

**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 30<sup>th</sup> day of January, 2023, with the following members present:**

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

---

Shannon Embry, Chairman, called the meeting to order.

**A. Pledge; Moment of Silence; Mission Statement--Unite as one team to learn and inspire.**

Board members will lead the pledge to the flag.

**B. Adoption of Agenda**

**Order #87 - 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. John Osborne	Yes
Mr. Steven Faulk	Absent
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

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

**A. Superintendent and Staff**

**Amy Smith, Superintendent**

January Board Member Appreciation Month

2022-2023 Comprehensive District and School Improvement Plans (CDIP and CSIP)

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

**A. School Calendar**

**NO SCHOOL**

February 20, 2023, President's Day

April 3-7, 2023, Spring Break

**CENTRAL OFFICE CLOSED**

April 6-7, 2023, Spring Break

**COMMUNICATION**

**A. Public Comment**

None

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

**Order #88 - Motion Passed:** Approval of the listed consent items 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	Absent
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

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

The Board approved the minutes of January 9, 2023, and the Special Called board meeting minutes from January 17, 2023, and the bills and salaries for the month of February 2023.

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

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

**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 30<sup>th</sup> day of January, 2023, with the following members present:**

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

**C. Approval of Leaves of Absence**

The Board approved the following leaves of absence.

1. Employee #7902, JMMS, Teacher, Family Medical Leave effective January 17, 2023, not to exceed sixty (60) days.
2. Employee #6313, GES, Custodian, Family Medical Leave effective December 29, 2022, not to exceed sixty (60) days.
3. Employee #8255, MNHHS, CIA, return from Maternity Leave effective January 4, 2023.
4. Employee #5302, ADT, Teacher, Family Medical Leave effective January 11, 2023, not to exceed sixty (60) days.
5. Employee #7027, BSMS, Teacher, Non-paid Leave effective May 04, 2023, not to exceed the remainder of the 2022-2023 school year.
6. Employee #6499, WBES, Teacher, Family Medical Leave effective April 24, 2023, not to exceed sixty (60) days.
7. Employee #7310, PES, Teacher, Maternity Leave effective January 17, 2023, not to exceed the remainder of the 2022-2023 school year.
8. Employee #7040, HCCHS, Teacher, Maternity Leave effective April 29, 2023, not to exceed the remainder of the 2022-2023 school year.
9. Employee #4583, GES, Teacher, Intermittent Family Medical Leave effective January 16, 2023, not to exceed sixty (60) days.
10. Employee #6552, BSMS, Teacher, **Correction from January 9, 2023, Board Minutes.** Intermittent Family Medical Leave effective January 9, 2023, not to exceed sixty (60) days.
11. Employee #6782, MNHHS, Teacher, return from Maternity Leave effective January 17, 2023.
12. Employee 6801, HES, Teacher, Maternity Leave effective March 21, 2023, not to exceed the remainder of the 2022-2023 school year.
13. Employee #5297, JMMS, Teacher, Intermittent Family Medical Leave effective January 23, 2023, not to exceed sixty (60) days.

**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, 7th Grade, Reward Trip, Evansville, IN, March 2, 2023. Travel by school bus.
2. BSMS, 6th Grade, Reward Trip, Evansville, IN, March 2, 2023. Travel by school bus.
3. HCCHS, Girls Basketball, Tournament, Owensboro, KY, January 12-15, 2023. Travel by school bus.
4. HCCHS, Cheer, National Competition, Nashville, TN/Orlando, FL, February 8-14, 2023. Travel by school bus to Nashville Airport. Fly to Florida.
5. HCCHS, Softball, Game, Clarksville, TN, March 21, 2023. Travel by school bus.
6. HCCHS, Dance, Competition, Eminence, KY, February 24-25, 2023. Travel by school bus.
7. MNHHS, Winter Guard, Competition, Mt. Juliet, TN, February 4, 2023. Travel by school bus.
8. MNHHS, Cheer, National Competition, Nashville, TN/Orlando, FL, February 9-14, 2023. Travel by school bus to Nashville Airport. Fly to Florida.
9. MNHHS, Boys Track, Track Meet, Oakland City, IN, February 24, 2023. Travel by school vehicle.
10. MNHHS, Boys Basketball, Game, Evansville, IN, February 17, 2023. Travel by school bus.
11. MNHHS, Dance, National Competition, Nashville, TN/Orlando, FL, March 2-5, 2023. Travel by school vehicle to Nashville Airport. Fly to Florida.
12. MNHHS, Winter Guard, Competition, Spring Hill, TN, March 4, 2023. Travel by school bus.
13. MNHHS, BETA, Leadership Summit, Gatlinburg, TN, March 8-10, 2023. Travel by school vehicle.
14. MNHHS, Winter Guard, Competition, Columbia, TN, March 18, 2023. Travel by school bus.
15. MNHHS, Baseball, Games, Winchester, KY, April 2-4, 2023. Travel by school bus.
16. MNHHS, JROTC, Competition, Columbus, OH, March 10-11, 2023. Travel by school vehicles.
17. MNHHS, Band, Band Performance, Bowling Green, KY, January 26-28, 2023. Travel by school bus.
18. MNHHS, Band, All State Band Conference, Louisville, KY, February 8-11, 2023. Travel by school vehicle.
19. MNHHS, Band, Quad State Band Performance, Murray, KY, February 23-25, 2023. Travel by school bus.

**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 30<sup>th</sup> day of January, 2023, with the following members present:**

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

20. SHMS, Dance, Competition, Eminence, KY, February 25-26, 2023. Travel by school vehicle.

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

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

1. Encore, \$107,100.00, Chromebook refresh throughout the district.

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

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

1. American Engineers, Inc., \$3,609.00, Geotechnical/Inspections and Testing Reports for new high school auxiliary gyms. To be paid from BG22-408.
2. Sherwin Williams, \$9,070.09, construction on new Hanson Elementary School, to be paid from BG20-129.
3. MAK Steel Services, \$12,762.00, construction on new Hanson Elementary School, to be paid from BG20-129.
4. KRM Supply, \$15,700.00, construction on new Hanson Elementary School, to be paid from BG20-129.
5. Porter Athletics, \$34,736.00, construction on new Hanson Elementary School, to be paid from BG20-129.
6. Blue Mountain Co., \$56,195.08, construction on new Hanson Elementary School, to be paid from BG20-129.
7. Winsupply Owensboro, \$418.84, construction on new Hanson Elementary School, to be paid from BG20-129.
8. Insulation Supply Co., \$4,192.45, construction on new Hanson Elementary School, to be paid from BG20-129.
9. A&K Construction, \$421,319.00, 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. MNHHS, Ag Innovations Grant, \$10,000, to be used to purchase shop equipment to help continue partnership with Habitat for Humanity.
2. PES, Courtyard of Curiosity, Golden Poppy's Academic Discovery and Hands-on Virtual Environment and Curriculum STEM Grant, up to \$10,000, to be used for innovative efficiencies for the classroom and STEM Pathways.
3. WHS, Archery, NASP Equipment Grant, \$200, to be used for the Archery Program.

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

The Board approved the following activity fundraiser(s).

1. WBES, PTO, Valentine Grams, proceeds to be used for supplemental and educational supplies.
2. WBES, PTO, Country Meats Beef Stick Sales, proceeds to be used for supplemental and educational supplies.

**I. Approval of the 2022-2023 Comprehensive District and School Improvement Plans (CDIP and CSIP)  
A copy may be found in Abstract File #76**

The Board approved the 2022-2023 Comprehensive District and School Improvement Plans (CDIP and CSIP) as presented by Wendy Mitchell, Director of Elementary Instruction and Early Childhood.

**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 30<sup>th</sup> day of January, 2023, with the following members present:**

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

---

**J. Approval of the 2023-2024 Draft Budget  
A copy may be found in Abstract File #77**

The Board approved the 2023-2024 draft budget as presented.

**K. Approval of Contract with West Kentucky Educational Cooperative for Strategic Planning Consulting Services  
A copy may be found in Abstract File #78**

The Board approved the contract with West Kentucky Educational Cooperative for Strategic Planning Consulting Services. Contract date is February 1, 2023-June 30, 2024.

**L. Approval of Ricoh Copier Lease Agreement for West Hopkins School  
A copy may be found in Abstract File #79**

The Board approved the Ricoh Copier Lease Agreement for West Hopkins School.

**M. Ricoh Copier Lease Agreement for Hopkins County Central High School  
A copy may be found in Abstract File #80**

The Board approved the Ricoh Copier Lease Agreement for Hopkins County Central High School.

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

**A. Personnel  
A copy may be found in Abstract File #81**

The Board reviewed the Personnel Report of changes that have been made by the Superintendent since January 9, 2023.

**Any Other Old/or New Business**

**Review of Special Permission Transfer Guidelines Procedure 09.11 AP.22  
A copy may be found in Abstract File #82**

The Board reviewed the Special Permission Transfer Guidelines Procedure 09.11 AP.22.

**BOARD CALENDAR**

**Review Board Meeting Dates**

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 #89 - Motion Passed:** Motion to adjourn until the next regular scheduled board meeting on February 21, 2023, passed with a motion by Mr. Nicholas Foster and a second by Ms. Kerri Scisney.

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

**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 30<sup>th</sup> day of January, 2023, with the following members present:**

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

---

---

Shannon Embry, Chairman

---

Amy Smith, Superintendent