

**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 7th day of November 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 #52 - 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 Kristin Mackey, SHMS Family Resource Coordinator - Recipient of Harry J. Cowherd Award.
Recognize Scott Moore, Director of Child Nutrition

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

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 #53 - Motion Passed: Approval of the listed consent items 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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| (4) John Osborne | (5) Kerri Scisney | Keith Cartwright, Board Attorney |
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A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of October 17, 2022, and Special Called Work Session board minutes from November 1, 2022, and the bills and salaries for the month of November 2022.

B. 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. GES, 2nd Grade, Evansville, IN, Science Museum, March 31, 2023. Travel by school bus.
2. HCCHS, Chorus, Murray, KY, Ensemble Performance, November 6-7, 2022. Travel by school vehicle.
3. HCCHS, Girls Basketball, Daytona Beach, FL, Tournament, December 26-31, 2022. Travel by school bus and school vehicles.
4. HCCHS, Cross Country, Paris, KY, State Meet, October 27-28, 2022. Travel by school vehicle.
5. MNHHS, Boys Soccer, Louisville, KY, State Tournament, October 21-22, 2022. Travel by school bus.
6. MNHHS, Chorus, Ensemble Performance, November 6-7, 2022. Travel by school vehicle.
7. MNHHS, TRIO Talent Search, Clarksville, TN, College Tour, December 6, 2022. Travel by school bus.
8. MNHHS, Swim Team, Evansville, IN, Swim Meet, November 19, 2022. Travel by school bus.
9. PES, 2nd Grade, Evansville, IN, Showplace Cinemas, Assess Story Structure/Main Characters. November 11, 2022. Travel by school bus.
10. SHMS, Beta Club, Nashville, TN, Science Center, November 18, 2022. Travel by school bus.

C. Approval of KETS Payment of Invoice(s)

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

1. Integration Partners, \$15,360.00, JSES cabling project.

D. Approval of Payment of Invoice(s)

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

1. Meuth Construction Supply, \$12.50, construction on new Hanson Elementary School, to be paid from BG20-129.
2. Lee Building Products, \$39,375.80, construction on new Hanson Elementary School, to be paid from BG2-129.
3. Meuth Construction Supply, DK Masonry, \$857.50, construction on new Hanson Elementary School, to be paid from BG20-129.
4. KRM Supply, \$62,800.00, construction on new Hanson Elementary School, to be paid from BG20-129.
5. Blue Mountain Company, \$25,409.04, construction on new Hanson Elementary School, to be paid from BG20-129.
6. Canton Elevator, \$29,606.00, construction on new Hanson Elementary School, to be paid from BG20-129.
7. Cayce Mill Supply Company, \$10,705.85, construction on new Hanson Elementary School, to be paid from BG20-129.
8. A & K Construction, \$537,993.00, construction on new Hanson Elementary School, to be paid from BG20-129.

E. Approval for Schools to Apply for Grants

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

1. HCCTC, Showcase Mini Grant, up to \$7,000, to be used for CTE instructional opportunities.

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F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. District-wide, Be"YOU"tiful Leaders T-shirt Fundraiser, proceeds will be used to benefit various community service projects.
2. District-wide, Stuff the Stocking Campaign, proceeds will be given to Happy Feet/Hopkins County Professionals to benefit Hopkins County Schools Family Resource Operation Christmas project.
3. BSMS, PBIS, Candy Gram, Items to be sold, proceeds will be used for the Bear Buck Redemption Center.
4. JSES, Library, Fall/Spring Scholastic Book Fair, proceeds will be used for library books and supplies.
5. JSES, PTA, Cookie Kit Sales, proceeds will be used for school programs and student events.
6. JSES, Spirit Shirt Sales, proceeds will be used for student and staff needs.
7. JSES, PTA, Half Pot Ticket Sales, proceeds will be used for student and staff needs.
8. WBES, FRYSC, Halloween Dance, proceeds will be used for family needs and student activities.
9. WHS, PBIS, Christmas Decoration Orders, proceeds will be used for student rewards.

G. Approval to Accept the KETS School Facilities Construction Commission First Offer of Assistance (SFCC) for School Year 2023

A copy may be found in Abstract File #45

The Board approved to accept the first offer of assistance from KETS - School Facilities Construction Commission (SFCC) for school year 2023, in the amount of \$73,961.00, to be equally matched by the district.

H. Approval of the Delta Dental of Kentucky Contract for the 2022-2023 School Year

A copy may be found in Abstract File #46

The Board approved the Delta Dental of Kentucky Contract for the 2022-2023 school year.

I. Approval to Declare Facilities Truck as Surplus

The Board approved to declare facilities truck as surplus as presented.

2016 Chevrolet Silverado LT Crew Cab 4WD
181,000 miles
VIN: 3GCUKREC4GG249443

J. Approval to Advertise to Accept Bids on Surplus Facilities Truck

A copy may be found in Abstract File #47

The Board approved to advertise to accept bids on surplus facilities truck as presented

2016 Chevrolet Silverado LT Crew Cab 4WD
181,000 miles
VIN: 3GCUKREC4GG249443

A copy may be found in Abstract File #48

The Board approved to change job class code for Job Coach position from Instructional Assistant I (7320) to Instructional Assistant II (7318).

L. Approval of Clinical/Practicum Agreement with Austin Peay State University for Master of Speech-Language Pathology Degree Program

A copy may be found in Abstract File #49

The Board approved the Clinical/Practicum Agreement with Austin Peay State University for the Master of Speech-Language Pathology Degree Program.

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**M. Approval to Change Computer Maintenance Technician Position Days from 220 Days to 260 Days
A copy may be found in Abstract File #50**

The Board approved to change Computer Maintenance Technician position days from 220 days to 260 days.

**N. Approval to Revise Job Description Title for Lead Computer Maintenance Technician to Computer Maintenance Technician
A copy may be found in Abstract File #51**

The Board approved to revise job description title for Lead Computer Maintenance Technician to Computer Maintenance Technician.

**O. Approval of BG-2 for the High School Auxiliary Gyms Project BG 22-408
A copy may be found in Abstract File #52**

The Board approved the BG-2 for the High School Auxiliary Gyms Project BG 22-408.

**P. Approval of BG-3 for the High School Auxiliary Gyms Project BG 22-408
A copy may be found in Abstract File #53**

The Board approved the BG-3 for the High School Auxiliary Gyms Project BG 22-408.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Facilities

A.1. Approval to Request a Waiver of the District Facilities Plan from the Kentucky Department of Education as Recommended by the Local Planning Committee

Order #54 - Motion Passed: Approval to request a waiver of the District Facilities Plan from the Kentucky Department of Education as recommended by the Local Planning Committee 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

**A.2. Approval to Reject All Bids for Twelve (12) Acres of Surplus Property Located at 3233 Grapevine Road, Madisonville, KY
A copy may be found in Abstract File #54**

Order #55 - Motion Passed: Approval to reject all bids for twelve (12) acres of surplus property at 3233 Grapevine Road, Madisonville, KY, 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

B. Personnel

The Board reviewed the Personnel Report of actions taken by the Superintendent since October 17, 2022.

CLOSED SESSION PER KRS 61-810

Order #56 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.815, which meets the requirements for holding Closed Session and the exceptions to Open Meetings, according to KRS 61.810, subsection b. to discuss the acquisition or future sale of property, subsection (1)f, discussions or hearings which might lead to the appointment,

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discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret, 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

OPEN SESSION

Order #57 - Motion Passed: Motion to return to OPEN SESSION, 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

Any Other Old/or New Business

None

BOARD CALENDAR

Review Board Meeting Dates

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 #58 - Motion Passed: Motion to adjourn until the next scheduled meeting on November 21, 2022, 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

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Steve Faulk, Chairman

Amy Smith, Superintendent