

**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 22nd day of February 2022, with the following members present:

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

Steve Faulk, 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. Adoption of Agenda

Order #75 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. John Osborne and a second by Mr. J.W. Durst.

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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Amy Smith, Superintendent

Presented the "Remember Your Why" Award to Noah Allen, Student at Pride Elementary

Project Friendship

Recognized Wendy Gamblin, BSMS Principal – recipient of the African American Coalition of Hopkins County Leadership Award

SBDM Reports

BSMS - Wendy Gamblin

JMMS - Matt Melton

SHMS - Jan Richey

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

April 4-8, 2022, Spring Break

CENTRAL OFFICE CLOSED

April 7-8, 2022, Spring Break

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #76 - 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	Absent
Mr. John Osborne	Yes

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A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of January 10, 2022, board meeting and Special Called board meeting minutes from January 20, 2022 and February 15, 2022, and the bills and salaries for the month of February 2022.

B. Approval of Treasurer's Report

The Board approved the Treasurer's report for the month of January 2022.

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #7757, Teacher, HCCHS, Family Medical Leave effective February 15, 2022, not to exceed twelve (12) weeks.
2. Employee #7746, Cook/Baker, HCCHS, Extended Disability Leave effective January 28, 2022 - February 14, 2022.
3. Employee #5835, Teacher, EES, return from Family Medical Leave effective January 18, 2022.
4. Employee #5765, Teacher, PES, Extended Disability Leave effective January 3-10, 2022.
5. Employee #7562, Bus Monitor, return from Extended Disability Leave effective February 7, 2022.
6. Employee #5549, Teacher, SHMS, Family Medical Leave effective December 22, 2021, not to exceed twelve (12) weeks.
7. Employee #7844, CIA, SHMS, Extended Disability Leave effective January 13-24, 2022.
8. Employee #7512, Teacher, HCCTC, Family Medical Leave effective February 1, 2022, not to exceed twelve (12) weeks
9. Employee #7366, Bus Driver, Extended Disability Leave beginning half day January 14, 2022 - February 11, 2022.
10. Employee #4583, Teacher, GES, Intermittent Family Medical Leave effective January 13, 2022, not to exceed sixty (60) days.
11. Employee #4101, CIA, HES, Extended Disability Leave effective January 24, 2022 - February 6, 2022.
12. Employee #7110, Bus Driver, Extended Disability Leave effective January 13, 2022 - February 8, 2022.

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. EES, 5th Grade, Mesker Park Zoo, learn about science habitats, Evansville, IN., April 15-22. Travel by school bus.
2. HCCHS, Band, University Quad State Band Festival, Murray, KY, February 24-26, 2022. Travel by school bus.
3. HCCHS, JROTC, Space Flight Simulation, Huntsville, AL, March 5, 2022. Travel by school bus.
4. MNHHS, Band, University Quad State Band Festival, Murray, KY, February 24-26, 2022. Travel by school bus.
5. MNHHS, FFA, Science Fair Competition, Lexington, KY, April 11-12, 2022. Travel by school bus.
6. MNHHS, Choir, Singing at the Ryman, Nashville, TN, April 22-23, 2022. Travel by school bus.
7. MNHHS, FCCLA, State Finals, Lexington, KY, February 17-19, 2022. Travel by school vehicle.
8. MNHHS, Swim/Dive, State Finals, Lexington, KY, February 11-13, 2022. Travel by school vehicle.
9. MNHHS, Swim, State Finals, Lexington, KY, February 17-19, 2022. Travel by school vehicle.
10. SHMS, Dance, Competition, Louisville, KY/Somerset, KY, February 25-26, 2022. Travel by school vehicle.

E. Approval of KETS Payment of Invoice(s)

The Board approved to pay the following invoices from Kentucky Technology Trust Fund (KETS).

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1. Alpha Technologies, GES - \$11,707.30, PES - \$12,394.97, SHMS - \$16,918.73, for cable network installation.
2. Extreme Networks, Inc., \$8,402.63, 5-year license subscription for Access Control Points.
3. Integration Partners Corp., \$19,753.84, renewal of software support/license for the 2021-2022 school year.

F. Approval of Payment of Invoice(s)

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

1. A & K Construction, \$361,707.33, Construction of new Hanson Elementary School, to be paid from BG20-129.
2. Airlite Plastic, Co., (Fox Blocks), \$5,121.40, Construction of new Hanson Elementary School, to be paid from BG20-129.
3. Beacon Sales Acquisition, Inc., \$208,641.90, Construction of new Hanson Elementary School, to be paid from BG20-129.
4. Capital Cast Stone, \$19,000.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
5. Cole Lumber, \$2,120.35, Construction of new Hanson Elementary School, to be paid from BG20-129.
6. Geothermal Supply Company, Inc., \$29,543.17, Construction of new Hanson Elementary School, to be paid from BG20-129.
7. IMI, \$54,826.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
8. LE Gregg Associates, \$6,325.00, Engineer service for new Hanson Elementary School, to be paid from BG20-129.
9. LE Gregg Associates, \$3,501.00, Engineer service for new Hanson Elementary School, to be paid from BG20-129.
10. Lee Brick, \$28,703.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
11. Mak Steel, LLC, \$45,000.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
12. Metal Traders, Inc., \$65,308.86, Construction of new Hanson Elementary School, to be paid from BG20-129.
13. Meuth Construction Supply, Inc., \$6,204.50, Construction of new Hanson Elementary School, to be paid from BG20-129.
14. Meuth Construction Supply, Inc., \$5,299.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
15. Rogers Group, \$10,239.86, Construction of new Hanson Elementary School, to be paid from BG20-129.
16. Sherman Carter Barnhart Architects, PLLC, \$9,876.05, Construction of new Hanson Elementary School, to be paid from BG20-129.
17. Sherman Carter Barnhart Architects, PLLC, \$9,876.06, Construction of new Hanson Elementary School, to be paid from BG20-129.
18. Trane, \$176,718.08, HVAC Equipment, Construction of new Hanson Elementary School, to be paid from BG20-129.
19. Viking Supply Network, Inc., \$34,982.77, Construction of new Hanson Elementary School, to be paid from BG20-129.
20. Winsupply Owensboro (Hagerman), \$18,030.75, Construction of new Hanson Elementary School, to be paid from BG20-129.

G. Approval for Schools to Apply for Grants

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

1. District-wide, Delta Dental, up to \$5,000, tornado relief to assist employees.

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2. District-wide, Rural Communities Opioid Response Program-Behavioral Health Care Support (BHS) Program Grant, up to \$500,000, to be used for behavioral and mental health resources for students.
3. BSMS, National Geographic Level 1 for Education, up to \$10,000, to be used for science curriculum.
4. MNHHS, LG&E and KU Energy Community Grants and Plant for the Planet Grant Program, up to \$2,500, to be used for STEM education.
5. MNHHS, Vans High School Custom Culture, \$50,000, to be used for special learning opportunities and the art department.

H. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. EES, PTA, VIP Dance, proceeds will be used for student incentives and activities.
2. EES, Paragon Sales, proceeds will be used for attendance awards, supplies, and teacher support.
3. GES, PBIS, Snacks/Goodie Bags, proceeds will be used for rewards for students.
4. GES, Yearbook Sales, proceeds will be used for student needs.
5. HES, Paragon Sales, proceeds will be used for 5th grade celebration and Teacher Appreciation.
6. JMMS, Lifetouch, Pictures, proceeds will be used for PBIS rewards.
7. JSES, Yearbook Sales, proceeds will be used for school awning and student activities.
8. JSES, Lifetouch, Fall/Spring Pictures, proceeds will be used for school awning and student activities.
9. PES, Yearbook Sales, proceeds will be used for student needs.
10. SES, PTA, Cupid's Workshop, proceeds will be used for student needs and activities.
11. SES, PTA, Adopt-a-Desk, proceeds will be used to purchase new desks and chairs.
12. SES, PTA, Easter Bunny Photos, proceeds will be used for student needs and activities.
13. SES, PTA, Spring Fling, proceeds will be used for student needs and activities.
14. WHS, Library, schoolstore.com, proceeds will be used for new library books and equipment.
15. WHS, PTO, T-shirt Sales, proceeds will be used for school needs and activities.

I. Renewal of Twelve (12) Month WAN Extension Agreement

A copy may be found in Abstract File #69

The Board approved the twelve (12) month WAN extension Agreement.

J. Approval of the Dual Credit Memorandum of Understanding with MCC for the 2022-2023 School Year

A copy may be found in Abstract File #70

The Board approved the Dual Credit Memorandum of Understanding with Madisonville Community College for the 2022-2023 school year.

K. Approval to Award Bids for Surplus Technology Vans

A copy may be found in Abstract File #71

The Board approved to award bids for the following technology surplus work vans.

1. 1998 Ford Econoline150 - Carter Family Farm, LLC, highest bid amount of \$1,178.69.
2. 2002 Ford E-150 - Carter Family Farm, LLC, highest bid amount of \$3,278.69.
3. 2002 Ford E-250 - Joe Groves Painting, highest bid amount of \$4,001.51.

L. Approval of Ricoh Copier Lease Agreement for Southside Elementary School

A copy may be found in Abstract File #72

The Board approved the Ricoh Copier Lease Agreement for Southside Elementary School.

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M. Approval of Ricoh Copier Lease Agreement Grapevine Elementary School

A copy may be found in Abstract File #73

The Board approved the Ricoh Copier Lease Agreement for Grapevine Elementary School.

N. Approval of Ricoh Copier Lease Agreement for Browning Springs Middle School

A copy may be found in Abstract File #74

The Board approved the Ricoh Copier Lease Agreement for Browning Springs Middle School.

O. Approval of the 2021-2022 Graduation Dates

The Board approved the 2021-2022 graduation dates as listed.

Hopkins County Schools Academy

Thursday, May 12, 2022, 6:00 p.m. at Hopkins County Central High School

Hopkins County Central High School

Baccalaureate, Wednesday, May 11, 2022, 6:00 p.m.

Awards Night, Monday, May 16, 2022, 6:00 p.m.

Graduation, Friday, May 20, 2022, 7:00 p.m.

Madisonville North Hopkins High School

Awards Day, Monday, May 16, 2022, 1:00 p.m.

Baccalaureate, Wednesday, May 18, 2022, 7:00 p.m.

Graduation, Monday, May 23, 2022, 7:00 p.m.

P. Approval of 2022-2024 Family Resource Youth Service Center Advisory Council Assurances

A copy may be found in Abstract File #75

The Board approved the 2022-2024 Family Resource Youth Service Center (FRYSC) Advisory Council Assurances.

Q. Approval of Tentative 2022-2023 Tentative SBDM Allotment per School

A copy may be found in Abstract File #76

The Board approved the tentative 2022-2023 tentative SBDM allotment per school.

R. Approval of Donation Agreement with Project Friendship

A copy may be found in Abstract File #77

The Board approved the donation agreement with Project Friendship to provide shoes and clothing to those in need at no cost.

S. Approval of the 2020-2021 Comprehensive District Improvement Plan (CDIP) and Diagnostics

A copy may be found in Abstract File #78

The Board approved the 2020-2021 Comprehensive District Improvement Plan (CDIP) and Diagnostics.

T. Approval of Student Teacher Agreement with Campbellsville University

A copy may be found in Abstract File #79

The Board approved the Student Teacher Agreement with Campbellsville University.

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**U. Approval to Increase Adult Meal Prices per USDA Requirements
A copy may be found in Abstract File #80**

The Board approved to increase adult meal prices per USDA requirements as listed.

Adult breakfast current price \$2.55 will increase to \$2.90.

Adult lunch current price \$3.85 will increase to \$4.85.

**V. Approval of FEMA Designation of Applicant's Agent
A copy may be found in Abstract File #81**

The Board approved the FEMA Designation of Applicant's Agent.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

The following personnel changes have been made by the Superintendent since January 10, 2022.

CERTIFIED EMPLOY

Staci Clark, Title I Teacher (up to 65 days) HES, eff. 2-18-22
 Bryana Dulin, Sub. Teacher, eff. 2-2-22
 Alexis Durbin, Sub. Teacher, eff. 1-26-22
 Brett Fletcher, Sub. Teacher, eff. 1-26-22
 Natalia Gordon, Sub. Teacher, eff. 2-18-22
 Madeline Knight, Sub. Teacher, eff. 1-5-22
 David Kyle, Itinerant School-Based Mental Health Therapist, eff. 1-3-22
 Andara Randolph, Sub. Teacher, eff. 1-31-22
 McKenzie Rodgers, Sub. Teacher, eff. 1-12-22
 Michael Sanner, Sub. Teacher, eff. 2-15-22
 William Tyree, GT Coordinator, HCCHS, eff. 11-15-21
 Melissa Wilson, Homebound/Home Hospital, eff. 2-15-22
 Breanna Young, Sub. Teacher, eff. 2-9-22

CERTIFIED TRANSFER

Carrie Gamblin, Interventionist Teacher, EES to Teacher, EES, eff. 2-14-22

CERTIFIED RESIGN

MaryGrace Chappell, Itinerant Visual and Performing Arts Teacher, eff. 3-11-22
 Alexa Finley, Sub. Teacher, eff. 1-14-22
 Natalia Gordon, Itinerant Visual and Performing Arts Teacher, eff. 2-17-22
 Pamela Harper, Sub. Teacher, eff. 1-15-22
 Katherine Wyatt, Teacher, EES, eff. 2-11-22

CLASSIFIED EMPLOY

Trevor Baldwin, Maintenance Worker II, CO, eff. 1-10-22
 Lillie Brooks, KERA Itinerant CIA II, eff. 2-1-22
 Denise Cates, Bus Driver Trainee, eff. 1-27-22

CLASSIFIED TRANSFER

Melody Blakeley, Itinerant Speech CIA I, HES to Sub. Teacher, eff. 2-8-22
 Daniel Bradshaw, Sub. Bus Driver to Back-up Bus Driver, eff. 1-3-22
 Sarah Cobb, Cook/Baker, HES to Bus Driver Trainee, eff. 1-24-22
 Zachary Evans, Middle School Finance Secretary, JMMS to Family Resource Youth Service Center Coord., BSMS, eff. 2-7-22
 Tara Glaysbrook, KERA Preschool CIA II, GES to CIA I, WBES, eff. 1-18-22
 Amy Lynch, Family Resource Youth Service Center Coord., BSMS to Family Resource Youth Service Center Coord., JMMS, eff. 2-7-22.

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Kristina Morseman, Sub. Cook/Baker to Cook/Baker, JSES, eff. 1-18-22
 Olivia Pendley, LBD CIA II, WHS to CIA I, WHS, eff. 1-3-22
 Morgan Pierce, Sub. CIA to Title I CIA, SES, eff. 1-10-22
 Jason Richards, Bus Driver Trainee to Sub. Bus Driver, eff. 1-24-22
 Laurie Stanley, Sub. Custodian to Custodian, BSMS, eff. 1-11-22
 Morgan Stevens, Middle School Secretary, WHS to Sub. CIA, eff. 1-3-22
 Patricia Tapp, Sub CIA to FMD CIA II, SHMS, eff. 1-10-22

CLASSIFIED RESIGN

Debra Baker, SOS CIA I, WHS, eff. 1-10-22
 Kelly Bradley, High School Attendance Secretary II, MNHHS, eff. 2-11-22
 Austin Franklin, Grounds Worker I, HCCHS, eff. 2-18-22
 Teresa Sisk, Sub. CIA, eff. 2-1-22

COACH EMPLOY

Brad Faulk, Assistant Boys Basketball Coach #2, MNHHS, eff. 11-13-21

COACH TRANSFER

Je'Vonte Hughes, Head Girls 6th Grade Basketball Coach, BSMS to Assistant Boys Basketball Coach, BSMS, eff. 1-3-22

COACH RESIGN

Danny Bolden, Assistant Football Coach #7, HCCHS, eff. 1-11-22
 Sam Westfall, Head Girls Golf Coach, MNHHS, eff. 1-18-22
 Len Young, Assistant Girls Soccer Coach #2, MNHHS, eff. 1-25-22

COACH TERMINATED

Whitney Perdue, Volunteer Assistant Dance Coach, SHMS, eff. 1-24-22

Any Other Old/or New Business

A. Approval of One Emergency Reading for School Attendance Zones Policy 09.11

A copy may be found in Abstract File #82

Order #77 - Motion Passed: Approval to hold one (1) emergency reading and approve (per Board Policy 01.5) Policy 09.11 School Attendance Zones, 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	Absent	
Mr. John Osborne	Yes	

B. Review of Special Permission Transfer Guidelines Procedure 09.11 AP.22

A copy may be found in Abstract File #83

The Board reviewed the Special Permission Transfer Guidelines Procedure 09.11 AP.22.

C. Review of School Staffing Procedures 02.4331 AP.1

A copy may be found in Abstract File #84

The Board reviewed the School Staffing Procedures 02.4331 AP.1.

CLOSED SESSION PER KRS 61-810

Order #78 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, subsection b. to discuss the acquisition or future sale of property, passed with a motion by Mr. Steven Faulk and a second by Mr. John Osborne.

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

OPEN SESSION

Order #79 - Motion Passed: Motion to return to OPEN SESSION, 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	Absent	
Mr. John Osborne	Yes	

BOARD CALENDAR

Review Board Meeting Dates

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 #80 - Motion Passed: Motion to adjourn until the next scheduled meeting on March 7, 2022, 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	Absent	
Mr. John Osborne	Yes	

Steve Faulk, Chairman

Amy Smith, Superintendent