

**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 1<sup>st</sup> day of August 2022, with the following members present:**

(1) Steve Faulk, Chairman	(2) Shannon Embry, Vice Chairman	(3) Bobby Fox
(4) John Osborne – virtual	(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.**

Board members led the pledge to the flag.

**B. Adoption of Agenda**

**Order #9 - Motion Passed:** Approval of the agenda as outlined 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

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

**A. Superintendent and Staff**

**Amy Smith, Superintendent** - Recognized Kelly Gates, Pride Elementary Teacher, Valvoline Teacher Achievement Award Winner

**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 #10 - Motion Passed:** Approval of the listed consent items 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	Yes
Ms. Kerri Scisney	Yes

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

The Board approved the minutes of July 18, 2022, board meeting and the bills and salaries for the month of August 2022.

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**B. Approval of Leaves of Absence**

The Board approved the following leaves of absence.

1. Employee #5776, Teacher, WBES, Extended Disability Leave effective September 7, 2022, not to exceed the remainder of the 2022-2023 school year.
2. Employee #4411, School Secretary, EES, Family Medical Leave effective July 20, 2022 - August 20, 2022.
3. Employee #6740, CIA, WBES, Extended Disability Leave effective July 21, 2022, not to exceed the remainder of the 2022-2023 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. HCCHS, Girls Soccer, Gatlinburg, TN, Tournament, August 19-21, 2022. Travel by school bus.
2. MNHHS, Girls Soccer, Gatlinburg, TN, Tournament, August 19-21, 2022. Travel by school bus.
3. MNHHS, Boys Golf, Shepherdsville, KY, Golf Meet, August 19-20, 2022. Travel by school vehicle.
4. MNHHS, Girls Golf, Shepherdsville, KY, Golf Meet, August 19-20, 2022. Travel by school vehicle.

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

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

1. Performance Commissioning Agency, \$4,500.00, new Hanson Elementary School, to be paid from BG20-129.
2. Synergy Test and Balance, Inc. \$1,125.00, testing at the new Hanson Elementary School, to be paid from BG20-129.

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

The Board approved the following activity fundraiser(s).

1. District-wide, Heroes Run Flag Fundraiser, proceeds will go to the Patrick Rudd Project.
2. EES, Donor's Choose, Art Supply Fundraiser, proceeds will be used for art projects.
3. EES, Archery Team, Admissions and Concessions, proceeds will be used for equipment, banquet, and supplies.
4. EES, Academic Team, Pencils, Erasers, and Bookmark Sales, proceeds will be used for transportation cost, shirts, and banquet.
5. EES, Fall Pictures with Lifetouch, proceeds will be used for school supplies.
6. EES, Spring Pictures with Barbara Yonts Photography, proceeds will be used for school supplies.
7. EES, Yearbook Sales, proceeds will be used for school needs.
8. EES, Library, Fall and Spring Book Fair, proceeds will be used for new library books.
9. EES, Spirit Wear, proceeds will be used for student rewards, incentives, and supplies.
10. EES, Fun Friday Snack Attack, proceeds will be used for student rewards, supplies, and incentives.
11. EES, Fall and Spring Paragon Catalog Sales, proceeds will be used for student supplies and attendance rewards.
12. EES, Archery, T-shirt Sales, proceeds will be used for tournaments, banquet, and equipment.
13. EES, Academic Team, 10 for 10 Calendar, proceeds will be used for T-shirts and competition.
14. EES, Penny Wars, proceeds will be used for student rewards and incentives.
15. EES, PTA, Halloween Dance, proceeds will be used for attendance rewards, staff appreciation, and school needs.
16. EES, PTA, VIP Dance, proceeds will be used for attendance rewards, staff appreciation, and school needs.
17. EES, PTA, Grateful Grams, proceeds will be used for attendance rewards, staff appreciation, and school needs.

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18. EES, PTA, Car Rider Fast Pass, proceeds will be used for attendance rewards, staff appreciation, and school needs.
19. EES, PTA, Penguin Patch, proceeds will be used for attendance rewards, staff appreciation, and school needs.
20. EES, PTA, Principal for the Day, proceeds will be used for attendance rewards, staff appreciation, and school needs.
21. EES, PTA, Candy Grams, proceeds will be used for attendance awards and student supplies.
22. EES, PTA, Fall Festival, proceeds will be used for student supplies and attendance rewards.
23. EES, PTA, Warrior Kids Parent Night, proceeds will be used for attendance rewards and student supplies.
24. EES, PTA, Mum Sales, proceeds will be used for school and student needs.
25. EES, PTA, Spirit Wear, proceeds will be used for attendance awards and student supplies.
26. EES, PTA, Calendar Fundraiser, proceeds will be used for attendance awards, student supplies, and teacher support.
27. EES, Magazine/Address Sales, proceeds will be used for technology related supplies.
28. GES, PTA, Sucker Grams, proceeds will be used for school and student needs.
29. GES, PTA, Fall Festival, proceeds will be used for school and student needs.
30. GES, PTA, Santa Cookie Kit Sales, proceeds will be used for school and student needs.
31. GES, PTA, The Elf Factory, proceeds will be used for school and student needs.
32. GES, PTA, Date Night Dance, proceeds will be used for school and student needs.
33. GES, PTA, GES Fall and Spring Under the Stars, proceeds will be used for school and student needs.
34. GES, PTA, Valentine's Candy Grams, proceeds will be used for school and student needs.
35. GES, PTA, Family Date Night, proceeds will be used for school and student needs.
36. GES, PTA, We Love Our Wildcats, proceeds will be used for school and student needs.
37. GES, PTA, Fern Sale, proceeds will be used for school and student needs.
38. GES, PTA, T-shirt Sales, proceeds will be used for school and student needs.
39. GES, World Finest Chocolate Sales, proceeds will be used for student activities, assemblies, and PBIS.
40. GES, Yearbook Sales, proceeds will be used for school and student needs.
41. GES, Library, Fall and Spring Book Fair, proceeds will be used to purchase books and supplies.
42. GES, Fall and Spring Paragon Sales, proceeds will be used for student activities, assemblies, student needs, and PBIS.
43. GES, Academic Team, T-shirt and Sweatshirt Sales, proceeds will be used for snacks, competition, equipment, awards, rewards, curriculum, and shirts.
44. GES, Library, School Store, proceeds will be used to purchase library books and student supplies.
45. GES, PBIS, Snack/Goodie Bags, proceeds will be used to PBIS rewards.
46. PES, Family Resource, Father/Daughter Dance, proceeds will be used for student support and family needs.
47. WBES, Library, Fall and Spring Book Fair, proceeds will be used to purchase new books.

**F. Approval of BG1 for Property Acquisition Located at 2135 North Main Street, Madisonville, KY BG22-381**

**A copy may be found in Abstract File #9**

The Board approved the BG1 for property acquisition located at 2135 North Main Street, Madisonville, KY BG22-381.

**G. Approval of Schematic Design for High School Auxiliary Gyms/Storm Shelters BG22-408**

**A copy may be found in Abstract File #10**

The Board approved the schematic design for high school auxiliary gyms/storm shelters BG22-408.

**H. Approval of Reimbursement Resolution for the Acquisition of the New Central Office Building Located at 2135 North Main Street, Madisonville, KY**

The Board approved the Reimbursement Resolution for the acquisition of the new Central Office Building located at 2135 North Main Street, Madisonville, KY.

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**I. Approval of the 2021-2022 Unaudited Annual Financial Report (AFR)  
A copy may be found in Abstract File #11**

The Board approved the 2021-2022 Unaudited Annual Financial Report (AFR).

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

**A. Personnel Report**

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

**BOARD CALENDAR**

**Review Board Meeting Dates**

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 #11 - Motion Passed:** Motion to adjourn until the next scheduled meeting on August 15, 2022, 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
Ms. Kerri Scisney	Yes

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Steve Faulk, Chairman

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Amy Smith, Superintendent