

**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 16<sup>th</sup> day of October, 2023, with the following members present:

(1) Shannon Embry, Chairman	(2) John Osborne, Vice Chairman	(3) Nicholas Foster
(4) Steven Faulk	(5) Kerri Scisney - Absent	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 #38 - 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**

Recognized Governor's Scholars Program Students, Governor's School for the Arts Students, Governor's School for Entrepreneurs Students, and National Merit Semifinalist Students

**A & K Construction**

Update on new Hanson Elementary School

**STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)**

**A. School Calendar**

**PARENT TEACHER CONFERENCES**

October 17, 2023, Elementary Schools, 3:30-5:45pm  
 October 18, 2023, High Schools, 3:30-5:45pm  
 October 19, 2023, Middle Schools, 3:30-5:45pm  
 October 19, 2023, Hopkins County Career and Technology Center, 3:30-5:45pm

**NO SCHOOL**

November 7, 2023, Election Day  
 November 22-24, 2023, Thanksgiving  
 December 18-29, 2023, Christmas Break  
 January 1, 2024, New Year's Day  
 January 15, 2024, Martin Luther King, Jr. Day

**CENTRAL OFFICE CLOSED**

November 22-24, 2023, Thanksgiving  
 December 22, 25-29, 2023, Christmas Break  
 January 1, 2024, New Year's Day  
 January 15, 2024, Martin Luther King, Jr. Day

**COMMUNICATION**

**A. Public Comment**

None

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**STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)**

**Order #39 - Motion Passed:** Approval of the listed consent items 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	Absent
Mr. Nicholas Foster	Yes

**A. Approval of Minutes, Bills, and Salaries**

The Board approved the minutes of September 18, 2023, board meeting and the bills and salaries for the month of October 2023.

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

The Board approved the Treasurer's report for the month of September 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. HCCHS, Band, Clarksville, TN, Competition, October 21, 2023. Travel by school bus.
2. HCCHS, Boys Basketball, Vevay, IN, Tournament, December 29-30, 2023. Travel by school bus.
3. HCCTC, Automotive Class, Princeton, IN, Toyota Manufacturing Plant Tour, November 15, 2023. Travel by school bus.
4. JSES, 5th Grade, Evansville, IN, Thunderbolt Education Day, November 14, 2023. Travel by school bus.
5. MNHHS, Chorus, Nashville, TN Airport, then fly to Orlando, FL, April 25-28, 2024. Participation in the Imagination Campus Vocal Music Workshop.
6. MNHHS, Girls Golf, Bowling Green, KY, State Tournament, October 2-4, 2023. Travel by school vehicle.
7. MNHHS, Boys Golf, Bowling Green, KY, State Tournament, October 5-7, 2023. Travel by school vehicle.
8. MNHHS, Cross Country, Lexington, KY, State Tournament, October 27-28, 2023. Travel by school bus.
9. MNHHS, Seniors, Gatlinburg, TN, Senior Trip, April 7-10, 2024. Travel by approved charter bus.
10. SHMS, BETA Club, Evansville, IN, Thunderbolt Education Day, November 14, 2023. Travel by school bus.
11. PES, 2<sup>nd</sup> Grade, Evansville, IN, Mesker Park Zoo, October 20, 2023. Travel by school bus.
12. SHMS, 8th Grade, Evansville, IN, Reward Trip, October 6, 2023. Travel by school bus.

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

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

1. American Engineers, Inc., \$8,639.35, geotechnical, inspections, and testing services for auxiliary gymnasiums, to be paid from BG22-408.

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2. Synergy Test and Balance, Inc., \$1,069.75, test and balance service for new Hanson Elementary School, to be paid from BG20-129.
3. QK4, \$4,500.00, topographic & utility survey for Southside/South Hopkins Middle addition, to be paid from BG23-030.
4. The Hon Company, Inc., \$298,865.13, classroom furniture for new Hanson Elementary School, to be paid from BG20-129.
5. Sherman Carter Barnhart Architects, \$46,410.00, professional services for Southside/South Hopkins Middle addition, to be paid from BG23-030.

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

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

1. MNHHS, FFA, Better Days through Better Ways Grant, \$1,000, to be used to purchase equipment for animal science class.

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

The Board approved the following activity fundraiser(s).

1. GES, PTA, Concessions, proceeds will be used for school-wide needs and school playground.

**H. Approval to Utilize Dee Stafford Limo Service as a Common Carrier Service per Policy 09.36**

The Board approved to utilize Dee Stafford Limo Service as a Common Carrier Service per Policy 09.36.

**I. Approval of the Final SBDM Allocations for the 2023-2024 School Year  
A copy may be found in Abstract File #39**

The Board approved the final SBDM allocations for the 2023-2024 school year.

**J. Approval of Revised Kentucky Department of Education Memorandum of Agreement Contract for Cristy Tomes for the 2023-2024 school year  
A copy may be found in Abstract File #40**

The Board approved the revised Kentucky Department of Education Memorandum of Agreement Contract for Cristy Tomes for the 2023-2024 school year.

**K. Approval of Ricoh Copier Lease Agreement for Central Office Copiers  
A copy may be found in Abstract File #41**

The Board approved the Ricoh Copier Lease Agreement for Central Office Copiers. (Superintendent Hallway, Conference Room Hallway, and Finance Office).

**L. Approval of Ricoh Copier Lease Agreement for West Broadway Elementary School  
A copy may be found in Abstract File #42**

The Board approved the Ricoh Copier Lease Agreement for West Broadway Elementary School.

**M. Approval to Accept Mineral Interest from Grantor Mary F. Long Trust  
A copy may be found in Abstract File #43**

The Board approved to accept mineral interest from Grantor Mary F. Long Trust

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**N. Approval of Consent and Release for Kentucky Transportation Cabinet to Conduct Improvements on the Site of James Madison Middle School**  
**A copy may be found in Abstract File #44**

The Board approved consent and release for Kentucky Transportation Cabinet to conduct improvements on the site of James Madison Middle School.

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

**A. Personnel**

**A copy may be found in Abstract File #45**

The Board reviewed personnel changes made by the Superintendent since September 18, 2023.

**CLOSED SESSION PER KRS 61-810**

**Order #40 - 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 and subsection (1)(f) discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret, 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	Absent
Mr. Nicholas Foster	Yes

**OPEN SESSION**

**Order #41 - Motion Passed:** Motion to return to OPEN SESSION 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	Absent
Mr. Nicholas Foster	Yes

**BOARD CALENDAR**

**Review Board Meeting Dates**

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 #42 - Motion Passed:** Motion to adjourn until the next scheduled meeting on November 6, 2023, passed with a motion by Mr. Steven Faulk and a second by Mr. John Osborne.

Mr. Shannon Embry	Yes
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| (4) Steven Faulk            | (5) Kerri Scisney - Absent      | Keith Cartwright, Board Attorney |
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Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Absent
Mr. Nicholas Foster	Yes

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Shannon Embry, Chairman

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Amy Smith, Superintendent