

**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 21<sup>st</sup> 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

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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. Oath of Office to Re-elected Division 5 School Board Member - Ms. Kerri Scisney**

J. Keith Cartwright, Board Attorney, administered the Statutory and Constitutional Oath of Office to re-elected Division 5 School Board Member, Ms. Kerri Scisney.

**C. Adoption of Agenda**

**Order #61 - Motion Passed:** Approval of the agenda as outlined 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

**STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION**

**A. Superintendent and Staff**

**Amy Smith, Superintendent**

Presented the "Remember Your Why" Award to Scott Moore, Director of Child Nutrition, and Jennifer Curneal, EES CIA

**Dr. Andy Belcher, Director of Assessment**

2022 Assessment Results

**STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)**

**A. School Calendar**

**NO SCHOOL**

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**

January 3, 2023

**COMMUNICATION**

**A. Public Comment**

**STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)**

**Order #62 - Motion Passed:** Approval of the listed consent items passed with a motion by Mr. John Osborne and a second by Ms. Kerri Scisney.

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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 November 7, 2022, and Special Called Work Session board meeting on November 14, 2022, and the bills and salaries for the month of November 2022.

**B. Approval of Treasurer's Report**

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

**C. Approval of Leaves of Absence**

The Board approved the following leaves of absence.

1. Employee #7391, Teacher, EES, return from Maternity Leave effective October 31, 2022.
2. Employee #8255, CIA, MNHHS, Maternity Leave effective November 17, 2022 - January 04, 2023.
3. Employee #6619, Teacher, HES, Maternity Leave effective January 04, 2023 - March 31, 2023.

**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. District-Wide, Gifted & Talented, Louisville, KY, Performance, December 13, 2022. Travel by school bus.
2. HCCHS, Cheer, Lexington, KY, Competition, December 8-9, 2022. Travel by school bus.
3. HCCHS, Dance, Winchester, KY, Competition, December 10-11, 2022. Travel by school bus.
4. MNHHS, Girls Basketball, Oakland City, IN, December 3, 2022. Travel by school bus.
5. MNHHS, Cheer, Lexington, KY, State Competition, December 9-10, 2022. Travel by school bus.
6. MNHHS, BETA Club, Lexington, KY, Convention, January 15-17, 2023. Travel by school bus.
7. MNHHS, Dance, Winchester, KY, Competition, December 10-11, 2022. Travel by school vehicle
8. WHS, BETA Club, Union City, TN, History, Nature, Art & Science Exhibits and Activities. Travel by school bus.

**E. Approval of KETS Payment of Invoice(s)**

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

1. Encore Technologies, \$35,327.50, district computer refresh project.

**F. Approval of Payment of Invoice(s)**

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

1. Synergy Test and Balance Inc., \$750.00, test and balance service for new Hanson Elementary School, to be paid from BG20-129.
2. Sherman Carter Barnhart Architects PLLC, \$124,300.00, professional services for new high school auxiliary gymnasiums, to be paid from BG22-408.
3. Sherman Carter Barnhart Architects PLLC, \$32,760.00, professional services for Southside Elementary School renovation and addition, to be paid from BG23-030.
4. Sherman Carter Barnhart Architects PLLC, \$6,429.03, professional services for new Hanson Elementary School, to be paid from BG20-129.

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**G. Approval of School Activity Fundraiser(s)**

The Board approved the following activity fundraiser(s).

1. BSMS, Bear Wear Sales, proceeds will be used for PBIS rewards.
2. JSES, Father/Daughter Dance, proceeds will be used for car rider awning
3. WBES, NED's Mindset Mission, proceeds will be used for NED's free assembly.

**H. Approval of YMCA Pool Usage Agreement for the 2022-2023 School Year  
A copy may be found in Abstract File #55**

The Board approved the YMCA Pool Usage Agreement for the 2022-2023 School Year.

**I. Approval of 2023 Board Meeting Dates  
A copy may be found in Abstract File #56**

The Board approved the 2023 Board meeting dates as presented.

**J. Approval for HCCHS Family Consumer Science Department to Apply for Kroger Credit Card**

The Board approved for HCCHS Family Consumer Science Department to apply for Kroger credit card with a limit of \$2,000. Credit card will be used to purchase instructional items for the classroom as needed.

**K. Approval of Agreement with Turf Tank for Field Striping Robots  
A copy may be found in Abstract File #57**

The Board approved the agreement with Turf Tank for field striping robots.

**6. STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)**

**A. Personnel**

**A copy may be found in Abstract File #58**

The Board reviewed the Personnel Report of actions taken by the Superintendent since November 7, 2022, as presented.

**B. Any Other Old/or New Business**

**B.1. Approval of One Emergency Reading for Corporal Punishment Policy 09.433  
A copy may be found in Abstract File #59**

**Order #63 - Motion Passed:** Approval to hold (1) emergency reading and approve (per Board Policy 01.5) the Corporal Punishment Policy 09.433, 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

**B.2. First Reading of School Calendar Options for the 2023-2024 School Year  
A copy may be found in Abstract File #60**

The Board conducted the first reading of the 2023-2024 school calendar options as presented. Traditional School Calendar - 173 days and Variable Student Instructional Calendar - 164 days.

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**B.3. Approval of the Revised Attendance Zones for the 2023-2024 School Year**  
**A copy may be found in Abstract File #61**

**Order #64 - Motion Passed:** Approval of the revised attendance zones for the 2023-2024 school year as presented 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

**BOARD CALENDAR**

**Review Board Meeting Dates**

Monday, December 12, 2022, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.

**ADJOURNMENT**

**Order #65 - Motion Passed:** Motion to adjourn until the next scheduled meeting on December 12, 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

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Amy Smith, Superintendent