

**RECORD OF BOARD PROCEEDINGS
BOARD MEETING 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 11th day of January 2021, with the following members present:

(1) John Osborne, Chairman	(2) Steven Faulk, Vice Chairman	(3) Bobby Fox
(4) Shannon Embry	(5) Vacant	Keith Cartwright, Board Attorney

5:00 P.M. PUBLIC FORUM ON NUTRITION

Public forum for Nutrition was held at 5:00 p.m. - 5:30 p.m.

John Osborne, Chairman, called the meeting to order.

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

Mr. Shannon Embry, 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.

Stacie Owens, Teacher, South Hopkins Middle School, signed to speak regarding COVID-19 concerns.

C. Adoption of Agenda

Order #84 - 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
Mr. John Osborne	Yes
Mr. Bobby Fox	Yes
Mr. Shannon Embry	Yes
Vacant	

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Dr. Deanna Ashby, Superintendent - Presented #LionChaser/#GiantSlayer Award and COVID-19 Update

Pride Elementary - Shine Bright School

SBDM Reports

EES - Wendy Mitchell
HES - Christian Klaas
PES - Kristy Saint
SES - Erika Stark

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

January 18, 2021, Martin Luther King , Jr. Day
February 15, 2021, Presidents Day
April 5-9, 2021, Spring Break

CENTRAL OFFICE CLOSED

January 18, 2021, Martin Luther King, Jr. Day
April 8-9, 2021, Spring Break

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COMMUNICATION

A. Public Comment

Stacie Owens, Teacher at South Hopkins Middle School, spoke about COVID-19 concerns.

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #85 - Motion Passed: Approval of the listed consent items passed with a motion by Mr. Shannon Embry and a second by Mr. Steven Faulk.

Mr. Steven Faulk	Yes
Mr. John Osborne	Yes
Mr. Bobby Fox	Yes
Mr. Shannon Embry	Yes
Vacant	

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of December 14, 2020, and Special Called board meeting minutes of January 4, 2021, and the bills and salaries for the month of January 2021.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #6483, Maintenance Department, CO, non-paid Extended Disability Leave effective December 22, 2020, not to exceed the remainder of the 2020-2021 school year.
2. Employee #218, Speech Therapist, HES, Family Medical Leave effective December 18, 2020, not to exceed twelve (12) weeks.
3. Employee #3210, Teacher, HES, return from Family Medical Leave on January 1, 2021.
4. Employee #7313, Bus Driver, eight (8) days paid FFCRA Leave beginning December 8-17, 2020.
5. Employee #200, Food Service Manager, WHS, nine (9) days paid FFCRA leave beginning December 8-18, 2020.
6. Employee #5565, Custodian, SHMS, one (1) day paid FFCRA Leave on December 14, 2020.
7. Employee #6740, CIA, WBES, four (4) days paid FFCRA Leave beginning December 14-18, 2020.
8. Employee #4411, Secretary, EES, five (5) days paid FFCRA Leave beginning December 14-18, 2020.
9. Employee #7030, Cook/Baker, WHS, two (2) days paid FFCRA Leave beginning December 15-16, 2020.
10. Employee #7095, Bus Driver, five (5) days paid Emergency FFCRA Leave beginning December 14-18, 2020.
11. Employee #7228, Bus Driver, three (3) days paid Emergency FFCRA Leave beginning January 4-6, 2021.
12. Employee #7126, Bus Driver, five (5) days paid Emergency FFCRA Leave beginning January 4-8, 2021.
13. Employee #7713, Bus Monitor, five (5) days paid Emergency FFCRA Leave beginning January 4-8, 2021.
14. Employee #5173, Vice Principal, SHMS, Maternity Leave effective January 4, 2021.
15. Employee #6034, Custodian, WHS, three (3) days paid FFCRA Leave beginning December 28-30, 2020 and one (1) paid day of Emergency FFCRA Leave on January 4, 2021.

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D. Approval of Payment of Invoice(s)

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

1. Downey Construction, \$118,591.97, BSMS Fieldhouse/Bus Driver Training Center, to be paid from BG19-300.
2. Downey Construction, \$68,419.00, BSMS Fieldhouse/Bus Driver Training Center, to be paid from BG19-300.
3. Madisonville Messenger, \$119.11, Bid Advertisement for James Madison Middle School Cooling Tower, to be paid from BG21-136.
4. Sherman Carter Barnhart Architects PLLC, \$172, 108.40, Architect Services for new Hanson Elementary School, to be paid from BG20-129.

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

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

1. HCCTC, Samsung Solve for Tomorrow Grant, Undetermined Amount, to be used for App Development and Marketing Equipment.

F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. JSES, Library, Read-A-Thon, proceeds will be used to purchase books.
2. WBES, PTO, T-shirt, Masks, and Yard Sign Sales, proceeds will be used for supplies and activities.

**G. Approval to Award Cooling Tower Replacement Bid for James Madison Middle School
A copy may be found in Abstract File #89**

The Board approved to award the base bid for JMMS Cooling Tower Replacement, BG21-136 to Mechanical Consultant, Inc. and not accept alternate bid.

**H. Approval of the AIA Owner and Contractor Agreement with Mechanical Consultant, Inc. for Cooling Tower Replacement at James Madison Middle School
A copy may be found in Abstract File #90**

The Board approved the AIA Owner and Contractor Agreement with Mechanical Consultant, Inc. for the cooling tower replacement at James Madison Middle School.

**I. Approval of Revised BG1 for the Cooling Tower Replacement at James Madison Middle School
A copy may be found in Abstract File #91**

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

**J. Approval of the 2021-2022 Draft Budget
A copy may be found in Abstract File #92**

The Board approved the 2021-2022 draft budget as presented.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

The following personnel changes have been made by the Superintendent since December 14, 2021.

CERTIFIED RESIGNATION

Tierra Samuel, Sub. Teacher, eff. 12-9-20

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CLASSIFIED EMPLOY

Emily Eden, CIA I, GES, eff. 1-4-21
 Greg Harper, Custodian, MNHHS, eff. 1-4-21
 Autumn Johnson, Sub Cook/Baker, eff. 12-17-20

CLASSIFIED TRANSFER

Keith Jones, Bus Driver to Sub. Bus Driver, eff. 1-18-21
 Jorge Herrera-Ruedas, Custodian, MNHHS to Sub. Custodian, eff. 12-9-20

CLASSIFIED RESIGNATION

Jessica Byers, Custodian, HCCHS, eff. 12-28-20
 Stephanie Hughlett, Bus Driver, eff. 12-18-20
 Andrew Tucker, Custodian Supervisor, HES, eff. 1-4-21

COACH EMPLOY

JoBeth Appleby, Assistant Volunteer Archery Coach, eff. 12-16-20
 Jeremy Blanford, Assistant Boys Baseball Coach #1, MNHHS, eff. 12-14-20
 Mitch Cotton, Assistant Girls Basketball Coach #3, HCCHS, eff. 12-10-20
 Jody Hogart, Assistant Boys Baseball Coach #2, MNHHS, eff. 12-14-20
 Jonathan Wells, Assistant Girls Field and Running Track Coach, HCCHS, eff. 12-10-20

COACH TRANSFER

Tracy Arnold, Assistant Girls Softball Hitting Coach #2, MNHHS to Assistant Girls Softball Coach #1, MNHHS, eff. 12-16-20
 Mitchell Lutz, Assistant Girls Softball Pitching Coach #3, MNHHS to Assistant Girls Softball Hitting Coach #2, MNHHS, eff. 12-16-20

COACH RESIGNATION

Ashley Soriano, Co-ed Assistant Swim Coach, MNHHS, eff. 12-8-20

B. Any Other Old/or New Business

B.1. Review of 09.11 AP.22 Special Permission Attendance Request Procedure

A copy may be found in Abstract File #93

The Board reviewed 09.11 AP.22 Special Permission Attendance Request Procedure

B.2. First Reading of School Calendar Options for 2021-2022

A copy may be found in Abstract File #94

The Board conducted the first reading of the 2021-2022 school calendar options as presented. Traditional School Calendar - 175 days and Variable Student Instructional Calendar - 165 days.

B.3. Discussion of Athletics with Possible Action Taken

The Board recommended taken the following action.

Order #86 - Motion Passed: Motion to accept the recommended actions for powerlifting (winter) and spring sports (baseball, softball, track, tennis) passed with a motion by Mr. Steven Faulk and a second by Mr. Bobby Fox.

Mr. Steven Faulk	Yes	
Mr. John Osborne	Yes	
Mr. Bobby Fox	Yes	
Mr. Shannon Embry	Yes	
Vacant		

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Order #87 - Motion Passed: Motion to change attendance at basketball games to a 15% capacity limit beginning on January 15, 2021, passed with a motion by Mr. Shannon Embry and a second by Mr. Steven Faulk.

Mr. Steven Faulk	Yes
Mr. John Osborne	Yes
Mr. Bobby Fox	Yes
Mr. Shannon Embry	Yes

Vacant

C. Approval to Recess Regular Board Meeting

Order #88 - Motion Passed: Approval that the Board of Education recess its regular board meeting in order to convene the Hopkins County School District Finance Corporation, passed with a motion by Mr. Shannon Embry and a second by Mr. Bobby Fox.

Mr. Steven Faulk	Yes
Mr. John Osborne	Yes
Mr. Bobby Fox	Yes
Mr. Shannon Embry	Yes

Vacant

D. Call to Order Hopkins County District Finance Corporation

Order #89 - Motion Passed: Approval to convene the meeting of the Hopkins County School District Finance Corporation, passed with a motion by Mr. Shannon Embry and a second by Mr. Steven Faulk.

Mr. Steven Faulk	Yes
Mr. John Osborne	Yes
Mr. Bobby Fox	Yes
Mr. Shannon Embry	Yes

Vacant

E. Election of Hopkins County School District Finance Corporation

Order #90 - Motion Passed: Approval of the Finance Corporation election of officers as presented, passed with a motion by Mr. Steven Faulk and a second by Mr. Bobby Fox.

Mr. Steven Faulk	Yes
Mr. John Osborne	Yes
Mr. Bobby Fox	Yes
Mr. Shannon Embry	Yes

Vacant

Finance Corporation Officers

President - John Osborne
 Secretary - Dr. Deanna Ashby
 Vice President - Steven Faulk
 Treasurer - Eydie L. Tate
 Director - Bobby G. Fox
 Director - Mark S. Embry
 Director - Vacancy

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F. Approval of a Resolution of the Hopkins County School District Finance Corporation Authorizing the School Building Revenue Bonds, Series 2021, and Advertising for the Bond Sale and all other Documents in Connection with the Bond Issue.

Order #91 - Motion Passed: Approval of a resolution of the Hopkins County School District Finance Corporation authorizing the School Building Revenue Bonds, Series 2021, and advertising for the bond sale and all other documents in connection with the bond issue, passed with a motion by Mr. Steven Faulk and a second by Mr. Shannon Embry.

Mr. Steven Faulk	Yes	
Mr. John Osborne	Yes	
Mr. Bobby Fox	Yes	
Mr. Shannon Embry	Yes	
Vacant		

G. Reconvene Regular Board Meeting

Order #92 - Motion Passed: Approval for the Hopkins County District Finance Corporation meeting be adjourned and the Hopkins County Board of Education regular meeting be reconvened, passed with a motion by Mr. Steven Faulk and a second by Mr. Bobby Fox.

Mr. Steven Faulk	Yes	
Mr. John Osborne	Yes	
Mr. Bobby Fox	Yes	
Mr. Shannon Embry	Yes	
Vacant		

H. Approval of a Resolution Authorizing a Contract, Rent and Lease with the Hopkins County School District Finance Corporation and Approval of all other Documents in Connection with the Proposed Hopkins County School District Finance Corporation School Building Revenue Bonds, Series 2021.

Order #93 - Motion Passed: Approval of a resolution authorizing a contract, rent and lease with the Hopkins County School District Finance Corporation and approval of all other documents in connection with the proposed Hopkins County School District Finance Corporation School Building Revenue Bonds, Series 2021, passed with a motion by Mr. Steven Faulk and a second by Mr. Shannon Embry.

Mr. Steven Faulk	Yes	
Mr. John Osborne	Yes	
Mr. Bobby Fox	Yes	
Mr. Shannon Embry	Yes	
Vacant		

**I. Approval of Reimbursement Resolution
A copy may be found in Abstract File #95**

Order #94 - Motion Passed: Approval of the reimbursement resolution, passed with a motion by Mr. Steven Faulk and a second by Mr. Bobby Fox.

Mr. Steven Faulk	Yes	
Mr. John Osborne	Yes	
Mr. Bobby Fox	Yes	
Mr. Shannon Embry	Yes	
Vacant		

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BOARD CALENDAR

Review Board Meeting Dates

Thursday,, January 21, 2021, HCBOE Special Called Board Meeting, Hopkins County Career and Technology Center, 5:30 pm.

Tuesday, February 16, 2021, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 pm.

Monday, March 1, 2021, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 pm.

Monday, March 15, 2021, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 pm.

Monday, April 19, 2021, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 pm.

Monday, May 3, 2021, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 pm.

Monday, May 17, 2021, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 pm.

Monday, June 7, 2021, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 pm.

Monday, June 21, 2021, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 pm.

ADJOURNMENT

Order #95 - Motion Passed: Motion to adjourn until the next scheduled Special Called Meeting on January 21, 2021, passed with a motion by Mr. Shannon Embry and a second by Mr. Steven Faulk.

Mr. Steven Faulk	Yes	
Mr. John Osborne	Yes	
Mr. Bobby Fox	Yes	
Mr. Shannon Embry	Yes	
Vacant		

John Osborne, Chairman

Dr. Deanna D. Ashby, Superintendent