jerry Russ for the amount of \$577.00.

**H. Approval of VSP Insurance Renewal for the 2020-2021 School Year**

**A copy may be found in Abstract File #41**

The Board approved the VSP Insurance Renewal for the 2020-2021 school year.

**I. Approval of Revised BG1 for Demolition of the Old Hopkins County Career and Technology Center**

**A copy may be found in Abstract File #42**

The Board approved the Revised BG1 for demolition of the Old Hopkins County Career and Technology Center located on Grapevine Road, Madisonville, KY, BG19-247.

**J. Approval of Revised BG1 for Grapevine Elementary Cooling Tower Replacement**

**A copy may be found in Abstract File #43**

The Board approved the Revised BG1 for Grapevine Elementary Cooling Tower Replacement, BG20-128.

**K. Approval of BG5 for Madisonville North Hopkins High School Tennis Court Project**

**A copy may be found in Abstract File #44**

The Board approved the BG5 for Madisonville North Hopkins High School Tennis Court Project, BG19-243.

**L. Approval of the 2020-2021 Working Budget**

**A copy may be found in Abstract File #45**

The Board approved the 2020-2021 working budget as presented.

**M. Approval of Non-Resident Pupil Contracts with School Districts**

**A copy may be found in Abstract File #46**

The Board approved the non-resident contracts with other school districts for students to attend Hopkins County Schools and for Hopkins County students to attend other school districts.

**N. Approval of Memorandum of Agreement with Hopkins County Fiscal Court for School Resource Officers**

**A copy may be found in Abstract File #47**

The Board approved the Memorandum of Agreement with Hopkins County Fiscal Court for School Resource Officers.

**O. Approval to Increase Number of Days and Pay Category for Computer Training Specialist Job Description**

**A copy may be found in Abstract File #48**

The Board approved to increase number of days from 200 days to 260 days and the pay category from category 3A to category 2 for the Computer Training Specialist Job Description.

**STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)**

**A. Personnel**

The following personnel changes have been made by the Superintendent since August 24, 2020.

**CERTIFIED EMPLOY**

John Arnett, Homebound Teacher, eff. 9-1-20  
 Karel Arnett, Homebound Teacher, eff. 9-1-20  
 Elizabeth Austin, Homebound Teacher, eff. 9-1-20  
 Emily Beeny, Homebound Teacher, eff. 9-1-20

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Claudia Boyd, Title I Teacher (100 days) SES, eff. 9-1-20  
 Amy Crabtree, Homebound Teacher, eff. 9-1-20  
 Elizabeth Cribbs, Teacher, HCCHS, eff. 8-11-20  
 Carolyn Crick, Title I Teacher (100 days) SES, eff. 9-1-20  
 Beverly Cullen, Homebound Teacher, eff. 9-1-20  
 Tiffany Deese-Mays, Sub. Teacher, eff. 8-26-20  
 April Devine, Homebound Teacher, eff. 9-1-20  
 Jaimee Duncan, Teacher, MNHHS, eff. 8-11-20  
 Kacey Evans, Assessment Coordinator, GES, eff. 8-27-20  
 Patricia Folk, Sub. Teacher, eff. 8-1-20  
 Tammie French, Title I Teacher (85 days) PES, eff. 9-1-20  
 Carrie Gamblin, Itinerant CSRT Teacher, .5 EES/.5 SES, eff. 8-1-20  
 Jonna Gish, Homebound Teacher, eff. 9-1-20  
 Beth Hancock, Homebound Teacher, eff. 9-1-20  
 Donna Hendricks, Homebound Teacher, eff. 9-1-20  
 Connie Holmes, Title I Teacher (100 days) SES, 9-1-20  
 Anna Hoot, Title I Teacher (100 days) WHS, eff. 9-8-20  
 Megan Kirby, Teacher, HCCHS, eff. 8-11-20  
 Cheryl Lykins, Title I Teacher (50 days) HES, eff. 9-1-20  
 Brittany Marsh, Homebound Teacher, eff. 9-1-20  
 Christin Maxberry, Homebound Teacher, eff. 9-1-20  
 Monte Mefford, Title I Interventionist (100 days) HCCHS, eff. 9-1-20  
 Sheila Metcalfe, Title I Teacher (100 days) WBES, eff. 9-1-20  
 Amber Mundy, Sub. Teacher, eff. 7-1-20  
 Janice Nelson, Homebound Teacher, eff. 9-1-20  
 Courtney Nixon, Itinerant CSRT Teacher .5 WHS, eff. 8-1-20  
 Brandon Poole, Homebound Teacher, eff. 9-1-20  
 Donna Potts, Homebound Teacher, eff. 9-1-20  
 Michael Powers, Homebound Teacher, eff. 9-1-20  
 Robyn Richardson, Homebound Teacher, eff. 9-1-20  
 Morgan Russell, Curriculum Coordinator, (100 days) WBES, eff. 8-1-20  
 Denise Sizemore, Sub. Teacher, eff. 8-1-20  
 Tamara Stallins, Sub. Teacher, eff. 8-1-20  
 Donna Tate, Title I Teacher (50 days) HES, eff. 9-1-20  
 Janice Taylor, Title I Teacher (100 days) JMMS, eff. 9-14-20  
 Tessie Thompson, Itinerant CSRT Teacher, .5 PES/.5 WBES, eff. 8-11-20  
 Porter White, Teacher, MNHHS, eff. 8-11-20  
 Patricia Womack, Homebound Teacher, eff. 9-1-20  
 Katherine Wyatt, ESS Coordinator, EES, eff. 8-27-20  
 Kaitlyn Young, Itinerant CSRT Teacher, .5 JSES/.5 GES, eff. 8-1-20  
 Michael Zimmer, Homebound Teacher, eff. 9-1-20

**CERTIFIED TRANSFER**

Albert Jackson, Sub. Teacher to FMD SPED Teacher, HCCHS, eff. 8-1-20  
 Kaitlyn Young, Itinerant CSRT Teacher, .5 JSES/.5 GES to Teacher, JSES, eff. 9-8-20

**CERTIFIED RESIGN**

Beth Dillingham, Sub. Teacher, eff. 8-1-20  
 Grant Epperson, Teacher, MNHHS, eff. 9-8-20  
 Margaret Lawson, Sub. Teacher, eff. 8-13-20  
 Joseph Miller, Teacher, HCCHS, eff. 8-14-20  
 Vicki Williams, Assessment Coordinator, GES, eff. 6-30-20

**CERTIFIED RESIGN FOR RETIREMENT**

Lisa Evitts, Preschool Teacher, GES, eff. 9-30-20

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**CLASSIFIED EMPLOY**

Cohen Cassem, Custodian, HCCHS, eff. 8-10-20  
 Matt Hall, HVAC Maintenance Worker II, CO, eff. 9-1-20  
 Steven Hill, Custodian, MNHHS, eff. 8-24-20  
 Marketta Martin, Sub. Bus Monitor, eff. 9-9-20  
 Abigail Taggart, Title I CIA I, HES, eff. 8-20-20

**CLASSIFIED TRANSFER**

Tabitha Beringer, Sub. Cook/Baker to Cook/Baker, PES, eff. 9-14-20  
 Whitney Caskey, Itinerant Education Interpreter, BSMS to Itinerant Education Interpreter, MNHHS, eff. 7-1-20  
 Sarah Cobb, Sub. Cook/Baker to Cook/Baker, HES, eff. 9-8-20  
 Traci Eddings, Itinerant FMD CIA II, JMMS to SOS CIA I, JMMS, eff. 8-31-20  
 Donna Everly, Cook/Baker, MNHHS (25 hours) to Cook/Baker, (30 hours) MNHHS, eff. 8-7-20  
 David Haire, Grounds Keeper I, HCCHS to Utility Worker I, CO, eff. 8-24-20  
 Leigh Hogart, Sub. CIA to Title I CIA I, BSMS, eff. 9-8-20  
 Shanneca Ikeard, Custodian, GES to Sub. Custodian, eff. 9-11-20  
 Lisa Leet, Sub. CIA to CIA I, GES, eff. 8-14-20  
 Joshua Oliver, Sub. Bus Driver to Bus Driver, eff. 8-13-20  
 Joshua Oliver, Bus Driver to Sub. Bus Driver, eff. 8-25-20  
 Jacqueline Ostrander, SOS CIA I, BSMS to Computer Lab CIA, WBES, 9-14-20  
 Traci Spivey, Sub. Bus Driver to Bus Driver, eff. 8-13-20

**CLASSIFIED RESIGN**

Brooke Dunn, CIA I, WBES, eff. 9-1-20  
 Greg Harper, Grounds Keeper I, HCCHS, eff. 9-16-20  
 Vickie Preston, Sub. CIA, eff. 8-27-20  
 Molly Roberts, Finance Secretary, WHS, eff. 9-30-20  
 Laurie Stanley, Custodian, HES, eff. 9-15-20  
 Patricia Tapp, Itinerant CIA II, SES, eff. 8-23-20

**COACH EMPLOY**

Laura Cobb, Academic Team Coach, WHS, eff. 8-27-20  
 Valerie Epperson, Assistant Volunteer Girls Cheer Coach, JMMS, eff. 9-9-20  
 Courtney Goodman, Assistant Dance Coach, MNHHS, eff. 8-13-20  
 Natalia Gordon, Head Dance Coach, JMMS, eff. 8-13-20  
 Clay Gunkel, Volunteer Boys Football Assistant Coach #1, JMMS, eff. 8-17-20  
 Bobby Humphries, Assistant Girls Basketball Coach #1, HCCHS, eff. 8-13-20  
 Les May, Assistant Football Coach #2, HCCHS, eff. 8-27-20  
 Jacob Menser, Assistant Girls Basketball Coach, WHS, eff. 8-27-20  
 Jacob Menser, Head Boys 6th Grade Basketball Coach, WHS, eff. 8-27-20  
 Jamileigh Patterson, Assistant Girls Volleyball Coach #2, MNHHS, eff. 8-27-20  
 Jennifer Ramage, Head Girls 6th Grade Basketball Coach, WHS, eff. 8-27-20  
 Jennifer Ramage, Assistant Boys Basketball Coach, WHS, eff. 8-27-20  
 Kristina Robinson, Academic Team Coach, EES, eff. 8-27-20  
 Kelcea Smith, Academic Team Coach, GES, eff. 8-27-20  
 Cameron Mitchell, Head Co-ed Archery Coach, SHMS, eff. 8-25-20  
 Wendy Watts, Volunteer Girls Cross Country Assistant Coach, MNHHS, eff. 9-1-20  
 Wendy Watts, Volunteer Boys Cross Country Assistant Coach, MNHHS, eff. 9-1-20  
 Ashton Wheatstine, Academic Team Coach, EES, eff. 8-27-20

**COACH TRANSFER**

Dylan Buchanan, Assistant Football Coach #1, HCCHS to Assistant Football Coach #3, HCCHS, eff. 8-27-20  
 Michael Davis, Assistant Football Coach #7, MNHHS to Assistant Football Coach #1, MNHHS, eff. 8-25-20  
 Michael Evans, Assistant Football Coach #3, HCCHS to Assistant Football Coach #1, HCCHS, eff. 8-27-20

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**COACH RESIGN**

Matt Beshear, Head Boys Basketball Coach, MNHHS, eff. 8-25-20  
 William Box, Assistant Co-ed Archery Coach, MNHHS, eff. 8-27-20  
 Grant Epperson, Assistant Baseball Coach #1, MNHHS, eff. 9-8-20  
 Kegan Walker, Assistant Cheer Coach #1, MNHHS, eff. 9-1-20

**B. Any Other Old/or New Business**

**B.1. Approval to Override KHSAA Bylaw 5 Waiver**

**A copy may be found in Abstract File #49**

**Order #39 - Motion Passed:** Approval to override the Kentucky High School Athletic Association waiver, due to COVID-19, of Bylaw 5, Section 1 and operate under said bylaw as in 2019-2020 beginning with the winter sports season and lasting throughout the 2020-2021 school year, 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

**BOARD CALENDAR**

**Review Board Meeting Dates**

Tuesday, September 29, 2020, HCBOE Work Session, Hopkins County Career and Technology Center, 4:30 p.m.  
 Monday, October 12, 2020, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 p.m.  
 Monday, November 2, 2020, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 p.m.  
 Monday, November 16, 2020, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 p.m.  
 Monday, December 14, 2020, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 p.m.

**ADJOURNMENT**

**Order #40 - Motion Passed:** Motion to adjourn until the next scheduled meeting on October 12, 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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Susanne Wolford, Chairman

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Dr. Deanna D. Ashby, Superintendent