

**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 26th day of June, 2023, with the following members present:

(1) Shannon Embry, Chairman	(2) John Osborne, Vice Chairman - Absent	(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 #134 - 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	Absent
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

Recognized Nathan Howton, HCDT Principal - 2022-2023 Russell W. Behanan KECSAC Outstanding Administrator of the Year

A & K Construction

Update on new Hanson Elementary School

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

CENTRAL OFFICE

July 3, 2023 - Close at 12 noon

July 4, 2023 - Closed for Independence Day

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #135 - 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	Absent
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 June 12, 2023, and Special Called board meeting minutes from June 19, 2023, and the bills and salaries for the month of June 2023.

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B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

No Leaves of Absence to report.

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. MNHHS, Volleyball, Lexington, KY, Camp/Bluegrass Games, July 28-29, 2023. Travel by school vehicles.
2. MNHHS, Girls Golf, Lexington, KY, Tournament, August 3-4, 2023. Travel by school vehicle.

E. Approval of Payment of Invoice(s)

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

1. Performance Commissioning Agency, \$3,000.00, testing, balancing, and adjusting functions for systems at new Hanson Elementary School, to be paid from BG20-129.
2. Sherman Carter Barnhart Architects, \$5,925.63, professional services for new Hanson Elementary School, to be paid from BG20-129.
3. Sherman Carter Barnhart Architects, \$3,219.47, professional services for new high school auxiliary gyms, to be paid from BG22-408.
4. Synergy Test and Balance, Inc., \$12,837.00, test and balance services for new Hanson Elementary School, to be paid from BG20-129.
5. A & K Construction, Inc., \$184,780.00, construction of new Hanson Elementary School, to be paid from BG20-129.
6. Diskey Signs, \$20,099.00, construction of new Hanson Elementary School, to be paid from BG20-129.
7. Sherwin Williams, \$8,764.96, construction of new Hanson Elementary School, to be paid from BG20-129.
8. Blue Mountain Company, \$8,433.01, construction of new Hanson Elementary School, to be paid from BG20-129.
9. AAA Systems, \$28,000.00, construction of new Hanson Elementary School, to be paid from BG20-129.
10. Cayce Mill Supply, \$11,933.09, construction of new Hanson Elementary School, to be paid from BG20-129.

**F. Approval of Design Development Documents for the SES Addition Project BG 23-030
A copy may be found in Abstract File #158**

The Board approved the design development documents for the SES addition project BG 23-030.

G. Approval to Declare Earlington Elementary School Property as Surplus to the Needs of the District

The Board approved to declare Earlington Elementary School property as surplus to the needs of the district.

H. Approval to declare 2002 Kubota L4300DT Tractor as Surplus

The Board approved to declare 2002 Kubota L4300DT tractor as surplus.

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

I. Approval to Award Bid to LE Gregg for Geotechnical Testing and Special Inspections for the Southside Addition Project BG 23-030

A copy may be found in Abstract File #159

The Board approved to award bid to LE Gregg for geotechnical testing and special inspections for the Southside addition project BG 23-030.

J. Approval of Preschool Tuition Proposal for the 2023-2024 School Year

A copy may be found in Abstract File #160

The Board approved the preschool tuition proposal for the 2023-2024 school year.

K. Approval to Amend Student Worker Classified - 7788 Job Description

A copy may be found in Abstract File #161

The Board approved to amend Student Worker Classified - 7788 Job Description.

L. Approval of the Memorandum of Agreement Contract with the Commonwealth of Kentucky for Career and Technical Educational Funds

A copy may be found in Abstract File #162

The Board approved the Memorandum of Agreement Contract with the Commonwealth of Kentucky for Career and Technical Educational Funds.

M. Approval of the 2023-2024 GMAP District Funding Assurances

A copy may be found in Abstract File #163

The Board approved the 2023-2024 GMAP District Funding Assurances.

N. Approval to Accept Quote for Insurance

A copy may be found in Abstract File #164

The Board approved to accept the quote for insurance from EMC and KEMI, provided by Riddle Insurance.

O. Approval of the Organizational Chart for the 2023-2024 School Year

A copy may be found in Abstract File #165

The Board approved the Organizational Chart for the 2023-2024 school year.

P. Approval of Professional Services Agreements for Soft Drink Beverage Vending and West Hopkins Wastewater Treatment Finishing

A copy may be found in Abstract File #166

The Board approved the Professional Services Agreements for soft drink beverage vending and West Hopkins wastewater treatment finishing.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract File #167

Reviewed personnel changes made by the Superintendent since June 12, 2023.

B. Any Other Old/or New Business

B.1. Second Reading and Approval of Policy Updates for the 2023-2024 School Year

A copy may be found in Abstract File #168

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

Order #136 - Motion Passed: Second reading and approval of the policy updates for the 2023-2024 school year, passed with a motion by Mr. Steven Faulk and a second by Ms. Kerri Scisney.

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

CLOSED SESSION PER KRS 61-810

Order #137 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, which meets the requirement for holding Closed Session and the exceptions to Open Meetings according to KRS 156.557, subsection (6) Superintendent Evaluation and Personnel, passed with a motion by Mr. Nicholas Foster and a second by Mr. Steven Faulk.

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

OPEN SESSION

Order #138 - Motion Passed: Motion to return to OPEN SESSION, passed with a motion by Ms. Kerri Scisney and a second by Mr. Steven Faulk.

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

**Approval of Superintendent Evaluation for the 2022-2023 School Year
A copy may be found in Abstract File #169**

Order #139 - Motion Passed: Approval of the Superintendent evaluation for the 2022-2023 school year, to include a 2% salary increase matching what was Board approved for Certified staff and partial KTRS contributions, passed with a motion by Mr. Steven Faulk and a second by Ms. Kerri Scisney.

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

BOARD CALENDAR

Review Board Meeting Dates

Monday, July 17, 2023, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Monday, August 7, 2023, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Monday, August 21, 2023, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Tuesday, September 5, 2023, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Monday September 18, 2023, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Monday, October 16, 2023, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Monday, November 6, 2023, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Monday, November 20, 2023, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Monday, December 11, 2023, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.

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

Order #140 - Motion Passed: Motion to adjourn until the next scheduled meeting on July 17, 2023, passed with a motion by Mr. Nicholas Foster and a second by Ms. Kerri Scisney.

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

Shannon Embry, Chairman

Amy Smith, Superintendent