

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 16th day of November, 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.

Jackson Watts, MNHHS Student, 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 #62 - 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 |

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Dr. Deanna Ashby, Superintendent, and Susanne Wolford, Board Chairman – Presented #LionChaser/#GiantSlayer Award to Jackson Watts, MNHHS, Class 3A State Cross Country Champion

Justin McElfresh and Andrew Owens with Sherman, Carter, Barnhart Architects – Update on new Hanson Elementary School Bids

Lori A. Oakley with Alford, Nance, Jones & Oakley, LLP – Presented 2019-2020 Financial Audit Report

SBDM Reports

BSMS - Jason Clark
JMMS - Matt Melton
SHMS - Jan Richey

Dr. Deanna Ashby, Superintendent - COVID-19 Update

Due to COVID-19, the Board recommended a motion be made for the district to continue with Non-Traditional Instructional Days until January 4, 2021.

Order #63 - Motion Passed: Approval to continue with Non-Traditional Instructional Days until January 4, 2021, passed with a motion by Dr. J.W. Durst and a second by Mr. Bobby Fox.

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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 |

Due to COVID-19, the Board recommended a motion be made for the district to enhance the Athletic Policy to require winter sports athletes (Basketball, Archery, Swim/Dive, Cheer and Dance) to wear mask at all times while indoors and heavy workouts take place outside when possible.

Order #64 - Motion Passed: Approval for the district to enhance the Athletic Policy to require winter sports athletes (Basketball, Archery, Swim/Dive, Cheer and Dance) to wear mask at all times while indoors and heavy workouts taking place outside when possible, 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 |

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

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 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 #65 - Motion Passed: Approval of the listed consent items 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 |

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of November 2, 2020, and November 10, 2020, Special Called board meeting and the bills and salaries for the month of December 2020.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #607, Food Service Manager, EES, five days and 1 half day (5.5) paid FFCRA Leave beginning October 23-30, 2020.

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| (4) Steven Faulk | (5) Dr. J.W. Durst | Keith Cartwright, Board Attorney |

2. Employee #1433, Cook/Baker, JMMS, seven (7) days paid FFCRA Leave beginning October 22-30, 2020.
3. Employee #3771, Teacher, MNHHS, Intermittent FML beginning November 7, 2020, not to exceed sixty (60) days.
4. Employee #4097, Cook/Baker, BSMS, five (5) days paid FFCRA Leave beginning October 27, 2020 – November 4, 2020.
5. Employee #4213, CIA, JSES, four (4) days paid FFCRA Leave beginning November 2-10, 2020.
6. Employee #4721, Teacher, MNHHS, Intermittent FML beginning November 1, 2020, not to exceed sixty (60) days.
7. Employee #5883, Custodial Supervisor, SES, nine (9) days paid FFCRA Leave beginning October 27, 2020 – November 9, 2020
8. Employee #6092, Bus Driver, eight (8) days paid FFCRA Leave beginning October 26, 2020 – November 6, 2020.
9. Employee #6127, Cook/Baker, PES, three (3) days paid FFCRA Leave beginning October 21-23, 2020.
10. Employee #6826, Cook/Baker, JMMS, two (2) days paid FFCRA Leave beginning October 26-27, 2020 and three (3) days paid emergency FFCRA Leave beginning October 28-30, 2020.
11. Employee #7609, Custodian, SES, three (3) days paid FFCRA Leave beginning October 26-28, 2020.
12. Employee #7704, Bus Driver, seven (7) days paid FFCRA Leave beginning October 26, 2020 – November 5, 2020.
13. Employee #7759, CIA, HES, eight (8) days paid FFCRA Leave beginning November 4-13, 2020.
14. Employee #7794, Bus Driver, seven (7) days paid FFCRA Leave beginning November 6-16, 2020.
15. Employee #7961, CIA, SHMS, five (5) days paid FFCRA Leave beginning October 26-30, 2020.

D. Approval of Payment of Invoice(s)

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

1. Madisonville Messenger, \$338.88, Legal Advertising for Contractor Bidding Process, to be paid from BG20-129.
2. Ronald Johnson & Associates, \$2,504.00, Engineer Service for New Hanson Elementary School, to be paid from BG20-129.
3. Sherman Carter Barnhart Architects, \$34,979.77. Architect Services/Bidding for New Hanson Elementary School to be paid from BG20-129.
4. Downey Construction, \$80,487.90, BSMS Fieldhouse/Bus Driver Training Center, to be paid from BG19-300.

E. Approval of KETS Payment of Invoice(s)

The Board approved to pay the following invoices from Kentucky Technology Trust Fund (KETS).

1. Extreme Networks, \$27,086.76, Network Switches, Components, and License.

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

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

1. SHMS, COVID-19 Remote Learning Emergency Fund for Educators/National Geographic Society Grant, \$8,000, to be used for creating innovative virtual or hybrid instructional resources.
2. SHMS, Funding for Weather Project, \$3,000, to be used to purchase technology supplies, software, and supplies to create realistic weather forecasts and simulations.
3. SHMS, Educators of America Microgrant, up to \$5,000, to be used to purchase Chromebooks.

G. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. WHS, PTO, Silent Auction, proceeds will be used for student needs, rewards, and activities.

2. WHS, PTO, Holiday Shop, proceeds will be used for student needs, rewards, and activities.

H. Approval of Use Agreement with NFHS School Broadcast Program
A copy may be found in Abstract File #67

The Board approved the Use Agreement with NFHS School Broadcast Program powered by PlayOn! Sports using Pixellot cameras as presented.

I. Approval of BG1 for James Madison Middle School Cooling Tower
A copy may be found in Abstract File #68

The Board approved the BG1 for James Madison Middle School cooling tower.

J. Approval of Memorandum of Agreement with Hopkins County Fiscal Court for School Resource Officers
A copy may be found in Abstract File #69

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

K. Approval of KETS Funds to be Matched by the District

The Board approved the Kentucky Education Technology (KETS) funds in the amount of \$44,603.00 to be matched equally by the district.

L. Approval to Create Guidance Counselor Substitute Position
A copy may be found in Abstract File #70

The Board approved to create the position of Guidance Counselor Substitute. Position will be grant funded for the remainder of the 2020-2021 school year.

M. Approval to Amend the 2020-2021 Salary Schedule
A copy may be found in Abstract File #71

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

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Finance

A.1. Approval of the 2019-2020 Financial Statement Audit
A copy may be found in Abstract File #72

Order #66 - Motion Passed: Approval of the 2019-2020 Financial Statement Audit as presented, passed with a motion by Mr. John Osborne 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 |

B. Personnel

The following personnel changes have been made by the Superintendent since November 2, 2020.

CERTIFIED EMPLOY

Amy Crabtree, Yearbook Advisor, HCCHS, eff. 8-26-20
 Adriana Estrada, Sub. Teacher, eff. 9-1-20
 Teresa Mathis, Homebound Teacher, eff. 11-12-20
 Sandra Morgan, Sub. Teacher, eff. 10-28-20
 Dewan Smith, Sub. Teacher, eff. 10-28-20
 Dewan Smith, Title I Teacher (50 days) EES, eff. 11-4-20
 William Tyree, Choral Director, HCCHS, eff. 8-26-20

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CERTIFIED RESIGN

Dana Cain, GT Coordinator, HCCHS, eff. 11-13-20
Jennifer Hancock, Sub. Teacher, eff. 10-28-20

CLASSIFIED TRANSFER

Tara Glaysbrook, Child Development Center CIA, Club Southside to Itinerant KERA Preschool CIA II, GES, eff. 11-4-20
Megan Rice, Sub. Bus Monitor to Back-up Bus Monitor, eff. 10-29-20
LynnAnn Rodgers, Itinerant KERA Preschool CIA II, SES to Child Development Center CIA, Club Southside, eff. 11-4-20
Detra Stafford, CIA I, HES to Family Resource Coordinator, EES, eff. 11-9-20

CLASSIFIED RESIGN FOR RETIREMENT

James Marks, Custodian, MNHHS, eff. 12-31-20

COACH EMPLOY

Travis Ipox, Assistant Girls Basketball Coach, SHMS, eff. 10-13-20
William Tyree, Drama Coach, HCCHS, eff. 8-26-20

COACH TRANSFER

Jacob Dever, 6th Grade Head Boys Basketball Coach, JMMS to Assistant Boys Basketball Coach, JMMS, eff. 10-27-20
Stephen Gordon, Assistant Volunteer Football Coach, SHMS to Assistant Football Coach #2, SHMS, eff. 10-27-20

COACH RESIGN

Brian Mitchell, 6th Grade Head Boys Basketball Coach, BSMS, eff. 10-29-20

BOARD CALENDAR

Review Board Meeting Dates

Monday, December 14, 2020, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 p.m.

ADJOURNMENT

Order #67 - Motion Passed: Motion to adjourn until the next scheduled meeting on December 14, 2020, passed with a motion by Mr. John Osborne 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 | |

Susanne Wolford, Chairman

Dr. Deanna D. Ashby, Superintendent