

**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 3<sup>rd</sup> day of May 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

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

**STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION**

**A. Superintendent and Staff**

**Amy Smith, Superintendent**

Presented the "Remember Your Why" Award to Cassandra Oliver, Teacher, HCCHS

**Studer Presentations - Student Achievement**

Tonia Griffey  
Alaina Lancaster  
Wendy Mitchell

**Wendy Mitchell, Director of Elementary Education and Title I**

Present K-12 LAU Plan for Serving English Learners

**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

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**CLOSING DAY FOR TEACHERS**

Friday, May 27, 2022

**COMMUNICATION**

**A. Public Comment**

Mr. Michael Powers, HCEA Representative, spoke about the 2022-2023 salary schedule.

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

**Order #103 - Motion Passed:** Approval of the listed consent items 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

**A. Approval of Minutes, Bills, and Salaries**

The Board approved the minutes of April 18, 2022, board meeting, and special called board meeting minutes from April 26, 2022, and the bills and salaries for the month of May 2022.

**B. Approval of Leaves of Absence**

The Board approved the following leaves of absence.

1. Employee #7367, Cook/Baker, WBES, return from Extended Disability Leave April 25, 2022.
2. Employee #6313, Custodian, GES, return from Family Medical Leave April 13, 2022.
3. Employee #7285, Bus Driver, Transportation, return from Extended Disability Leave April 18, 2022.
4. Employee #5881, Teacher, WHS, Intermittent Family Medical Leave effective March 29, 2022, not to exceed sixty (60) days.
5. Employee #1051, Teacher, GES, non-paid Disability Leave effective April 29, 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, Football, Dawson Springs, KY, Camp, July 22-24, 2022. Travel by school bus.
2. GES, 1st Grade, Evansville, IN, Learn Animal Classifications, May 19, 2022. Travel by school bus.
3. GES, 5th Grade, Evansville, IN, Science, May 20, 2022. Travel by school bus.
4. HCCHS, Dance Team, Evansville, IN, Camp, July 19, 2022. Travel by school bus.
5. MNHHS, Christian Athletes, Bowling Green, KY, Camp, June 26-28, 2022. Travel by school bus.
6. MNHHS, FFA, Harned, KY, Camp, June 6-9, 2022. Travel by school bus.
7. MNHHS, Volleyball, Cape Girardeau, MO, Camp, July 20-21, 2022. Travel by school bus.

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

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

1. Alpha Technologies, Inc., \$57,539.83, for cabling material at Madisonville North Hopkins High School.

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

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

1. LE Gregg Associates, \$10,535.83, Engineer Service for 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. PES, Pets in the Classroom Video Contest, \$500 Pet Supply Gift Card, to be used for classroom pet care.

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

The Board approved the following activity fundraiser(s).

1. JMMS, FRYSC, Amazon Wish List, Proceeds to be used for student supplies and student needs.

**H. Approval of Hopkins County Schools Continuation of Learning Plan for the 2022-2023 School Year  
A copy may be found in Abstract File #108**

The Board approved the Continuation of Learning Plan for the 2022-2023 School Year.

**I. Approval of Memorandum of Understanding with EF High School Exchange Year for the 2022-2023 School Year  
A copy may be found in Abstract File #109**

The Board approved the Memorandum of Understanding with EF High School Exchange Year for the 2022-2023 school year.

**J. Approval of Emergency, Adjunct Instructors and Substitute Teachers for the 2022-2023 School Year**

The Board approved to declare an emergency exists for the availability of certified and qualified applicants for substitute teachers, special education teachers, adjunct instructors and teachers for the 2022-2023 school year. This action will enable the Board to apply to the State Department of Education for re-certification of emergency substitute teachers employed for the 2022-2023 school year, for future adjunct instructors and emergency teachers if necessary to maintain a satisfactory number of qualified teachers and substitutes for the district.

**K. Approval to Declare Madisonville North Hopkins Band Uniforms as Surplus Property and Sell at Public Auction**

The Board approved to declare Madisonville North Hopkins band uniforms as surplus property and be sold at a public auction. Proceeds will go to purchase new band uniforms.

**L. Review and Take Action on Petitions for Early Enrollment to Kindergarten for the 2022-2023 School Year**

The Board reviewed the petitions submitted for early enrollment to Kindergarten for the 2022-2023 school year and took action based on policy 09.121 AP 21.

**M. Approval of Extension for Bids for Soft Drink Beverage Vending and West Hopkins Water Treatment Finishing  
A copy may be found in Abstract File #110**

Since the vendors agreed to the same terms and conditions, the Board of Education approved to extend the West Hopkins Waste Water Finishing Bid from 2021-2022, by Clearwater Environmental Services, and the 2021-2022 bid for soft drink beverage vending from Dr. Pepper/LBH, Inc., into the 2022-2023 school year.

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**N. Approval of the 2022-2023 Salary Schedule**  
**A copy may be found in Abstract File #111**

The Board approved the 2022-2023 Salary Schedule as presented.

**O. Approval of Remanufactured Ricoh Lease Agreement for the Central Office Human Resource Department**  
**A copy may be found in Abstract File #112**

The Board approved the remanufactured Ricoh Lease Agreement for the Central Office Human Resource Department.

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

**A. Personnel Report**  
**A copy may be found in Abstract File #113**

The Board reviewed the Personnel Report of actions taken by the Superintendent since April 18, 2022, as presented.

**B. Any Other Old/or New Business**

**B.1. The Board reviewed the Petition for Early Enrollment Form Procedure 09.121 AP.21**  
**A copy may be found in Abstract File #114**

**B.2. Approval of One Emergency Reading for Entrance Age Policy 09.121**  
**A copy may be found in Abstract File #115**

**Order #104 - Motion Passed:** Approval for the Board to hold one (1) emergency reading and approve (per Board Policy 01.5) Entrance Age Policy 09.121, 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

**CLOSED SESSION PER KRS 61-810**

**Order #105 - Motion Passed:** Approval to enter into CLOSED SESSION per KRS 61.810, subsection (1)f, discussions of vacant Division 5 Board of Education Seat, which might lead to selection of an applicant; according to KRS 160.190, complying with rules for elections that must be held for the remainder of a term that would have been served by a board member who is replaced by an appointed board member, 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

**OPEN SESSION**

**Order #106 - Motion Passed:** Motion to return to OPEN SESSION 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

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**Approval to Select Applicant to fill Division 5 Board Vacancy or Announce Next Steps in the Selection process According to KRS 160.190, Subsection (4)**

**Order #107 - Motion Passed:** Approval of the Board to select Ms. Kerri Scisney to fill the Division 5 Board vacancy, according to KRS 160.190, Subsection (4), passed with a motion by Mr. Bobby Fox and a second by Mr. Shannon Embry.

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

**BOARD CALENDAR**

**Review Board Meeting Dates**

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 #108 - Motion Passed:** Motion to adjourn until the next scheduled meeting on May 16, 2022, 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

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Steve Faulk, Chairman

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Amy Smith, Superintendent