

**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 5th day of September, 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 #25 - Motion Passed: Approval of the agenda as outlined 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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Amy Smith, Superintendent

Recognized Dr. Andy Belcher, Assistant Superintendent, and Alaina Lancaster, Director of Secondary Instruction - Outstanding Leaders Award

A & K Construction

Update on new Hanson Elementary School

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

FIRST DAY FOR PRESCHOOL

September 13, 2023

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #26 - Motion Passed: Approval of the listed consent items 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

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of August 21, 2023, board meeting, and the bills and salaries for the month of September 2023.

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B. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #8371, Maintenance Worker, Central Office, Extended Disability Leave, effective August 11, 2023, not to exceed twelve (12) weeks.
2. Employee #7653, Instructional Assistant, BSMS, unpaid Extended Disability Leave, effective August 16, 2023, not to exceed twelve (12) weeks.
3. Employee #8322, Instructional Assistant, JSES, return to work from Maternity Leave August 16, 2023.

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. GES, 2nd Grade, Evansville, IN, Science Museum, March 29, 2024. Travel by school bus.
2. HCCHS, AFJROTC, Greenville, KY, Field Training Exercise, September 21-23, 2023. Travel by school bus.
3. MNHHS, Chorus, Murray, KY, Regional Competition, November 5-6, 2023. Travel by school bus.
4. MNHHS, Boys Golf, Lexington, KY, State Tournament, September 15-17, 2023. Travel by school vehicles.

D. Approval of Payment of Invoice(s)

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

1. Synergy Test and Balance, Inc., \$375.00, duct leakage 5-hour test, to be paid from BG20-129.
2. Synergy Test and Balance, Inc., \$6,418.50, test and balancing services for new Hanson Elementary School, to be paid from BG20-129.
3. A & K Construction, \$551,730.00, construction of new Hanson Elementary School, to be paid from BG20-129.

E. Approval for Schools to Apply for Grants

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

1. MNHHS, KY Horticulture Council and KY Farm to School Network Mini Grant, \$1,000, to be used in Agriculture classes to increase agricultural literacy and Kentucky produce exposure.

F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. BSMS, PTSA, Membership/T-shirt Sales, proceeds will be used for classroom supplies and rewards.
2. BSMS, PTSA, Boo Dance, proceeds will be used for classroom supplies and rewards.
3. BSMS, PTSA, Candy Gram, proceeds will be used for classroom supplies and rewards.
4. BSMS, PTSA, Saint Patti's Dance, proceeds will be used for classroom supplies, rewards, and Teacher Appreciation.
5. BSMS, Fall Family Fun Night, proceeds will be used for school improvement projects.
6. BSMS, PBIS, Family Fun Night Dance, proceeds to be used for PBIS student rewards.
7. JSES, PTA, Concessions, proceeds will be used for school activities, programs, and supplies.
8. PES, PTA, T-shirt Sales, proceeds will be used for classroom and school-wide student activities.
9. PES, PTA, Falcons Take Flight Walk-a-Thon, proceeds will be used for classroom and school-wide student activities.
10. PES, PTA, Fall Festival, proceeds will be used for classroom and school-wide student activities.
11. PES, PTA, Movie/Parent Date Night, proceeds will be used for classroom and school-wide student activities.
12. PES, PTA, Penguin Patch, proceeds will be used for classroom and school-wide student activities.
13. PES, PTA, Valentine's Candy Grams, proceeds will be used for classroom and school-wide student activities.

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14. PES, PTA, World's Finest Chocolate Sales, proceeds will be used for classroom, school-wide student activities, Teacher Appreciation, and field day.
15. PES, Library, Fall/Spring Book Fair, proceeds will be used for library books and materials.
16. PES, Library, Reading for Education /School Store, proceeds will be used for library books and materials.
17. PES, Library, Donor's Choose, proceeds will be used for Lego wall for Makerspace.
18. PES, Kroger Community, proceeds will be used for library books and materials.
19. PES, Spirit Card, proceeds will be used for classroom and school-wide student activities.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract File #31

The Board reviewed personnel changes made by the Superintendent since August 21, 2023.

CLOSED SESSION PER KRS 61-810

Order #27 - 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 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

OPEN SESSION

Order #28 - 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

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 #29 - Motion Passed: Motion to adjourn until the next scheduled meeting on September 18, 2023, passed with a motion by Mr. Nicholas Foster 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

Amy Smith, Superintendent