

**RECORD OF BOARD PROCEEDINGS
BOARD MEETING MINUTES**

The Hopkins Co. Board of Education met at 320 South Seminary Street, Madisonville, KY, at 5:30 o'clock P.M. on the 20th day of June 2022, with the following members present:

(1) Steve Faulk, Chairman	(2) Shannon Embry, Vice Chairman	(3) Bobby Fox
(4) John Osborne – Absent	(5) Kerri Scisney	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 #115 - 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	Yes	
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

Presented the "Remember Your Why" Award to Shanda Hughes, GES, CIA
Presented 2021-2022 Capstone report that is a requirement for all first-year Kentucky Superintendents.

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

CENTRAL OFFICE CLOSED

July 4, 2022, Independence Day

COMMUNICATION

Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #116 - 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	Absent	
Ms. Kerri Scisney	Yes	

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of June 6, 2022, board meeting and Work Session minutes from June 13, 2022, and the bills and salaries for the month of June 2022.

B. Approval of Treasurer's Report

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

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- | | | |
|---------------------------|----------------------------------|----------------------------------|
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| (4) John Osborne – Absent | (5) Kerri Scisney | Keith Cartwright, Board Attorney |
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C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #861, Teacher, SHMS, FMLA effective May 11, 2022, through June 23, 2022.
2. Employee #7898, Custodian, JSES, Family Medical Leave effective June 27, 2022, not to exceed twelve (12) weeks.

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. MNHHS, Girls Basketball, Panama City Beach, FL, Games, December 26-30, 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, \$42,375.00, professional service for the new high school auxiliary gymnasiums, to be paid from BG22-408.
2. A & K Construction, \$279,320.61, construction of new Hanson Elementary School, to be paid from BG20-129.
3. Meuth Construction Supply, Inc., \$19,620.00, construction of new Hanson Elementary School, to be paid from BG20-129.
4. Rogers Group, Inc., \$942.88, construction of new Hanson Elementary School, to be paid from BG20-129.
5. Cole Lumber, \$8,402.41, construction of new Hanson Elementary School, to be paid from BG20-129.
6. IMI, \$5,055.84, construction of new Hanson Elementary School, to be paid from BG20-129.
7. Lee Building Products, \$8,102.50, construction of new Hanson Elementary School, to be paid from BG20-129.
8. Meuth Construction Supply, Inc., \$2,770.25, construction of new Hanson Elementary School, to be paid from BG20-129.
9. Winsupply of Owensboro, KY, \$106.60, construction of new Hanson Elementary School, to be paid from BG20-129.
10. R.L. Craig Company, \$21,723.20, construction of new Hanson Elementary School, to be paid from BG20-129.
11. Beacon, \$11,105.00, construction of new Hanson Elementary School, to be paid from BG20-129.
12. LE Gregg Associates, \$17,086.25, construction of new Hanson Elementary School, to be paid from BG20-129.

**F. Approval of the Family Resource Youth Service Center Budget for the 2022-2023 School Year
A copy may be found in Abstract File #144**

The Board approved the Family Resource Youth Service Center budget for the 2022-2023 school year.

**G. Approval of Agreement with Evansville Association for the Blind for the 2022-2023 School Year.
A copy may be found in Abstract File #145**

The Board approved the agreement with Evansville Association for the Blind for the 2022-2023 School Year.

**H. Approval of Agreement with Webster County Board of Education for Physical Therapy Services for the 2022-2023 school year.
A copy may be found in Abstract File #146**

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(1) Steve Faulk, Chairman	(2) Shannon Embry, Vice Chairman	(3) Bobby Fox
(4) John Osborne – Absent	(5) Kerri Scisney	Keith Cartwright, Board Attorney

The Board approved the Agreement with Webster County Board of Education for Physical Therapy Services for the 2022-2023 school year.

**I. Approval of Memorandum of Understanding with Webster County Board of Education for Vision Impaired Services for the 2022-2023 School Year
A copy may be found in Abstract File #147**

The Board approved the Memorandum of Understanding with Webster County Board of Education for Vision Impaired Services for the 2022-2023 school year.

**J. Approval of Memorandum of Understanding with Muhlenberg County Board of Education for Vision Impaired Services for the 2022-2023 school year.
A copy may be found in Abstract File #148**

The Board approved the Memorandum of Understanding with Muhlenberg County Board of Education for Vision Impaired Services for the 2022-2023 school year.

**K. Approval of Pledge of Collateral Agreement with First United Bank and Trust Company
A copy may be found in Abstract File #149**

The Board approved the Pledge of Collateral Agreement with First United Bank and Trust Company.

**L. Approval of the 2022-2023 Surety/Fidelity (Performance) Bonds
A copy may be found in Abstract File #150**

The Board approved the 2022-2023 Surety/Fidelity (Performance) Bonds.

**M. Approval of the SBDM 2021-2022 Carryover Funds Request
A copy may be found in Abstract File #151**

The Board approved the SBDM 2021-2022 Carryover Funds Request.

**N. Approval of the 2022-2023 Student Fees
A copy may be found in Abstract File #152**

The Board approved the 2022-2023 Student Fees.

**O. Approval of the 2022-2023 Certified Evaluation Plan
A copy may be found in Abstract File #153**

The Board approved the Certified Evaluation Plan for Teachers and Other Professionals and the Certified Evaluation Plan for Principals/Assistant Principals, District Administrators, and Certified Coordinators for the 2022-2023 school year.

**P. Approval of the Certified and Classified Staffing Report for the 2022-2023 School Year
A copy may be found in Abstract File #154**

The Board approved the Certified and Classified Staffing Report for the 2022-2023 school year.

**Q. Approval to Award Bid for Six (6) Surplus School Buses
A copy may be found in Abstract File #155**

The Board approved to award bid for six (6) surplus school buses (404, 504, 506, 508, 604, 605).

**R. Approval of Charter Bus Companies for School Trips for the 2022-2023 School Year
A copy may be found in Abstract File #156**

The Board approved Charter Bus Companies for school trips for the 2022-2023 school year as presented.

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**S. Approval of Change Orders for Hanson Elementary School BG20-129
A copy may be found in Abstract File #157**

The Board approved Change Order #2 and Change Order #3 for the new Hanson Elementary School BG20-129.

**T. Approval to Accept Quote for Insurance
A copy may be found in Abstract File #158**

The Board approved to accept the quote for insurance from EMC and KEMI for a total of \$752,458.00, provided by Riddle Insurance

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

**A. Personnel Report
A copy may be found in Abstract File #159**

The Board reviewed the Personnel Report of actions taken by the Superintendent since June 6, 2022, as presented.

B. Facilities

**B.1. Approval of Resolution for Site Acquisition Located at 2135 North Main Street, Madisonville, Kentucky
A copy may be found in Abstract File #160**

Order #117 - Motion Passed: Approval of the following resolution: Pursuant to KRS 156.160(2)(a), the Hopkins County School District requests that the Kentucky Board of Education (KBE) waive the forbearance agreement requirement contained in 702 KAR 4:050 Section 4(4)(a) for the acquisition of property located at 2135 North Main Street, Madisonville, Kentucky, for its central office, passed with a motion by Ms. Kerri Scisney and a second by Mr. Bobby Fox

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

**B.2 Approval of Sale of Property Located at 75 Railroad Street, Madisonville, Kentucky
A copy may be found in Abstract File #161**

Order #118 - Motion Passed: Approval for the Hopkins County Board of Education enter into a Real Estate Contract and once approval is given by the Kentucky Department of Education to sell the property at 75 Railroad Street, Madisonville, Hopkins County, Kentucky, to the City of Madisonville for the sum of \$230,000, and to execute a deed of conveyance of said property to the City of Madisonville, 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	Absent
Ms. Kerri Scisney	Yes

C. Any Old/or New Business

**C.1 Second Reading and Approval of 2022-2023 Policy Updates
A copy may be found in Abstract File # 162**

Order #119 - Motion Passed: The Board held a second reading and approved the 2022-2023 Policy updates that passed with a motion by Ms. Kerri Scisney and a second by Mr. Bobby Fox.

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

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Mr. John Osborne	Absent	
Ms. Kerri Scisney	Yes	

CLOSED SESSION PER KRS 61-810

Order #120 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, which meets the requirement for holding Closed Session and the exceptions to Open Meetings according to KRS 156.557, subsection (6) Superintendent Evaluation and Personnel passed with a motion by Mr. Shannon Embry and a second by Ms. Kerri Scisney.

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

OPEN SESSION

Order #121 – Motion Passed: Approval to return to OPEN SESSION, passed with a motion by Ms. Shannon Embry and a second by Ms. Kerri Scisney.

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

Approval of Superintendent Evaluation for the 2021-2022 School Year

A copy may be found in Abstract file #163

Order #122 - Motion Passed: Approval of the Superintendent's Evaluation and 3% pay increase commensurate with other employees of the district, passed with a motion by Ms. Kerri Scisney and a second by Mr. Bobby Fox. This increase will be effective July 1, 2022.

BOARD CALENDAR

Review Board Meeting Dates

Monday, July 18, 2022, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
 Monday, August 1, 2022, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
 Monday, August 15, 2022, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
 Monday, September 6, 2022, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
 Monday, September 19, 2022, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
 Monday, October 17, 2022, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
 Monday, November 7, 2022, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
 Monday, November 21, 2022, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
 Monday, December 12, 2022, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.

ADJOURNMENT

Order #123 - Motion Passed: Motion to adjourn until the next scheduled meeting on June 20, 2022, passed with a motion by Mr. Bobby Fox and a second by Ms. Kerri Scisney.

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

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Steve Faulk, Chairman

Amy Smith, Superintendent