

**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 10th day of January 2022, with the following members present:

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

5:00 P.M. PUBLIC FORUM ON NUTRITION AND PHYSICAL ACTIVITIES

Public forum was held for Nutrition and Physical Activity Report will be from 5:00 p.m. - 5:30 p.m.

John Osborne, Chairman, called regular board meeting to order at 5:30 p.m.

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

Board Members led the pledge to the flag.

B. Adoption of Agenda

Order #58 - 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

Election of Board Chairman

Order #59 - Motion Passed: Approval of Steve Faulk as Board Chairman for 2022, 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

Approval of Vice Board Chairman

Order #60 - Motion Passed: Approval of Shannon Embry as Vice Board Chairman for 2022, passed with a motion by Mr. John Osborne 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

Present the "Remember Your Why" Award to Megan Rice, Bus Driver
Welcome Mr. Fred Carter, KASA Mentor
Superintendent Standards Update

SBDM Reports

HCCHS - Jon Wells
MNHHS - Adam Harris

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

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NO SCHOOL

January 17, 2022, Martin Luther King, Jr. Day
February 18, 2022, Professional Development Day
February 21, 2022, President's Day

CENTRAL OFFICE CLOSED

January 17, 2022, Martin Luther King, Jr. Day

COMMUNICATION

A. Public Comment

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #61 - Motion Passed: Approval of the listed consent items passed with a motion by Mr. Shannon Embry and a second by Mr. John Osborne.

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 December 13, 2021, board meeting and the bills and salaries for the month of January 2022.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #6763, Teacher, JMMS, return from Family Medical Leave January 3, 2022.
2. Employee #5750, Teacher, WBES, return from Family Medical Leave January 3, 2022.
3. Employee #6886, Teacher, GES, return from Maternity Leave January 3, 2022.
4. Employee #5523, Guidance Counselor, JSES, return from Family Medical Leave January 3, 2022.
5. Employee #7619, Teacher, MNHHS, return from Maternity Leave January 3, 2022.
6. Employee #6482, Custodian, BSMS, intermittent Family Medical Leave effective December 21, 2021, not to exceed sixty (60) days.
7. Employee #6479, Computer Lab Technician, GES, Extended Disability Leave effective January 12, 2022, not to exceed the remainder of the 2021-2022 school year.
8. Employee #7562, Bus Monitor, Transportation, Extended Disability Leave effective January 6, 2022, not to exceed the remainder of the 2021-2022 school year.

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. HCCHS, Cheer, National Competition, Nashville, TN, February 10-14, 2022. Travel by school bus to Nashville Airport. Fly to Florida.
2. HCCHS, FFA, NWTF Convention, Nashville, TN, February 17, 2022. Travel by approved charter bus.
3. MNHHS, Winter Guard, Competition, Green Hill, TN. Travel by School bus.
4. WHS, Band, Honors Band Festival, Martin, TN, January 27-29, 2022. Travel by school vehicles.

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E. Approval of Payment of Invoice(s)

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

1. LE Gregg Associates, \$6,309.50, Engineer Service for new Hanson Elementary School, to be paid from BG20-129.

F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. GES, PTA, Valentines Sucker Grams, proceeds will be used for school needs provided by PTA.
2. HES, Lifetouch School Pictures, proceeds will benefit the students of HES.
3. JSES, PTA, Nothing Bundt Cakes, proceeds will be used for field day supplies and shirts.
4. JSES, PTA, Chicken Salad Chicks, proceeds will be used for tabletop umbrellas for outside classrooms.
5. JSES, PTA, Campfire Roasters, proceeds will be used for PBIS Rewards.

G. Approval for Schools to Apply for Grants

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

1. BSMS, KY Educator Wellness Space Student Design Challenge, \$1,000, to be used for students to create a social emotional wellness room for staff members.
2. PES, Explore Learning Frax Subscription, \$1,300, to be used in the math program to enhance foundational understandings of fractions.
3. PES Courtyard of Curiosity, Hillshire Farm Community Service Grant, to be used for the Courtyard of Curiosity Program.
4. MNHHS, Farm and Ranch Family Assistance Grant, \$5,000, to be used to host farmer appreciation event at the county fair.

**H. Approval to Award Bid for Three (3) Surplus Stick Welders
A copy may be found in Abstract File #62**

The Board approved to award the bid for three (3) surplus 2017 Miller Thunderbolt SMAW 150 Amp Stick Welders to Jerry Russ for \$300 each.

**I. Approval to Accept the School Facilities Construction Commission (SFCC) Offer of Assistance
A copy may be found in Abstract File #63**

The Board approved the SFCC Office of Assistance of \$43,437.00, to be used towards proposed construction or major renovation of facilities outlined in current approved facility plan.

**J. Approval of the 2022-2023 Draft Budget
A copy may be found in Abstract File #64**

The Board approved the 2022-2023 Draft Budget as presented.

**K. Approval of One Emergency Reading for Public Participation in Open Meetings Policy 01.421
A copy may be found in Abstract File #65**

The Board held one (1) emergency reading and approve (per Board Policy 01.5) the Public Participation in Open Meeting Policy 01.421.

**L. Approval to Request School Emergency Day Waiver for all Hopkins County Schools Due to Tornado Destruction
A copy may be found in Abstract File #66**

The Board approved to request a School Emergency Day Waiver for all Hopkins County Schools for the week of December 13-17, 2021, due to the tornado destruction that occurred on December 10, 2021.

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| (4) John Osborne | (5) Dr. J.W. Durst | Keith Cartwright, Board Attorney |
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STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

The following personnel changes have been made by the Superintendent since December 13, 2021.

CERTIFIED EMPLOY

- Kent Akin, Sub. Teacher, eff. 1-3-22
- Hannah Bursztynski, Homebound/Home Hospital, eff. 1-3-22
- Liam Coursey, Sub. Teacher, eff. 12-10-21
- Sophe Coyer, Sub. Teacher, eff. 1-3-22
- Holly Flowers, Homebound/Home Hospital, eff. 12-28-21
- Jackie Perry, Sub. Teacher, eff. 1-3-22
- Shelby Shadrack, Sub. Teacher, eff. 12-9-21
- Marissa Strader, Sub. Teacher, eff. 1-3-22
- Mallie Turnier, Sub. Teacher, eff. 1-3-22
- Brittney Wells, PES, Interventionist Teacher, eff. 1-3-21
- Kaitlyn Wortham, Sub. Teacher, eff. 1-3-22

CERTIFIED TRANSFER

- Libbi Bullock, Sub. Teacher to Teacher, BSMS, eff. 1-3-22

CLASSIFIED EMPLOY

- Dana Johnson, Sub. Cook/Baker, eff. 12-8-21
- Laurie Stanley, Sub. Custodian, eff. 12-10-21

CLASSIFIED TRANSFER

- Daniel Bradshaw, Bus Driver Trainee to Sub. Bus Driver, eff. 12-13-21
- Samantha Curry, CIA I, BSMS to Interventionist Teacher, BSMS, eff. 1-3-22
- Brooke Dunn, CIA I, WBES to Family Resource Youth Service Center Coord., WBES, eff. 1-3-22
- Emily Hancock, Custodian, EES to Custodian, HCCHS, eff. 12-20-21
- Allissa Oglesby, CIA I, WHS to Middle School Attendance Secretary, WHS, eff. 1-3-22

COACH EMPLOY

- Phillip Lile, Volunteer Co-ed Archery Assistant Coach, MNHHS, eff. 12-8-21
- Alyssa Smith, Head Cheer Coach, BSMS, eff. 12-7-21

B. Any Other Old/or New Business

B.1. Second Reading and Approval of 2022-2023 Traditional and Variable School Calendars

A copy may be found in Abstract File #67

Order #62 - Motion Passed: Approval of the 2022-2023 Traditional and Variable School Calendars as presented passed with a motion by Mr. Bobby Fox and a second by Mr. John Osborne.

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 #63 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, subsection (1)(f) Discussions or 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. J.W. Durst and a second by Mr. Shannon Embry.

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(4) John Osborne	(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

OPEN SESSION

Order #64 - Motion Passed: Motion to return to OPEN SESSION, passed with a motion by Mr. J.W. Durst and a second by Mr. John Osborne.

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

Tuesday, February 22, 2022, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 pm.
Monday, March 7, 2022, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 pm.
Monday, March 21, 2022, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 pm.
Monday, April 18, 2022, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 pm.
Monday, May 2, 2022, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 pm.
Monday, May 16, 2022, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 pm.
Monday, June 6, 2022, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 pm.
Monday, June 20, 2022, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 pm.

ADJOURNMENT

Order #65 - Motion Passed: Motion to adjourn until the next scheduled meeting on February 22, 2022, passed with a motion by Mr. Bobby Fox and a second by Mr. John Osborne.

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

Steve Faulk, Chairman

Amy Smith, Superintendent