

**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 7<sup>th</sup> day of March 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

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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 #81 - Motion Passed:** Approval of the agenda as outlined 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**

Presented the "Remember Your Why" Award to Lydon Logan, SHMS Resource Officer  
Studer Employee Engagement Results

**SBDM Reports**

HCCTC - Pam Todd  
HCDT/HCA - Nathan Howton

**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

**GRADUATION DATES**

**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.

**COMMUNICATION**

**A. Public Comment**

None



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(4) John Osborne	(5) Dr. J.W. Durst	Keith Cartwright, Board Attorney

**STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)**

**Order #82 - Motion Passed:** Approval of the listed consent items passed with a motion by Mr. John Osborne and a second by Mr. Shannon Embry.

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 February 22, 2022, board meeting and the bills and salaries for the month of March 2022.

**B. Approval of Leaves of Absence**

The Board approved the following leaves of absence.

1. Employee #6410, Teacher, EES, Maternity Leave effective February 21, 2022.
2. Employee #7512, Teacher, HCCTC, return from Family Medical Leave effective February 22, 2022.
3. Employee #6098, Supervisor of Secondary Instruction, CO, Maternity Leave effective February 25, 2022.
4. Employee #1051, Teacher, GES, Family Medical Leave effective January 20, 2022, not to exceed twelve (12) weeks.
5. Employee #8108, Teacher, SES, requests unpaid Maternity Leave effective February 18, 2022.
6. Employee #8120, CIA, PES, Extended Disability Leave effective March 2, 2022, not to exceed the remainder of the 2021-2022 school year.

**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. BSMS, JMMS, SHMS, Academic Team, State Competition, March 19-21, 2022. Travel by school bus.
2. HCCHS, Senior Class, Santa Claus, IN, Reward Trip, May 19, 2022. Travel by school bus.
3. HCCTC, Skills Team, Louisville, KY, State Competition, April 13-16, 2022. Travel by school vehicles.
4. HCCTC, TSA Team, Lexington, KY, State Competition, April 25-27, 2022. Travel by school vehicles.
5. MNHHS, Powerlifting Team, Shepherdsville, KY, State Competition, March 4-5, 2022. Travel by school bus.
6. SHMS & WHS, Band, Santa Claus, IN, Performing at Music Festival, May 14, 2022. Travel by school bus.

**D. Approval of Payment of Invoice(s)**

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

1. A & K Construction, \$200,400.83, Construction of new Hanson Elementary School, to be paid from BG20-129.
2. Airlite Plastic, Co., (Fox Blocks), \$7,475.04, Construction of new Hanson Elementary School, to be paid from BG20-129.
3. Architectural Sales, \$6,598.78, Construction of new Hanson Elementary School, to be paid from BG20-129.
4. Blue Mountain, \$6,359.27, Construction of new Hanson Elementary School, to be paid from BG20-129.
5. Cole Lumber, \$7,039.10, Construction of new Hanson Elementary School, to be paid from BG20-129.
6. Division X Specialties, Inc., \$2,515.00, Construction of new Hanson Elementary School, to be paid from BG20-129.



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7. Geothermal Supply Co., Inc., \$2,630.22, Construction of new Hanson Elementary School, to be paid from BG20-129.
  8. Geothermal Supply Company, Inc., \$3,301.80, Construction of new Hanson Elementary School, to be paid from BG20-129.
  9. Hydronic & Stream Equipment Co., Inc., \$1,450.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
  10. IMI, \$7,937.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
  11. KRM Supply, Inc., \$31,400.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
  12. Mak Steel, LLC, \$10,230.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
  13. Meuth Construction Supply, Inc., \$24,848.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
  14. Meuth Construction Supply, Inc., \$1,950.50, Construction of new Hanson Elementary School, to be paid from BG20-129.
  15. Mid South Prestress, LLC, \$150,832.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
  16. R.L. Craig Company, Inc., \$28,043.28, Construction of new Hanson Elementary School, to be paid from BG20-129.
  17. Rogers Group, \$844.99, Construction of new Hanson Elementary School, to be paid from BG20-129.
  18. Trane, \$63,769.26, Construction of new Hanson Elementary School, to be paid from BG20-129.
  19. Viking Supply Network, Inc., \$1,900.36, Construction of new Hanson Elementary School, to be paid from BG20-129.
  20. Winsupply Owensboro (Hagerman), \$40,227.17, Construction of new Hanson Elementary School, to be paid from BG20-129.

**E. Approval for Schools to Apply for Grant(s)**

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

1. District-wide, KASA Student Impact Grant, up to \$2,500 per application, to be used for project-based learning opportunities.
2. BSMS, Crumb Rubber/Tire Derived Products Grant, up to \$5,000, to be used to purchase two (2) outdoor benches.
3. GES & PES, USDA Fresh Fruit and Vegetable Grant, \$21,000 per school, to be used for students to learn about nutrition of different and unique types of fruits and vegetables.
4. HCDT, Special Allocation of Targeted Funds (KECSAC), up to \$10,000, to be used for PBIS rewards/incentives, Literacy material, and PD opportunities.

**F. Approval of School Activity Fundraiser(s)**

The Board approved the following activity fundraiser(s).

1. BSMS, FRYSC, School Store, proceeds to be used for student needs and student programs.
2. BSMS, FRYSC, Amazon Wish List, proceeds to be used for student supplies and resources.
3. BSMS, Library, Box Tops for Education, proceeds to be used for rewards and new library books.
4. WBES, Academic Team, Father/Daughter Dance, proceeds to be used for Academic Team.

**G. Approval to Advertise for Bids to Purchase 2 – Three Quarter Ton 4WD Work Trucks for the District Maintenance Department**

The Board approved to advertise for bids to purchase 2 – three quarter ton 4WD work trucks for the district maintenance department.

**H. Approval of the 2022-2023 Staffing Formula for Certified and Classified**

**A copy may be found in Abstract File #85**

The Board approved the 2022-2023 Staffing Formula for Certified and Classified as presented.



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**I. Approval to Create .5 Vocal Music Teacher and .5 Instrumental Music Teacher Positions**

**A copy may be found in Abstract File #86**

The Board approved to create .5 Vocal Music Teacher position at West Hopkins School and .5 Instrumental Music Teacher position at Hopkins County Central High School, due to revisions of staffing procedure.

**J. Approval to Create Two (2) Visual Performing Arts Teacher Positions**

**A copy may be found in Abstract File #87**

The Board approved to create two (2) full-time Visual Performing Arts Teacher positions due, to revisions of staffing procedure.

**K. Approval to Award Bids for Three (3) Technology Cabling Projects**

**A copy may be found in Abstract File #88**

The Board approved to award bids for three (3) Technology cabling projects to the following.

1. Hopkins County Central High School - Integration Partners
2. James Madison Middle School - Encore Technologies
3. Jesse Stuart Elementary School - Integration Partners

**STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)**

**A. Facilities**

**A.1. Approval to Request Letters of Interest for Architectural/Engineering Services for Two (2) Auxiliary Gym/Storm Shelter Projects**

**Order #83 - Motion Passed:** Approval to request Letters of Interest for Architectural/Engineering Services for two (2) Auxiliary Gym/Storm Shelter Projects 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

**A.2. Approval to Request Permission from KDE to Purchase Property for Future Renovation as a Central Office**

**Order #84 - Motion Passed:** Approval to request permission from KDE to purchase property for future renovation as a central office, 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.3. Approval of the Public Hearing Report for the District Facility Plan Amendment**

**A copy may be found in Abstract File #89**

**Order #85 - Motion Passed:** Approval of the public hearing report for the District Facility Plan Amendment passed with a motion by Mr. J.W. Durst 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



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**B. Personnel**

The following personnel changes have been made by the Superintendent since February 22, 2022.

**CERTIFIED EMPLOY**

Rebecca Hallum, Sub. Teacher, eff. 2-25-22  
Rickara Hughes, Itinerant Visual and Performing Arts Teacher, BSMS, eff. 2-18-22  
Heather Mitchell, Sub. Teacher, eff. 2-17-22

**CERTIFIED TRANSFER**

Bryana Dulin, Sub. Teacher to CIA I, BSMS, eff. 2-22-22

**CERTIFIED RESIGN**

Claudia Duvall, Sub. Teacher, eff. 2-17-22  
Amber Gray, Sub. Teacher, eff. 3-1-22  
Kimberly Holmes, Sub. Teacher, eff. 2-17-22  
Laura Michele Coleman Watkins, Sub. Teacher, eff. 2-22-22

**CERTIFIED RESIGN FOR RETIREMENT**

Deborah Iverson, Teacher, MNHHS, eff. 6-30-22

**CLASSIFIED EMPLOY**

Brittany Bryant, Itinerant KERA CIA II, eff. 2-14-22  
Colby Ewing, Custodian, SES, eff. 2-16-22  
Kayla Faulk, SOS CIA I, WHS, eff. 2-22-22  
Diana Kirby, CIA I, BSMS, eff. 2-22-22  
Shannon Pendley, Cook/Baker, HES, eff. 2-22-22

**CLASSIFIED TRANSFER**

Gloria Dube, Sub. Bus Driver to Sub. Bus Monitor, eff. 2-28-22  
Sean Hancock, Back-up Bus Driver to Sub. Bus Driver, eff. 2-28-22  
Allison Moore, CIA I, HCCTC to Attendance School Secretary, MNHHS, eff. 2-16-22  
McKenzie White, Itinerant KERA CIA II to Itinerant KERA CIA I, eff. 1-19-22.

**CLASSIFIED RESIGN**

Amy Camplin, Sub. Cook/Baker, eff. 2-17-22  
Emily Hancock, Custodian, HCCHS, eff. 2-21-22  
Charles Stanley, Custodian, GES, eff. 2-23-22

**COACH TRANSFER**

Jonathan Barnes, Assistant Girls Softball Coach #3, MNHHS to Head Girls Softball Coach, HCCHS, eff. 2-7-22.

**CLASSIFIED RESIGN FOR RETIREMENT**

Beverly Jackson, CIA I, PES, eff. 3-31-22

**CLOSED SESSION PER KRS 61-810**

**Order #86 - 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. 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



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**OPEN SESSION**

**Order #87 - 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	Yes
Mr. John Osborne	Yes

**Approval of Option to Purchase Property**

**A copy may be found in Abstract File #90**

**Order #88 - Motion Passed:** Motion to enter into the option to purchase real estate known as Christview Fellowship, Inc., 2135 North Main Street, Madisonville, KY, for future renovation as a Central Office, 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**

Monday, March 14, 2022, HCBOE Town Hall Meeting, South Hopkins Middle School, 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 #89 - Motion Passed:** Motion to adjourn until the next scheduled meeting on March 21, 2022, 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



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Steve Faulk, Chairman

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Amy Smith, Superintendent