

**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 21st 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 - Absent	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 #89 - 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	Absent
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 HCCHS Legacy Leaders

Employee of the Year Nominations for 2021-2022

- * *Teacher of the Year*
- * *Administrator of the Year*
- * *Classified Support Services*
- * *Facilities Management*
- * *Food Service*
- * *Transportation*
- * *Secretary of the Year*
- * *Central Office Employee of the Year*

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.

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COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #90 - Motion Passed: Approval of the listed consent items passed with a motion by Mr. Bobby Fox and a second by Mr. John Osborne.

Mr. J.W. Durst	Absent
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 March 7, 2022, board meeting and the bills and salaries for the month of March 2022.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #5549, Teacher, SHMS, return from Family Medical Leave effective February 9, 2022.
2. Employee #7405, Teacher, JSES, Family Medical Leave effective February 23, 2022, not to exceed twelve (12) weeks.
3. Employee #8104 – Cook/Baker, GES, Extended Disability Leave effective February 23, 2022 – March 2, 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. HCCHS, Baseball, Bowling Green, KY, Game, April 8-9, 2022. Travel by school vehicles.
2. HCCHS, FFA, Oklahoma City, OK, Competition, May 2-6, 2022. Travel by school vehicle.
3. HCCHS, FFA, Lexington, KY, Competition, June 6-9, 2022. Travel by school bus.
4. HCCHS, FFA, Hardinsburg, KY, Summer Camp, June 13-17, 2022. Travel by school bus.
5. HCCHS, Band, Bowling Green, KY, Jazz Honors Band Performance, April 22-23, 2022. Travel by school vehicle.
6. MNHHS, Softball, Elizabethtown, KY, Tournament, April 9-10, 2022. Travel by school bus.
7. WBES, 5th Grade, Evansville, IN, Rewards Trip, May 16, 2022. Travel by school bus.

E. Approval of Payment of Invoice(s)

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

1. A & K Construction, \$318,128.61, Construction of the new Hanson Elementary School, to be paid from BG20-129.
2. Architectural Sales, \$17,134.87, Construction of the new Hanson Elementary School, to be paid from BG20-129.
3. Geothermal Supply Company, \$910.58, Construction of the new Hanson Elementary School, to be paid from BG20-129.

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4. Hydronic & Stream Equipment, Inc., \$8,205.00, Construction of the new Hanson Elementary School, to be paid from BG20-129.
5. IMI, \$7,602.00, Construction of the new Hanson Elementary School, to be paid from BG20-129.
6. Lee Brick & Block, \$21,543.00, Construction of the new Hanson Elementary School, to be paid from BG20-129.
7. Meuth Construction Supply, Inc., \$1,658.00, Construction of the new Hanson Elementary School, to be paid from BG20-129.
8. R.L. Craig Company, Inc., \$71,246.62, Construction of the new Hanson Elementary School, to be paid from BG20-129.
9. Rogers Group, \$709.64, Construction of the new Hanson Elementary School, to be paid from BG20-129.
10. Trane, \$1,368.96, Construction of the new Hanson Elementary School, to be paid from BG20-129.
11. Utility Pipe Sales Company, \$2,830.00, Construction of the new Hanson Elementary School, to be paid from BG20-129.
12. Viking Supply Network, Inc., \$5,116.87, Construction of the new Hanson Elementary School, to be paid from BG20-129.
13. Winsupply Owensboro (Hagerman), \$25,409.34, Construction of the 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. EES, Fun Friday Snack Attack, proceeds will be used for student rewards, supplies, and incentives.

G. Approval for Schools to Apply for Grant(s)

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

1. District-wide, 2022 Hopkins County Education Foundation Mini-Grant, up to \$500, to be used for student-centered innovative and unique activities and resources.

H. Approval to Extend Bank Contract with First United Bank and Trust Company for the 2022-2023 School Year

A copy may be found in Abstract File #91

The Board approved to extend the bank contract with First United Bank and Trust Company for the 2022-2023 school year.

I. Approval of the Request for Proposals for the 2021-2022 Financial Statement Audit

A copy may be found in Abstract File #92

The Board approved the request for proposals for the 2021-2022 Financial Statement Audit.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

The following personnel changes have been made by the Superintendent since March 7, 2022.

CERTIFIED EMPLOY

Jeannie Coyle, Sub. Teacher, eff. 3-16-22

Jordan Moore, Sub. Teacher, eff. 3-9-22

Charlene Nevitt, Sub. Teacher, eff. 3-7-22

Nicole Schwartz, Home Hospital Teacher, eff. 3-8-22

Ashley Thompson, Interventionist Teacher, EES, eff. 3-9-22

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CERTIFIED RESIGN

Paeton Houchins, Sub. Teacher, eff. 3-3-22
Cheryl Lykins, Sub. Teacher, eff. 6-30-22
Janet Wyatt, Sub. Teacher, eff. 6-30-22

CERTIFIED RESIGN FOR RETIREMENT

Barbara Stoltz, Teacher, GES, eff. 6-30-22
Jon R. Wells, Principal, HCCHS, eff. 6-30-22

CLASSIFIED EMPLOY

Kevin Ezell, Custodian, EES, eff. 3-8-22
April Hallum, Sub. Cook/Baker, eff. 3-1-22
Jericho Mitchell, Custodian, JMMS, eff. 3-7-22
Vicki Marks, Sub. Bus Driver, eff. 2-28-22
Barbara Whitsell, Sub. Bus Monitor, eff. 3-8-22
Christy Wilkerson, Sub. Bus Monitor, eff. 3-10-22

CLASSIFIED TRANSFER

Crissanna Gipson, Title I CIA I, PES to CIA I, PES, eff. 4-1-22
Laura Hicks, Autism CIA II, HCCHS to CIA I, HCCHS, eff. 3-7-22

CLASSIFIED RESIGN

Brittany Bryant, Itinerant KERA Preschool CIA II, eff. 2-25-22
Lisa Leet, CIA I, GES, eff. 3-11-22
Autumn Ramage, Cook/Baker, JMMS, eff. 3-8-22
Mallory Robertson, Student Worker, CO, eff. 3-18-22
Bailey Wright, CIA II, JMMS, eff. 2-21-22

CLASSIFIED RESIGN FOR RETIREMENT

Lisa Baker, Attendance Data Technician, CO, eff. 6-30-22
Debbie Groves, Computer Lab CIA, HCCHS, eff. 6-30-22
Janice Moore, Employee Benefits Specialist, CO, eff. 6-30-22
Donna Wilson, Custodial Supervisor, WBES, eff. 10-31-22

COACH EMPLOY

Eric Blackwell, 6th Grade Head Boys Basketball Coach, SHMS, eff. 9-30-22
Justin Blanford, Volunteer Baseball Assistant Coach, MNHHS, eff. 2-28-22
Branden Higginson, Head Girls Track Coach, MNNHS, eff. 3-8-22
Tiffany Reynolds, Assistant Softball Coach #1, HCCHS, eff. 2-18-22

COACH RESIGN

Jeremy Gobin, Head Girls Track Coach, MNHHS, eff. 2-22-22

B. Any Other Old/or New Business

B.1. Approval to Accept the Resignation of Division 5 School Board Member and Superintendent to Notify Agencies to Begin Process of Filling Vacancy

A copy may be found in Abstract File #93

Order #91 - Motion Passed: Approval to accept the resignation of Division 5 School Board Member, Mr. J.W. Durst, and for the Superintendent to notify agencies to begin process of filling vacancy, passed with a motion by Mr. Shannon Embry and a second by Mr. Bobby Fox.

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

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

BOARD CALENDAR

Review Board Meeting Dates

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 has been rescheduled for Tuesday May 3, 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 #92 - Motion Passed: Motion to adjourn until the next scheduled meeting on April 18, 2022, passed with a motion by Mr. Shannon Embry and a second by Mr. John Osborne.

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

After a short break, the Board moved into a work session. No action was taken.

Steve Faulk, Chairman

Amy Smith, Superintendent