

**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 21<sup>st</sup> 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

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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 #14 - 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**

2023-2024 Professional Growth Plan

**Drew Taylor, Chief Information Officer**

Annual Data Security Presentation

**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 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 #15 - Motion Passed:** Approval of the listed consent items passed with a motion by Mr. Steven Faulk 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 minutes of August 7, 2023, board meeting and Special Called board meeting minutes from August 9, 2023, and the bills and salaries for the month of August 2023.

**B. Approval of Treasurer's Report**

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

**C. Approval of Leaves of Absence**

The Board approved the following 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, FFA, Hardinsburg, KY, Conference, September 15-16, 2023. Travel by school vehicle.
2. MNHHS, FFA, Indianapolis, IN, National FFA Convention, November 1-3, 2023. Travel by school vehicle.
3. MNHHS, FFA, Lexington, KY, State FFA Convention, June 3-6, 2024. Travel by school vehicles.

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

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

1. Sherman Carter Barnhart Architects, \$109,200.00, professional services for Southside Elementary School renovation and addition, to be paid from BG23-030.
2. Sherman Carter Barnhart Architects, \$4,829.20, professional services for new high school auxiliary gymnasiums, to be paid from BG22-408.
3. Synergy Test and Balance, Inc., \$1,069.75, test and balance service for new Hanson Elementary School, to be paid from BG20-129.
4. American Engineers, Inc., \$3,801.21, geotechnical/inspections, and quality assurance/quality control testing services for auxiliary gymnasiums, to be paid from BG22-408.
5. Danco, \$227,479.45, for auxiliary gymnasiums, to be paid from BG22-408.
6. Whitecap, \$32,902.10, auxiliary gymnasiums, to be paid from BG22-408.
7. Cole Lumber, \$2,653.34, auxiliary gymnasiums, to be paid from BG22-408.

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

The Board approved the following activity fundraiser(s).

1. HES, Lifetouch Student Pictures, proceeds will be used for new playground.
2. HES, Sale of Old Gym Floor Pieces and Plaques, proceeds will be used for new playground.
3. PES, Family Resource, Father/Daughter Dance, proceeds will be used for student/family needs.
4. WBES, Library, Fall/Spring Scholastic Book Fair, proceeds will be used for library books and supplies.

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

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

1. District-wide, Farm Bureau Mini Classroom Grant, \$250, to be used for classroom needs.
2. MNHHS, Toyota Grant, \$17,500.00, to be used for teacher trainings and startup equipment for AG/Math courses.
3. MNHHS, McCarthy Dressman Teacher Development Grant, \$20,000.00, to be used for AG/Math Professional Development opportunities.

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4. MNHHS, McCarthy Dressman Academic Enrichment Grant, \$20,000.00, to be used to purchase equipment/teaching supplemental material for AG/Math and AG/Science curriculum partnership.
5. MNHHS, NRA Foundation Teach Freedom Grant, \$9,080.00, to be used for equipment for the NJROTC Program.

**H. Approval to Create Personnel Specialist Classified Position – 7661  
A copy may be found in Abstract File #22**

The Board approved to create Personnel Specialist Classified Position - 7661.

**I. Approval of Contract Statement of Work with KEV Group, Inc  
A copy may be found in Abstract File #23**

The Board approved the contract statement of work with KEV Group, Inc. to implement school cash online school activity fund software.

**J. Approval of Memorandum of Agreement with Kentucky Educational Collaborative for State Agency Children (KECSAC) for the 2023-2024 School Year  
A copy may be found in Abstract File #24**

The Board approved the Memorandum of Agreement with Kentucky Educational Collaborative for State Agency Children (KECSAC) for the 2023-2024 school year.

**K. Approval of Revised 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 #25**

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

**L. Approval to Increase Adult Meal Prices for Breakfast per USDA Requirements**

The Board approved for the current adult price \$2.90 will increase to \$3.05.

**M. Approval of Memorandum of Agreement with Christ the King for Tutoring Services through Title I for the 2023-2024 School Year  
A copy may be found in Abstract File #26**

The Board approved the Memorandum of Agreement with Christ the King for tutoring services through Title I for the 2023-2024 school year.

**N. Approval of Change Order #2 for the Auxiliary Gyms Project BG 22-408  
A copy may be found in Abstract File #27**

The Board approved Change Order #2 for the Auxiliary Gyms project BG 22-408.

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

**A. Personnel**

The Board reviewed personnel changes made by the Superintendent since August 7, 2023.

**B. Finance**

**B.1. Approval of the 2023-2024 Tax Rates**

**Order #16 - Motion Passed:** Approval of the 2023-24 real estate property tax rates of 68.2 cents per \$100 (5.8 cents per \$100 will go to the building fund to participate in the FSPK program), 23-24 personal property rate of 68.2

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cents per \$100, 23-24 motor vehicle tax rate of 54.7 cents per \$100. Recommendation to exempt aircraft from taxation as defined in KRS 132.200(18) and exempt watercraft from taxation as defined in KRS 132.200(19). This tax rate is not subject to recall, 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

**B.2 Approval to Recess Regular Board Meeting**

**Order #17 - Motion Passed:** Approval that the Board of Education recess its regular board meeting in order to convene the Hopkins County School District Finance Corporation, 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

**B.3 Approval to Call to Order Hopkins County District Finance Corporation**

**Order #18 - Motion Passed:** Approval to convene the meeting of the Hopkins County School District Finance Corporation, 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.4. Approval of Deed from School Finance Corporation to the Board of Education for Earlington Elementary School.**

**A copy may be found in Abstract File #28**

**Order #19 - Motion Passed:** Approval of Deed from School Finance Corporation to the Board of Education for Earlington Elementary School, 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

**B.5 Approval to Reconvene Regular Board Meeting**

**Order #20 - Motion Passed:** Approval that the Hopkins County District Finance Corporation meeting be adjourned and the Hopkins County Board of Education regular meeting be reconvened, passed with a motion by Ms. Kerri Scisney 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

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**B.6. Approval to Execute Deeds and All Appropriate Releases Involving Earlington Elementary School  
A copy may be found in Abstract File #29**

**Order #21 - Motion Passed:** Approval to execute Deeds and all appropriate releases involving Earlington Elementary School, 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

**CLOSED SESSION PER KRS 61-810**

**Order #22 - Motion Passed:** Approval to enter into CLOSED SESSION per KRS 61.810, subsection (1)b, to discuss the acquisition of property or future sale of property, 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 #23 - Motion Passed:** Motion to return to OPEN SESSION, 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**

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 #24 - Motion Passed:** Motion to adjourn until the next scheduled meeting on September 5, 2023, 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

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\_\_\_\_\_  
Shannon Embry, Chairman

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Amy Smith, Superintendent