

**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 19th 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

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 #24 - Motion Passed: Approval of the agenda as outlined 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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Amy Smith, Superintendent

Presented the "Remember Your Why" Award to Michael Powers, Teacher, JMMS
Recognized Access to Algebra, Advance Kentucky, Middle School Teachers

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

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

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

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #25 - 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	Yes
Ms. Kerri Scisney	Yes

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of September 6, 2022, board meeting and the bills and salaries for the month of September 2022.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #4622, CIA, HES, return from Extended Disability Leave effective September 14, 2022.

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. BSMS, 8th Grade, Evansville, IN, PBIS Reward Trip, November 22, 2022. Travel by school bus.
2. JMMS, 7th Grade, Evansville, IN, Thunderbolt Educational Day, October 25, 2022. Travel by school bus.
3. PES, Falcon News Team, Evansville, IN, WFIE News Studio Tour, October 19, 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 PLLC, \$3,950.42, Architectural Services for new Hanson Elementary School, to be paid from BG20-129.
2. Sherman Carter Barnhart Architects PLLC, \$16,950.00, Architectural Services for new High School Auxiliary Gymnasiums, to to be paid from BG22-408.
3. Meuth Construction Supply, \$1,556.00, construction of new Hanson Elementary School, to be paid from BG20-129
4. Architectural Sales, \$198,914.60, construction of new Hanson Elementary School, to be paid from BG20-129.
5. Lee Building Products, \$17,649.90, construction of new Hanson Elementary School, to be paid from BG20-129.
6. KY Floor Distributors, \$13,324.00, construction of new Hanson Elementary School, to be paid from BG20-129.
7. Grayhawk, LLC, \$36,291.00, construction of new Hanson Elementary School, to be paid from BG20-129.
8. Blue Mountain Company, \$48,225.48, construction of new Hanson Elementary School, to be paid from BG20-129.
9. Evapar, \$7,796.00, construction of new Hanson Elementary School, to be paid from BG20-129.

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|---------------------------|----------------------------------|----------------------------------|
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10. Trane, \$169,166.16, construction of new Hanson Elementary School, to be paid from BG20-129.
11. Geothermal Supply Company, \$1,374.67, construction of new Hanson Elementary School, to be paid from BG20-129.
12. Shaffner Heaney, \$50,850.00, construction of new Hanson Elementary School, to be paid from BG20-129.
13. Triad Metals International, \$17,195.21, construction of new Hanson Elementary School, to be paid from BG20-129.
14. A&K Construction, \$576,509.00, construction of new Hanson Elementary School, to be paid from BG20-129.

F. Approval for Schools to Apply for Grants

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

1. MNHHS, Pilot Project, Harbor Freight Tools for Schools Extension Grant, \$10,000, to be used for PD, equipment, and classroom material and supplies.

G. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. District-wide, United Way of the Coalfield Annual Campaign, proceeds will be donated to United Way.
2. SES, Lifetouch Fall/Spring School Pictures, proceeds will be used for student activities.
3. SES, Giggle Grams, proceeds will be used for student activities.
4. SES, Spooktacular Fundraiser, proceeds will be used for student incentives and activities.
5. SES, PTA, Fall Festival, proceeds will be used for student needs and school activities.
6. SES, PTA, Window Painting, proceeds will be used for student needs and school activities.
7. SES, PTA, Santa's Workshop, proceeds will be used for student needs and school activities.
8. SES, PTA, Cupid's Workshop, proceeds will be used for student needs and school activities.
9. SES, PTA, Spring Fling, proceeds will be used for student needs and school activities.
10. SES, PTA, Tomcats on the Red-Carpet Dance, proceeds will be used for student needs and school activities.
11. WBES, PTO, Poppin Popcorn Sales, proceeds will be used for supplemental student supplies.
12. WBES, PTO, School Shop, collection of email addresses, proceeds will be used for supplemental student supplies.
13. WBES, PTO, Christmas Candy Grams, proceeds will be used for supplemental student supplies.
14. WBES, PTO, Kona Ice Truck, proceeds will be used for supplemental student supplies.
15. WBES, PTO, Fall Dance, proceeds will be used for supplemental student supplies.
16. WBES, PTO, Santa's Workshop, proceeds will be used for supplemental student supplies.
17. WBES, PTO, Campfire Roaster Coffee Sales, proceeds will be used for supplemental student supplies.
18. WBES, PTO, Fall Festival and Trunk or Treat, proceeds will be used for supplemental student supplies.
19. WHS, PTO, Lifetouch Fall/Spring School Pictures, proceeds will be used for student rewards.

H. Approval of Shortened School Week for Students with Disabilities

The Board approved shortened school week for students with disabilities due to severity of medical conditions and need for clinical therapy sessions outside the school setting per recommendation of medical professionals.

I. Approval to Purchase Four (4) Diesel School Buses Under Kentucky Department of Education State Contract

A copy may be found in Abstract File #24

The Board approved to purchase the following diesel school buses under the Kentucky Department of Education State Contract.

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Bus No. 231: 72 Passenger Cummins Diesel 220 HP, 3000 PTS

Bus No. 232: 72 Passenger Cummins Diesel 220 HP, 3000 PTS

Bus No. 233: 72 Passenger Cummins Diesel 220 HP, 3000 PTS

Bus No. 234: 72 Passenger Cummins Diesel 220 HP, 3000 PTS

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Facilities

A.1. Approval to Advertise for Bids for the Purpose of Selling Twelve (12) Acres of Surplus Property Located at 3233 Grapevine Road, Madisonville, KY
A copy may be found in Abstract File #25

Order #26 - Motion Passed: Approval to advertise for bids for the purpose of selling twelve (12) acres of surplus property located at 3233 Grapevine Road, Madisonville, KY, 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

A copy may be found in Abstract File #26

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

BOARD CALENDAR

Review Board Meeting Dates

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 #27 - Motion Passed: Motion to adjourn until the Special Called Work Session on September 26, 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