

**RECORD OF BOARD PROCEEDINGS
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 15th 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

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.

The following signed to speak.

Rachelle Carney	Michael Powers
Paula Chavez	Tisha Scott
Patrick Clark	Connor Shelton
Kandace Fleming	Kayla Shelton
Jerry Gibson	Matthew Smith
Cameron Leet	Tom Springer
Kelly Madison	Mark Stanley
Jonathan Miller	Dusty Witherspoon

C. Adoption of Agenda

Order #43 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Steven Faulk 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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Amy Smith, Superintendent - Presented the "Remember Your Why" Award to PollyAnne Kimmel, Teacher, BSMS

Lori Oakley of Alford, Nance, Jones & Oakley, LLP - 2020-2021 Audit Report

SBDM Reports

EES - Julie Vaughn
 PES - Kristy Saint
 WBES - Wendy Eaves
 WHS - Eric Stone

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

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

**RECORD OF BOARD PROCEEDINGS
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 15th 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

December 31, 2021, New Year's Eve
January 17, 2022, Martin Luther King, Jr. Day

COMMUNICATION

A. Public Comment

The following spoke regarding mask mandate and Covid-19 related concerns.

Rachelle Carney	Tisha Scott
Paula Chavez	Connor Shelton
Patrick Clark	Kayla Shelton
Kandace Fleming	Matthew Smith
Jerry Gibson	Tom Springer
Cameron Leet	Mark Stanley
Kelly Madison	Dusty Witherspoon
Michael Powers	

Jonathan Miller spoke regarding a middle school discipline issue.

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #44 - Motion Passed: Approval of the listed consent items passed with a motion by Mr. Shannon Embry 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 November 1, 2021, board meeting, and Special Called Work Session minutes from November 8, 2021, and the bills and salaries for the month of November 2021.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

Employee #6474, Teacher, HES, return from Maternity Leave October 26, 2021.
Employee #7990, Cook/Baker, JMMS, return from Maternity Leave October 27, 2021.
Employee #7228, Bus Driver, Transportation, non-paid Extended Disability Leave October 28, 2021 - November 4, 2021.

D. 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. MNHHS, Boys Basketball, USI, Game, November 4, 2021. Travel by school bus.
2. MNHHS, Girls Basketball, Lexington, KY, Competition, November 17-21, 2021. Travel by school vehicles.

**RECORD OF BOARD PROCEEDINGS
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 15th 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

E. Approval of Payment of Invoice(s)

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

1. A & K Construction, \$341,440.55, (corrected invoice amount to be paid for 7th installment), Construction of new Hanson Elementary School, to be paid from BG20-129.
2. A & K Construction, \$557,269.05, Construction of new Hanson Elementary School, to be paid from BG20-129.
3. Airlite Plastic, Co. (Fox Blocks), \$47,486.22, Construction of new Hanson Elementary School, to be paid from BG20-129.
4. Cole Lumber, \$1,611.15, Construction of new Hanson Elementary School, to be paid from BG20-129.
5. IMI, \$14,686.50, Construction of new Hanson Elementary School, to be paid from BG20-129.
6. Lee Brick & Block, \$21,974.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
7. Meuth Construction Supply, Inc., \$5,536.75, Construction of new Hanson Elementary School, to be paid from BG20-129.
8. Meuth Construction Supply, Inc., \$56,337.50, Construction of new Hanson Elementary School, to be paid from BG20-129.
9. Mills Supply, \$8,133.51, Construction of new Hanson Elementary School, to be paid from BG20-129.
10. Peoria Pump, Inc., \$9,360.94, Construction of new Hanson Elementary School, to be paid from BG20-129.
11. Rogers Group, \$4,983.42, Construction of new Hanson Elementary School, to be paid from BG20-129.
12. Sherman Carter Barnhart Architects, PLLC, \$9,876.06, Construction of new Hanson Elementary School, to be paid from BG20-129.
13. Utility Pipe Sales Co., Inc., \$2,670.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
14. Triad Metals International, \$79,206.56, Construction of new Hanson Elementary School, to be paid from BG20-129.
15. Winsupply, \$11,850.00, Construction of new Hanson Elementary School, to be paid from BG20-129.

F. Approval for Schools to Apply for Grants

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

1. PES/WHS, Donors Choose, \$2,699.67, to be used to purchase Xylophones.

G. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. JSES, Father/Daughter Dance, proceeds will be used for car rider awning.
2. PES, PTA, Christmas Cookie Kits, proceeds will be used for student and classroom needs.
3. WBES, PTO, Santa's Workshop, proceeds will be used for student and classroom supplies.
4. WBES, PTO, Spirit Wear T-shirt Sales, proceeds will be used for supplemental school supplies.
5. WBES, PTO, Thankful Grams, proceeds will be used for student and classroom supplies.
6. WBES, PTO, Christmas Wonderland Dance, proceeds will be used for student and classroom supplies.
7. WHS, Beta Club, Candleberry, proceeds will be used to help fund convention trip.

**H. Approval of Ricoh Copier Agreement for Pride Elementary School
A copy may be found in Abstract File #41**

The Board approved the Ricoh Copier agreement for Pride Elementary School.

**RECORD OF BOARD PROCEEDINGS
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 15th 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

**I. Approval of the 2020-2021 Financial Statement Audit
A copy may be found in Abstract File #42**

The Board approved the 2020-2021 Financial Statement Audit.

**J. Approval of Central Office Postage Machine Renewal Agreement
A copy may be found in Abstract File #43**

The Board approved the Central Office postage machine renewal agreement.

**K. Approval of Transfinder Contract, Software License and Hosting Agreement
A copy may be found in Abstract File #44**

The Board approved the Transfinder Contract, Software License and Hosting Agreement.

**L. Approval of the Delta Dental of Kentucky Contract for the 2021-2022 School Year
A copy may be found in Abstract File #45**

The Board approved the Delta Dental of Kentucky Contract for the 2021-2022 school year.

**M. Approval of the RunSwitch Public Relations Agreement
A copy may be found in Abstract File #46**

The Hopkins County Board of Education approved to enter into an agreement with RunSwitch Public Relations to provide public relations and strategic communications services for the Hopkins County Board of Education.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

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

CERTIFIED EMPLOY

Ashley Brown, Itinerant Health Science Teacher, .5 HCCHS/.5 MNHHS, eff. 11-3-21
Alexa Erkman, Itinerant Speech Language Pathologist, eff. 11-10-21
Rhonda Gordon, Assessment Coordinator, PES, eff. 11-12-21

CERTIFIED TRANSFER

Shannon Bowles, Guidance Counselor, PES to Guidance Counselor, HCDT, eff. 11-12-21
Rhonda Gordon, SPED LBD Teacher, PES to Guidance Counselor, PES, eff. 11-12-21

CERTIFIED RESIGN

Ginger Blakeley, Assessment Coordinator, SHMS, eff. 12-31-21
Ginger Blakeley, GT Coordinator, SHMS, eff. 12-31-21
Shannon Bowles, Assessment Coordinator, PES, eff. 11-11-21

CERTIFIED RESIGN FOR RETIREMENT

Ginger Blakeley, Guidance Counselor, SHMS, eff. 12-31-21
Charlene Nevitt, Teacher, BSMS, eff. 11-30-21

CLASSIFIED EMPLOY

Melody Blakeley, Itinerant Speech CIA I, eff. 10-27-21
Louis Clayton, Sub. Bus Driver, eff. 11-2-21
Jeff Miller, ICE CIA I, JMMS, eff. 11-1-21
Nathan Peace, Custodian, EES, eff. 11-1-21
Kimberley Pride, Elementary School Secretary, EES, eff. 11-2-21
Leslie Thorp, Itinerant KERA Preschool CIA I, eff. 11-1-21
Kristina Morseman, Sub. Cook/Baker, eff. 10-26-21

**RECORD OF BOARD PROCEEDINGS
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 15th 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

Terena Vargo, Cook/Baker, PES, eff. 11-5-21
Carlos White, Custodian, BSMS, eff. 11-2-21

CLASSIFIED TRANSFER

Brittany Cummins, Back-up Bus Monitor to Sub. Bus Monitor, eff. 11-8-21
Tara Glaysbrook, Itinerant KERA Preschool CIA II to Itinerant KERA Preschool CIA I, eff. 11-1-21
Terry Littlepage, Custodian, HCCHS to Grounds Worker I, HCCHS, eff. 11-15-21
Chrissy Pryor, Custodian, SES to Sub. Custodian, eff. 12-17-21

CLASSIFIED RESIGN

Shawn Ashby, Custodian, HCCHS, eff. 10-25-21
April Majors, Cook/Baker, JMMS, eff. 11-2-21
Laurie Stanley, Sub. Custodian, eff. 11-5-21

CLASSIFIED RESIGN FOR RETIREMENT

Wanda Mitchell, Bus Driver, eff. 10-31-21

COACH EMPLOY

Nick Haw, Volunteer Co-ed Assistant Archery Coach, HCCHS, eff. 10-26-21
Nick Haw, Volunteer Co-ed Assistant Archery Coach, SHMS, eff. 10-26-21
Jonathan Kincaid, Head Co-ed Archery Coach, BSMS, eff. 11-8-21
McKenzie Shoulders, Assistant Co-ed Swim Coach #2, MNHHS, eff. 11-2-21

COACH RESIGN

Katie Gamblin, Head Dance Coach, BSMS, eff. 12-9-21
Scott Gee, Head Girls 6th Grade Basketball Coach, BSMS, eff. 10-19-21
Bryttne Phillips, Head Cheer Coach, BSMS, eff. 11-3-21

COACH TERMINATED

Denzel Johnson, Volunteer Girls Assistant Basketball Coach, MNHHS, eff. 10-27-21

B. Any Other Old/or New Business

B.1. Masking - Possible Action Taken

It was recommended the Board approve the metric plan, as presented, for masking, to be implemented on November 16, 2021.

Order #45 – Motion Failed: Approval of the metric plan, as presented, for masking, to be implemented on November 16, 2021, failed with a motion by Mr. Shannon Embry and a second by Mr. Steven Faulk.

Mr. J.W. Durst	No
Mr. Shannon Embry	Yes
Mr. Steven Faulk	Yes
Mr. Bobby Fox	No
Mr. John Osborne	No

B.2. Masking - Possible Action Taken

It was recommended the Board approve the metric plan, as presented, for masking, to be implemented on January 17, 2022.

A copy may be found in Abstract File #47

Order #46 – Motion Passed: Approval of the metric plan, as presented, for masking, to be implemented on January 17, 2022, passed with a motion by Mr. J.W. Durst and a second by Mr. Bobby Fox.

**RECORD OF BOARD PROCEEDINGS
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 15th 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

Mr. J.W. Durst	Yes	
Mr. Shannon Embry	No	
Mr. Steven Faulk	No	
Mr. Bobby Fox	Yes	
Mr. John Osborne	Yes	

B.2. Cyber Insurance - Possible Action Taken

It was recommended the Board approve the Cyber Insurance Agreement.

A copy may be found in Abstract File #48

Order #47 - Motion Passed: Approval of the Cyber Insurance Agreement passed with a motion by Mr. Shannon Embry 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	

CLOSED SESSION PER KRS 61-810

Order #48 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, that the Board move into CLOSED SESSION, according to KRS 61.815, which meets the requirements for holding CLOSED SESSION and the exceptions to Open Meetings, according to KRS 61.810, subsection (1)f, discussions of hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret, passed with a motion by Mr. Steven Faulk 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	

OPEN SESSION

Order #49 - Motion Passed: Motion to return to OPEN SESSION, 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	

BOARD CALENDAR

Review Board Meeting Dates

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

ADJOURNMENT

Order #50 - Motion Passed: Motion to adjourn until the next scheduled meeting on December 13, 2021, passed with a motion by Mr. Steven Faulk and a second by Mr. Shannon Embry.

**RECORD OF BOARD PROCEEDINGS
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 15th 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

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

