

**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 18th day of April 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

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 #115 - Motion Passed: Approval of the agenda as outlined 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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Amy Smith, Superintendent

Presentation of 9/11 Flags - Terri Whitfield, American Legion Auxiliary
Deeper Learning Team Presentation
Future Ready Graduates

Employee of the Year Nominations for 2022-2023

- * *Teacher of the Year*
- * *Administrator of the Year*
- * *Classified Support Services*
- * *Facilities Management*
- * *Food Service*
- * *Transportation*
- * *Secretary of the Year*
- * *Central Office Employee of the Year*

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

CENTRAL OFFICE CLOSED

May 29, 2023, Memorial Day

HOPKINS COUNTY SCHOOLS ACADEMY GRADUATION

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

HOPKINS COUNTY CENTRAL HIGH SCHOOL GRADUATION

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 GRADUATION

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.

LAST DAY FOR STUDENTS

May 24, 2023

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CLOSING DAY FOR TEACHERS

May 25, 2023

COMMUNICATION

A. Public Comment

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #116 - 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	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of March 20, 2023, and the Special Called Work Session board meeting minutes from March 27, 2023, and the bills and salaries for the month of April 2023.

B. Approval of Treasurer's Report

The Board approved the Treasurer's report for the month of March 2023.

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #6619, HES, Teacher, Return from Maternity Leave effective April 10, 2023.
2. Employee #4960, HCCHS, Food Service Manager, Family Medical Leave effective April 3, 2023, not to exceed twelve (12) weeks.
3. Employee #4878, GES, Teacher, Family Medical Leave effective February 9, 2023, not to exceed twelve (12) weeks.
4. Employee #153, MNHHS, Teacher, Intermittent Family Medical Leave effective April 19, 2023, not to exceed sixty (60) days.
5. Employee #7007, BSMS, Teacher, Family Medical Leave effective August 1, 2023, not to exceed twelve (12) weeks.
6. Employee #7398, MNHHS, Teacher, Maternity Leave effective August 8, 2023, not to exceed the remainder of the 2022-2023 school year.
7. Employee #7653, BSMS, CIA, Extended Disability Leave effective March 9, 2023, not to exceed the remainder of the 2022-2023 school year.
8. Employee #5445, JSES, CIA, Extended Disability Leave effective April 13, 2023.
9. Employee #8332, GES, CIA, Maternity Leave effective April 14, 2023, not to exceed the remainder of the 2022-2023 school year.
10. Employee #5702, PES, Teacher, Intermittent Family Medical Leave effective March 02, 2023, not to exceed sixty (60) days.
11. Employee #4191, WBES, CIA, Extended Disability Leave effective March 29, 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. BSMS, 6th Grade, Evansville, IN, Academic/Behavior Rewards Trip, May 22, 2023. Travel by school bus.
2. HCCHS, FBLA, Louisville, KY, Competition, April 17-19, 2023. Travel by school vehicles.

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3. HCCHS, FFA, Lexington, KY, Competition, June 5-8, 2023. Travel by school vehicles.
4. HCCHS, FFA, Hardinsburg, KY, FFA Camp, June 12-16, 2023. Travel by school bus.
5. MNHHS, FBLA, Louisville, KY, Competition, April 17-19, 2023. Travel by school vehicles.
6. MNHHS, Winter Guard, Bowling Green, KY, Competition, March 31-April 1, 2023. Travel by school bus.
7. PES, STLP Students, Lexington, KY, Competition, April 18-19, 2023. Travel by school bus.
8. PES, 3rd Grade, Evansville, IN, Children's Museum, May 17, 2023. Travel by school bus.
9. SES, Kindergarten/1st Grade, Evansville, IN, Animal Adaptations and Habitats, May 15, 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. Alpha Technologies, \$18,975.00, Cabling Project at MNHHS.

F. Approval of Payment of Invoice(s)

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

1. Lynn Imaging, \$20,137.97, imaging for new high school auxiliary gyms, to be paid from BG22-408.
2. Marcum Engineering, LLC, \$563.49, engineering services for fire pump at HCCHS, to be paid from BG23-278.
3. Sherman Carter Barnhart Architects, \$109,200.00, professional services for Southside Elementary school renovation and addition, to be paid from BG23-030.
4. Sherman Carter Barnhart Architects, \$154,823.84, professional services for new high school auxiliary gyms, to be paid from BG22-408.
5. A & K Construction, Inc., \$304,343.00, construction of new Hanson Elementary School, to be paid from BG20-129.
6. Sherwin Williams, \$357.19, construction of new Hanson Elementary School, to be paid from BG20-129.
7. Meuth Construction Supply, \$1,804.25, construction of new Hanson Elementary School, to be paid from BG20-129.
8. Blue Mountain Co., \$56,232.78, construction of new Hanson Elementary School, to be paid from BG20-129.
9. Insulation Supply Co., \$1,356.18, construction of new Hanson Elementary School, to be paid from BG20-129.
10. US Specialties, \$173,904.00, construction of new Hanson Elementary School, to be paid from BG20-129.
11. Performance Commissioning Agency, \$2,500.00, testing, balancing, and adjusting functions for systems at new Hanson Elementary School, to be paid from BG20-129.
12. Performance Commissioning Agency, \$3,720.00, testing, balancing, and adjusting functions for systems at 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, Western Kentucky State Aid Funding for Emergencies (SAFE) \$1,200,000.00, for Mental Health Counselors.
2. District-wide, Stronger Connections Grant (SCG) \$600,000.00, for Mental Health Counselors.
3. Be-YOU-tiful Leaders, Walmart Community Grant, \$5,000, to be used for program activities, conferences, and community service projects.
4. HCDDT, Special Allocation of Targeted Funds (KECSAC), up to \$10,000, to be used for PBIS rewards/incentives, Literacy material, and PD opportunities.
5. PES, SEL Grant for Courtyard of Curiosity, \$750.00, to be used for garden supplies and SEL books.
6. WBES, KSCA SEL Grant, \$300.00, to be used to help create a calming space and instructional materials.

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H. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. District-wide, Door of Hope, baby bottle bank money collection, to be given to Door of Hope.
2. HES, Playground Corporate Sponsorship, Platinum, Gold, and Black Sponsorship, proceeds to be used to purchase playground equipment.
3. HES, PTA, Parent/Alumni Sponsorships, proceeds to be used to purchase playground equipment.
4. JSES, Library, Spring/Fall Book Fair, proceeds to be used for library books and supplies.

**I. Approval of the 2023-2024 Hopkins County Schools Technology Plan
A copy may be found in Abstract File #109**

The Board approved the 2023-2024 Hopkins County Schools Technology Plan.

**J. Approval of Lease Agreement with Tri-State Mailing Systems, Inc. for Postage Machine at Madisonville North Hopkins High School
A copy may be found in Abstract File #110**

The Board approved the Lease Agreement with Tri-State Mailing Systems, Inc. for postage machine at Madisonville North Hopkins High School.

**K. Approval to Accept the KETS School Facilities Construction Commission Second Offer of Assistance (SFCC) for School Year 2023
A copy may be found in Abstract File #111**

The Board approved to accept the second offer of assistance from KETS School Facilities Construction Commission (SFCC) for school year 2023, for the amount of \$55,470.51, to be equally matched by the district.

**L. Approval to Revise Job Description for School-Based Mental Health Therapist
A copy may be found in Abstract File #112**

The Board approved the revised job description for School-Based Mental Health Therapist.

M. Approval of Emergency, Adjunct Instructors and Substitute Teachers for the 2023-2024 School Year

The Board approved to declare an emergency exists for the availability of certified and qualified applicants for substitute teachers, special education teachers, adjunct instructors and teachers for the 2023-2024 school year. This action will enable the Board to apply to the State Department of Education for re-certification of emergency substitute teachers employed for the 2023-2024 school year, for future adjunct instructors and emergency teachers if necessary to maintain a satisfactory number of qualified teachers and substitutes for the district.

**N. Approval of Service Contract Vendors for the 2023-2024 School Year
A copy may be found in Abstract File #113**

The Board approved to accept the following service contract vendors for the 2023-2024 school year.

Aladdin Electric
Allied Garage Doors
Alpha Mechanical Services
Aqua Treat
Clean Green Porta Potties, LLC
Coal Field Flooring
E & M Mechanical
5 Star
Groves Electric
Hagerman Plumbing & Heating Corp

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Hamby Construction, Inc.
Hendrick's Septic & Plumbing Services Inc
HMC Service Company
Hopkins County Heating and Air
Earl LaMond Fuller
Madisonville Garage Door
Madisonville Stone
Metcalf Landscaping/Gardening
Nick's Pest Control
Ohio Valley Sprinkler
Piranha Shredding
Preferred Construction Services
Parkin Markin
RB Paving & Construction LLC
Republic Sanitation Services
Steve Pleasant
Frank Williams (Ronald Johnson & Associates)
Scotty's Contracting & Stone
Stanley & Sons
Super Strippers
Tactical Defense (Previously Scotty's Heavy Equipment)
Vandco Equipment
Weir Transport
Willis Klein
Young's Septic Service

**O. Approval of Memorandum of Understanding with School Smiles Group, Inc.
A copy may be found in Abstract File #114**

The Board approved the Memorandum of Understanding with School Smiles Group, Inc.

**P. Approval of Memorandum of Understanding with Light of Chance (Breathe) Program
A copy may be found in Abstract File #115**

The Board approved the Memorandum of Understanding with Light of Chance (Breathe) Program.

**Q. Approval of Construction Documents for the Hopkins County Central High School Fire Pump BG 23-278
A copy may be found in Abstract File #116**

The Board approved the construction documents for the Hopkins County Central High School Fire Pump BG 23-278.

**R. Approval to Bid Primary Bank Depository Services for the 2023-2024 School Year
A copy may be found in Abstract File #117**

The Board approved to Bid Primary Bank Depository Services for the 2023-2024 School Year.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

**A. Personnel
A copy may be found in Abstract File #118**

The Board reviewed personnel changes made by the Superintendent since March 20, 2023.

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Any Other Old/or New Business

A. Approval of Resolution Authorizing Litigation

A copy may be found in Abstract File #119

Order #117 - Motion Passed: Approval that Hopkins County Board of Education approve the resolution as presented, authorizing litigation against Social Media Companies and to authorize the execution of an employment contingency fee contract with the law firm of Ronald Johnson, and his law firm, Hendy Johnson Vaughn & Emery of Louisville, KY, to file said litigation, 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

B. Approval of Reimbursement Resolution for Auxiliary Gymnasiums at Madisonville North Hopkins and Hopkins County Central High School

A copy may be found in Abstract File #120

Order #118 - Motion Passed: Approval of Resolution of official intent of the Hopkins County Board of Education to finance the renovation, improvement, equipping of auxiliary gymnasiums, storm shelters, and support facilities at Madisonville North Hopkins High School and Hopkins County Central High School from the proceeds of a proposed issue of tax-exempt revenue bonds, 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

BOARD CALENDAR

Review Board Meeting Dates

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 #119 - Motion Passed: Motion to adjourn until the next scheduled meeting on May 1, 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	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

After a short break, the Board moved into a work session. No action was taken.

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Shannon Embry, Chairman

Amy Smith, Superintendent