

**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 6<sup>th</sup> day of November 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 5:37 p.m.	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 #43 - 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**

Presented the "Remember Your Why" Award to the following:

Tonja Simms, FRYSC

Dana Byrum, FRYSC

Zach Evans, FRYSC

Christina Estrada, Teacher

Megan Tuz-Tamayo, District EL Consultant

Shannon Owen - District EL Consultant

**Cristy Tomes, PBIS Coordinator** - Presented District PBIS Awards.

**Amy Smith, Superintendent** - KSA Presentation

**A & K Construction**

Update on new Hanson Elementary School

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

**A. School Calendar**

**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 #44 - Motion Passed:** Approval of the listed consent items 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

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

The Board approved the minutes of October 16, 2023, board meeting and the bills and salaries for the month of November 2023.

**B. Approval of Leaves of Absence**

The Board approved the following leaves of absence.

1. Employee #8181, Teacher, BSMS, return from maternity leave September 27, 2023.
2. Employee #8371, Maintenance Worker, Central Office Maintenance Shop, return from Extended Disability Leave October 9, 2023.
3. Employee #8235, Cook/Baker, HCCHS, Extended Disability Leave effective October 13, 2023, not to exceed up to twelve (12) weeks.
4. Employee #5565, Custodian, WBES, FMLA effective October 17, 2023, not to exceed up to twelve (12) weeks.
5. Employee #218, Speech Therapist, JMMS, FMLA effective November 1, 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. BSMS, 7th Grade, Evansville, IN, Reward Trip, November 17, 2023. Travel by school bus.
2. HCCHS, Cross Country, Lexington, KY, State Competition, October 27-28, 2023. Travel by school vehicles.
3. HCCHS, Dance, Nolensville, TN, Competition, October 28, 2023. Travel by school bus.
4. HCCHS, Chorus, Murray, KY, Quad State Honors Choir, November 5-6, 2023. Travel by school vehicle.
5. HCCHS, FFA, Hardinsburg, KY, FFA Camp, November 8-9, 2023. Travel by school vehicle.
6. HCCHS, Math & Science Club, Chesterfield, MO, Tour Museums, November 10, 2023. Travel by school bus.
7. HCCHS, Dance, St. John, IN, NDA Midwest Regional Competition, December 2-3, 2023. Travel by school bus.
8. HCCHS, Dance, KHSAA State Competition, Winchester, KY, December 9-10, 2023. Travel by school bus.
9. JSES, 4th Grade, Evansville, IN, Thunderbolt Education Day, November 14, 2023. Travel by school bus.
10. MNHHS, BETA, Evansville, IN, Hockey Game, December 1, 2023. Travel by school bus.
11. MNHHS, Boys Basketball, Hazard, KY, Games, December 15-16, 2023. Travel by school vehicles.
12. MNHHS, Boys Basketball, Gatlinburg, TN, Tournament, December 27-29, 2023. Travel by school vehicles.
13. MNHHS, Swim, Evansville, IN, Competition, November 18, 2023. Travel by school bus.
14. PES, 5th Grade, Dover, TN, Tour Homeplace 1850's Working Farm, November 10, 2023. Travel by school bus.
15. SHMS, Football, Clarksville, TN, Austin Peay Football Game, November 11, 2023. Travel by school bus.
16. SHMS, Girls Basketball, Evansville, IN, USI Ballgame, December 1, 2023. Travel by school bus.

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**D. Approval of KETS Payment of Invoice(s)**

The Board approved to pay the following invoices from Kentucky Technology Trust Fund (KETS).

1. Blackpoint It Services, Inc., \$7,303.92, Avaya Annual maintenance renewal.

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

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

1. Carter Waters, LLC, \$169,256.83, construction of new high school auxiliary gyms, to be paid from BG22408.
2. Danco, \$527,191.76, construction of new high school auxiliary gyms, to be paid from BG22-408.
3. IMI, \$20,234.88, concrete for new high school auxiliary gyms, to be paid from BG22-408.
4. RL Craig Company, Inc., \$3,651.57, construction of new high school auxiliary gyms, to be paid from BG22-408.
5. Scotty's Contracting & Stone, LLC, \$17,111.22, stone for new high school auxiliary gyms, to be paid from BG22-408.
6. Stoermer Anderson, Inc., \$7,400.00, ionization units for new high school auxiliary gyms, to be paid from BG22-408.
7. Winsupply Owensboro, KY, \$54.86, plumbing fixtures for new high school auxiliary gyms, to be paid from BG22-408.
8. American Engineers, Inc., \$15,072.90, geotechnical testing, inspections, reports, quality assurance, and quality control for new high school auxiliary gyms, to be paid from BG22-408.
9. Madisonville Messenger, \$513.60, ad for bids on SHMS/SES renovation project, to be paid from BG23-030.
10. IMI, \$37,912.00, concrete for new high school auxiliary gyms, to be paid from BG22-408.
11. Scotty's Contracting & Stone, LLC, \$4,526.06, stone for new high school auxiliary gyms, to be paid from BG22-408.
12. Carter Waters, LLC, \$20,953.92, rebar/ICF for new high school auxiliary gyms, to be paid from BG22-408.
13. Lee Masonry Products, Inc., \$3,037.00, masonry for new high school auxiliary gyms, to be paid from BG22-408.
14. Nix Metals, \$41,548.20, structural material and steel for new high school auxiliary gyms, to be paid from BG22-408.
15. Trulite Glass & Aluminum, \$5,183.36, glass and glazing for new high school auxiliary gyms, to be paid from BG22-408.
16. Winsupply Owensboro, KY, \$7,936.98, plumbing fixtures for new high school auxiliary gyms, to be paid from BG22-408.
17. IMI, \$22,894.00, concrete for new high school auxiliary gyms, to be paid from BG22-408.
18. Scotty's Contracting & Stone, LLC, \$3,703.66, stone for new high school auxiliary gyms, to be paid from BG22-408.
19. Carter Waters, LLC, \$57,458.68, rebar/ICF for new high school auxiliary gyms, to be paid from BG22-408.
20. Lee Masonry Products, Inc., \$4,420.50, masonry for new high school auxiliary gyms, to be paid from BG22-408.
21. Nix Metals, \$69,499.20, structural material and steel, for new high school auxiliary gyms, to be paid from BG22-408.
22. Vulcraft Alabama, \$945,789.15, joint and deck for new high school auxiliary gyms, to be paid from BG22-408.
23. Winsupply, \$14,693.28, plumbing fixtures, for new high school auxiliary gyms, to be paid from BG22-408.
24. RL Craig Company, Inc., \$30,946.39, construction of new high school auxiliary gyms, to be paid from BG22-408.
25. Kentucky Window Coverings, Inc., \$22,462.00, roller window shades for new Hanson Elementary School, to be paid from BG20-129.

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- 26. A&K Construction, \$17,586.35, construction of new Hanson Elementary School, to be paid from BG20-129.
- 27. Danco, \$319,775.43, construction of new high school auxiliary gyms, to be paid from BG22-408.
- 28. Danco, \$164,289.42, construction of 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. District-wide, Deeper Learning mini-grant, \$5,000.00, to be used to expand Deeper Learning Team professional learning opportunities.
- 2. GES, Casey's Cash for Classroom Grants Program, \$20,000.00, to be used for playground.

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

The Board approved the following activity fundraiser(s).

- 1. District-wide, Happy Feet Candle Sales, proceeds will be used for Operation Christmas Project.
- 2. PES, Yearbook Sales, proceeds will be used for supplies.

**H. Approval of Ricoh Copier Lease Agreement for James Madison Middle School, Hopkins County Central High School, and Madisonville North Hopkins High School  
A copy may be found in Abstract File #46**

The Board approved the Ricoh Copier Lease Agreement for James Madison Middle School, Hopkins County Central High School, and Madisonville North Hopkins High School.

**I. Approval of the 2023-2024 Calendar Committee  
A copy may be found in Abstract File #47**

The Board approved the 2023-2024 Calendar Committee as presented.

**J. Approval of Service Agreement with NKSD for Sign Language Interpretation for the 2023-2024 School Year  
A copy may be found in Abstract File #48**

The Board approved the Service Agreement with NKSD for sign language interpretation for the 2023-2024 school year.

**K. Approval of Memorandum of Understanding with Puzzle Pieces for the 2023-2024 School Year  
A copy may be found in Abstract File #49**

The Board approved the Memorandum of Understanding with Puzzle Pieces for the 2023-2024 school year.

**L. Approval of the Memorandum of Agreement with Prichard Committee for Academic Excellence, Inc.  
A copy may be found in Abstract File #50**

The Board approved the Memorandum of Agreement with Prichard Committee for Academic Excellence, Inc.

**M. Approval to Accept the KETS School Facilities Construction Commission First Offer of Assistance (SFCC) for School Year 2024  
A copy may be found in Abstract File #51**

The Board approved to accept the KETS School Facilities Construction Commission First Offer of Assistance (SFCC) \$66,574.00 for School Year 2024.

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**N. Approval to Create Director of Community Schools Grant Position to be Grant Funded  
A copy may be found in Abstract File #52**

The Board approved to create Director of Community Schools Grant position to be grant funded.

**O. Approval to Amend the 2023-2024 Salary Schedule  
A copy may be found in Abstract File #53**

The Board approved to amend the 2023-2024 Salary Schedule.

**P. Approval of Change Order #3 for the Auxiliary Gyms/Storm Shelters Project BG 22-408  
A copy may be found in Abstract File #54**

The Board approved Change Order #3 for the auxiliary gyms/storm shelters project BG 22-408.

**Q. Approval of Change Order #4 for the Auxiliary Gyms/Storm Shelters Project BG 22-408  
A copy may be found in Abstract File #55**

The Board approved Change Order #4 for the auxiliary gyms/storm shelters project BG 22-408.

**R. Approval of Shortened School Week for Students with Disabilities**

The Board approved to have shortened school weeks for students with disabilities due to severity of medical conditions and need for clinical therapy sessions outside the school setting per recommendation of medical professionals.

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

**A. Personnel**

Reviewed personnel changes made by the Superintendent since October 16, 2023.

**B. Facilities**

**B.1. Approval of the Sale of the Former Earlington Elementary School Property Project BG24-179,  
Contingent on Approval by the Kentucky Department of Education  
A copy may be found in Abstract File #56**

**Order #45 - Motion Passed:** Approval of the sale of the former Earlington Elementary School property project BG24-179, contingent on approval by the Kentucky Department of Education, 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

**BOARD CALENDAR**

**Review Board Meeting Dates**

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.

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**ADJOURNMENT**

**Order #46 - Motion Passed:** Motion to adjourn until the next scheduled meeting on November 20, 2023, 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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Shannon Embry, Chairman

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Amy Smith, Superintendent