

**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 7th day of August, 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 #9 - 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

Recognized the following:

Dr. Andy Belcher, Assistant Superintendent

Matt Bell, Director of Athletics and Special Programs

Lori Harrison, Communications and Community Engagement Specialist, for NSPRA Awards

A & K Construction

Update on new Hanson Elementary School

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

PROFESSIONAL DEVELOPMENT

August 15, 2023

August 16, 2023

August 17, 2023

August 18, 2023

FIRST DAY FOR STAFF

August 22, 2023

FIRST DAY FOR STUDENTS

August 30, 2023

FIRST DAY FOR PRESCHOOL

September 13, 2023

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #10 - Motion Passed: Approval of the listed consent items 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	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 July 17, 2023, board meeting, Special Called board meeting minutes on July 18, 2023, and Special Called Work Session minutes on July 31, 2023, and the bills and salaries for the month of July 2023.

B. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #8181, Teacher, BSMS, amendment to FMLA start date of August 23, 2023, to August 2, 2023, not to exceed up to twelve (12) weeks.

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. HCCHS, Volleyball, Paducah, KY, Quad State Tournament, September 29-30, 2023. Travel by school vehicles.
2. HCCHS, Seniors, Orlando, FL, Senior Trip, April 18-22, 2024. Travel by approved coach and charter bus.
3. HCCHS, FFA, Hardinsburg, KY, Leadership Conference/State Contest, September 15-16, 2023. Travel by school vehicle.
4. MNHHS, Girls Golf, Lexington, KY, Tournament, September 16-17, 2023. Travel by school vehicle.

D. Approval of Payment of Invoice(s)

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

1. AVI Systems, Inc., \$46,194.52, projectors and screens for new Hanson Elementary School, to be paid from BG20-129.
2. Performance Commissioning Agency, \$6,000.00, testing, adjusting, and balancing of functionality of systems at new Hanson Elementary School, to be paid from BG20-129.
3. A&K Construction, \$200,198.00, construction of new Hanson Elementary School, to be paid from BG20-129.
4. Danco, \$305,803.42, construction of new high school gymnasiums, to be paid from BG22-408.
5. Scotty's Contracting & Stone, \$449.08, construction of new high school gymnasiums, to be paid from BG22-408.
6. Cole Lumber Company, Inc., \$3,674.04, construction of new high school gymnasiums, to be paid from BG22-408.

E. Approval for Schools to Apply for Grants

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

1. FRYSC, Prichard Committee for Academic Excellence Kentucky Communities Schools Initiative Grant, \$1.5 million, to be used towards completion of the four pillars and for a community director.
2. JMMS, P. Buckley Moss Foundation, \$1,000, to be used for art supplies.

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F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. GES, Academic Team, T-shirt and Sweatshirt Sales, proceeds will be used for food, competition, and awards/rewards.
2. GES, PBIS, Snow Cone Sales, proceeds to be used for PBIS needs and school playground.
3. GES, Worlds Finest Chocolate Sales, proceeds to be used for school playground, student needs, and incentives.
4. GES, Library, Fall/Spring Book Fair, proceeds will be used for Library needs.
5. GES, PBIS/PTA, Backpack Charm Sales, proceeds will be used for PBISPTA needs and school playground.
6. GES, PBIS, Ice Cream Sales, proceeds will be used for PBIS needs and school playground.
7. GES, PBIS/PTA, Friendship Bracelet Sales, proceeds will be used for PBIS/PTA needs and school playground.
8. GES, PBIS, Snack/Goodie Bag Sales, proceeds will be used for PBIS needs and school playground.
9. GES, PBIS, Hat Day, proceeds will be used for PBIS needs.
10. GES, PBIS, 10 for \$10, proceeds will be used for student needs and school playground.
11. GES, Yearbook Sales, proceeds will be used for school and yearbook needs.
12. GES, Library, School Store, proceeds will be used for library needs.
13. GES, PBIS, Shamrock Grams, proceeds will be used for PBIS needs.
14. GES, PBIS, Double Good Popcorn, proceeds will be used for PBIS needs and school playground.
15. GES, Fill the Calendar, proceeds will be used for student needs and school playground.
16. GES, Kona Ice, proceeds will be used for student needs and school playground.
17. GES, PTA, Mum Sales, proceeds will be used for PTA needs and school playground.
18. GES, PTA, Fall Festival, proceeds will be used for PTA needs and school playground.
19. GES, PTA, Sucker Grams, proceeds will be used for PTA needs and school playground.
20. GES, PTA, Butter Braids, proceeds will be used for PTA needs and school playground.
21. GES, PTA, Elf Factory, proceeds will be used for PTA needs and school playground.
22. GES, PTA, Valentine Candy Grams, proceeds will be used for PTA needs and school playground.
23. GES, PTA, 5K Color Run, proceeds will be used for PTA needs and school playground.
24. GES, PTA, Father/Daughter Dance, proceeds will be used for PTA needs and school playground.
25. GES, PTA, Kindergarten Family Night, proceeds will be used for PTA needs and school playground.
26. GES, PTA, First Grade Family Night, proceeds will be used for PTA needs and school playground.
27. GES, PTA, Second Grade Family Night, proceeds will be used for PTA needs and school playground.
28. GES, PTA, Third Grade Family Night, proceeds will be used for PTA needs and school playground.
29. GES, PTA, Fourth Grade Family Night, proceeds will be used for PTA needs and school playground.
30. GES, PTA, Fifth Grade Family Night, proceeds will be used for PTA needs and school playground.
31. JSES, Yearbook Sales, proceeds will be used for student and staff yearbook needs, programs, and activities.
32. JSES, Fall/Spring Pictures, proceeds will be used for student needs, programs, and activities.
33. JSES, T-shirt and Sweatshirt Sales, proceeds will be used for staff and student needs.
34. SES, Library, Scholastic Book Fair, proceeds will be used for Library needs.
35. SES, Library, Literati, proceeds will be used for Library needs.
36. SES, Fill the Calendar, proceeds will be used for assemblies and student rewards.
37. SES, Lifetouch Fall/Spring Pictures, proceeds will be used for school needs.
38. SES, PTA, T-shirt Sales, proceeds will be used for student and PTA needs.
39. SES, PTA, Fall Festival, proceeds will be used for student and PTA needs.
40. SES, PTA, Santa's Workshop, proceeds will be used for student and PTA needs.
41. WBES, PTO, Spirit Wear, proceeds will be used for student and classroom supplies.
42. WBES, PTO, Fall Festival/King and Queen, proceeds will be used for student and classroom supplies.
43. WBES, PTO, Back to School Dance, proceeds will be used for student and classroom supplies.

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**G. Approval of the School Start and End School Times for the 2023-2024 School Year
A copy may be found in Abstract File #10**

The board approved the school start and end times for the 2023-2024 school year.

**H. Approval of Contract with Southern Kentucky Speech Therapy, LLC, for Speech Services for the 2023-2024 School Year
A copy may be found in Abstract File #11**

The Board approved the contract with Southern Kentucky Speech Therapy, LLC, for speech services for the 2023-2024 school year

**I. Approval of Contract with Bluegrass Kids Therapy Center for Speech Services for the 2023-2024 School Year
A copy may be found in Abstract File #12**

The Board approved the contract with Bluegrass Kids Therapy Center for speech services for the 2023-2024 school year.

**J. Approval of Change Order #1 for the High School Auxiliary Gym Project BG 22-408
A copy may be found in Abstract File #13**

The Board approved Change Order #1 for the high school auxiliary gym project BG 22-408.

**K. Approval of Additional Survey by QK4 for Stormwater Requirements for the South Hopkins School Project BG 23-030
A copy may be found in Abstract File #14**

The Board approved the additional survey by QK4 for stormwater requirements for the South Hopkins School project BG 23-030.

**L. Approval to Grant Kentucky Utilities an Easement on the East Portion of the Hanson Elementary School Property for Utility Relocation
A copy may be found in Abstract File #15**

The Board approved to grant Kentucky Utilities an easement on the east portion of the Hanson Elementary School property for utility relocation.

**M. Approval to Grant Kentucky Utilities an Easement on the West Portion of the Hanson Elementary School Property for Utility Relocation
A copy may be found in Abstract File #16**

The Board approved to grant Kentucky Utilities an easement on the west portion of the Hanson Elementary School property for utility relocation.

**N. Approval for BFW to Conduct the Environmental Assessment for South Hopkins School Project BG 23-030
A copy may be found in Abstract File #17**

The Board approved for BFW to conduct the environmental assessment for South Hopkins School project BG 23-030.

**O. Approval of the 2022-2023 Unaudited Annual Financial Report (AFR)
A copy may be found in Abstract File #18**

The Board approved the 2022-2023 Unaudited Annual Financial Report (AFR).

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**P. Approval of the 2022-2023 Donations
A copy may be found in Abstract File #19**

The Board approved the 2022-2023 donations.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract File #20

The Board reviewed personnel changes made by the Superintendent since July 17, 2023.

BOARD CALENDAR

Review Board Meeting Dates

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 #11 - Motion Passed: Motion to adjourn until the next scheduled meeting on August 21, 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