

**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 12<sup>th</sup> day of December 2022, with the following members present:**

(1) Steve Faulk, Chairman	(2) Shannon Embry, Vice Chairman	(3) Bobby Fox - Absent
(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. Adoption of Agenda**

**Order #66 - 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	Absent	
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 Katie Riggs, Teacher, SHMS  
Recognized The Technology Department for Stilwell Meritorious Service Medal Award

**Nathan Kelso and Tony Davis, A & K construction**

Construction update on new Hanson Elementary School

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

**A. School Calendar**

**NO SCHOOL**

December 19-30, Christmas Break  
January 2, 2023, New Year's Day  
January 3, 2023, Professional Development  
January 16, 2023, Martin Luther King, Jr. Day  
February 20, 2023, President's Day

**CENTRAL OFFICE CLOSED**

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

**PARENT TEACHER CONFERENCE**

January 17, 2023, Elementary School, 3:30pm-5:45pm  
January 18, 2023, High School, 3:30pm-5:45pm  
January 19, 2023- Middle School, 3:30pm-5:45pm

**COMMUNICATION**

**A. Public Comment**

None

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

**Order #67 - Motion Passed:** Approval of the listed consent items 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	Absent
Mr. John Osborne	Yes
Ms. Kerri Scisney	Yes

**A. Approval of Minutes, Bills, and Salaries**

The Board approved the minutes of November 21, 2022, board meeting and the bills and salaries for the month of December 2022.

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

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

**C. Approval of Leaves of Absence**

The Board approved the following leaves of absence.

1. Employee #4191, WBES, CIA, Extended Disability Leave effective January 9, 2023, not to exceed the remainder of the 2022-2023 school year.

**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. HCCHS, Culinary, Evansville, IN, Entrepreneur Class, December 7, 2022. Travel by school bus.
2. HCCHS, BETA, Lexington KY, Convention, January 15-17, 2023. 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, \$50,214.60, to be used to purchase computers for classroom refresh at HCCHS.

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

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

1. A & K Construction, \$382,511.00, construction on new Hanson Elementary School, to be paid from BG20-129.
2. Synergy Test and Balance, Inc., \$525.00, test and balance service for new Hanson Elementary School, to be paid from BG20-129.
3. Lee Building Products, \$11,744.15, construction on new Hanson Elementary School, to be paid from BG20-129.
4. Meuth Construction Supply, \$1,615.00, construction on new Hanson Elementary School, to be paid from BG20-129.
5. MAK Steel Services, \$14,500.00, construction on new Hanson Elementary School, to be paid from BG20-129.
6. KY Flooring Distributors, \$8,816.00, construction on new Hanson Elementary School, to be paid from BG20-129.
7. KRM Supply, \$31,400.00, construction on new Hanson Elementary School, to be paid from BG20-129.

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8. Cayce Mill Supply Company, Inc., \$53,079.98, construction on new Hanson Elementary School, to be paid from BG20-129.
9. Winsupply Owensboro, \$1,231.01, construction on new Hanson Elementary School, to be paid from BG20-129.
10. Geothermal Supply Company, \$2,457.48, construction on 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. District-wide, Department of Energy (DOE) State and Community Energy Program Grant, undetermined amount, to be used for improving energy efficiency throughout the district.
2. PES, ExploreLearning FRAX Grant, \$1,300, to be used for license subscription for visual learning of fraction concepts for fifth graders.
3. SHMS, Arts Education Relief and Disaster Recovery Grant, \$1,000, to be used for the Arts program.

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

The Board approved the following activity fundraiser(s).

1. BSMS, PBIS, Snowball Dance, Admission sales, proceeds will be used for PBIS rewards.
2. GES, PBIS, Christmas Movie and Snack, Items to be sold, proceeds will be used for PBIS rewards.
3. GES, PBIS, Hat Day, Hat Day Pass Sales, proceeds will be used for PBIS rewards.
4. JSES, PTA, ABA Game Concessions, proceeds will be used for student activities, programs, and student Supplies.

**I. Approval to Award the WAN Contract to Spectrum, Pending KDE Approval  
A copy may be found in Abstract File #62**

The Board approved to award the Wan Contract to Spectrum, pending KDE approval.

**J. Approval of the CPTED Checklists for the Auxiliary Gym/Storm Shelter Projects BG 22-408.  
A copy may be found in Abstract File #63**

The Board approved the CPTED Checklists for the auxiliary gym/storm shelter projects BG 22-408.

**K. Approval to Reject All Bids Received for the 2016 Chevrolet Silverado Surplus Vehicle  
A copy may be found in Abstract File #64**

The Board approved to reject all bids received for the 2016 Chevrolet Silverado surplus vehicle.

**L. Approval of Change Order #4 for New Hanson Elementary School Project BG 20-129  
A copy may be found in Abstract File #65**

The Board approved Change Order #4 for New Hanson Elementary School Project BG 20-129.

**M. Approval to Amend Student Worker Classified - 7788 Job Description  
A copy may be found in Abstract File #66**

The Board approved to Amend Student Worker Classified - 7788 Job Description.

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

**A. Facilities**

**A.1. Approval of Construction Documents for the High School Auxiliary Gym/Storm Shelter Projects BG 22-408**

**A copy may be found in Abstract File #67**

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**Order #68 - Motion Passed:** Approval of the Construction Documents for the high school auxiliary gym/storm shelter projects BG 22-408, 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	Absent	
Mr. John Osborne	Yes	
Ms. Kerri Scisney	Yes	

**B. Personnel**

**A copy may be found in Abstract File #68**

The Board reviewed the Personnel Report of changes made by the Superintendent since November 21, 2022.

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

**C.1. Second Reading and Approval of the 2023-2024 School Calendar**

**A copy may be found in Abstract File #69**

**Order #69 - Motion Passed:** Approval to conduct a second reading and approve the 2023-2024 School Calendar as presented, 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	Absent	
Mr. John Osborne	Yes	
Ms. Kerri Scisney	Yes	

**CLOSED SESSION PER KRS 61-810**

**Order #70 - Motion Passed:** Approval to enter into CLOSED SESSION per KRS 61.810, which meets the requirements for holding CLOSED SESSION and the exceptions to Open Meetings, according to KRS 61.810, subsection (1)(f) discussions or hearings which might lead to the appointment, 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 Ms. Kerri Scisney and a second by Mr. John Osborne.

Mr. Shannon Embry	Yes	
Mr. Steven Faulk	Yes	
Mr. Bobby Fox	Absent	
Mr. John Osborne	Yes	
Ms. Kerri Scisney	Yes	

**OPEN SESSION**

**Order #71 - Motion Passed:** Motion to return to OPEN SESSION, 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	Absent	
Mr. John Osborne	Yes	
Ms. Kerri Scisney	Yes	

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**BOARD CALENDAR**

**Review Board Meeting Dates**

Monday, December 19, 2022, Special Called Work Session, **(No action will be taken)** Central Administrative Office, 5:30 p.m.

Monday, January 9, 2023, HCBOE Board Meeting, Central Administration Office, 5:30 pm.

Monday, January 30, 2023, HCBOE Board Meeting, Central Administration Office, 5:30 pm.

Tuesday, February 21, 2023, HCBOE Board Meeting, Central Administration Office, 5:30 pm.

Monday, March 6, 2023, HCBOE Board Meeting, Central Administration Office, 5:30 pm.

Monday, March 20, 2023, HCBOE Board Meeting, Central Administration Office, 5:30 pm.

Monday, April 17, 2023, HCBOE Board Meeting, Central Administration Office, 5:30 pm.

Monday, May 1, 2023, HCBOE Board Meeting, Central Administration Office, 5:30 pm.

Monday, May 15, 2023, HCBOE Board Meeting, Central Administration Office, 5:30 pm.

Monday, June 12, 2023, HCBOE Board Meeting, Central Administration Office, 5:30 pm.

Monday, June 26, 2023, HCBOE Board Meeting, Central Administration Office, 5:30 pm.

**ADJOURNMENT**

**Order #72 - Motion Passed:** Motion to adjourn until the Special Called Work Session meeting on December 19, 2022, passed with a motion by Ms. Kerri Scisney and a second by Mr. Shannon Embry.

Mr. Shannon Embry	Yes	
Mr. Steven Faulk	Yes	
Mr. Bobby Fox	Absent	
Mr. John Osborne	Yes	
Ms. Kerri Scisney	Yes	

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Steve Faulk, Chairman

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Amy Smith, Superintendent