

**RECORD OF BOARD PROCEEDING
BOARD MEETING MINUTES**

The Hopkins Co. Board of Education met at 1775 Patriot Drive, Madisonville, KY at 5:30 o'clock P.M. on the 1st day of November 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 |
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John Osborne, Chairman, called the meeting to order.

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

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.

The following signed to speak.

- Patrick Clark
- Kandace Fleming
- Cody Nelson
- Kelly Madison
- Tisha Scott
- Matthew Smith
- Dusty Witherspoon

C. Adoption of Agenda

Order #39 - 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

Mr. Bobby Fox, Board Member - Presented the "Remember Your Why" Award to Tina Plunkett, Cook/Baker, WHS

Amy Smith, Superintendent - Recognized Governor's Scholars Students and Commonwealth Honors Student

HCCHS Governor's Scholars Program

- Micah Brown
- Mary Dorris
- Allona Perez

MNHHS Governor's Scholars Program

- Aidan Brummer
- Kendall Duncan
- Carson Esquilin
- Lucas King
- Camryn LaGrange
- Gracie Lawrence
- Megan Oakley

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MNHHS Commonwealth Honors Academy

Callen Edwards

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

- November 12, 2021, Professional Development
- November 24-26, 2021, Thanksgiving
- December 20-31, 2021, Christmas Break
- January 17, 2022, Martin Luther King, Jr. Day

CENTRAL OFFICE CLOSED

- November 25-26, 2021, Thanksgiving
- December 23-27, 2021, Christmas Break
- December 31, 2021, New Year's Eve
- January 17, 2022, Martin Luther King, Jr. Day

COMMUNICATION

A. Public Comment

The following signed to speak regarding mask mandate.

- Kandace Fleming
- Cody Nelson
- Kelly Madison
- Tisha Scott
- Matthew Smith
- Dusty Witherspoon

Patrick Clark, spoke about mask mandate, new Hanson School construction and air quality checks.

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #40 - 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 October 11, 2021, board meeting, and Special Called Work Session minutes from October 4, 2021, and October 25, 2021, and the bills and salaries for the month of November 2021.

B. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #7018, Teacher, JSES, return from Family Medical Leave October 11, 2021.
2. Employee #5876, Teacher, HES, return from Family Medical Leave October 11, 2021.
3. Employee #5114, SPED Building Coach, HCCHS, return from Family Medical Leave October 11, 2021.

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4. Employee #7428, Teacher, MNHHS, return from Family Medical Leave October 11, 2021.
5. Employee #7173, Secretary, WHS, return from Family Medical Leave October 12, 2021.
6. Employee #5875, Teacher, PES, return from Family Medical Leave October 18, 2021.
7. Employee #5523, Guidance Counselor, JSES, Family Medical Leave effective October 11, 2021, not to exceed twelve (12) weeks.
8. Employee #6763, Teacher, JMMS, Maternity Leave effective October 11, 2021.

C. 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. HCCHS, Cheer, Nashville, TN, Competition, November 19-20, 2021. Travel by school bus.
2. HCCHS, Boys Cross Country, State Competition, October 28-29, 2021. Travel by school vehicle.
3. MNHHS, Boys/Girls Cross Country, State Competition, October 29-30, 2021. Travel by school bus.

D. Approval of Payment of Invoice(s)

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

1. A & K Construction, \$698,531.52, Construction of new Hanson Elementary School, to be paid from BG20-129.
2. Airlite Plastic, Co., (Fox Blocks), \$36,928.18, Construction of new Hanson Elementary School, to be paid from BG20-129.
3. Cole Lumber, \$2,771.32, Construction of new Hanson Elementary School, to be paid from BG20-129.
4. Hydronic & Steam Equipment CO., \$3,257.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
5. IMI, \$23,676.63, Construction of new Hanson Elementary School, to be paid from BG20-129.
6. LE Gregg Associates, \$6,431.75, Engineer service for new Hanson Elementary School, to be paid from BG20-129.
7. Lee Brick & Block, \$7,014.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
8. MAK Steel Services, LLC, \$98,500.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
9. Meuth Construction Supply, Inc., \$86,826.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
10. Mills Supply, \$62,258.29, Construction of new Hanson Elementary School, to be paid from BG20-129.
11. Peoria Pump, Inc., \$68,751.06, Construction of new Hanson Elementary School, to be paid from BG20-129.
12. Rogers Group, \$27,107.04, Construction of new Hanson Elementary School, to be paid from BG20-129.
13. Vulcraft Alabama, \$281,442.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
14. Sherman Carter Barnhart Architects, PLLC, \$29,628.16, Construction of new Hanson Elementary School, to be paid from BG20-129.

E. Approval for Schools to Apply for Grants

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

1. HCCHS, National Society Daughters of the American Revolution, \$500, to be used for classroom library for daily reading time.

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

F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. EES, PTA, Grateful Grams, proceeds will be used for attendance rewards and staff appreciation.
2. SES, PTA, Giggle Grams, proceeds will be used for student rewards.
3. SES, Library, School Store on-line shopping, proceeds will be used for supplies and to replace lost and damaged books.

G. Approval to Request Kentucky Department of Education Reconvene the Local Planning Committee

The Board approved to request permission from the Kentucky Department of Education to reassemble the 2018-2019 Local Planning Committee in order to consider reorganization of the school district and potentially amend the District Facilities Plan.

H. Approval of Authority Given to Superintendent to Participate in the Kentucky Department of Education Program for a One-time Employee Vaccination Incentive

The Board approved to grant authority to the Superintendent for district to participate in the Kentucky Department of Education Program for a one-time employee vaccination incentive of \$100.

**I. Approval to Purchase New Diesel School Buses
A copy may be found in Abstract File #38**

The Board approved to purchase the following new diesel school buses under Kentucky Department of Education State Contract.

Bus No. 221: 72 Passenger Cummins Diesel 220 HP, 3000 PTS
 Bus No. 222: 72 Passenger Cummins Diesel 220 HP, 3000 PTS
 Bus No. 223: 72 Passenger Cummins Diesel 220 HP, 3000 PTS
 Bus No. 224: 72 Passenger Cummins Diesel 220 HP, 3000 PTS
 Bus No. 225: 72 Passenger Cummins Diesel 220 HP, 3000 PTS
 Bus No. 226: 72 Passenger Cummins Diesel 220 HP, 3000 PTS

**J. Approval to Amend the Job Title and Description for Early Childhood Coordinator to Early Childhood Instructional Leader and to Abolish the Position of Early Childhood Coordinator
A copy may be found in Abstract File #39**

The Board approved to amend the job title and description for Early Childhood Coordinator to Early Childhood Instructional Leader and to abolish the position of Early Childhood Coordinator.

**K. Approval to Accept the KETS School Facilities Construction Commission Offer of Assistance (SFCC) for School Year 2022
A copy may be found in Abstract File #40**

The Board approved to accept the first offer of assistance from KETS - School Facilities Construction Commission (SFCC) for school year 2022, in the amount of \$55,471.00, to be equally matched by the district.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

Order #41 - Motion Passed: Approval of the listed consent items passed with a motion by Mr. Steven Faulk and a second by Mr. Bobby Fox.

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

A. Personnel

The following personnel changes have been made by the Superintendent since October 11, 2021.

CERTIFIED EMPLOY

Hayley Baldwin, Sub. Teacher, eff. 10-12-21
 Leah Buchanan, Homebound/Home Hospital Teacher, eff. 10-25-21
 Sydnie Byrum, Sub. Teacher, eff. 10-19-21
 Carrie Childress, Homebound/Home Hospital Teacher, eff. 10-27-21
 Regina Cullen, Sub. Teacher, eff. 10-11-21
 Tammie French, CSRT Teacher (up to 120 days) PES, eff. 8-11-21
 Julie Leet, Homebound/Home Hospital Teacher, eff. 10-11-21
 Joy Pendley, CSRT Teacher, (60 days) WBES, eff. 10-11-21
 Joy Pendley, Sub. Teacher, eff. 10-11-21
 Jacqueline Raymer, Homebound/Home Hospital Teacher, eff. 10-20-21
 Morgan Russell, Instructional Leader (up to 100 days) WBES, eff. 8-2-21
 Kelley Sutton, Teacher, HCDT, eff. 10-25-21
 Janet Walker, CSRT Teacher, (60 days) WBES, eff. 8-17-21
 David Wallace, Sub. Teacher, eff. 10-1-21
 James Wilcox, Homebound/Home Hospital Teacher, eff. 10-11-21

CERTIFIED TRANSFER

Carolyn Crick, Title I Teacher (up to 120 days) SES to CSRT Teacher (up to 120 days) SES, eff. 8-12-21
 David Wallace, Sub. Teacher to Interventionist Teacher, MNHHS, eff. 10-11-21
 James Wilcox, Teacher, HCDT to Interventionist Teacher, HCCHS, eff. 8-11-21

CERTIFIED RESIGN

Hayley Baldwin, Itinerant Health Science Teacher, .5 HCCHS/.5 MNHHS, eff. 10-8-21
 Patricia Baggett, Sub. Teacher, eff. 10-11-21
 Elizabeth Dembkowski, Teacher, SHMS, eff. 10-29-21
 Justin Stroud, Sub. Teacher, eff. 10-18-21
 Debra Wagner, Sub. Teacher, eff. 10-12-21

CLASSIFIED EMPLOY

Kayla Ayers, Title I CIA, GES, eff. 10-14-21
 Daniel Bradshaw, Bus Driver Trainee, eff. 10-19-21
 Kaitlyn Brown, Title I CIA, PES, eff. 10-18-21
 Marshae Hopson, Sub. Bus Monitor, eff. 9-23-21
 Morgan Pierce, Sub. CIA, eff. 10-18-21
 Lindsey Prowell, Sub. Bus Monitor, eff. 10-14-21
 Jason Richards, Bus Driver Trainee, eff. 10-19-21
 Cassie Thurby, Club Southside Child Development Center CIA, Club Southside, eff. 10-11-21
 Carrie Turmero, Lunchroom Monitor, BSMS, eff. 9-29-21

CLASSIFIED TRANSFER

Megan Bean, Elementary School Secretary II, EES to Director of Elementary Instruction Administrative Secretary I, CO, eff. 10-18-21

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Claireesa Crabtree, Bus Driver to Sub. Bus Driver, eff. 10-25-21
 Jack Edwards, Custodian, BSMS to Custodian, HES, eff. 10-1-21
 Sean Hancock, Sub. Bus Driver to Back-up Bus Driver, eff. 10-25-21
 Michelle Stanley, Custodian, EES to Custodian, SHMS, eff. 10-18-21

CLASSIFIED RESIGN

Paul Davis, Custodian, WHS, eff. 10-29-21
 James Detwiler, SOS CIA I, JMMS, eff. 10-15-21
 Terry Dunning, Grounds Worker I, HCCHS, eff. 10-8-21
 Natalie Larkins, Itinerant KERA Preschool CIA, GES, eff. 10-21-21
 Brianna Madden, CIA I, BSMS, eff. 10-18-21
 Emily McFarland, Bus Driver, eff. 10-8-21
 Tamara Pendley, Custodian, JMMS, eff. 10-8-21

CLASSIFIED RESIGN FOR RETIREMENT

Tracy Mackey, CIA I, JSES, eff. 10-31-21

CLASSIFIED TERMINATED

Anna D'Amico, Sub. Bus Monitor, eff. 10-21-21

COACH EMPLOY

Anna Duff, Assistant Girls Basketball Coach, MNHHS, eff. 10-12-21
 Tiffany Groves, Academic Team Coach, EES, eff. 10-12-21
 Jim Hicks, Volunteer Boys Basketball Assistant Coach, HCCHS, eff. 10-15-21
 Dana Johnson, Volunteer Girls Basketball Assistant Coach, BSMS, eff. 10-15-21
 Polly Ann Kimmel, Academic Team Coach, BSMS, eff. 10-12-21
 Garris Stroud, Academic Team Coach, BSMS, eff. 10-12-21
 Braden Tabor, Assistant Boys Track Coach, HCCHS, eff. 9-18-21

COACH TRANSFER

Brandi Hughes, Volunteer Girls Basketball Coach, BSMS to Assistant Girls Basketball Coach, BSMS, eff. 9-13-21

B. Any Other Old/or New Business

No old or new business was discussed.

BOARD CALENDAR

Review Board Meeting Dates

Monday, November 15, 2021, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 p.m.
 Monday, December 13, 2021, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 p.m.

ADJOURNMENT

Order #42 - Motion Passed: Motion to adjourn until the next scheduled meeting on November 15, 2021, passed with a motion by Mr. Shannon Embry and a second by Mr. J.W. Durst.

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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John Osborne, Chairman

Amy Smith, Superintendent

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