

**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 11th day of December 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 #61 - Motion Passed: Approval of the agenda as outlined 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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Amy Smith, Superintendent

Recognized Randall Campbell and Zach Evans - Kentucky Community Schools Initiative Grant SEEK Presentation

A & K Construction

Update on new Hanson Elementary School

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

December 18-29, 2023, Christmas Break
January 1, 2024, New Year's Day
January 15, 2024, Martin Luther King, Jr. Day

CENTRAL OFFICE CLOSED

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

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #62 - Motion Passed: Approval of the listed consent items passed with a motion by Mr. John Osborne 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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A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of November 20, 2023, board meeting and the bills and salaries for the month of December 2023.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #7263, Teacher, HCCHS, FMLA, effective January 2, 2024, not to exceed up to twelve (12) weeks.
2. Employee #8104, Cook/Baker, GES, Extended Disability Leave effective October 23, 2023, not to exceed the remainder of the 2023-2024 school year.
3. Employee #8374, Teacher, BSMS, FMLA effective November 13, 2023, not to exceed up to twelve (12) weeks.
4. Employee #8209, Teacher, HCCHS, FMLA effective January 10, 2024, not to exceed up to twelve (12) weeks.
5. Employee #6119, Teacher, EES, FMLA, effective October 27, 2024, not to exceed up to twelve (12) weeks.
6. Employee #6976, Teacher, MNHHS, FMLA effective November 20, 2023, not to exceed up to twelve (12) weeks.

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. BSMS, Boys Basketball, Lexington, KY, State Tournament, February 16-18, 2024. Travel by school bus.
2. HCCHS, Band, Martin, TN, Honor Band Performance, January 25-27, 2024. Travel by school vehicle.
3. HCCHS, TRIO Talent Search, Evansville, IN, College Tour, December 7, 2023. Travel by school bus.
4. MNHHS, Band, KMEA Conference, Louisville, KY, February 7-10, 2024. Travel by school bus.
5. WHS, Boys and Girls Basketball, Memphis, TN, Tours of Pyramid and watch game, December 21-22, 2023. Travel by school bus.
6. WHS, Band, Martin, TN, Honor Band Performance, January 25-27, 2024. Travel by school vehicle.

E. Approval of Payment of Invoice(s)

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

1. Sherman Carter Barnhart, \$27,300.00, professional services for Southside Elementary School renovation/addition, to be paid from BG23-030.
2. Danco Construction, Inc., \$11,325.82, construction of new high school auxiliary gyms, to be paid from BG22-408.
3. IMI - Irving Materials, Inc., \$65,679.25, concrete for new high school auxiliary gyms, to be paid from BG22-408.
4. Scotty's Contracting & Stone, LLC, \$3,527.14, stone for new high school auxiliary gyms, to be paid from BG22-408.
5. Carters Waters, LLC, \$142,721.02, whitecap, rebar/ICF for new high school auxiliary gyms, to be paid from BG22-408.
6. Lee Masonry Products, Inc., \$4,916.50, masonry work for new high school auxiliary gyms, to be paid from BG22-408.
7. Nix Metals, \$124,644.60, structural misc./steel for new high school auxiliary gyms, to be paid from BG22-408.
8. Cole Lumber, Co., \$1,846.52, lumber for new high school auxiliary gyms, to be paid from BG22-408.

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9. Architectural Sales, \$6,150.99, doors, frames, and hardware for new high school auxiliary gyms, to be paid from BG22-408.
10. Fortiline Inc./Fortiline Waterworks, \$12,801.78, civil/exterior pipe and fittings for new high school auxiliary gyms, to be paid from BG22-408.
11. Winsupply Owensboro, KY, \$4,297.00, plumbing fixtures for new high school auxiliary gyms, to be paid from BG22-408.
12. RL Craig Company, Inc., \$19,498.05, GRD's for new high school auxiliary gyms, to be paid from BG22-408.
13. Scotty's Contracting & Stone, LLC, \$24,435.21, aggregate for 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, State Aid Funding for Emergencies (SAFE) grant, undetermined amount, to be used for student mental health needs.
2. JSES, Snapdragon Book Foundation, \$5,000.00, to be used to purchase books.

G. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. BSMS, Snowball Dance, proceeds will be used for PBIS reward trips, and Bear Buck cart.
2. HES, Scholastic Book Fair, proceeds will be used to purchase books and supplies for library.
3. JSES, Daddy/Daughter Dance, proceeds will be used for student/staff school needs and activities.

**H. Approval of YMCA Pool Usage Agreement for the 2023-2024 School Year
A copy may be found in Abstract File #73**

The Board approved the YMCA Pool Usage Agreement for the 2023-2024 school year.

**I. Approval of the AIA Owner and Contractor Agreement with Danco Construction for the South Hopkins Project BG23-030
A copy may be found in Abstract File #74**

The Board approved the AIA Owner and Contractor Agreement with Danco Construction for the South Hopkins Project BG23-030.

**J. Approval of the CPTED Checklist Document for the South Hopkins Project BG23-030
A copy may be found in Abstract File #75**

The Board approved the CPTED Checklist Document for the South Hopkins Project BG23-030.

**K. Approval of Bid from Henderson Chevrolet GMC for One ½ Ton Crew Cab 4WD Truck for the District Maintenance Department
A copy may be found in Abstract File #76**

The Board approved bid from Henderson Chevrolet GMC for one ½ ton crew cab 4WD truck for the district maintenance department.

**L. Approval of AIA Owner and Contractor Agreement with Trane for HVAC Equipment and Controls for the South Hopkins School Project BG23-030
A copy may be found in Abstract File #77**

The Board approved the AIA Owner and Contractor Agreement with Trane for HVAC Equipment and Controls for the South Hopkins School Project BG23-030.

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STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract File #78

The Board reviewed personnel changes made by the Superintendent since November 20, 2023.

B. Any Other Old/or New Business

B.1. Second Reading and Approval of the Traditional Calendar Option for the 2024-2025 School Year

A copy may be found in Abstract File #79

Order #63 - Motion Passed: Second reading and approve Traditional Calendar option for the 2024-2025 school year, 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.2. First Reading of Grading Policy 08.221

A copy may be found in Abstract File #80

The Board held a first reading of Grading Policy 08.221.

B.3. First Reading of Graduation Requirements Policy 08.113

A copy may be found in Abstract File #81

The Board held a first reading of Graduation Requirements Policy 08.113.

CLOSED SESSION PER KRS 61-810

Order #64 - 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 #65 - 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, January 8, 2024, HCBOE Board Meeting, Central Administration Office, 5:30 pm.

Monday, January 29, 2024, HCBOE Board Meeting, Central Administration Office, 5:30 pm.

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Tuesday, February 20, 2024, HCBOE Board Meeting, Central Administration Office, 5:30 pm.
Monday, March 4, 2024, HCBOE Board Meeting, Central Administration Office, 5:30 pm.
Monday, March 18, 2024, HCBOE Board Meeting, Central Administration Office, 5:30 pm.
Monday, April 16, 2024, HCBOE Board Meeting, Central Administration Office, 5:30 pm.
Monday, May 6, 2024, HCBOE Board Meeting, Central Administration Office, 5:30 pm.
Monday, May 20, 2024, HCBOE Board Meeting, Central Administration Office, 5:30 pm.
Monday, June 3, 2024, HCBOE Board Meeting, Central Administration Office, 5:30 pm.
Monday, June 17, 2024, HCBOE Board Meeting, Central Administration Office, 5:30 pm.

ADJOURNMENT

Order #66 - Motion Passed: Motion to adjourn until the next scheduled meeting on January 8, 2024, 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

Shannon Embry, Chairman

Amy Smith, Superintendent