

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

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

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

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

**A. Superintendent and Staff**

**Amy Smith, Superintendent**

Presented the "Remember Your Why" Award to Crystal Farmer, HCCTC Secretary

**SBDM Reports**

HCCHS - Mike Zimmer  
MNHHS - Adam Harris

**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 #97 - Motion Passed:** Approval of the listed consent items passed with a motion by Mr. John Osborne 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. Approval of Minutes, Bills, and Salaries**

The Board approved the minutes of February 21, 2023, board meeting and the bills and salaries for the month of March 2023.

**B. Approval of Leaves of Absence**

The Board approved the following leaves of absence.

1. Employee #5445, JSES, CIA, Extended Disability Leave effective February 17, 2023, not to exceed the remainder of the 2022-2023 school year.
2. Employee #6801, HES, Teacher, Amendment - Maternity Leave effective March 20, 2023, not to exceed the remainder of the 2022-2023 school year.
3. Employee #7407, JSES, Teacher, Family Medical Leave effective March 20, 2023, not to exceed twelve (12) weeks.
4. Employee #7653, BSMS, CIA, Intermittent Family Medical Leave effective September 19, 2022, not to exceed sixty (60) days.
5. Employee #5302, ADT, Teacher, return from Family Medical Leave effective February 6, 2023.
6. Employee #7040, Teacher, HCCHS, Amendment - Maternity Leave effective March 29, 2023, not to exceed the remainder of the 2022-2023 school year.

**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, JMMS, SHMS, Academic Team, Competition, Louisville, KY, March 17-18, 2023. Travel by school bus.
2. MNHHS, Softball, Bob Jones Classic, Madison, AL, March 30 - April 1, 2023. Travel by school bus.
3. MNHHS, Softball, Game, Elizabethtown, KY, April 7-8, 2023. Travel by school bus.
4. SHMS, BETA Club, STEM Activities, Nashville, TN, May 22, 2023. Travel by school bus.
5. SHMS, Art Club, History of Art Displays, Evansville, IN, March 30, 2023. Travel by school bus.

**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, Cabling Project, \$21,040.00.

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

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

1. American Engineers, Inc., \$5,252.50, geotechnical and testing for high school auxiliary gyms, to be paid from BG22-408.

**F. Approval for Schools to Apply for Grants**

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

1. HCCTC, Accelerate Call to Effective Action, up to \$150,000, to be used for support models of tutoring and individualized instruction.
2. HES, Calming Space Mini-Grant Round 2, \$10,000, to be used to enhance social-emotional skills, and self-management for all students.

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

The Board approved the following activity fundraiser(s).

1. GES, PBIS, Shamrock Grams, packaged candy sales, proceeds will be used for PBIS rewards.
2. JSES, PTA, Hayes Karate Night, proceeds will be used for field day activities.
3. JSES, PTA, Spring Carnival Half Pot, proceeds will be used for field day activities.
4. SHMS, Used Shoe Drive, every 25 pairs of shoes donated will earn \$10.00 for the school, proceeds will be used for school needs.

**H. Approval to Declare Twenty-two (22) School Buses as Surplus Property  
A copy may be found in Abstract File #93**

The Board approved to declare the following twenty-two (22) schools buses as surplus property.

905 Bus-D Type 72 Pass. RE  
 505 Bus-D Type 70 Pass. FE  
 302 Bus-C Type 66 Pass. FS65  
 902 Bus-D Type 72 Pass. RE  
 903 Bus-D Type 72 Pass. RE  
 804 Bus-C Type 66 Pass. C2  
 805 Bus-C Type 66 Pass. C2  
 806 Bus-C Type 66 Pass. C2  
 401 Bus-D Type 70 Pass. FE  
 403 Bus-D Type 70 Pass. FE  
 904 Bus-D Type 72 Pass. RE  
 502 Bus-D Type 70 Pass. FE  
 503 Bus-D Type 70 Pass. FE  
 405 Bus-C Type 34 Pass. S/N  
 301 Bus-C Type 66 Pass. FS65  
 304 Bus-C Type 66 Pass. FS65  
 306 Bus-C Type 66 Pass. FS65  
 308 Bus-D Type 70 Pass. FE  
 709 Bus-D Type 72 Pass. RE  
 710 Bus-D Type 72 Pass. RE  
 706 Bus-C Type 66 Pass. FS65  
 707 Bus-C Type 66 Pass. FS65

**I. Approval of Resolution Authorizing the Superintendent to Act for the Board with the Sale of Used School Buses Rationale**

**A copy may be found in Abstract File #94**

The Board approved the following Resolution authorizing the Superintendent to act on behalf of the Board to sell used school buses.

***A resolution of the Board of Education authorizing the Superintendent to act for and on behalf of the Board in connection with the sale of used school buses which have been and are hereby being declared surplus by the Board and the participation of the Board in the pooled used bus sale conducted by the Kentucky Interlocal School Transportation Association (KISTA) on behalf of participating school districts***

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**J. Approval of Name, Mascot, and Colors for the Combined Pre K-8 School to be at the Current Site of Southside Elementary**  
**A copy may be found in Abstract File #95**

The Board approved the name, mascot, and colors for the combined pre K-8 school to be at the current site of Southside Elementary.

**Name:** South Hopkins School

**Mascot:** Cats

**School Colors:** Royal, Black, and Silver

**K. Approval of the 2022-2023 Graduation Dates**

The Board approved the 2022-2023 graduation dates as listed.

**Hopkins County Schools Academy**

Thursday, May 18, 2023, 6:00 p.m. at Hopkins County Central High School

**Hopkins County Central High School**

Awards Ceremony, Sunday, May 21, 2023, 2:00 p.m.

Baccalaureate, Sunday, May 21, 2023, 6:00 p.m.

Graduation, Tuesday, May 23, 2023, 7:00 p.m.

**Madisonville North Hopkins High School**

Awards Ceremony, Thursday, May 18, 2023, 1:00 p.m.

Baccalaureate, Sunday, May 21, 2023, 6:00 p.m.

Graduation, Wednesday, May 24, 2023, 7:00 p.m.

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

**A. Personnel**

**A copy may be found in Abstract File #96**

The Board reviewed personnel changes made by the Superintendent since February 21, 2023.

**CLOSED SESSION PER KRS 61-810**

**Order #98 - Motion Passed:** Approval to enter into CLOSED SESSION per KRS 61.810, according to KRS 61.815, which meets the requirements for holding CLOSED SESSION and the exceptions to Open Meetings, according to KRS 61.810, subsection (1)c, discussion of proposed or pending litigation; 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 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

**OPEN SESSION**

**Order #99 - Motion Passed:** Motion to return to OPEN SESSION, passed with a motion by Mr. John Osborne and a second by Ms. Kerri Scisney.

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

**BOARD CALENDAR**

**Review Board Meeting Dates**

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 #100 - Motion Passed:** Motion to adjourn until the next scheduled meeting on March 20, 2023, passed with a motion by Mr. John Osborne 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	

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Shannon Embry, Chairman

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Amy Smith, Superintendent