

**RECORD OF BOARD PROCEEDINGS  
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 12<sup>th</sup> day of October 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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Susanne Wolford, Chairman, called the meeting to order.

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

Hopkins County Central Governor's Scholars Students 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 #44 - Motion Passed:** Approval of the agenda as outlined 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

**STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION**

**A. Superintendent and Staff**

**Dr. Deanna Ashby, Superintendent, and Susanne Wolford, Board Chairman** – Presented #LionChaser/#GiantSlayer Award to Chris Manning, Teacher, SHMS.

**Dr. Deanna Ashby, Superintendent** - Recognized Hopkins County Central Governor's Scholars

Jonna Clayton  
Cameron Hartline  
Keri Reynolds  
Hailey Stokes

**Dr. Deanna Ashby, Superintendent** - COVID-19 Update

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

**A. School Calendar**

**NO SCHOOL**

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**

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 #45 - 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 September 21, 2020, board meeting and special called work session minutes of September 29, 2020, and the bills and salaries for the month of October 2020.

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

**A copy may be found in Abstract File #51**

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

### **C. Approval of Leaves of Absence**

The Board approved the following leaves of absence.

1. Employee #1388, Bus Driver, one (1) day paid FFCRA Leave on September 21, 2020, and four (4) days paid Emergency Leave FFCRA beginning September 22-25, 2020.
2. Employee 1433, Cook/Baker, JMMS, four (4) days paid FFCRA Leave beginning September 29, 2020 - October 2, 2020.
3. Employee #3210, Teacher, HES, FML beginning September 10, 2020, not to exceed twelve (12) weeks.
4. Employee #4622, Computer Lab Tech, EES, non-paid Extended Disability Leave beginning September 30, 2020, not to exceed the remainder of the 2020-2021 school year.
5. Employee #4630, Principal, SES, FML beginning September 11, 2020, not to exceed twelve (12) weeks.
6. Employee #5343, Food Service Manager, BSMS, ten (10) days paid FFCRA Leave beginning September 14-25, 2020.
7. Employee #6826, Cook/Baker, JMMS, eight (8) days paid FFCRA Leave beginning September 15-24, 2020.
8. Employee #7366, Bus Driver, non-paid Extended Disability Leave beginning September 29, 2020, not to exceed the remainder of the 2020-2021 school year.
9. Employee #7495 CIA, GES, three (3) days FFCRA Leave beginning September 28-30, 2020.
10. Employee #7520, Maintenance Department, CO, non-paid Extended Disability Leave beginning September 25, 2020, not to exceed the remainder of the 2020-2021 school year.
11. Employee #7633, Teacher, WHS, Maternity Leave beginning September 14, 2020.
12. Employee #7779, Cook/Baker, WBES, nine (9) days paid FFCRA Leave beginning September 21, 2020 - October 1, 2020.

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

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

1. SHMS, Classics for Kids Foundation Grant, undetermined amount, to be used for stringed instruments for music education program.
2. SES, Zeecraft.com, up to \$500, to be used for buzzer system for Academic Team.

### **E. Approval of School Activity Fundraiser(s)**

The Board approved the following activity fundraiser(s).

1. JSES, School Shirt Sales, proceeds to be used to help build canopy over car rider door.

### **F. Approval of Out of District/Overnight Trips**

The Board approved the following out of district, overnight, or non-school sponsored events as requested by the principal of the school, subject to date rescheduling as necessary.

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1. MNHHS, Boys Golf, State Tournament, Bowling Green, KY, October 5-7, 2020. Travel by personal vehicles.
2. MNHHS, Girls Golf, State Tournament, Bowling Green, KY, October 8-10, 2020. Travel by personal vehicles.

**G. Approval of Memorandum of Agreement with Christ the King School for 2020-2021 School Year  
A copy may be found in Abstract File #52**

The Board approved the Memorandum of Agreement with Christ the King School for the 2020-2021 school year.

**H. Approval of Impact Mentoring, Inc. Memorandum of Agreement  
A copy may be found in Abstract File #53**

The Board approved the Impact Mentoring, Inc. Memorandum of Agreement.

**I. Approval to Purchase New Diesel School Buses  
A copy may be found in Abstract File #54**

The Board approved to purchase the following new diesel school buses under KDE State Contract.

Bus No. 211: 72 Passenger Cummins ISB, Thomas 220 HP, 3000 Trans. TYPE C BUS-Diesel  
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 Bus No. 213: 72 Passenger Cummins ISB, Thomas 220 HP, 3000 Trans. TYPE C BUS-Diesel  
 Bus No. 214: 52 Passenger Cummins ISB, Thomas 200 HP, 2500 Trans. TYPE C BUS-Diesel

**J. Approval of Winter Sports Plans for Middle School and High School  
A copy may be found in Abstract File #55**

The Board approved the return to winter sports plans for archery and basketball for middle school and high school.

**K. Approval of BG5 Closeout for Grapevine Elementary School Cooling Tower Replacement  
A copy may be found in Abstract File #56**

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

**L. Approval of BG5 Closeout for Demolition of old Career and Technology Center  
A copy may be found in Abstract File #57**

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

**M. Approval of Custodian Recruitment Incentive Program  
A copy may be found in Abstract File #58**

The Board approved the Custodian Recruitment Incentive Program.

**N. Approval of the Amended 2020-2021 Salary Schedule  
A copy may be found in Abstract File #59**

The Board approved the amended 2020-2021 Salary Schedule as presented.

**O. Approval of the Delta Dental of Kentucky Contract for the 2020-2021 School Year  
A copy may be found in Abstract File #60**

The Board approved the Delta Dental of Kentucky Contract renewal 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 September 21, 2020.

**CERTIFIED EMPLOY**

Patricia Baggett, Sub. Teacher eff. 9-21-20  
 Brittany Barron, CSRT Teacher, .5 GES/.JSES, eff. 9-29-20  
 Caleb Nelson, Teacher, MNHHS, eff. 9-28-20  
 Jon Newton, Teacher, MNHHS, eff. 9-28-20

**CERTIFIED TRANSFER**

James Beshear, Teacher, MNHHS to Itinerant Assistant Principal, eff. 9-1-20  
 Kacey Evans, Guidance Counselor, BSMS to Guidance Counselor, GES, eff. 10-1-20

**CLASSIFIED EMPLOY**

Kelly Bradley, CIA I, MNHHS, eff. 9-28-2020  
 Stacie Browning, Title I CIA I, SHMS, eff. 9-22-20  
 William Cobb, Custodian, SHMS, eff. 9-29-20  
 Ashlyn Dexter, CIA I, WBES, eff. 10-2-20  
 Terry Dunning, Grounds Worker I, HCCHS, eff. 10-6-20  
 Austin Franklin, Grounds Worker I, HCCHS, eff. 9-28-20  
 Cassie Hopper, Itinerant LBD CIA II, SES, eff. 9-28-20  
 Je'Vonte Hughes, CIA I, SHMS, eff. 9-23-20  
 Lisa O'Brien, Title I CIA I, PES, eff. 9-15-20  
 Patricia Tapp, Sub. CIA, eff. 9-29-20  
 Kierra Vanderveer, Sub. Bus Monitor, eff. 8-10-20  
 Courtney Walker, Administrative Secretary I, Technology Department, CO, eff. 10-5-20  
 Bambi Woodring, CIA I, SHMS, eff. 9-28-20

**CLASSIFIED TRANSFER**

Melissa Blanton, Itinerant KERA Preschool CIA II, GES to Itinerant KERA Preschool CIA I, GES, eff. 9-28-20  
 Cayce Duvall, Itinerant KERA Preschool CIA I, GES to CIA I, JSES, eff. 9-28-20  
 Jonna Gish, Bus Driver Trainee to Sub. Bus Driver, eff. 9-15-20  
 Cynthia Harris, Bus Driver Trainee to Back-up Bus Driver, eff. 10-2-20  
 Leigh Hogart, Title I CIA I, BSMS to SOS CIA I, BSMS, eff. 9-14-20  
 Brittany Jarvis, Itinerant LBD CIA II, WBES to SOS CIA I, WBES, eff. 9-29-20  
 Whitney Oakley, Food Service Manager I, JMMS to Food Service Manager I, GES, eff. 9-21-20

**CLASSIFIED RESIGN**

Sabrina Cunningham, Custodian, MNHHS, eff. 9-29-20  
 Michael Davis, Custodian, MNHHS, eff. 9-30-20

**CLASSIFIED RESIGN FOR RETIREMENT**

Linda Lam, Family Resource Coordinator SHMS, eff. 10-31-20  
 Sharon Miller, CIA I, HCCHS, eff. 12-31-20  
 Ruth Travis, Attendance School Secretary, MNHHS, eff. 12-31-20

**COACH EMPLOY**

Deyonte Adams, Assistant Boys Basketball Coach, BSMS, eff. 10-1-20  
 Whitney Purdue, Volunteer Assistant Dance Coach, SHMS, eff. 10-1-20  
 Kilee Beshear, Assistant Powerlifting Coach #2, HCCHS, eff. 9-22-20  
 Danny Bolden, Assistant Football Coach #7, HCCHS, eff. 9-24-20  
 Sarah Buchanan, Assistant Powerlifting Coach #3, HCCHS, eff. 9-24-20  
 David Crowley, Assistant Football Coach #8, MNHHS, eff. 9-25-20  
 Katherine Gamblin, Head Girls Dance Coach, BSMS, eff. 9-25-20  
 Ginna Gordon, Volunteer Football Assistant Coach, SHMS, eff. 9-28-20  
 Stephen Gordon, Volunteer Football Assistant Coach, SHMS, eff. 9-28-20  
 Je'Vonte Hughes, Volunteer Boys Assistant Basketball Coach, SHMS, eff. 10-1-20  
 Amanda Morrow, Flag Color Guard Instructor, HCCHS, eff. 10-2-20  
 Jon Newton, Head Boys Basketball Coach, MNHHS, eff. 9-21-20  
 Bryttne Phillips, Head Girls Cheerleading Coach, BSMS, eff. 9-17-20  
 Robert Stone, Assistant Girls Basketball Coach, BSMS, eff. 9-16-20  
 Aaron Tyson, Volunteer Assistant Football Coach, BSMS, eff. 10-1-20  
 J.T. Riddle, Volunteer Girls Assistant Basketball Coach, HCCHS, eff. 9-30-20

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Kendall Riggs, Assistant Cheer Coach #1, MNHHS, eff. 9-28-20  
Treg Scott, Assistant Powerlifting Coach #1, HCCHS, eff. 9-30-20  
Stanley Strader, Volunteer Assistant Baseball Coach, MNHHS, eff. 9-21-20  
Chris Wheeler, Volunteer Powerlifting Assistant Coach, MNHHS, eff. 9-28-20  
Adam Wilson, Volunteer Assistant Football Coach, JMMS, eff. 9-18-20  
Bambi Woodring, Head Girls 6th Grade Basketball Coach, SHMS, eff. 10-1-20

**COACH RESIGN**

Jason Patterson, Assistant Softball Coach #1, MNHHS, eff. 9-24-20  
Rusty Tabor, Volunteer Assistant Football Coach #2, MNHHS, eff. 10-1-20

**Any Other Old/or New Business**

**A. Discussion of Elementary Archery, Elementary Basketball, Clubs and Other District Programs**

**B. Review of COVID-19 Mitigation Strategies for Soccer Postseason**

**A copy may be found in Abstract File #6**

**CLOSED SESSION PER KRS 61-810**

**Order #46 - Motion Passed:** Approval to enter into CLOSED SESSION per KRS 61.810, which meets the requirement for holding Closed Session and the exceptions to Open Meetings, according to KRS 61.810, subsection (1b) to discuss the future acquisition of property, 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	

**OPEN SESSION**

**Order #47 - Motion Passed:** Motion to return to OPEN SESSION, 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	

**Approval of Potential Acquisition of Property**

**Order #48 - Motion Passed:** Approval of an option in the Real Estate Contract for potential acquisition of property on Highway 260, from Tooth Acres, LLC, to assist in the construction of 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	

**BOARD CALENDAR****Review Board Meeting Dates**

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 #49 - Motion Passed:** Motion to adjourn until the next scheduled meeting on November 2, 2020, 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 was moved by \_\_\_\_\_, second by \_\_\_\_\_, that the Board adjourn until the next scheduled meeting on November 2, 2020.

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Susanne Wolford, Chairman

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Dr. Deanna D. Ashby, Superintendent