

**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 21st day of February, 2023, with the following members present:

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

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 led the pledge to the flag.

B. Adoption of Agenda

Order #92 - Motion Passed: Approval of the agenda as outlined 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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Amy Smith, Superintendent

Presented the "Remember Your Why" Award to Garris Stroud, Teacher, BSMS

SBDM Reports

BSMS - Wendy Gamblin
JMMS - Matt Melton
SHMS - Jan Richey

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

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 #93 - Motion Passed: Approval of the listed consent items 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	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

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(4) Steve Faulk	(5) Kerri Scisney	Keith Cartwright, Board Attorney

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of January 30, 2023, board meeting, and Special Called Work Session board minutes from February 6, 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 January 2023.

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #8018, Bus Driver, Transportation, return from Extended Disability Leave effective February 05, 2023.
2. Employee #4583, Teacher, GES, Extended Disability Leave effective February 3, 2023, not to exceed the remainder of the 2022-2023 school year.
3. Employee #4391, Bus Driver, Transportation, request Extended Disability Leave effective August 18, 2022, not to exceed the remainder of the 2022-2023 school year.
4. Employee #5297, Teacher, JMMS, return from Intermittent Family Medical Leave effective January 30, 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. HCCHS, Dance, Orlando, FL, National Dance Competition, March 1-6, 2023. Travel by school bus to Nashville Airport, and then fly to Orlando, FL.
2. HCCHS, FCCLA, Louisville, KY, State Convention, March 21-24, 2023. Travel by school vehicle.
3. HCCHS, FFA, El Reno, OK, National Competition, April 30-May 5, 2023. Travel by school vehicle.
4. HCCHS & MNHHS, Culinary, Orlando, FL, Cooking Around the World Competition, April 19-24, 2023. Travel by school vehicles to airport, and then fly to Orlando, FL.
5. JMMS, Dance, KDCO State Dance Championship, February 25-26, 2023. Travel by school bus.
6. MNHHS, Swim, Lexington, KY, State Competition, February 16-18, 2023. Travel by school bus.
7. MNHHS, Powerlifting Team, Rockport, IN, Competition, February 25, 2023. Travel by school bus.
8. MNHHS, Powerlifting Team, Shepherdsville, KY, Competition, March 3-4, 2023. Travel by school bus and school vehicle.
9. SHMS, Dance, Eminence, KY, KDCO State Dance Championship, February 25-26, 2023. Travel by school vehicle.

E. Approval of Payment of Invoice(s)

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

1. The Messenger, \$483.64, Pre-Bid Meeting Ad for Auxiliary Gyms, to be paid from BG22-408.
2. Sherman Carter Barnhart Architects, \$40,950.00, for Southside Elementary renovation and addition, to be paid from BG23-030.
3. Sherman Carter Barnhart Architects, \$1,975.21, professional services for new Hanson Elementary School, to be paid from BG20-129.
4. Sherman Carter Barnhart Architects, \$29,516.38, professional services for new high school auxiliary gymnasiums, to be paid from BG22-408.
5. A&K Construction, \$575,181.31, construction of new Hanson Elementary School, to be paid from BG20-129.
6. Sherwin Williams, \$4,944.74, construction of new Hanson Elementary School, to be paid from BG20-129.
7. Meuth Concrete - DK Masonry, \$2,481.00, construction of new Hanson Elementary School, to be paid from BG20-129.

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8. KRM Supply, \$10,700.00, construction of new Hanson Elementary School, to be paid from BG20-129.
9. Interkal, \$57,710.00, construction of new Hanson Elementary School, to be paid from BG20-129.
10. Blue Mountain Co., \$17,847.30, construction of new Hanson Elementary School, to be paid from BG20-129.
11. Winsupply Owensboro - Murphy Excavating, \$2,990.41, construction of new Hanson Elementary School, to be paid from BG20-129.
12. Winsupply Owensboro - Hagerman, \$7,519.34, construction of new Hanson Elementary School, to be paid from BG20-129.
13. Insulation Supply Co., \$2,375.35, construction of new Hanson Elementary School, to be paid from BG20-129.

F. Approval for Schools to Apply for Grants

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

1. PES Courtyard, Book/Magazines/Learning Guide Grant, to be used for educational enhancement for the courtyard program.

G. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. BSMS, Library, Scholastic Book Fair, proceeds will be used for new library books.
2. HES, Library, Scholastic Book Fair, proceeds will be used for new library books.
3. JSES, PTA, Spiritwear Sales, proceeds will be used for programs, student activities, and supplies.

H. Approval of Dual Credit Memorandum of Understanding with Madisonville Community College for the 2023-2024 School Year

A copy may be found in Abstract File #83

The Board approved the Dual Credit Memorandum of Understanding with Madisonville Community College for the 2023-2024 school year.

I. Ricoh Copier Lease Agreement for West Broadway Elementary School

A copy may be found in Abstract File #84

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

J. Ricoh Copier Lease Agreement for the Hopkins County Career and Technology Center

A copy may be found in Abstract File #85

The Board approved the Ricoh Copier Lease Agreement for the Hopkins County Career and Technology Center.

K. Approval of Tentative SBDM Allocations for the 2023-2024 School Year

A copy may be found in Abstract File #86

The Board approved the tentative SBDM Allocations for the 2023-2024 school year.

L. Approval of BG-1 for the Renovation of 2135 N Main Street, Madisonville, KY, for Central Office BG 23-121

A copy may be found in Abstract File #87

The Board approved the BG-1 for the renovation of 2135 N Main Street, Madisonville, KY, for Central Office BG 23-121.

M. Approval of Schematic Design Documents for the Addition/Renovation at SES BG 23-030

A copy may be found in Abstract File #88

The Board approved the Schematic Design Documents for the Addition/Renovation at SES BG 23-030.

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N. Approval of Student Accident Insurance Renewal with Roberts Insurance and Investments for the 2023-2024 School Year

A copy may be found in Abstract File #89

The Board approved the Student Accident Insurance Renewal with Roberts Insurance and Investments for the 2023-2024 school year.

O. Approval to Amend the MNHHS Baseball Fee Purpose Effective the 2022-2023 School Year

The Board approved to amend the purpose of the MNHHS Baseball Fees to be used for equipment, supplies, tournaments, and other athlete-related expenditures effective the 2022-2023 school year.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract File #90

The Board reviewed personnel changes made by the Superintendent since January 30, 2023.

7. Facilities

A. Approval of the Sale of Property Located at 3233 Grapevine Road, Madisonville, KY, Contingent on Approval by the Kentucky Department of Education

A copy may be found in Abstract File #91

Order #94 - Motion Passed: Approval to sale the property located at 3233 Grapevine Road, Madisonville, KY, contingent on approval by the Kentucky Department of Education, 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

Any Other Old/or New Business

A.1 Review of Athletic Procedure 09.31 AP.1 and Associated Protocol to Begin After the 2022-2023 School Year

A copy may be found in Abstract File #92

The Board reviewed the Athletic Procedure 09.31 AP.1 and Associated Protocol to begin after the 2022-2023 school year.

BOARD CALENDAR

Review Board Meeting Dates

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.

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| (4) Steve Faulk | (5) Kerri Scisney | Keith Cartwright, Board Attorney |
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ADJOURNMENT

Order #95 - Motion Passed: Motion to adjourn until the next scheduled meeting on March 6, 2023, 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

Shannon Embry, Chairman

Amy Smith, Superintendent