

**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 15th day of August 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 #12 - Motion Passed: Approval of the agenda as outlined 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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Amy Smith, Superintendent

Recognized Shannon Bowles, HCDT, Guidance Counselor - 2022 KECSAC Outstanding Support Staff
Presented Professional Growth Plan

Nathan Kelso, A & K Construction

Construction progress and schedule for the new Hanson Elementary School.

Drew Taylor, Chief Information Officer

Annual Data Security Presentation

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

September 5, 2022, Labor Day

CENTRAL OFFICE CLOSED

September 5, 2022, Labor Day

PROFESSIONAL DEVELOPMENT

November 8, 2022

January 3, 2023

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #13 - 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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A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of August 1, 2022, board meeting and the bills and salaries for the month of August 2022.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #3950, Teacher, SES, Return from Maternity Leave effective August 2, 2022.
2. Employee #1051, Teacher, GES, Extended Disability Leave effective August 2, 2022, not to exceed the remainder of the 2022-2023 school year.

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. HCCHS, FFA, Hardinsburg, KY, FFA Camp, September 9-10, 2022. Travel by school vehicle.
2. HCCHS, Volleyball, Paducah, KY, Quad State Competition, September 30, 2022 - October 1, 2022. Travel by school vehicles.

E. Approval of KETS Payment of Invoice(s)

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

1. BorderLAN Security, \$23,192.95, 3-year iBoss web filter subscription renewal.
2. Encore, \$59,221.36, computers and chromebooks for HCCTC.
3. Integration Partners, \$15,497.37, renewal for networking equipment for the 2022-2023 school year.

F. Approval of Payment of Invoice(s)

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

1. Sherman Carter Barnhart Architects, PLLC, \$42,375.00, professional services for the new high school auxiliary gyms, to be paid from BG22-408.
2. Sherman Carter Barnhart Architects, PLLC, \$5,925.64, construction of new Hanson Elementary School, to be paid from BG20-129.
3. A & K Construction, \$417,316.82, construction of new Hanson Elementary School, to be paid from BG20-129.
4. A & K Construction, \$395,232.00, construction of new Hanson Elementary School, to be paid from BG20-129.
5. Meuth Construction Supply, \$1,658.00, construction of new Hanson Elementary School, to be paid from BG20-129.
6. Cole Lumber, \$616.00, construction of new Hanson Elementary School, to be paid from BG20-129.
7. Lee Building Products, \$20,148.35, construction of new Hanson Elementary School, to be paid from BG20-129.
8. Meuth Construction Supply, \$2,723.75, construction of new Hanson Elementary School, to be paid from BG20-129.
9. Mid South Prestress, LLC, \$4,837.50, construction of new Hanson Elementary School, to be paid from BG20-129.
10. KRM Supply, \$94,200.00, construction of new Hanson Elementary School, to be paid from BG20-129.
11. Insulation Supply Company, Inc., \$18,217.97, construction of new Hanson Elementary School, to be paid from BG20-129.

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12. Meuth Construction Supply, \$3,738.00, construction of new Hanson Elementary School, to be paid from BG20-129.
13. Atlas Companies, \$14,319.00, construction of new Hanson Elementary School, to be paid from BG20-129.
14. Lee Building Products, \$21,903.80, construction of new Hanson Elementary School, to be paid from BG20-129.
15. KY Flooring Distributors, \$151,548.00, construction of new Hanson Elementary School, to be paid from BG20-129.
16. Insulation Supply Company, Inc., \$3,930.97, construction of new Hanson Elementary School, to be paid from BG20-129.
17. Beacon Supply, \$4,080.00, construction of new Hanson Elementary School, to be paid from BG20-129.
18. Triad Metals International, \$5,871.14, construction of new Hanson Elementary School, to be paid from BG20-129.

G. Approval for Schools to Apply for Grants

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

1. BSMS, NEA Foundation's Learning and Leadership Grant, up to \$5,000, to be used to participate in high-quality professional development.
2. BSMS, Peter R. Marsh Foundation Middle School Music Grant, \$1,000, to be used to purchase new solo and ensemble music.
3. HCCTC, Create with VR Headset Unity Grant, thirteen (13) Quest 2 Headsets, to be used for student virtual instruction.
3. PES, Pets in the Classroom, up to \$125, to be used to purchase tropical fish for classroom.
4. PES, Grants for Plants, \$4,000, to be used in the Courtyard of Curiosity and YSA Memorial Garden in Dawson Springs.

H. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. District-wide Fundraiser to collect gift cards to support Eastern KY flood victims.
2. GES, World's Finest Chocolate Sales, proceeds to be used for student activities, assemblies, and PBIS.
3. JSES, PTA, Calendar Fundraiser, proceeds will be used for activities, supplies, and programs.
4. JSES, PTA, Principal for the Day, proceeds will be used for student and school supplies.
5. JSES, PTA, Car Rider Fast Pass, proceeds will be used for activities, supplies, and programs.
6. JSES, PTA, Warrior Kids Parent Night, proceeds will be used for activities, supplies, and programs.
7. PES, PTA, T-shirt Sales, proceeds will be used for classroom and student activities.
8. PES, PTA, Falcons Take Flight, Walk-a-Thon, proceeds will be used for classroom and student activities.
9. PES, PTA, Fall Festival, proceeds will be used for classroom and student activities.
10. PES, PTA, Fall/Spring Movie/Parent Date Night, items to be sold, proceeds will be used for classroom and student activities.
11. PES, PTA, Penguin Patch, items to be sold, proceeds will be used for classroom and student activities.
12. PES, PTA, Valentine Candy Gram Sales, proceeds will be used for classroom and student activities.
13. PES, PTA, World's Finest Chocolate Sales, proceeds will be used for classroom and student activities.
14. PES, PTA, VIP Bash, items to be sold, proceeds will be used for classroom and student activities.
15. PES, PTA, Spirit Card Sales, proceeds will be used for classroom and student activities.
16. PES, Library, Fall/Spring Scholastic Book Fair, proceeds will be used to purchase new books and merchandise.
17. PES, Library, Kroger Community Rewards, proceeds will be used to purchase items for the library.
18. PES, Library, Schoolstore.net, proceeds will be used for library supplies, books, and student items.
19. PES, Yearbook Sales, proceeds will be used for school needs.
20. WBES, PTO, T-shirt Sales, proceeds will be used to purchase student classroom supplies.
21. WBES, PTO, Back to School Dance, ticket sales, proceeds will be used for student classroom supplies.
22. WHS, PTO, Concession Stand Sales, proceeds will be used for school needs, activities, rewards, programs and assemblies.

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- 23. WHS, PTO, Calendar Sponsorship, proceeds will be used for school needs, activities, rewards, programs and assemblies.
- 24. WHS, PTO, Fall Festival, proceeds will be used for school needs, activities, rewards, programs and assemblies.
- 25. WHS, PTO, Holiday Santa Shop, sale of items, proceeds will be used for school needs, activities, rewards, programs and assemblies.
- 26. WHS, PTO, Fall Silent Auction, proceeds will be used for school needs, activities, rewards, programs, and assemblies.
- 27. WHS, PTO, Spirit Gear Sales, proceeds will be used for school needs, activities, rewards, programs, and assemblies.

I. Approval to Accept Bid From Black Equipment Company for a 5,000 lb. Nominal Capacity, Class V Lift Truck

A copy may be found in Abstract File #12

The Board approved to accept the bid of \$30,750.30, from Black Equipment Company for a 5,000 lb. Nominal Capacity, Class V Lift Truck.

J. Approval of Five (5) Board of Education Credit Cards with \$2,000 Limit Each for Bus Garage

A copy may be found in Abstract File #13

The Board approved five (5) Board of Education credit cards with a \$2,000 limit each for the Bus Garage for fuel purchases on long-distance overnight trips.

K. Approval of Memorandum of Agreement with Midway University for Student Teachers

A copy may be found in Abstract File #14

The Board approved the Memorandum of Agreement with Midway University for student teachers to be placed in the district.

L. Approval to Hire Sherman Carter Barnhart Architects for A/E Services for the Addition/Renovation of Southside Elementary School Project BG23-030

The Board approved to hire Sherman Carter Barnhart Architects for A/E Services for the addition/renovation of Southside Elementary School project BG23-030.

M. Approval of AIA Owner & Architect Agreement with Sherman Carter Barnhart Architects for A/E Services for the Addition/Renovation of Southside Elementary School Project BG23-030

A copy may be found in Abstract File #15

The Board approved the AIA Owner & Architect Agreement with Sherman Carter Barnhart Architects for A/E Services for the Addition/Renovation of Southside Elementary School Project BG23-030.

N. Approval of Arbiter Pay Contract for Hopkins County Central High School and Madisonville North Hopkins High School

A copy may be found in Abstract File #16

The Board approved the Arbiter Pay Contract for Hopkins County Central High School and Madisonville North Hopkins High School.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

Then Board reviewed the Personnel Report of actions taken by the Superintendent since August 1, 2022, as presented.

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BOARD CALENDAR

Review Board Meeting Dates

Monday, August 29, 2022, Special Called Work Session, Pennyrile State Park, 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 #14 - Motion Passed: Motion to adjourn until the next scheduled meeting on Special Called Work Session on August 29, 2022, 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	
Ms. Kerri Scisney	Yes	

Steve Faulk, Chairman

Amy Smith, Superintendent