

**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 16<sup>th</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) Kerri Scisney	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.**

Students led the pledge to the flag.

**B. Oath of Office to Appointed Board Member for Division 5 Vacancy**

J. Keith Cartwright, Board Attorney, administered the Statutory and Constitutional Oath of Office to Ms. Kerri Scisney, appointed by the Hopkins County Board of Education to fill the vacant seat of Division 5 on the Hopkins County Board of Education with term expiring on the November 2022 Election Day. The same shall be filed with these minutes and the Hopkins County Clerk's Office.

**C. Adoption of Agenda**

**Order #109 - Motion Passed:** Approval of the agenda as outlined passed with a motion by Mr. Bobby Fox and a second by Ms. Kerri Scisney.

Mr. Shannon Embry	Absent
Mr. Steven Faulk	Yes
Mr. Bobby Fox	Yes
Mr. John Osborne	Absent
Ms. Kerri Scisney	Yes

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

**A. Superintendent and Staff**

**Amy Smith, Superintendent**

Central Office Summer Hours begin June 1, 2022 – July 29, 2022. 7:30 a.m. – 3:30 p.m.  
Presented the "Remember Your Why" Award to Jack Wagoner, MNHHS Student  
Recognized PressPoint "Best In" Award Winners

**Studer Presentations - Innovation**

Andy Belcher  
April Devine

**STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)**

**A. School Calendar**

**CENTRAL OFFICE CLOSED**

May 30, 2022, Memorial Day

**GRADUATION DATES**

**Hopkins County Central High School**

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**

None

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

**Order #110 - Motion Passed:** Approval of the listed consent items passed with a motion by Mr. John Osborne and a second by Mr. Bobby Fox.

Mr. Shannon Embry	Absent
Mr. Steven Faulk	Yes
Mr. Bobby Fox	Yes
Mr. John Osborne	Yes
Ms. Kerri Scisney	Yes

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

The Board approved the minutes of May 3, 2022, board meeting and the bills and salaries for the month of May 2022.

**B. Approval of Treasurer's Report**

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

**C. Approval of Leaves of Absence**

The Board approved the following leaves of absence.

1. Employee #8108, Teacher, SES, return from Maternity Leave effective April 26, 2022.
2. Employee #7935, Teacher, HCCHS, Maternity Leave effective April 21, 2022.
3. Employee #5561, School Psychologist, JSES, Family Medical Leave, April 25, 2022, not to exceed twelve (12) weeks.
4. Employee #5050, CIA, MNHHS, Extended Disability Leave effective May 4, 2022, not to exceed the remainder of the 2021-2022 school year.
5. Employee #8044, CIA, HCCHS, requests Maternity Leave effective May 13, 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. BSMS, 6th Grade, Evansville, IN, PBIS Reward, May 20, 2022. Travel by school bus.
2. MNHHS, Softball, Mt. Vernon, IN, Game, May 10, 2022. Travel by school bus.
3. MNHHS, Boys Basketball, Bowling Green, KY, Basketball Camp, June 9-11, 2022. Travel by school bus.
4. MNHHS, Boys Basketball, Shelbyville, KY, Basketball Camp, June 17-19, 2022. Travel by school bus.

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

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

1. Sherman Carter Barnhart Architects, PLLC, \$9,876.05, Construction of new Hanson Elementary School, to be paid from BG20-129.
2. A & K Construction, \$170,946.95, Construction of new Hanson Elementary School, to be paid from BG20-129.
3. Norrenbrock, \$98,560.20, Construction of new Hanson Elementary School, to be paid from BG20-129.

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4. Meuth Construction Supply, Inc., \$5,650.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
5. Rogers Group, Inc., \$2,195.72, Construction of new Hanson Elementary School, to be paid from BG20-129.
6. Cole Lumber, \$6,892.87, Construction of new Hanson Elementary School, to be paid from BG20-129.
7. Architectural Sales, \$13,152.12, Construction of new Hanson Elementary School, to be paid from BG20-129.
8. IMI, \$7,272.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
9. Lee Building Products, \$48,477.90, Construction of new Hanson Elementary School, to be paid from BG20-129.
10. Meuth Construction Supply, Inc., \$5,650.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
11. Alumaglass Supply Co., \$222,000.00, Construction of new Hanson Elementary School, to be paid from BG20-129.
12. Winsupply of Owensboro, \$435.82, Construction of new Hanson Elementary School, to be paid from BG20-129.
13. Triad Metals International, \$45,372.82, 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. GES & PES, USDA Fresh Fruit and Vegetable Grant, up to \$23,000 per school, to be used for students to learn about nutrition of different and unique types of fruits and vegetables.
2. Club Southside, KY Division of Child Care Facility Repair Grant, up to \$10,000, to be used for windows.

**G. Approval to use School Security Project Grant Funds for the Agreement with Encore Technologies for Interior Door Access Control for Hopkins County Central High School and Madisonville North Hopkins High School**

**A copy may be found in Abstract File #116**

The Board approved to use School Security Project Grant Funds for the agreement with Encore Technologies for interior door access control for Hopkins County Central High School and Madisonville North Hopkins High School.

**H. Approval of AIA Change Order Number 001-DPO 49 for the New Hanson Elementary School, BG 20-129**  
**A copy may be found in Abstract File #117**

The Board approved the AIA Change Order Number 001-DPO 49 for the New Hanson Elementary School, BG 20-129.

**I. Approval of FACPAC PO Change Order for the New Hanson Elementary School, BG20-129**  
**A copy may be found in Abstract File #118**

The Board approved the FACPAC PO Change Oder (Ref#56300) for the new Hanson Elementary School, BG20-129.

**J. Approval of the 2022-2023 Tentative Budget**  
**A copy may be found in Abstract File #119**

The Board approved the 2022-2023 tentative budget.

**K. Approval of the 2022-2023 Principals' Combined Budgets**  
**A copy may be found in Abstract File #120**

The Board approved the 2022-2023 principals' combined budgets.

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**L. Approval of the Audit Contract with Alford, Nance, Jones, & Oakley, LLP  
A copy may be found in Abstract File #121**

The Board approved the Audit Contract with Alford, Nance, Jones & Oakley, LLP for the 2021-2022 school year.

**M. Approval of Kentucky Department of Education Memorandum of Agreement Contract for Deidra Hightower and Cristy Tomes for the 2022-2023 school year  
A copy may be found in Abstract File #122**

The Board approved the Kentucky Department of Education Memorandum of Agreement Contract for Deidra Hightower and Cristy Tomes for the 2022-2023 school year.

**N. Approval to Award Bid for LP Gas  
A copy may be found in Abstract File #123**

The Board approved to award the bid for LP Gas to Fortner Gas.

**O. Approval to Award Bid for Uniforms and Mops  
A copy may be found in Abstract File #124**

The Board approved to award the bid for uniforms and mops to Cintas.

**P. Approval to Award Bid to H&R Agri-Power to Purchase Tractor for Hopkins County Central High School  
A copy may be found in Abstract File #125**

The Board approved to award bid to H&R Agri-Power, for the amount of \$33,800.00, to purchase tractor for Hopkins County Central High School.

**Q. Approval of Distribution of Mary Long Scholarship Fund**

The Board approved to authorize distribution of \$6,000.00 from the Mary Long Scholarship Fund, to be awarded to three (3) HCCHS students. (\$2,000.00 per student).

**R. Approval to Purchase a Desktop Ricoh Copier for Club Southside  
A copy may be found in Abstract File #126**

The Board approved to purchase a desktop Ricoh Copier for Club Southside.

**S. Approval of the 2022-2023 Revised Certified Salary Schedule  
A copy may be found in Abstract File #127**

The Board approved the 2022-2023 revised Certified Salary Schedule

**T. Approval to Declare 75 South Railroad Street, Madisonville, KY, as Surplus Property**

The Board approved to declare the property at 75 South Railroad Street, Madisonville, KY, as surplus to the district.

**U. Approval to Submit Application of Waiver of Kentucky Administrative Regulation Kentucky Board of Education related to Pupil Attendance  
A copy may be found in Abstract File #128**

The Board approved to submit Application of Waiver of Kentucky Administrative Regulation Kentucky Board of Education related to Pupil Attendance.

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**V. Approval of Memorandum of Understanding with The University of Texas M.D. Anderson Cancer Center for ASPIRE Dissemination Project**

**A copy may be found in Abstract File #129**

The Board approved the Memorandum of Understanding with The University of Texas M.D. Anderson Cancer Center for ASPIRE Dissemination Project. This is an online curriculum-based tobacco prevention and cessation program.

**W. Approval of the 2022-2023 Code of Acceptable Behavior and Discipline**

**A copy may be found in Abstract File #130**

The Board approved the 2022-2023 Code of Acceptable Behavior and Discipline.

**X. Approval of the Contract and Memorandum of Agreement with The Commonwealth of Kentucky, Justice and Public Safety Cabinet, and Juvenile Justice for Hopkins County Day Treatment**

**A copy may be found in Abstract File #131**

The Board approved the Contract and Memorandum of Agreement with The Commonwealth of Kentucky, Justice and Public Safety Cabinet, and Juvenile Justice for Hopkins County Day Treatment.

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

**A. Personnel Report**

The Board reviewed Personnel Report of actions taken by the Superintendent since May 3 2022, as presented.

**BOARD CALENDAR**

**Review Board Meeting Dates**

Monday, June 6, 2022, HCBOE Board Meeting, Central Administrative Office, 5:30 pm.

Monday, June 20, 2022, HCBOE Board Meeting, Central Administrative Office, 5:30 pm.

**ADJOURNMENT**

**Order #111 - Motion Passed:** Motion to adjourn until the next scheduled meeting on June 6, 2022, passed with a motion by Ms. Kerri Scisney and a second by Mr. John Osborne.

Mr. Shannon Embry	Absent
Mr. Steven Faulk	Yes
Mr. Bobby Fox	Yes
Mr. John Osborne	Yes
Ms. Kerri Scisney	Yes

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Steve Faulk, Chairman

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Amy Smith, Superintendent