

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 15th day of March, 2021 with the following members present:

| | | |
|----------------------------|--------------------------------|----------------------------------|
| (1) John Osborne, Chairman | (2) Steve Faulk, Vice Chairman | (3) Bobby Fox |
| (4) Shannon Embry | (5) Dr. J.W. Durst | Keith Cartwright, Board Attorney |

John Osborne, Chairman, called the meeting to order.

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

Eydie Tate, Chief Financial Officer, 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 #119 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. J.W. Durst and a second by Mr. Steven Faulk.

| | |
|-------------------|-----|
| Mr. J.W. Durst | Yes |
| Mr. Shannon Embry | Yes |
| Mr. Steven Faulk | Yes |
| Mr. Bobby Fox | Yes |
| Mr. John Osborne | Yes |

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Dr. Deanna Ashby, Superintendent

Presented #LionChaser/#GiantSlayer Award to Dawn Miller, SHMS Attendance Secretary

Recognized Kathy Carver, Middle/High GT Resource Teacher - KAGE Award

Employee of the Year Nominations

Strategic Plan Update - Alaina Lancaster, Director of Secondary Instruction and Ann Elkins, Director of Human Resources

Owens Saylor, KASA - Superintendent Search Report

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

April 5-9, 2021, Spring Break

CENTRAL OFFICE CLOSED

April 8-9, 2021, Spring Break

May 31, 2021, Memorial Day

HOPKINS COUNTY SCHOOLS ACADEMY GRADUATION

Thursday, May 13, 2021, 6:00 pm at Hopkins County Central High School

HOPKINS COUNTY CENTRAL HIGH SCHOOL GRADUATION

Thursday, May 20, 2021, 7:00 pm

Rain Date - Saturday, May 22, 2021, 1:00 pm

Awards Night - Tuesday, May 18, 2021, 6:00 pm

Baccalaureate - Wednesday, May 19, 2021, 6:00 pm

MADISONVILLE NORTH HOPKINS HIGH SCHOOL GRADUATION

Friday, May 21, 2021, 7:00 pm

Rain Date - Saturday, May 22, 2021, 10:00 am

Baccalaureate - Wednesday, May 12, 2021, 7:00 pm

Awards Day - Wednesday, May 19, 2021, 1:00 pm

LAST DAY FOR STUDENTS

May 21, 2021

CLOSING DAY FOR TEACHERS

May 24, 2021

COMMUNICATION**A. Public Comment**

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #120 - Motion Passed: Approval of the listed consent items passed with a motion by Mr. Steven Faulk and a second by Mr. Bobby Fox.

| | |
|-------------------|-----|
| Mr. J.W. Durst | Yes |
| Mr. Shannon Embry | Yes |
| Mr. Steven Faulk | Yes |
| Mr. Bobby Fox | Yes |
| Mr. John Osborne | Yes |

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of March 1, 2021, board meeting and the bills and salaries for the month of March 2021.

B. Approval of Treasurer's Report

The Board approved the Treasurer's report for the month of February 2021.

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #7746, Cook/Baker, HCCHS, five (5) paid Covid-19 Emergency Days February 8-12, 2021.
2. Employee #7061, Food Service Manager, GES, two, (2) paid Covid-19 Emergency Days February 16-18, 2021.
3. Employee #5725, Payroll Clerk, CO, Intermittent Family Medical Leave effective February 12, 2021, not to exceed sixty (60) days.
4. Employee #7726, Teacher, JMMS, return to work from Family Medical Leave February 24, 2021.
5. Employee #6804, Teacher, BSMS, return to work from Family Medical Leave March 1, 2021.
6. Employee #4622, Computer Lab Tech, EES, return to work from non-paid Extended Disability Leave March 3, 2021.
7. Employee #7140 CIA, SHMS, four (4) paid Covid-19 Emergency Days February 5-10, 2021. (Corrected leave dates from February 22, 2021, board meeting)
8. Employee #4315 Custodian, JMMS, five (5) paid Covid-19 Emergency Days February 2-8, 2021. (Corrected leave dates from February 22, 2021, board meeting).
9. Employee #7609, Custodian, BSMS, five (5) paid Covid-19 Emergency Days March 8-12, 2021.
10. Employee #7407, Teacher, JSES, Family Medical Leave effective March 11, 2021, not to exceed twelve (12) weeks.

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D. Approval of Payment of Invoice(s)

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

1. Sherman Carter Barnhart Architects PLLC, \$9,876.06, Architect Service 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. District-wide, System of Care FIVE Grant, up to \$5,000, to be used to help build district program for students to transition from alternative settings to regular school settings.

F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. PES, PTA, Peeler Cards, proceeds will be used for student and school-wide needs.
2. PES, PTA, Campfire Roasters, proceeds will be used for student and school-wide needs.
3. PES, PTA, Poppy & Clover Candle Sales, proceeds will be used for student and school-wide needs.
4. PES, PTA, Socks and Masks Sales, proceeds will be used for student and school-wide needs.
5. WBES, PTO, Campfire Roasters, proceeds will be used for educational supplies and student activities.

G. Approval to Extend Contract for Banking Services

A copy may be found in Abstract File #119

The Board of Education approved to extend the current contract for banking services for one (1) additional year (July 1, 2021 through June 30, 2022) with First United Bank and Trust company, subject to the modifications outlined for the change on interest paid.

H. Approval to Declare Four (4) Buses as Surplus

The Board approved to declare four (4) school buses (303, 305, 309, and 311) as surplus property to Board to sell used school buses.

I. Approval of Resolution Authorizing the Superintendent to Act for the Board with the Sale of Used school Buses

A copy may be found in Abstract File #120

The Board approved the following Resolution authorizing the Superintendent to act on behalf of the Board to sell used school buses.

A resolution of the Board of Education authorizing the Superintendent to act for and on behalf of the Board in connection with the sale of used school buses which have been and are hereby being declared surplus by the Board and the participation of the Board in the pooled used bus sale conducted by the Kentucky Interlocal School Transportation Association (KISTA) on behalf of participating school districts.

J. Approval of ESSER II Fund Assurances and Agree to Participate in the ESSER II State Set Aside Fund **A copy may be found in Abstract File #120**

The Board approved the ESSER II Fund Assurances and agree to participate in the ESSER II State Set Aside Fund.

K. Approval of Agreement with RZero Systems for UV-C Sanitizing Lights
A copy may be found in Abstract File #121

The Board approved the agreement with RZero for UV-C Sanitizing Lights to be used throughout the district.

L. Approval of Agreement with Commonwealth of Kentucky KYTC for New Hanson Elementary School Entrance
A copy may be found in Abstract File #122

The Board approved the agreement with Commonwealth of Kentucky KYTC for modifying KY 260 for the new Hanson Elementary School entrance and associated reimbursements.

M. Approval of the 2021-2022 Code of Conduct for Elementary, Middle and High Schools
A copy may be found in Abstract File #123

The Board approved the 2021-2022 Code of Conduct for Elementary, Middle and High Schools.

N. Approval of Ricoh Copier Contract Renewal for Madisonville North Hopkins High School
A copy may be found in Abstract File #124

The Board approved the Ricoh copier contract renewal for Madisonville North Hopkins High School.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

The following personnel changes have been made by the Superintendent since March 1, 2021.

CERTIFIED EMPLOY

Deanna Brown, GT Coordinator, WHS, eff. 10-1-20
 Staci Clark, .5 Title 1 Teacher, (up to 60 days) HES, eff. 3-8-21
 Ciara Cobb, Sub. Teacher, eff. 2-25-21
 Courtney Law, .5 Teacher, WHS, eff. 3-1-21
 Hannah Moore, Sub. Teacher, eff. 3-9-21
 April Williams, .5 Teacher, HES, eff. 2-25-21

CERTIFIED RESIGN

Jennifer Hale, Sub. Teacher, eff. 3-3-21
 Elizabeth Huff, Sub. Teacher, eff. 3-1-21
 Jesse Huff, Sub. Teacher, eff. 3-1-21

INCLUSIVITY COORDINATORS

Ashley Anderson, eff. 3-2-21
 Robert Carter, eff. 3-2-21
 Wendy Eaves, eff. 3-2-21
 Christina Estrada, eff. 3-2-21
 Branden Higginson, eff. 3-2-21
 Albert Jackson, eff. 3-2-21
 Tyrone Gregory, eff. 3-2-21
 Tonia Griffey, eff. 3-2-21
 Kendra Logan, eff. 3-2-21
 Lydon Logan, eff. 3-2-21
 Erica Price, eff. 3-2-21
 Kenneth Walker, eff. 3-2-21
 Charles Yarbrough, eff. 3-2-21

CERTIFIED TRANSFER

Sheena Gregory, Sub. Teacher to Title I CIA I, WBES, eff. 2-24-21

CLASSIFIED EMPLOY

Timothy Brasher, Custodian, MNHHS, eff. 2-25-21
 Stephanie Hughlett, Sub. Bus Driver, eff. 2-26-21
 Makenzie Ipox, Sub. CIA, eff. 3-8-21
 Jada Pettus, Computer Training Specialist, eff. 10-19-20

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Joy Keen, Sub. Bus Monitor, eff. 3-8-21
 Buffey Phelps, Sub. Bus Monitor, eff. 2-25-21
 Miranda Scott, Sub. Custodian, eff. 3-9-21

CLASSIFIED TRANSFER

Patricia Tapp, Sub. CIA to CIA I, SHMS, eff. 2-24-21

CLASSIFIED RESIGN

Je'Vonte Hughes, CIA I, SHMS, eff. 3-5-21
 Jennifer Neisz, CIA II, MNHHS, eff. 3-22-21
 Barry Offutt, Maintenance Worker II, CO, eff. 2-25-21
 Scott Lingle, Custodian, MNHHS, eff. 3-15-21
 Zachary Taylor, Vehicle Mechanic II, Bus Garage, eff. 3-19-21

CLASSIFIED RESIGN FOR RETIREMENT

Carlos White, Custodial Supervisor, HCCTC, eff. 6-30-21

COACH EMPLOY

Kayla Arnott, Head Girls Tennis Coach, MNHHS, eff. 2-25-21

COACH RESIGN

Jacob Menser, Assistant Girls Softball Hitting Coach, HCCHS, eff. 2-19-21
 Shawn Oakley, Head Girls Soccer Coach, HCCHS, eff. 6-30-21
 Michael Watts, Head Boys and Girls Cross Country Coach, MNHHS, eff. 6-30-21
 Wendy Watts, Volunteer Boys and Girls Cross Country Assistant Coach, MNHHS, eff. 6-30-21

B. Any Other Old/or New Business**B.1. Discussion of Athletics**

The Board discussed spring sports contests/spring football.

BOARD CALENDAR**Review Board Meeting Dates**

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

Thursday, April 29, 2021, HCBOE Special Called 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 #121 - Motion Passed: Motion to adjourn until the next scheduled meeting on April 19, 2021, passed with a motion by Mr. J.W. Durst and a second by Mr. Steven Faulk.

| | |
|-------------------|-----|
| Mr. J.W. Durst | Yes |
| Mr. Shannon Embry | Yes |
| Mr. Steven Faulk | Yes |
| Mr. Bobby Fox | Yes |
| Mr. John Osborne | Yes |

John Osborne, Chairman

Dr. Deanna D. Ashby, Superintendent