

**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 6th day of September 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

2022-2023 TAX HEARING WAS HELD AT 5:00 PM AT THE CENTRAL ADMINISTRATIVE OFFICE

Steve Faulk, Chairman, called the Tax Hearing to order

Public Hearing for Comments Regarding the 2022-2023 General Tax Rate

No one signed to speak

Tax Rates

2022-23 real estate property tax rates of 68.2 cents per \$100 (5.9 cents per \$100 will go to the building fund to participate in the FSPK program), 22-23 personal property rate of 68.2 cents per \$100, 22-23 motor vehicle tax rate of 54.7 cents per \$100. Recommendation to exempt aircraft from taxation as defined in KRS 132.200(18) and exempt watercraft from taxation as defined in KRS 132.200(19). This tax rate is not subject to recall.

ADJOURNMENT OF TAX HEARING

Order #17 - Motion Passed: Approval to adjourn the 2022-2023 Tax Hearing and begin the regular scheduled board meeting at 5:30 p.m., 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

CALL TO ORDER

Steve Faulk, Chairman, called the board 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. Adoption of Agenda

Order #18 - 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 - Recognized Governor's Scholars Program Students, Governor's School for the Arts Students, and Governor's School for Entrepreneurs Students.

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

PARENT TEACHER CONFERENCES

September 20, 2022, Elementary Schools, 3:30-5:45pm

September 21, 2022, High Schools, 3:30-5:45pm

September 22, 2022, Middle Schools, 3:30-5:45pm

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NO SCHOOL

October 10-14, 2022, Fall Break
 November 7, 2022
 November 8, 2022, Professional Development
 November 23-25, 2022, Thanksgiving
 December 19-30, 2022, Christmas Break
 January 2, 2023, New Year's Day
 January 3, 2023, Professional Development
 January 16, 2023, Martin Luther King, Jr. Day

CENTRAL OFFICE CLOSED

October 14, 2022, Fall Break
 November 24-25, 2022, Thanksgiving
 December 22, 23, 26, 2022, Christmas Break
 January 2, 2023, New Year's Day
 January 16, 2023, Martin Luther King, Jr. Day

PROFESSIONAL DEVELOPMENT

November 8, 2022
 January 3, 2023

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #19 - Motion Passed: Approval of the listed consent items 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

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of August 15, 2022, board meeting and Special Called Work Session board minutes from August 29, 2022, and the bills and salaries for the month of August 2022.

B. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #861, Teacher, SHMS, return from Family Medical Leave effective July 19, 2022.
2. Employee #7898, Custodian, JSES, return from Family Medical Leave effective August 15, 2022.
3. Employee #8116, CIA, Child Development Center, SES, Extended Disability Leave effective August 3, 2022 - September 6, 2022.
4. Employee #7391, Teacher, EES, Maternity Leave effective August 3, 2022, not to exceed up to twelve (12) weeks.
5. Employee #7647, Teacher, EES, Family Medical Leave effective September 1, 2022 - September 19, 2022.
6. Employee #4411, Secretary, EES, Family Medical Leave effective August 21, 2022, not to exceed twelve (12) weeks.
7. Employee #8095, CIA, WHS, Maternity Leave effective August 29, 2022, not to exceed twelve (12) weeks.

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|---------------------------|----------------------------------|----------------------------------|
| (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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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, JROTC, Greenville, KY, Field Training, September 22-24, 2022. Travel by school bus.
2. HCCHS, Band, Clarksville, TN, Competition, October 22, 2022. Travel by school bus.
3. HCCHS, FFA, Indianapolis, IN, National FFA Contest, October 26-28, 2022. Travel by school bus.
4. JMMS, Kentucky Youth Assembly, Mock Student Government Event, December 11-13, 2022. Travel by school bus and school vehicle.
5. JSES, 4th Grade, Evansville, IN, Thunderbolt Educational Day, October 25, 2022. Travel by school bus.
6. MNHHS, Boys Cross Country, Louisville, KY, Competition, September 9-10, 2022. Travel by school vehicle.
7. MNHHS, Volleyball, Paducah, KY, Competition, September 30, 2022 - October 1, 2022. Travel by school vehicles.
8. MNHHS, Girls Golf, Lexington, KY, Competition, September 16-17, 2022. Travel by school vehicle.
9. PES, 5th Grade, Evansville, IN, Tour Historical Sites and Cultural Stations, September 27, 2022. Travel by school bus.
10. SHMS, Beta Club, Evansville, IN, Thunderbolt Educational Day, October 25, 2022. Travel by school bus.

D. Approval of KETS Payment of Invoice(s)

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

1. Encore, \$22,388.50, cabling project for James Madison Middle School.
2. Encore, \$70,655.00, computers for the district.

E. Approval for Schools to Apply for Grants

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

1. MNHHS, Memories Last Forever at MNHHS, \$2,070, to be used to purchase two (2) Canon DSLR cameras and two (2) zoom lenses.
2. MNHHS, Propane Education and Research Council's Technical School Grant, \$10,000 and curriculum and equipment, to be used for propane heated kiln for pottery classes.

F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. District-wide, Impact Mentoring Change War, proceeds will be for Impact Mentoring Program.
2. BSMS, FRYSC, School Store, proceeds will be used for student and programming needs.
3. BSMS, Best of the Bear Shirts, pajama day and hat day passes, proceeds will be used to purchase T-shirts for students.
4. HES, PTA, 10 for 10 Sales, proceeds will be used for teacher luncheons, fall festival, and holiday shop.
5. HES, PTA, Valentine Gram Sales, proceeds will be used for field day.
6. HES, PTA, Boo Gram Sales, proceeds will be used for penguin patch and holiday shop.
7. HES, PTA, Restaurant Spirit Nights, proceeds will be used for school dances and playground.
8. HES, Shutterfly Individual Student Fall Pictures, proceeds will be used for student programs.
9. JMMS, Fall/Spring Book Fair, proceeds will be used to purchase items for library.
10. JSES, Fall/Spring Pictures, proceeds will be used for student needs and school awning.
11. JSES, Yearbook Sales, proceeds will be used for student needs and school awning.
12. SES, Library, Fall/Spring Book Fair, proceeds will be used to replace used and damaged library books.
13. SES, Library, Schoolstore.net, proceeds will be used to purchase library materials.
14. SES, PTA, Glow Dance, proceeds will be used for school activities.

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

**G. Approval of the Memorandum of Agreement Contract with the Commonwealth of Kentucky for Locally Operated Career and Technical Education
A copy may be found in Abstract File #17**

The Board approved the Memorandum of Agreement Contract with the Commonwealth of Kentucky for Locally Operated Career and Technical Education.

**H. Approval of RICOH Copier Agreement for Jesse Stuart Elementary School
A copy may be found in Abstract File #18**

The Board approved the RICOH Copier Agreement for Jesse Stuart Elementary School.

**I. Approval of the Memorandum of Agreement with Christ the King School for the 2022-2023 School Year
A copy may be found in Abstract File #19**

The Board approved the Memorandum of Agreement with Christ the King School for the 2022-2023 school year.

**J. Approval of the 2022-2023 Calendar Committee
A copy may be found in Abstract File #20**

The Board approved the 2022-2023 Calendar Committee as presented.

**K. Approval of Memorandum of Agreement with Kentucky Educational Collaborative for State Agency Children (KECSAC) for the 2022-2023 School Year
A copy may be found in Abstract File #21**

The Board approved the Memorandum of Agreement with Kentucky Educational Collaborative for State Agency Children (KECSAC) for the 2022-2023 School Year.

**L. Approval to Closeout BG 5 Project Site Acquisition for Property Located at 2135 North Main Street, Madisonville, KY BG22-381
A copy may be found in Abstract File #22**

The Board approved to closeout BG 5 Project Site Acquisition for property located at 2135 North Main Street, Madisonville, KY BG22-381.

**M. Approval of Easement Agreement for Southside Elementary School Property
A copy may be found in Abstract File #23**

The Board approved the Easement Agreement for Southside Elementary School Property.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Finance

1. APPROVAL OF THE 2022-2023 TAX RATES

Order #20 - Motion Passed: Approval of the 2022-23 real estate property tax rates of 68.2 cents per \$100 (5.9 cents per \$100 will go to the building fund to participate in the FSPK program), 22-23 personal property rate of 68.2 cents per \$100, 22-23 motor vehicle tax rate of 54.7 cents per \$100. Recommendation to exempt aircraft from taxation as defined in KRS 132.200(18) and exempt watercraft from taxation as defined in KRS 132.200(19). This tax rate is not subject to recall, 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

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B. Facilities

B.1. Approval to Request Proposals for Architectural/Engineering Services for Renovation to Property Located at 2135 North Main Street, Madisonville, KY as a New District Central Office BG23-121

Order #21 - Motion Passed: Approval to request proposals for Architectural/Engineering Services for renovation to property located at 2135 North Main Street, Madisonville, KY, as a new District Central Office BG23-121, 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	Yes
Ms. Kerri Scisney	Yes

C. Instruction

C.1. Appointment of Certified Employee to the LEAP Committee

Order #22 - Motion Passed: Approval to appoint Dr. Andy Belcher to the LEAP committee for a three (3) year period, passed with a motion by Ms. Kerri Scisney 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

D. Personnel

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

BOARD CALENDAR

Review Board Meeting Dates

Monday, September 19, 2022, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Monday, September 26, 2022, HCBOE Special Called Work Session, Central Administrative Office, 5:30 p.m.
Monday, October 3, 2022, HCBOE Special Called Work Session, 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 #23 - Motion Passed: Motion to adjourn until the next scheduled meeting on September 19, 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

Amy Smith, Superintendent