

**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 17th day October 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 #37 - 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 - Presented the "Remember Your Why" Award to JSES Kindergarten Team

Cristy Tomes, PBIS Coordinator - Presented district PBIS awards.

Andrew Owens, Sherman Carter Barnhart Architects - Districtwide project updates.

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

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

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 #38 - Motion Passed: Approval of the listed consent items passed with a motion by Mr. Shannon Embry and a second by Mr. Bobby Fox.

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

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 19, 2022, regular board meeting, and the Special Called Work Session board minutes from September 26, 2022 and October 3, 2022, and Special Called board meeting on October 4, 2022, and the bills and salaries for the month of October 2022.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #8116, Child Development Center Assistant, SES, return from Extended Disability Leave effective August 20, 2022.
2. Employee #8018, Bus Driver, Transportation, Extended Disability Leave effective August 5, 2022.
3. Employee #6782, Teacher, MNHHS, Maternity Leave effective November 22, 2022 to January 17, 2023.
4. Employee #4748, Teacher, JSES, Family Medical Leave effective September 19, 2022, not to exceed twelve (12) weeks.

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, KUNA, Louisville, KY, Convention, March 5-7, 2023. Travel by school bus.
2. HCCHS, Dance Team, Nolensville, TN, Competition, October 29, 2022. Travel by school bus.
3. HCCHS, Boys Basketball, Inez, KY, Competition, November 25-26, 2022. Travel by school bus.
4. HCCHS, TRIO, Clarksville, TN, College Tour, December 6, 2022. Travel by school bus.
5. HCCHS, Cheer, Lexington, KY, Regional Competition, November 18-19, 2022. Travel by school bus.
6. JMMS, KYA Students, Louisville, KY, Mock Government Assembly, December 11-13, 2022. Travel by school bus and school vehicle.
7. JSES, 5th Grade, Evansville, IN, Thunderbolt Education Day, October 25, 2022. Travel by school bus.
8. MNHHS, Girls Golf, Lexington, KY, State Competition, October 6-8, 2022. Travel by school vehicle.
9. MNHHS, Middle School Cross Country, Paris, KY, State Competition, October 14-15, 2022. Travel by school vehicles.
10. MNHHS, FFA, Indianapolis, IN, Convention, October 25-28, 2022. Travel by school vehicles.
11. MNHHS, Band, Berea, KY, Competition, October 28-30, 2022. Travel by school bus.
12. MNHHS, FBLA, learn about job and leadership opportunities, Nashville, TN, November 15, 2022. Travel by school bus.
13. MNHHS, Girls/Boys Basketball, Panama City, FL, Tournament, December 26-31, 2022. Travel by approved charter bus.
14. MNHHS, Seniors, Gatlinburg, TN, Senior Trip, April 10-13, 2023. Travel by approved charter bus.
15. MNHHS, MNHHS, FFA, Lexington, KY, Convention, June 5-8, 2023. Travel by school vehicles.
16. MNHHS, Beta Club, Evansville, IN, club building and camaraderie, November 4, 2022. Travel by school bus.
17. MNHHS, High School Cross Country, Paris, KY, State Competition, October 28-29, 2022. Travel by school bus and school vehicles.

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E. Approval of KETS Payment of Invoice(s)

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

1. Extreme Networks, Inc., \$5,714.63, District Network Management Licensing.

F. Approval of Payment of Invoice(s)

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

1. Synergy Test and Balance, Inc., \$1,500.00, construction of new Hanson Elementary School, to be paid from BG20-129.
2. Cole Lumber Company, Inc., \$445.98, construction of new Hanson Elementary School, to be paid from BG20-129.
3. Architectural Sales, \$107.97, construction of new Hanson Elementary School, to be paid from BG20-129.
4. Division X Specialties, Inc., \$25,440.00, construction of new Hanson Elementary School, to be paid from BG20-129.
5. Lee Building Products, \$9,636.25, construction of new Hanson Elementary School, to be paid from BG20-129.
6. Meuth Construction Supply, \$914.00, construction of new Hanson Elementary School, to be paid from BG20-129.
7. MAK Steel Services, \$14,500.00, construction of new Hanson Elementary School, to be paid from BG20-129.
8. Alumaglass Supply, \$38,000.00, construction of new Hanson Elementary School, to be paid from BG20-129.
9. KRM Supply, \$62,800.00, construction of new Hanson Elementary School, to be paid from BG20-129.
10. Nevco Sports, LLC, \$14,447.82, construction of new Hanson Elementary School, to be paid from BG20-129.
11. Evapar, \$9,143.00, construction of new Hanson Elementary School, to be paid from BG20-129.
12. AAA Systems, \$40,381.60, construction of new Hanson Elementary School, to be paid from BG20-129.
13. Cayce Mill Supply Company, Inc. \$230,608.15, construction of new Hanson Elementary School, to be paid from BG20-129.
14. Beacon Building Products, \$47,253.10, construction of new Hanson Elementary School, to be paid from BG20-129.
15. Sherman Carter Barnhart Architects, \$129,950.00, High School Auxiliary Gyms, to be paid from BG22-408.
16. Sherman Carter Barnhart Architects, \$3,950.42, construction of new Hanson Elementary School, to be paid from BG20-129.
17. Sherman Carter Barnhart Architects, \$24,570.00, Southside Elementary School renovation and addition, to be paid from BG23-030.
18. A & K Construction, \$536,229.00, 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. GES, Donors Choose, \$500, to be used for supplemental reading.
2. GES, Game Time Grant, \$50,000, to be used for playground equipment.
3. HCSA, KDE Online Learning EC, \$5,000, to be used to provide online/virtual/remote program access to paid professional learning experiences through third party vendors.
4. MNHHS, Whole Kids Foundation Grant, up to \$1,500, to be used to purchase flowers and PPE for the Honey Bee FFA classes.
5. SHMS, Arts for All Inclusion Award Program, \$1,400, to be used to provide experiential learning though the arts for children with and without disabilities in an inclusionary setting.

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H. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. District-wide, pay \$5 for red, white and blue jeans day, to support "Jeans for Troops" on November 9, 2022.
2. BSMS, Library, Fall Scholastic Book Fair, proceeds will be used for library books and materials.
3. BSMS, PTA, Membership and T-shirt Sales, proceeds will be used for student rewards and teacher supplies.
4. BSMS, PTA, Saint Patrick's Day Dance, proceeds will be used for student rewards and teacher supplies.
5. BSMS, PTA, Valentine Candy Gram, proceeds will be used for student rewards and teacher supplies.
6. BSMS, PTA, Halloween Dance, proceeds will be used for student rewards and teacher supplies.
7. HES, PTA, Holiday Shop, sale of items, proceeds will be used for Field Day, Teacher luncheon, and PBIS rewards.
8. HES, PTA, Hanson Window Painting, proceeds will be used for Holiday Shop and dances.
9. HES, PTA, Fall Festival, proceeds will be used for Holiday Shop and family night events.
10. JMMS, PTO, T-shirt Sales, proceeds will be used for student and staff needs.
11. JMMS, PTO, Restaurant Drive, sale of food and drinks, proceeds will be used for student and staff needs.
12. JMMS, PTO, Winter Dance, proceeds will be used for student and staff needs.
13. JMMS, PTO, Spring Dance, proceeds will be used for student and staff needs.
14. JMMS, PTO, T-shirt Sales, proceeds will be used for student and staff needs.

**I. Approval to Award Bid to Kenny Kent Chevrolet to Purchase Two (2) - 2023 Chevrolet Silverado, 1500 RST 4 WD Crew Cab Pick-up Trucks for the Bus Garage
A copy may be found in Abstract File #28**

The Board approved to award bid to Kenny Kent Chevrolet to purchase two (2) - 2023 Chevrolet Silverado, 1500 RST 4 WD crew cab pick-up trucks for the Bus Garage.

J. Approval to Request Bids for WAN (Wide Area Network) Contract

The Board approved to request bids for WAN (Wide Area Network) Contract.

**K. Approval of the Final SBDM Allocations for the 2022-2023 School Year
A copy may be found in Abstract File #29**

The Board approved the final SBDM allocations for the 2022-2023 school year.

L. Approval to Petition the Kentucky Department of Education to Begin the Waiver Process for the District Facilities Plan

The Board approved to petition the Kentucky Department of Education to begin the waiver process for the District Facilities Plan.

M. Approval to Select Steve Faulk to Serve as the Local Board Representative for the Local Planning Committee

The Board approved to select Steve Faulk to serve as the local Board representative for the Local Planning Committee.

**N. Approval to Select Three (3) Business/Community Leader Representatives for the Local Planning Committee
A copy may be found in Abstract File #30**

The Board approved to select three (3) business/community leader representatives for the Local Planning Committee.

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**O. Approval to Hire American Engineers for Geotechnical & Special Inspections for the High School Auxiliary Gyms/Storm Shelter Projects BG 22-408
A copy may be found in Abstract File #31**

The Board approved to hire American Engineers for Geotechnical & Special Inspections for the high school auxiliary gyms/storm shelter projects BG 22-408.

**P. Approval of BG 1 for the Southside Elementary School Addition Project BG 23-030
A copy may be found in Abstract File #32**

The Board approved the BG 1 for the Southside Elementary School Addition Project BG 23-030.

**Q. Approval of Revised BG 1 for 2135 N. Main Street, Madisonville, KY Property Acquisition Project BG 22-381
A copy may be found in Abstract File #33**

The Board approved the revised BG 1 for 2135 N. Main Street, Madisonville, KY property acquisition project BG 22-381.

**R. Approval of Contract with Robert W. Baird & Co. Incorporated
A copy may be found in Abstract File #34**

The Board approved the engagement contract with Baird to serve as financial advisor for the issuance of bonds in connection with the Southside School and Central Office projects and in connection with the cash redemption of a portion of the District's Series 2012 and 2017A Bonds.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Finance

A.1. Approval to Recess of Regular Board Meeting

Order #39 - Motion Passed: Approval for the Board of Education to recess its regular board meeting in order to convene the Hopkins County School District Finance Corporation passed with a motion by Mr. John Osborne 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

A.2. Call to Order Hopkins County District Finance Corporation

Order #40 - Motion Passed: Approval to convene the meeting of the Hopkins County School District Finance Corporation 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

**A.3. Approval of Resolution Authorizing and Approving the Refunding and Redemption of a Portion of the Hopkins County School District Finance Corporation School Building Refunding Revenue Bonds, Series of 2012 and Approving all Other Documents in Connection with the Redemption
A copy may be found in Abstract File #35**

Order #41 - Motion Passed: Approval that the District Finance Corporation approve a resolution authorizing and approving the refunding and redemption of a portion of the Hopkins County School District Finance Corporation School

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Building Refunding Revenue Bonds, Series of 2012 and approving all other documents in connection with the redemption, 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

A.4. Approval of a Resolution Authorizing and Approving the Refunding and Redemption of a Portion of the Hopkins County School District Finance Corporation School Building Revenue Bonds, Series 2017A and Approving all Other Documents in Connection with the Redemption
A copy may be found in Abstract File #36

Order #42 - Motion Passed: Approval that the District Finance Corporation approve a resolution authorizing and approving the refunding and redemption of a portion of the Hopkins County School District Finance Corporation School Building Revenue Bonds, Series 2017A and approving all other documents in connection with the redemption, 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

A.5. Reconvene Regular Board Meeting

Order #43 - Motion Passed: Approval of Hopkins County District Finance Corporation meeting to be adjourned and the Hopkins County Board of Education regular meeting be reconvened, 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

B. Any Other Old/or New Business

B.1. Approval of a Resolution Authorizing and Approving the Refunding and Redemption of a Portion of the Hopkins County School District Finance Corporation School Building Refunding Revenue Bonds, Series of 2012 and Approving all Other Documents in Connection with the Redemption
A copy may be found in Abstract File #37

Order #44 - Motion Passed: Approval of resolution authorizing and approving the refunding and redemption of a portion of the Hopkins County School District Finance Corporation School Building Refunding Revenue Bonds, Series of 2012 and approving all other documents in connection with the redemption, 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

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B.2. Approval of Resolution Authorizing and Approving the Refunding and Redemption of a Portion of the Hopkins County School District Finance Corporation School Building Revenue Bonds, Series 2017A and Approving all other Documents in Connection with the Redemption

A copy may be found in Abstract File #38

Order #45 - Motion Passed: Approval of resolution authorizing and approving the refunding and redemption of a portion of the Hopkins County School District Finance Corporation School Building Revenue Bonds, Series 2017A and approving all other documents in connection with the redemption, 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

C. Facilities

C.1. Approval of Design Development Documents for the High School Auxiliary Gyms/Storm Shelter Projects BG 22-408

A copy may be found in Abstract File #39

Order #46 - Motion Passed: Approval of the Design Development Documents for the High School Auxiliary Gym/Storm Shelter Projects BG 22-408, 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

C.2. Approval to Hire Sherman Carter Barnhart Architects for A/E Services on the Renovation Project at 2135 N. Main Street, Madisonville, KY, as a New Central Office BG 23-121

Order #47 - Motion Passed: Approval to hire Sherman Carter Barnhart Architects for A/E Services for the renovation project at 2135 N. Main Street, Madisonville, KY, as a New Central Office BG 23-121, 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

C.3. Approval of the AIA Owner and Architect Agreement with Sherman Carter Barnhart Architects for A/E Services on the Renovation Project at 2135 N. Main Street, Madisonville, KY, as a New Central Office BG 23-121

A copy may be found in Abstract File #40

Order #48 - Motion Passed: Approval of the AIA Owner and Architect Agreement with Sherman Carter Barnhart Architects, for A/E Services for the renovation project at 2135 N. Main Street, Madisonville, KY, as a New Central Office BG 23-121, 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

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D. Personnel
A copy may be found in Abstract File #41

The Board reviewed the Personnel Report of actions taken by the Superintendent since September 19, 2022.

BOARD CALENDAR

Review Board Meeting Dates

- 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 #49 - Motion Passed: Motion to adjourn until the next scheduled meeting on November 7, 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

Steve Faulk, Chairman

Amy Smith, Superintendent