

**RECORD OF BOARD PROCEEDINGS
SPECIAL CALLED BOARD MEETING MINUTES
(Reschedule of Regular Board Meeting on January 8, 2024)**

The Hopkins Co. Board of Education met at 320 South Seminary Street, Madisonville, KY, at 5:30 o'clock P.M. on the 9th day of January, 2024, with the following members present:

| | | |
|----------------------------|----------------------------------|----------------------------------|
| (1) John Osborne, Chairman | (2) Kerri Scisney, Vice Chairman | (3) Nicholas Foster |
| (4) Steve Faulk | (5) Shannon Embry | 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 #67 - 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 |

Election of Board Chairman

Order #68 - Motion Passed: Approval to elect Mr. John Osborne as Board Chairman for 2024, 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 |

Approval of Vice Board Chairman

Order #69 - Motion Passed: Approval to elect Ms. Kerri Scisney as Vice Board Chairman for 2024, passed with a motion by Mr. Nicholas Foster and a second by Mr. Shannon Embry.

| | |
|---------------------|-----|
| 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

Board Member Appreciation Month

Wendy Mitchell, Director of Elementary Instruction and Early Childhood

2023-2024 Comprehensive District Improvement Plan

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

January 15, 2024, Martin Luther King, Jr. Day

February 19, 2024, President's Day

CENTRAL OFFICE CLOSED

January 15, 2024, Martin Luther King, Jr. Day

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COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #70 - Motion Passed: Approval of the listed consent items passed with a motion by Mr. Shannon Embry 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 |

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of December 11, 2023, board meeting and the bills and salaries for the month of January 2024.

B. 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, FBLA, Nashville, TN, Observe Marketing Concepts, January 25, 2024. Travel by school bus.
2. HCCHS, FBLA, Nashville, TN, Observe Marketing Concepts, March 21, 2024. Travel by school bus.
3. JMMS, 8th Grade, Evansville, IN, Reward Trip, March 29, 2024. Travel by school bus.
4. MNHHS, Winter Guard, Mt. Juliet, TN, Competition, February 3, 2024. Travel by school bus.
5. MNHHS, Winter Guard, Mt. Juliet, TN, Competition, February 10, 2024. Travel by school bus.
6. MNHHS, Winter Guard, Bowling Green, KY, Competition, April 5-6, 2024. Travel by school bus.
7. MNHHS, Band, Bowling Green, KY, WKU Honor Band, January 25-27, 2024. Travel by school bus.
8. MNHHS, Cheer, Orlando, FL, Competition, February 8-14, 2024. Travel by school bus to airport, then fly to Florida.
9. SHMS, BETA Club, Nashville, TN, STEM Lessons, February 23, 2024. Travel by school bus.

**C. Approval to Accept Donation from Evolved Nutrition for Scholarship Purposes
A copy may be found in Abstract File #82**

The Board approved to accept the donation of \$5,000.00 from Evolved Nutrition for scholarship purposes.

D. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. GES, PTA, HCCHS Kids Cheer Camp, proceeds will be used for school needs and school playground.

E. Approval for Schools to Apply for Grants

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

1. HCCHS, FFA Students, KY FFA SAE Grant, \$500.00, to be used for individualized supervised agriculture experiences.
2. MNHHS, FFA, Ag Achiever Grant, \$2,500.00, to be used for supplies/animals in animal lab for animal science courses.

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F. Approval of Payment of Invoice(s)

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

1. American Engineers, Inc., \$9,703.40, geotechnical, inspections, testing, and reports, to be paid from BG22-408.
2. Lynn Blueprint and Supply Company, Inc., \$34,277.91, printing for new addition at SSE/SHMS, to be paid from BG23-030.

**G. Approval of the 2023-2024 Hopkins County Schools Comprehensive District Improvement Plan (CDIP) with all Related Diagnostics
A copy may be found in Abstract File #83**

The Board approved the 2023-2024 Hopkins County Schools Comprehensive District Improvement Plan (CDIP) with all Related Diagnostics.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

The Board reviewed personnel changes have been made by the Superintendent since December 11, 2023.

B. Any Other Old/or New Business

B.1. Second Reading and Approval of Grading Policy 08.221

A copy may be found in Abstract File #84

Order #71 - Motion Passed: Second reading and approval of Grading Policy 08.221, passed with a motion by Ms. Kerri Scisney and a second by Mr. Shannon Embry.

| | |
|---------------------|-----|
| Mr. Shannon Embry | Yes |
| Mr. John Osborne | Yes |
| Mr. Steven Faulk | Yes |
| Ms. Kerri Scisney | Yes |
| Mr. Nicholas Foster | Yes |

B.2. Second Reading and Approval of Graduation Requirements Policy 08.113

A copy may be found in Abstract File #85

Order #72 - Motion Passed: Second reading and approval of Graduation Requirements Policy 08.113, 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, January 29, 2024, HCBOE Board Meeting, Central Administration Office, 5:30 pm.
 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.

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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 #73 - Motion Passed: Motion to adjourn until the next scheduled meeting on January 29, 2024, passed with a motion by Mr. Shannon Embry and a second by Ms. Kerri Scisney.

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|---------------------|-----|
| Mr. Shannon Embry | Yes |
| Mr. John Osborne | Yes |
| Mr. Steven Faulk | Yes |
| Ms. Kerri Scisney | Yes |
| Mr. Nicholas Foster | Yes |

After a short break, the Board moved into a work session. No action was taken.

John Osborne, Chairman

Amy Smith, Superintendent