

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 17th day of July, 2023, with the following members present:

- (1) Shannon Embry, Chairman
 - (2) John Osborne, Vice Chairman
 - (3) Nicholas Foster
 - (4) Steve Faulk
 - (5) Kerri Scisney - Arrival time 5:45 p.m.
 - 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 led the pledge to the flag.

B. Adoption of Agenda

Order #1 - 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	Absent
Mr. Nicholas Foster	Yes

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Amy Smith, Superintendent

A & K Construction

Update on new Hanson Elementary School

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

FIRST DAY FOR STAFF

August 8, 2023

FIRST DAY FOR STUDENTS

August 9, 2023

PROFESSIONAL DEVELOPMENT

August 2, 2023

August 3, 2023

November 7, 2023

January 2, 2024

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #2 - 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

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A. Approval of Minutes, Bills, and Salaries

The Board approved the board meeting minutes of June 26, 2023, and the bills and salaries for the month of July 2023.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #5643, Teacher, BSMS, Family Medical Leave effective August 1, 2023, not to exceed up to twelve (12) weeks.
2. Employee #8181, Teacher, BSMS, Family Medical Leave effective August 23, 2023, not to exceed up to twelve (12) weeks.

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, Football, Dawson Springs, 4-H Camp, July 22-23, 2023. Travel by school bus.
2. HCCHS, FFA, Louisville, KY, State Contest, August 17-18, 2023. Travel by school bus.
3. HCCHS, FFA, Indianapolis, IN, National Convention, November 1-3, 2023. Travel by school bus.
4. HCCHS, FFA, Nashville, TN, NWTFF Convention, February 16, 2024. Travel by school bus.
5. HCCHS, Girls Soccer, Gatlinburg, TN, Tournament, August 18-20, 2023. Travel by school bus.

E. Approval of Payment of Invoice(s)

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

1. QK4, Inc., \$14,950.00, Topographic and Utility Survey for the Southside addition, to be paid from BG23-030.
2. Sherman Carter Barnhart Architects, \$109,200.00, professional services for Southside addition, to be paid from BG23-030.
3. Sherman Carter Barnhart Architects, \$4,829.19, professional services for new high school auxiliary gyms, to be paid from BG22-408.
4. American Engineers, Inc., 3,508.50, Geotechnical/Inspections, Testing, and Quality Assurance for new 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. JSES, P. Buckley Moss Foundation, \$1,000, to be used for art supplies.
2. WBES, P. Buckley Moss Foundation, \$1,000, to be used for art supplies.

G. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. District-wide, Heroes Run Flag Fundraiser, proceeds will go to the Patrick Rudd Project.
2. WHS, PTO, Back to School Dance, proceeds will be used for school needs, activities, rewards, and assemblies.

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3. WHS, PTO, Concession Stand, proceeds will be used for school needs, activities, rewards, and assemblies.
4. WHS, PTO, Fall Festival, proceeds will be used for school needs, activities, rewards, and assemblies.
5. WHS, PTO, School Spirit Wear, proceeds will be used for school needs, activities, rewards, and assemblies.
6. WHS, PTO, Fall Silent Auction, proceeds will be used for school needs, activities, rewards, and assemblies.
7. WHS, PTO, Calendar Sponsorship, proceeds will be used for school needs, activities, rewards, and assemblies.

**H. Approval of the BG 2 for the SES Addition Project BG 23-030
A copy may be found in Abstract File #1**

The Board approved the BG 2 for the SES addition project BG 23-030.

**I. Approval of the BG 3 for the SES Addition Project BG 23-030
A copy may be found in Abstract File #2**

The Board approved the BG 3 for the SES addition project BG 23-030.

J. Approval to Declare HCCHS Band Semi-truck as Surplus Property

The Board approved to declare band semi-truck at HCCHS as surplus property.

**K. Approval to Advertise for Bids for HCCHS Band Semi-truck
A copy may be found in Abstract File #3**

The Board approved to advertise for bids for HCCHS band semi-truck.

L. Approval to Accept Donation of Semi-trailer from MNHHS Band Boosters

The Board approved to accept donation of semi-trailer from MNHHS Band Boosters.

**M. Approval of 2024 Board Meeting Dates
A copy may be found in Abstract File #4**

The Board approved the 2024 board meeting dates.

**N. Approval of Agreement with Webster County Board of Education for Physical Therapy Services for the 2023-2024 School Year
A copy may be found in Abstract File #5**

The Board approved Agreement with Webster County Board of Education for Physical Therapy Services for the 2023-2024 school year.

**O. Approval of the Memorandum of Agreement with Glema Mahr Center for the Arts/Madisonville Community College for the 2023-2024 School Year
A copy may be found in Abstract File #6**

The Board approved the Memorandum of Agreement with Glema Mahr Center for the Arts/Madisonville Community College for the 2023-2024 school year.

**P. Approval of Department of Juvenile Justice (DJJ) Interagency Agreement and Memorandum of Understanding for the 2023-2024 School Year
A copy may be found in Abstract File #7**

The Board approved the Department of Juvenile Justice (DJJ) Interagency Agreement and Memorandum of Understanding for the 2023-2024 school year.

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Q. Approval of Memorandum of Agreement with Murray State University for the Psychology Certification Program

A copy may be found in Abstract File #8

The Board approved the Memorandum of Agreement with Murray State University for the Psychology Certification Program.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract File #9

The Board reviewed personnel changes made by the Superintendent since June 26, 2023.

BOARD CALENDAR

Review Board Meeting Dates

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.

ADJOURNMENT

Order #3 - Motion Passed: Motion to adjourn until the next scheduled meeting on August 7, 2023, passed with a motion by Mr. Nicholas Foster 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