

**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 18th day of July 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

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 #1 - 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
Ms. Kerri Scisney	Yes

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Amy Smith, Superintendent

Central Office will resume regular work hours of 8:00 a.m. - 4:00 p.m. on August 1, 2022.
Update on School Staffing for the 2022-2023 School Year

Sherman Carter Barnhart Architects - Construction progress on new Hanson Elementary School.

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

FIRST DAY FOR STAFF

August 9, 2022

FIRST DAY FOR STUDENTS

August 10, 2022

PROFESSIONAL DEVELOPMENT

August 3, 2022

August 4, 2022

November 8, 2022

January 3, 2023

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #2 - 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	Yes
Mr. Steven Faulk	Yes
Mr. Bobby Fox	Yes
Mr. John Osborne	Yes
Ms. Kerri Scisney	Yes

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(4) John Osborne	(5) Kerri Scisney	Keith Cartwright, Board Attorney

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of June 20, 2022, board meeting and the bills and salaries for the month of July 2022.

B. Approval of Treasurer's Report

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

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. HCCHS, Dance Team, Charleston, IL, Dance Camp, July 22-25, 2022. Travel by school bus.
2. HCCHS, FFA, Louisville, KY, State Competition, July 18-19, 2022. Travel by school bus.
3. MNHHS, Boys Soccer, Danville, KY, Soccer Camp, July 10-14, 2022. Travel by school bus.
4. MNHHS, Cheerleaders, Lexington, KY, Cheer Camp, July 19-23, 2022. Travel by school bus.
5. MNHHS, FFA, Louisville, KY, State Competition, July 17-19, 2022. Travel by school bus.
6. MNHHS, Football, Richmond, KY, Tournament, July 22-23, 2022. Travel by school bus.
7. MNHHS, Boys Soccer, Lexington, KY, Bluegrass Games, July 22-23, 2022. Travel by school bus.
8. MNHHS, Girls Soccer, Lexington, KY, Bluegrass Games, July 22-23, 2022. Travel by school bus.

D. Approval of Payment of Invoice(s)

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

1. Synergy Test and Balance Inc., \$1,125.00, tab and balance test for new Hanson Elementary School, to be paid from BG20-129.
2. Sherman Carter Barnhart Architects, PLLC, \$9,876.05, construction of new Hanson Elementary School, to be paid from BG20-129.
3. LE Gregg Associates, \$5,357.50, construction of new Hanson Elementary School, to be paid from BG20-129.

E. Approval for Schools to Apply for Grants

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

1. District-wide, Transportation Department, undetermined amount, to be used for Transportation needs.

F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. HES, PTA, Paragon Promotions, proceeds will be used for Teacher Appreciation, PBIS, and Field Day.
2. HES, PTA, Penguin Patch, proceeds will be used for Teacher Appreciation, PBIS, and Field Day.
3. HES, PTA, World's Finest Chocolate Sales, proceeds will be used for playground needs.
4. JMMS, PTO, Back to School Dance, proceeds will be used for student and teacher incentives.
5. JSES, PTA, T-shirt/sweatshirt sales, proceeds will be used for student related activities.
6. JSES, PTA, Paragon Promotions, proceeds will be used for student related activities and classroom supplies.
7. JSES, PTA, Penguin Patch, proceeds will be used for student related programs and activities.
8. JSES, PTA, Campfire Roasters Coffee sales, proceeds will be used for Field Day supplies.
9. JSES, PTA, Spring Carnival, proceeds will be used for student related activities, supplies and programs.
10. JSES, PTA, Nothing But Bundt Cake sales, proceeds will be used for student and teacher related supplies, activities and programs.

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G. Approval of Memorandum of Agreement with Audubon Area Head Start for the 2022-2023 School Year

A copy may be found in Abstract File #1

The Board approved the Memorandum of Agreement with Audubon Area Head Start for the 2022-2023 School Year.

H. Approval of the Memorandum of Agreement with Glema Mahr Center for the Arts/Madisonville Community College for the 2022-2023 School Year

A copy may be found in Abstract File #2

The Board approved the Memorandum of Agreement with Glema Mahr Center for the Arts/Madisonville Community College for the 2022-2023 school year.

I. Approval of the Comprehensive District Improvement Plan (CDIP)

A copy may be found in Abstract File #3

The Board approved the Comprehensive District Improvement Plan (CDIP) for the 2021-2022 school year.

J. Approval of District Funding Assurances for the 2022-2023 School Year

A copy may be found in Abstract File #4

The Board approved the District Funding Assurances for the 2022-2023 School Year.

K. Approval to Accept Bids for 5,000 lb. Nominal Capacity, Class V Lift Truck for Bus Garage

A copy may be found in Abstract File #5

The Board approved to accept bids for a 5,000 lb. Nominal Capacity, Class V Lift Truck for Bus Garage.

L. Approval to Declare School Bus #906 as Surplus Property

The Board approved to declare school bus #906 as surplus property.

M. Approval of Change Order 001-DPO 46 for the New Hanson Elementary School

A copy may be found in Abstract File #6

The Board approved Change Order 001-DPO 46 for the New Hanson Elementary School.

N. Approval of Ricoh Copier Lease Agreement for Central Office Workroom and Central Office Instruction Department

A copy may be found in Abstract File #7

The Board approved the Ricoh Copier Lease Agreement for Central Office Workroom and Central Office Instruction Department.

O. Approval of the Organizational Chart for the 2022-2023 School Year

A copy may be found in Abstract File #8

The Board approved the Organizational Chart for the 2022-2023 school year.

P. Approval of the 2021-2022 School Donations

A copy may be found in Abstract File #9

The Board approved the 2021-2022 school donations.

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STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Facilities

A.1. Approval to request Letters of Interest for Architectural/Engineering Services for a Renovation/Addition to Southside Elementary School to become a PS-8 School

A copy may be found in Abstract File #10

Order #3 - Motion Passed: Approval to request Letters of Interest for Architectural/Engineering Services for a Renovation/Addition to Southside Elementary to become a PS-8 School, passed with a motion by Mr. John Osborne and a second by Ms. Kerri Scisney.

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

B. Personnel Report

The Board reviewed the Personnel Report of actions taken by the Superintendent since June 20, 2022, as presented.

CLOSED SESSION PER KRS 61-810

Order #4 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.815, which meets the requirements for holding CLOSED SESSION and the exceptions to Open Meetings, according to KRS 61.810, subsection (1)b, to discuss the acquisition of property or future sale of property, subsection (1)c, discussion of proposed or pending litigation, 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	Yes
Ms. Kerri Scisney	Yes

OPEN SESSION

Order #5 - Motion Passed: Motion to return to OPEN SESSION, passed with a motion by Mr. John Osborne and a second by Ms. Kerri Scisney.

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

Any Other Old/or New Business

A.1 Approval of the Board of Education to Request that the Superintendent or her Designee Give Notification to Christview Fellowship, Inc. of Board's Exercise of the Option Relative to the Purchase of Real Estate at 2135 North Main Street, Madisonville, Kentucky Contingent Upon Final Approval of the Kentucky Department of Education

Order #6 - Motion Passed: Approval of the Board of Education to request that the Superintendent or her designee give notification to Christview Fellowship, Inc. of Board's exercise of the Option relative to the purchase of real estate at 2135 North Main Street, Madisonville, Kentucky, contingent upon final approval of the Kentucky Department of Education, passed with a motion by Mr. Shannon Embry and a second by Mr. Bobby Fox.

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

**B.1 Approval of the Board of Education to Enter into a Forbearance Agreement with Wittmer Farms & Land Development, LLC, Relative to Property at 2135 North Main Street, Madisonville, Kentucky
A copy may be found in Abstract File #11**

Order #7 – Motion Passed: Approval of the Board of Education to enter into a Forbearance Agreement with Wittmer Farms & Land Development, LLC, relative to property at 2135 North Main Street, Madisonville, Kentucky, 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	
Ms. Kerri Scisney	Yes	

BOARD CALENDAR

Review Board Meeting Dates

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.
Tuesday, 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 #6 - Motion Passed: Motion to adjourn until the next scheduled meeting on August 1, 2022, 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	
Ms. Kerri Scisney	Yes	

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Steve Faulk, Chairman

Amy Smith, Superintendent