

**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 9th day of January, 2023, with the following members present:

(1) Steve Faulk, Chairman	(2) Shannon Embry, Vice Chairman	(3) Nicholas Foster
(4) John Osborne	(5) Kerri Scisney	Keith Cartwright, Board Attorney

5:00 P.M. PUBLIC FORUM ON NUTRITION AND PHYSICAL ACTIVITY

Public forum was held for Nutrition and Physical Activity Report will be from 5:00 p.m. - 5:30 p.m.

Steve Faulk, Chairman, will call 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 #75 - Motion Passed: Approval of the agenda as outlined passed with a motion by Ms. Kerri Scisney and a second by Mr. John Osborne.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

Administer Oath of Office to Newly Elected Board Member, Mr. Nicholas Foster and Re-elected, Mr. Steve Faulk

A copy may be found in Abstract File #70

Attorney Randy Teague administered the Statutory and Constitutional Oath of Office to newly elected school board member, Mr. Nicholas Foster and re-elected, Mr. Steve Faulk.

Election of Board Chairman

Order #76 - Motion Passed: Approval to elect Shannon Embry as Board Chairman for 2023, passed with a motion by Mr. John Osborne and a second by Ms. Kerri Scisney.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

Approval to Elect Vice Board Chairman

Order #77 - Motion Passed: Approval to elect Mr. John Osborne as Vice Board Chairman for 2023, passed with a motion by Ms. Kerri Scisney and a second by Mr. Nicholas Foster.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Amy Smith, Superintendent

Presented the "Remember Your Why" Award to Dee Yates, Bus Driver and Brittany Holmes, Bus Monitor

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Lori Oakley of Alford, Nance, Jones & Oakley, LLP
2021-2022 Financial Statement Audit

SBDM Reports

EES - Dr. Karen Mackey
JSES - Julie Vaughn
PES - Amy Clark
WHS - Eric Stone

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

January 16, 2023, Martin Luther King, Jr. Day
February 20, 2023, President's Day

CENTRAL OFFICE CLOSED

January 16, 2023, Martin Luther King, Jr. Day

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

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #78 - Motion Passed: Approval of the listed consent items passed with a motion by Mr. Steven Faulk and a second by Mr. John Osborne.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes from December 12, 2022, and Special Called board meeting minutes of December 19, 2022, and the bills and salaries for the month of January 2023.

B. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #4583, GES, Teacher, return from Intermittent Family Medical Leave effective January 3, 2023.
2. Employee #4748, JSES, Teacher, Extended Disability Leave effective January 7, 2023, not to exceed the the 2022-2023 school year.
3. Employee #6552, BSMS, Teacher, Non-paid Leave of Absence effective January 9-27, 2023.

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

C. 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, Boys Basketball, Tournament, Lexington, KY, January 27-29, 2023. Travel by school bus.
2. HCCHS, Band, Honor Band Festival, Martin, TN, January 26-28, 2023. Travel by school vehicle.
3. HCCHS, Band, Band Performance, Louisville, KY, February 8-11, 2023. Travel by school vehicle.
4. HCCHS, Band, Honor Band Performance, Murray, KY, February 23-25, 2023. Travel by school bus.
5. HCCHS, Transition Ready Students, Reward Trip, Santa Claus, IN, May 19, 2023. Travel by school bus.
6. MNHHS, Transition Ready Students, Reward Trip, Santa Claus, IN, May 19, 2023. Travel by school bus.
7. MNHHS, Boys Basketball, Game, Evansville, IN, January 14, 2023. Travel by school bus.
8. SHMS, BETA, STEM Activities, Atlanta, GA, March 9-11, 2023. Travel by approved charter bus.
9. WHS, Band, Honor Band Festival, Martin, TN, January 26-28, 2023. Travel by school vehicle.

D. Approval of KETS Payment of Invoice(s)

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

1. Integration Partners, \$21,040.00, HCCHS cabling project.

E. Approval of Payment of Invoice(s)

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

1. American Engineers, Inc., \$5,800.00, geotechnical and special inspections/testing, to be paid from BG22-408.
2. Sherman Carter Barnhart Architects, \$127,048.07, construction documents for new high school auxiliary gymnasiums, to be paid from BG22-408.
3. Sherman Carter Barnhart Architects, \$65,520.00, Southside Elementary School renovation and addition, to be paid from BG23-030.
4. Sherman Carter Barnhart Architects, \$6,607.19, construction of new Hanson Elementary School, to be paid from BG20-129.

F. Approval of the 2021-2022 Financial Statement Audit

A copy may be found in Abstract File #71

The Board approved the 2021-2022 Financial Statement Audit.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Facilities

A.1. Approval of Declaration of Emergency Situation for a Fire Pump to be Installed at Hopkins County Central High School – Project BG 23-278

A copy may be found in Abstract File #72

Order #79 - Motion Passed: Approval to declare an emergency situation for a fire pump to be installed at Hopkins County Central High School – Project BG 23-278, passed with a motion by Mr. Steven Faulk and a second by Mr. Nicholas Foster.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

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A.2. Approval of the AIA Owner and Architect Agreement with Marcum Engineering for A/E Services for the Fire Pump at Hopkins County Central High School BG 23-278

A copy may be found in Abstract File #73

Order #80 - Motion Passed: Approval of the AIA Owner and Architect Agreement with Marcum Engineering for A/E Services for the fire pump at Hopkins County Central High School BG 23-278, passed with a motion by Ms. Kerri Scisney and a second by Mr. John Osborne.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

A.3. Approval of BG-1 for the Fire Pump at Hopkins County Central High School BG 23-278

A copy may be found in Abstract File #74

Order #81 - Motion Passed: Approval of BG-1 for the fire pump for Hopkins County Central High School BG 23-278, passed with a motion by Mr. Nicholas Foster and a second by Mr. Steven Faulk.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

B. Personnel

A copy may be found in Abstract File #75

The Board reviewed the Personnel Report of changes made by the Superintendent since December 12, 2022.

CLOSED SESSION PER KRS 61-810

Order #82 - 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 (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. Steven Faulk.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

OPEN SESSION

Order #83 - 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. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

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BOARD CALENDAR

Review Board Meeting Dates

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 #84 - Motion Passed: Motion to adjourn until the next scheduled meeting on January 30, 2023, passed with a motion by Mr. John Osborne and a second by Ms. Kerri Scisney.

Mr. Shannon Embry	Yes	
Mr. John Osborne	Yes	
Mr. Steven Faulk	Yes	
Ms. Kerri Scisney	Yes	
Mr. Nicholas Foster	Yes	

Shannon Embry, Chairman

Amy Smith, Superintendent