

**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 18th day of April 2022, with the following members present:

(1) Steve Faulk, Chairman	(2) Shannon Embry, Vice Chairman	(3) Bobby Fox
(4) John Osborne	(5) Vacant	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.

Katie Beth Sutton, BSMS Student, led the pledge to the flag.

B. Adoption of Agenda

Order #93 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Bobby Fox and a second by Mr. John Osborne.

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 Carlos White, BSMS Head Custodian

Studer Presentations - Parents and Community Pillar

Drew Taylor
Lisa Marsh

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

CENTRAL OFFICE CLOSED

May 30, 2022, Memorial Day

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.

LAST DAY FOR STUDENTS

Monday, May 23, 2022

CLOSING DAY FOR TEACHERS

Friday, May 27, 2022

COMMUNICATION

A. Public Comment

None

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(4) John Osborne	(5) Vacant	Keith Cartwright, Board Attorney

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #94 - Motion Passed: Approval of the listed consent items passed with a motion by Mr. Shannon Embry and a second by Mr. Bobby Fox.

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 21, 2022, board meeting and the bills and salaries for the month of April 2022.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #6482, Custodian, BSMS, Extended Disability Leave effective March 23, 2022, not to exceed the remainder of the school year
2. Employee #8120, CIA, PES, return from Extended Disability Leave March 14, 2022.
3. Employee #7367, Cook/Baker, WBES, Extended Disability Leave effective April 14, 2022, not to exceed the remainder of the school year.
4. Employee #6313, Custodian, GES, Family Medical Leave effective March 17, 2022, not to exceed twelve (12) weeks.
5. Employee #7285, Bus Driver, Transportation, Extended Disability Leave effective March 25, 2022, not to exceed the remainder of the school year
6. Employee #7855, Food Service Manager, HES, Intermittent Family Medical Leave effective March 4, 2022, not to exceed sixty (60) days.
7. Employee #6360, Teacher, EES, Maternity Leave effective April 11, 2022.
8. Employee #5790, Teacher, EES, Family Medical Leave effective April 11, 2022, not to exceed twelve (12) weeks.
9. Employee #5776, Teacher, WBES, Family Medical Leave effective March 31, 2022, not to exceed twelve (12) weeks.
10. Employee #6410, Teacher, EES, return to work from Maternity Leave April 11, 2022.
11. Employee #6098, Supervisor of Secondary Instruction, CO, return to work from Maternity Leave April 11, 2022.
12. Employee #7757, Teacher, HCCHS, return to work from Family Medical Leave April 11, 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. HES, Kindergarten, Evansville, IN, Reward Trip, May 12, 2022. Travel by school bus.
2. MNHHS, Beta Club, Santa Claus, IN, Reward Trip, May 25, 2022. Travel by school bus.
3. PES, 1st Grade, Evansville, IN, Reward Trip, May 19, 2022. Travel by school bus.
4. SES, 3rd Grade, Evansville, IN, Learn about Animals and Habitats, May 5, 2022. Travel by school bus.
5. WHS, 8th Grade, Evansville, IN, Reward Trip, May 16, 2022. Travel by school bus.
6. WHS, Kindergarten, Evansville, IN, Reward Trip, May 16, 2022. Travel by school bus.

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E. Approval of Payment of Invoice(s)

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

1. A & K Construction, \$217,339.05, Construction of new Hanson Elementary School, to be paid from BG20-129.
2. Architectural Sales, \$126.71, Construction of new Hanson Elementary School, to be paid from BG20-129.
3. Blue Mountain Company, \$1,629.22, Construction of new Hanson Elementary School, to be paid from BG20-129.
4. Cayce Mill Supply, \$23,127.99, Construction of new Hanson Elementary School, to be paid from BG20-129.
5. Cole Lumber, \$502.20, Construction of new Hanson Elementary School, to be paid from BG20-129.
6. Geothermal Supply Co., \$23,273.20, Construction of new Hanson Elementary School, to be paid from BG20-129.
7. Geothermal Supply Co., \$1,083.88, Construction of new Hanson Elementary School, to be paid from BG20-129.
8. IMI, \$14,544.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
9. LE Gregg Associates, \$2,771.50, Engineer Service for new Hanson Elementary School, to be paid from BG20-129.
10. Lee Building Products, \$14,759.25, Construction of new Hanson Elementary School, to be paid from BG20-129.
11. Meuth Construction Supply, Inc., \$887.50, Construction of new Hanson Elementary School, to be paid from BG20-129.
12. Mid South Prestress, \$14,512.50, Construction of new Hanson Elementary School, to be paid from BG20-129.
13. R.L. Craig Company, \$36,563.97, Construction of new Hanson Elementary School, to be paid from BG20-129.
14. Rogers Group, \$4,948.59, Construction of new Hanson Elementary School, to be paid from BG20-129.
15. Sherman Carter Barnhart Architects, PLLC, \$9,876.05, Construction of new Hanson Elementary School, to be paid from BG20-129.
16. Sherman Carter Barnhart Architects, PLLC, \$9,876.06, Construction of new Hanson Elementary School, to be paid from BG20-129.
17. Trane, \$187,552.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
18. Triad Metals International, \$8,679.47, Construction of new Hanson Elementary School, to be paid from BG20-129.
19. US Specialties Holding Co., \$2,000.00, 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. District-wide Deeper Learning Grant, undetermined amount, to be used for teacher stipends, professional learning and materials.
2. PES, YSA Hershey's Heartwarming Grant "Caring for Those Who Care," \$500, to be used for care packages and handmade cards to show appreciation to staff members.
3. WBES, Dollar General Youth Literacy Grant, \$4,000, to be used to buy books for library.
4. WBES, Kentucky Bluegrass Award (KBA) Book Grant, to be used to purchase set of KBA books for library.

G. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

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1. JSES, PTA, Parents Night Out, proceeds will be used for enhancement projects for the school.
2. WBES, PTO, Fill the Calendar, proceeds will be used for school activities.
3. WBES, PTO, Auntie Ann's Pretzel Truck, proceeds will be used for educational needs.

**H. Approval of Lease Agreement with Pitney Bowes for Postage Machine at South Hopkins Middle School
A copy may be found in Abstract File #94**

The Board approved the lease agreement with Pitney Bowes for the postage machine at South Hopkins Middle School

**I. Approval to Accept the KETS School Facilities Construction Commission Second Offer of Assistance (SFCC) for School Year 2022
A copy may be found in Abstract File #95**

The Board approved to accept the KETS School Facilities Construction Commission Second Offer of Assistance (SFCC) for school year 2022 in the amount of \$73,961, to be equally matched by the district.

J. Approval to Accept Bids for a 50 hp Tractor for Hopkins County Central High School

The Board approved to accept bids for a 50 hp tractor for Hopkins County Central High School students to become career ready in the Agriculture Power Technical Systems and Structure pathway.

**K. Approval of the 2022-2023 Hopkins County Schools Technology Plan
A copy may be found in Abstract File #96**

The Board approved the 2022-2023 Hopkins County Schools Technology Plan.

**L. Approval of Change Order 001-DPO 42 for the New Hanson Elementary School
A copy may be found in Abstract File #97**

The Board approved Change Order 001-DPO 42 AIA for the New Hanson Elementary School.

**M. Approval to Accept Direct Purchase Order 49 From Norrenbrock Company for the New Hanson Elementary School
A copy may be found in Abstract File #98**

The Board approved to accept Direct Purchase Order 49 From Norrenbrock Company for the new Hanson Elementary School, to be paid from BG20-129.

**N. Approval of the Revised Purchase order Summary Form for the New Hanson Elementary School, BG20-129
A copy may be found in Abstract File #99**

The Board approved the revised Purchase order Summary Form for the new Hanson Elementary School, BG20-129.

**O. Approval to Award Bids to Kenny Kent Chevrolet to Purchase 2 - Three Quarter Ton 4WD Work Trucks for the District Maintenance Department
A copy may be found in Abstract File #100**

The Board approved to award bids to Kenny Kent Chevrolet to purchase 2 - three quarter ton 4WD work trucks for the District Maintenance Department.

P. Approval to Hire Sherman Carter Barnhart for A/E Services for High School Auxiliary Gym Projects, BG 22-408

The Board approved to Hire Sherman Carter Barnhart for A/E services for high school auxiliary gym projects, BG 22-408.

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Q. Approval of initial BG 1 for the High School Auxiliary Gym Projects, BG 22-408
A copy may be found in Abstract File #101

The Board approved the initial BG 1 for the high school auxiliary gym projects, BG 22-408.

R. Approval of AIA Owner & Architect Agreement with Sherman Carter Barnhart for High School Auxiliary Gym Projects, BG 22-408
A copy may be found in Abstract File #102

The Board approved the AIA Owner & Architect Agreement with Sherman Carter Barnhart for high school auxiliary gym projects, BG 22-408.

S. Approval of the 2021-2022 Revised School Calendar
A copy may be found in Abstract File #103

The Board approved the 2021-2022 revised school calendar.

T. Approval of Student Insurance Bid Renewal with Roberts Insurance and Investments for the 2022-2023 School Year
A copy may be found in Abstract File #104

The Board approved the student insurance bid renewal with Roberts Insurance and Investments for the 2022-2023 school year.

U. Approval of Family Resource Youth Service Center (FRYSC) Memorandum of Agreement
A copy may be found in Abstract File #105

The Board approved the Family Resource Youth Service Center (FRYSC) Memorandum of Agreement for July 1, 2022 - June 30, 2024.

V. Approval to Accept the Proposal from Alford, Nance, Jones, & Oakley for the Financial Statement Audit for the 2022-2026 School Years
A copy may be found in Abstract File #106

The Board approved to accept the proposal from Alford, Nance, Jones, & Oakley for the Financial Statement Audit for the 2022-2026 school years.

W. Approval of Service Contract Vendors for the 2022-2023 School Year

The Board approved to accept the following service contract vendors for the 2022-2023 school year.

Aladdin Electric
Allied Garage Doors
Alpha Mechanical Services
Aqua Treat
Clean Green Porta Potties, LLC
Coal Field Flooring
Groves Electric
Hagerman Plumbing & Heating Corp
Hamby Construction, Inc.
Hendrick's Septic & Plumbing Services Inc
HMC Service Company
Earl LaMond Fuller
Madisonville Garage Door
Metcalf Landscaping/Gardening
Nick's Pest Control
Ohio Valley Sprinkler
Piranha Shredding

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Preferred Construction Services
Parkin Markin
RB Paving & Construction LLC
Republic Sanitation Services
Steve Pleasant
Frank Williams (Ronald Johnson & Associates)
Scotty's Contracting & Stone
Super Strippers
Vandco Equipment
Weir Transport
Willis Klein
Young's Septic Services

X. Approval to Accept Bids for LP Gas, Uniforms, and Mop Service for the 2022-2023 School Year

The Board approved to accept Bids for LP gas, uniforms, and mop service for the 2022-2023 school year.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Facilities

1. Approval to Adopt Resolution Electing to Conduct Facilities Related Projects and Affairs Under the Provisions of House Bill 678

A copy may be found in Abstract File #107

Order #95 - Motion Passed: Approval to adopt Resolution electing to conduct facilities related projects and affairs under the provisions of House Bill 678, and Resolution to be submitted to the Kentucky Department of Education as notice of this action, passed with a motion by Mr. John Osborne and a second by Mr. Bobby Fox.

Mr. Shannon Embry	Yes
Mr. Steven Faulk	Yes
Mr. Bobby Fox	Yes
Mr. John Osborne	Yes

B. Personnel

The following personnel changes have been made by the Superintendent since March 21, 2022.

CERTIFIED EMPLOY

Amanda Cook, Home Hospital Teacher, eff. 3-23-22
Tonya Epley, EES Coord., BSMS, eff. 12-1-21
Julie Franklin, Assessment and GT Coord., SHMS, eff. 1-3-22

CERTIFIED TRANSFER

Melody Blakeley, Sub. Teacher to Sub. CIA, eff. 3-10-22

CERTIFIED RESIGN

Laurie Babbs, Sub. Teacher, eff. 6-30-22
Hayley Baldwin, Sub. Teacher, eff. 6-30-22
Bonnie Ball, Sub. Teacher, eff. 6-30-22
Missy Bogle, SPED Teacher, EES, eff. 6-30-22
Leah Buchanan, LBD SPED Teacher, JMMS, eff. 3-29-22
Levi Cocanougher, Agriculture Teacher, MNHHS, eff. 6-30-22
Loren Cocanougher, SPED LBD Teacher, SES, eff. 6-30-22
Sylvia Davis, Sub. Teacher, eff. 6-30-22
Richard Larson, Sub. Teacher, eff. 6-30-22
Emily Lundborg, Teacher, MNHHS, eff. 6-30-22
Virginia Martin, Teacher, MNHHS, eff. 6-30-22
Faye Parker, Sub. Teacher, eff. 6-30-22

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Mary George Peyton, Sub. Teacher, eff. 3-10-22
 Kristen Rackliffe, Sub. Teacher, eff. 6-30-22
 Phillip Thomas, Sub. Teacher, eff. 6-30-22
 Kaitlyn Wortham, Sub. Teacher, eff. 6-30-22

CERTIFIED RESIGN FOR RETIREMENT

Les May, Teacher, HCCHS, eff. 5-31-22

CLASSIFIED EMPLOY

Jerry Washington, Sub. Custodian, eff. 3-21-22

CLASSIFIED TRANSFER

April Hallum, Sub. Cook/Baker to Cook/Baker, PES, eff. 3-14-22
 Lori Melton, Custodian, HCCHS to Custodian, GES, eff. 3-30-22
 Carlos White, Custodian, BSMS to Custodial Supervisor, BSMS, eff. 4-11-22

CLASSIFIED RESIGN

Claireesa Crabtree, Bus Driver, eff. 4-1-22
 Dana Johnson, Custodial Supervisor, BSMS, eff. 3-25-22
 Christina Modlin, FMD CIA II, PES, eff. 4-1-22
 Kristina Morseman, Cook/Baker, JSES, eff. 4-1-22
 Bailey Wright, FMD CIA, JMMS, eff. 6-30-22 (HR revised effective date from March 21, 2022 agenda)

CLASSIFIED RESIGN FOR RETIREMENT

Deidra Beshear, Bus Monitor, eff. 4-30-22
 Cindy Lansden, High School Secretary I, MNHHS, eff. 6-30-22
 Sherri Williams, FMD CIA II, JSES, eff. 6-30-22

COACH EMPLOY

Jeremy Gobin, Assistant Girls (Running) Track Coach, MNHHS, eff. 3-23-22
 Jason Patterson, Assistant Girls Softball (Pitching) Coach #3, MNHHS, eff. 3-31-22

COACH TRANSFER

Mark Demoss, Assistant Baseball Coach #2 (Hitting), MNHHS to Assistant Baseball Coach #1, MNHHS, eff. 3-1-22
 Jonathan Hogart, Assistant Baseball Coach #4, MNHHS to Assistant Baseball Coach #3, MNHHS, eff. 3-1-22

COACH RESIGN

Jennifer Caskey, Volunteer Assistant Dance Coach, JMMS, eff. 6-30-22
 Whitney Coke, Head Dance Coach, MNHHS, eff. 6-30-22
 Misty Duvall, Head Dance Coach, SHMS, eff. 6-30-22
 Jared Gamblin, Head Girls 6th Grade Basketball Coach, SHMS, eff. 6-30-22
 TJ Gibbons, Assistant Powerlifting Coach #3, MNHHS, eff. 6-30-22
 TJ Gibbons, Assistant Football Coach Booster #3, MNHHS, eff. 6-30-22
 Stephen Gordon, Assistant Football Coach #2, SHMS, eff. 6-30-22
 Michael Griffin, Athletic Director, BSMS, eff. 6-30-22
 Jim Hicks, Assistant Boys Basketball Coach, SHMS, eff. 6-30-22
 Benton Hoagland, Volunteer Co-ed Archery Assistant Coach, MNHHS, eff. 6-30-22
 Christy Hoagland, Head Co-ed Archery Coach, MNHHS, eff. 6-30-22
 Misty Hunt, Head Dance Coach, JMMS, eff. 6-30-22
 Greg LaGrange, Assistant Girls Soccer Coach, MNHHS, eff. 6-30-22
 David Lear, Volunteer Baseball Assistant Coach #2, MNHHS, eff. 6-30-22
 Katelyn Lester, Assistant Cheer Coach #2, MNHHS, eff. 6-30-22
 Silas Matchem, Volunteer Boys Basketball Assistant Coach #2, MNHHS, eff. 3-8-22
 Tina Peyton, Assistant Co-ed Archery Coach Booster #1, MNHHS, eff. 6-30-22
 Kendall Riggs, Assistant Cheer Coach #1, MNHHS, eff. 6-30-22

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Stanley Strader, Volunteer Baseball Assistant Coach #4, MNHHS, eff. 6-30-22
Chris Wheeler, Volunteer Football Assistant Coach #2, MNHHS, eff. 6-30-22

COACH TERMINATED

Jennifer Dugger, Assistant Girls Basketball Coach, SHMS, eff. 6-30-22
David Hack, Volunteer Boys Tennis Assistant Coach, MNHHS, eff. 6-30-22
Brice Littlepage, Volunteer Girls Basketball Assistant Coach, MNHHS, eff. 6-30-22
Sara Lloyd, Assistant Volleyball Coach #1, HCCHS, eff. 6-30-22
Adrian Stringer, Head Girls Basketball Coach, SHMS, eff. 6-30-22

CLOSED SESSION PER KRS 61-810

Order #96 - 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. Shannon Embry and a second by Mr. John Osborne.

Mr. Shannon Embry	Yes
Mr. Steven Faulk	Yes
Mr. Bobby Fox	Yes
Mr. John Osborne	Yes

OPEN SESSION

Order #97 - Motion Passed: Motion to return to OPEN SESSION, passed with a motion by Mr. Shannon Embry and a second by Mr. John Osborne.

Mr. Shannon Embry	Yes
Mr. Steven Faulk	Yes
Mr. Bobby Fox	Yes
Mr. John Osborne	Yes

BOARD CALENDAR

Review Board Meeting Dates

May 2, 2022, Regular Board Meeting has been rescheduled to Tuesday, May 3, 2022, at the 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 #98 - Motion Passed: Motion to adjourn until the next scheduled meeting on May 3, 2022, passed with a motion by Mr. John Osborne and a second by Mr. Shannon Embry.

Mr. Shannon Embry	Yes
Mr. Steven Faulk	Yes
Mr. Bobby Fox	Yes
Mr. John Osborne	Yes

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Steve Faulk, Chairman

Amy Smith, Superintendent