

**RECORD OF BOARD PROCEEDINGS
BOARD MEETING MINUTES**

The Hopkins Co. Board of Education met at 320 South Seminary Street, Madisonville, KY at 5:30 o'clock P.M. on the 2nd day of August 2021, with the following members present:

(1) John Osborne, Chairman	(2) Steven 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.

Board Members, 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.

Mr. Mark Stanley (Did not speak)
Mr. Aaron Garrett

C. Adoption of Agenda

Order #188 - Motion Passed: Approval of the agenda as outlined 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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Amy Smith, Superintendent – Individual Learning Plan Update

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

FIRST DAY FOR STUDENTS

August 11, 2021

PROFESSIONAL DEVELOPMENT

August 4, 2021

August 5, 2021

November 12, 2021

February 18, 2022

FIRST DAY FOR STAFF

August 10, 2021

COMMUNICATION

A. Public Comment

Mr. Aaron Garrett – signed to speak about concerns of student masks wearing and students needing to return to school.

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #189 - Motion Passed: Approval of the listed consent items passed with a motion by Mr. Shannon Embry and a second by Mr. Bobby Fox.

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(4) Shannon Embry	(5) Dr. J.W. Durst	Keith Cartwright, Board Attorney

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 July 19, 2021, board meeting and the bills and salaries for the month of August 2021.

B. 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.

1. JMMS, KYA Students, Louisville, KY, Conference, December 12-14, 2021.

C. Approval for Schools to Apply for Grants

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

1. District Preschool Program, KDE Preschool Partnership Grant with Ms. Robbie's Daycare, Inc, up to \$300,000.
2. District Preschool Program, KDE Preschool Partnership Grant with Hopkins County YMCA, up to \$300,000.

D. Approval of School Activity Fundraiser(s)

It he Board approve the following activity fundraiser(s).

1. EES, PTA, Warrior Kids Parent Night, proceeds will be used for rewards and supplies.
2. GES, Paragon Promotions, proceeds will be used for student activities, assemblies, and PBIS.
3. GES, Library, Fall/Spring Book Fair, proceeds will be used to purchase books and supplies for library.
4. GES, PTA, Sprint T-shirt Sales, proceeds will be used for school-wide needs.
5. GES, PTA, Flower or Fern Sale, proceeds will be used for school-wide needs.
6. GES, Academic Team, GES T-shirt sales, proceeds will be used for Academic Team needs.
7. GES, PTA, T-Shirt Sales, proceeds will be used for school wide needs.
8. GES, PTA, Fall Festival, proceeds will be used for school-wide needs.
9. GES, PTA, The Elf Factory, proceeds will be used for school-wide needs.
10. GES, PTA, Daddy/Daughter Dance, proceeds will be used for school-wide needs.
11. GES, PTA, Dollar Wars, proceeds will be used for school-wide needs.
12. GES, PTA, End of School Bash, proceeds will be used for school-wide needs.
13. GES, PTA, Haunted Hills 5K, proceeds will be used for school-wide needs.
14. GES, PTA, Mom/Me Dance, proceeds will be used for school-wide needs.
15. GES, PTA, Calendar Fundraiser, proceeds will be used for school-wide needs.
16. GES, PTA, Mum Sales, proceeds will be used for school-wide needs.
17. GES, PTA, Halloween Cookie Kits, proceeds will be used for school-wide needs.
18. GES, PTA, Valentine's Day Cookie Kits, proceeds will be used for school-wide needs.
19. GES, PTA, Drive-in Movie Night, proceeds will be used for school-wide needs.
20. GES, PTA, Family Date Night, proceeds will be used for school-wide needs.
21. GES, PTA, We Love Our Wildcats, proceeds will be used for school-wide needs.
22. JSES, PTA, Open House T-shirt Sales, proceeds will be used for supplies and PBIS rewards.
23. JSES, PTA, Fall Festival, proceeds will be used for teacher needs and supplies.
24. JSES, PTA, Paragon Catalog Sales, proceeds will be used for testing incentives and supplies.
25. JSES, PTA, Penguin Patch Store, proceeds will be used for classroom supplies.
26. JMMS, PTO, T-shirt Sales, (August 2021 and March 2022) proceeds will be used for student activities and teacher needs.

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- 27. JMMS, PTO, Ten for Ten, proceeds will be used for student activities and teacher needs.
- 28. JMMS, PTO, Fall Dance, proceeds will be used for student activities and teacher needs.
- 29. JMMS, PTO, Restaurant Drive, proceeds will be used for student activities and teacher needs.
- 30. JMMS, PTO, Calendar Fundraiser, proceeds will be used for student activities and teacher needs.
- 31. JMMS, PTO, Drive a Ford, proceeds will be used for student activities and teacher needs.
- 32. JMMS, PTO, Spring Dance, proceeds will be used for student activities and teacher needs.
- 33. JMMS, PTO, Student Craft Fair, proceeds will be used for student activities and teacher needs.
- 34. JMMS, PTO, Family Night Food Truck, proceeds will be used for student activities and teacher needs.
- 35. PES, PTA, Sock Concept Fundraiser, proceeds will be used for classroom and student needs.
- 36. WHS, PTO, Holiday Shop, proceeds will be used for school needs, activities, awards, and rewards.
- 37. WHS, PTO, Concession Stand, proceeds will be used for school needs, activities, awards, and rewards.
- 38. WHS, PTO, Fall Festival, proceeds will be used for school needs, activities, awards, and rewards.
- 39. WHS, PTO, Spirit Gear, proceeds will be used for school needs, activities, awards, and rewards.
- 40. WHS, PTO, Fall Silent Auction, proceeds will be used for school needs, activities, awards, and rewards.

**E. Approval of Non-Resident Contracts for the 2022-2023 School Year
A copy may be found in Abstract File #200**

The Board approved the non-resident contracts for the 2022-2023 school year.

**F. Approval of the Memorandum of Agreement with Glema Mahr Center for the Arts/Madisonville Community College for the 2021-2022 School Year
A copy may be found in Abstract File #201**

The Board approved the Memorandum of Agreement with Glema Mahr Center for the Arts/Madisonville Community College for the 2021-2022 school year.

**G. Approval of Ricoh Copier Lease Agreement for South Hopkins Middle School
A copy may be found in Abstract File #202**

The Board approved the Ricoh Copier Lease Agreement for South Hopkins Middle School.

**H. Approval of Ricoh Copier Lease Agreement for West Hopkins School
A copy may be found in Abstract File #203**

The Board approved the Ricoh Copier Lease Agreement for West Hopkins School.

**I. Approval of Department of Juvenile Justice (DJJ) Interagency Agreement and Memorandum of Understanding for the 2021-2022 School Year
A copy may be found in Abstract File #204**

The Board approved the Department of Juvenile Justice (DJJ) Interagency Agreement and Memorandum of Understanding for the 2021-2022 school year.

**J. Approval of the 2020-2021 Unaudited Annual Financial Report (AFR)
A copy may be found in Abstract File #205**

The Board approved the 2020-2021 Unaudited Annual Financial Report (AFR).

**K. Approval of the 2020-2021 Donations
A copy may be found in Abstract File #206**

The Board approved the 2020-2021 Donations.

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L. Approval to Increase Credit Card Limit for Superintendent, Assistant Superintendent, and Chief Financial Officer

The Board approved to increase the credit card limit for Superintendent, Assistant Superintendent, and Chief Financial Officer, to \$10,000.

**M. Approval of Memorandum of Agreement with Audubon Area Head Start for the 2021-2022 School Year
A copy may be found in Abstract File #207**

The Board approved the Memorandum of Agreement with Audubon Area Head Start for the 2021-2022 School Year.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

The following personnel changes have been made by the Superintendent since July 19, 2021.

CERTIFIED EMPLOY

Laura Anderson, Itinerant Speech Language Pathologist, eff. 8-2-21
 Kohl Arnett, SPED LBD Teacher, BSMS, eff. 8-2-21
 Asya Bell, Teacher, MNHHS, eff. 8-2-21
 Carolyn Crick, Title I Teacher (up to 120 days) SES, eff. 8-11-21
 kayleigh Ferrell, Interventionist Teacher, GES, eff. 8-2-21
 Connie Holmes, Title I Teacher (up to 120 days) SES, eff. 8-11-21
 Jesse Huff, Sub. Teacher, eff. 8-11-21
 Sheila Metcalfe, Title I Teacher (up to 100 days) WBES, eff. 8-11-21
 Jennifer Overby, Teacher, MNHHS, eff. 8-2-21
 Travis Phaup, Teacher, MNHHS, eff. 8-2-21
 Marco Rice, Interventionist Teacher, PES, eff. 8-2-21
 Lisa Rodgers, Interventionist Teacher, JMMS, eff. 8-2-21

CERTIFIED TRANSFER

Amber Barber, Preschool Teacher, JSES to Preschool Coordinator, CO, eff. 7-8-21
 Julie Vaughn, Instructional Leader, GES to Principal, EES, eff. 7-8-21

CERTIFIED RESIGN

Sheena Gregory, Sub. Teacher, eff. 6-28-21
 Christian Klaas, Principal, HES, eff. 7-9-21
 Melanie Payne, SPED Teacher, JMMS, eff. 7-6-21
 Tamara Stallins, Sub. Teacher, eff. 7-1-21
 Kimberly Woodall, Teacher, .5 HCCHS/.5 MNHHS, eff. 7-31-21

CLASSIFIED EMPLOY

Samantha Curry, CIA I, BSMS, eff. 8-2-21
 Kanen Hamby, Autism CIA II, BSMS, eff. 8-2-21
 Jim Hicks, ICE CIA I, HCCHS, eff. 8-2-21
 Amber Mayes, Itinerant FMD CIA II, JMMS, eff. 8-2-21

CLASSIFIED TRANSFER

Robin Clark, Sub. Cook/Baker to Cook/Baker, EES, eff. 8-2-21
 Jonathan Fugate, Bus Driver Trainee to Sub. Bus Driver, eff. 7-20-21
 Laura Garrett, Title I CIA I, WHS to LBD CIA II, WHS, eff. 7-1-21
 Shanda Hughes, Title I CIA, GES to SOS CIA I, GES, eff. 7-1-21
 Dorothy Lutz, CIA I, PES to Autism CIA II, PES, eff. 7-1-21
 Allison Moore, Itinerant Autism CIA II, HCCHS to CIA I HCCHS, eff. 7-23-21
 Beverly Pendley, Sub. Bus Driver to Bus Driver, eff. 8-2-21

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CLASSIFIED RESIGN

Jacob Beach, SOS CIA I, WBES, eff. 7-22-21
Traci Eddings, ICE CIA I, JMMS, eff. 7-22-21

COACH EMPLOY

Jody Bridgforth, Assistant Boys Soccer Coach #2, HCCHS, eff. 7-19-21
Jennifer Caskey, Volunteer Assistant Dance Coach, JMMS, eff. 7-23-21
Austin Franklin, Volunteer Assistant Football Coach, SHMS, eff. 7-10-21
Ainsley Hackney, Assistant Girls Soccer Coach, HCCHS, eff. 7-1-21

COACH TRANSFER

Les May, Assistant Football Coach #2, HCCHS to Volunteer Assistant Football Coach, HCCHS, eff. 7-1-21

COACH RESIGN

Jason Pulliam, Assistant Football Coach #2, BSMS, eff. 7-12-21

BOARD CALENDAR

Review Board Meeting Dates

Monday, August 16, 2021, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Monday, September 20, 2021, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Monday, October 11, 2021, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Monday, November 1, 2021, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Monday, November 15, 2021, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Monday, December 13, 2021, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.

ADJOURN REGULAR BOARD MEETING TO MOVE INTO WORK SESSION

Order #190 - Motion Passed: Approval for the Board to adjourn regular Board Meeting and move into a Work Session with action likely, 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

RECONVENE REGULAR BOARD MEETING

Order #191 - Motion Passed: Approval to reconvene regular board meeting, 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

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STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

ANY OTHER OLD/NEW BUSINESS

Order #192 - Motion Passed: Approval to recommend mask wearing, per the Center for Disease Control guidance, within the schools and require masks wearing on school buses, 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

ADJOURNMENT

Order #193 - Motion Passed: Motion to adjourn until the next scheduled meeting on August 16, 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

Amy Smith, Superintendent

