

**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 29th 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

5:00 P.M. PUBLIC FORUM ON NUTRITION AND PHYSICAL ACTIVITY

Public forum for Nutrition and Physical Activity Report will be from 5:00 p.m. - 5:30 p.m.

John Osborne, 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 #74 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Shannon Embry 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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Amy Smith, Superintendent

Presented the "Remember Your Why" Award to MNHHS Student, Blaine Lockett
Board Member Appreciation Month

SBDM Reports

Elementary Schools

Wendy Mitchell, Director of Elementary Instruction and Early Childhood

2023-2024 Comprehensive School Improvement Plan (CSIP)

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

February 19, 2024, President's Day

April 1-5, 2024, Spring Break

CENTRAL OFFICE CLOSED

April 4-5, 2024, Spring Break

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #75 - Motion Passed: Approval of the listed consent items passed with a motion by Mr. Nicholas Foster 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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A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of January 9, 2024, board meeting and the bills and salaries for the month of January 2024.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #8209, Teacher, HCCHS, amended FMLA effective November 9, 2023, not to exceed up to twelve (12) weeks.
2. Employee #8395, Teacher, SES, Extended Disability Leave effective December 23, 2023, not to exceed the 2023-2024 school year.
3. Employee #8153, Teacher, HCCHS, FMLA effective November 28, 2023, not to exceed up to twelve (12) weeks.
4. Employee #6974, Teacher, PES, FMLA effective March 4, 2024, not to exceed up to twelve (12) weeks.
5. Employee #6043, Director of Community Schools Grants, CO, FMLA effective January 2, 2024, not to exceed up to twelve (12) weeks.
6. Employee #7467, Custodian, HCCHS, Extended Disability Leave effective December 18, 2023, not to exceed the 2023-2024 school year.
7. Employee #6976, Teacher, MNHHS, return from FMLA January 16, 2024.
8. Employee #5565, Custodian, WBES, return from FMLA January 11, 2024.
9. Employee #6119, Teacher, EES, return from FMLA January 2, 2024.
10. Employee #5702, Teacher, PES, FMLA effective January 8, 2024, not to exceed up to twelve (12) weeks.
11. Employee #7391, Teacher JSES, FMLA effective 1-22-24, 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. HCCHS, Dance, Orlando, FL, Nationals, March 6-11, 2024. Travel by school bus to Nashville Airport, then fly to Orlando, FL.
2. HCCHS, Band, Murray, KY, Quad State Honor Band, February 22-24, 2024. Travel by school bus.
3. MNHHS, Band, Murray, KY, Quad State Honor Band, February 22-24, 2024. Travel by school bus.
4. MNHHS, Cheer, Franklin, TN, Competition, January 27, 2024. Travel by school bus.

E. Approval of KETS Payment of Invoice(s)

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

1. Encore Technologies, \$16,959.30, student work stations.
2. Encore Technologies, \$129,160.00, student workstations and license.

F. Approval of Payment of Invoice(s)

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

1. Danco, \$116,959.07, construction on new high school auxiliary gyms, to be paid from BG22-408.
2. IMI - Irving Materials, Inc., \$31,043.75, concrete for new high school auxiliary gyms, to be paid from BG22-408.
3. Scotty's Contracting & Stone, LLC, \$1,026.38, stone for new high school auxiliary gyms, to be paid from BG22-408.

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4. Cater Waters, LLC, \$60,778.49, rebar/ICF for new high school auxiliary gyms, to be paid from BG22-408.
5. Lee Masonry Products, Inc., \$12,372.50, masonry work for new high school auxiliary gyms, to be paid from BG22-408.
6. Nix Metals, \$27,698.80, structural/steel for new high school auxiliary gyms, to be paid from BG22-408.
7. Cole Lumber Company, \$1,532.69, lumber for new high school auxiliary gyms, to be paid from BG22-408.
8. Architectural Sales, \$1,456.42, doors, frames, and hardware for new high school auxiliary gyms, to be paid from BG22-408.
9. RL Craig Company, Inc., \$3,978.79, GRD for new high school auxiliary gyms, to be paid from BG22-408.
10. Hannan Supply Company, \$45,200.00, electrical supplies for new high school auxiliary gyms, to be paid from BG22-408.
11. Infrastructure Precast, Inc., \$4,303.00, concrete for new high school auxiliary gyms, to be paid from BG22-408.
12. Scotty's Contracting & Stone, LLC, \$5,475.96, aggregate for new high school auxiliary gyms, to be paid from BG22-408.
13. American Engineers, Inc., \$4,345.20, geotechnical/inspections, and testing for new high school auxiliary gyms, to be paid from BG22-408.
14. Lynn Blue Print & Supply Company, Inc., \$1,020.12, SES/SHMS Printing of documents, to be paid from BG23-030.
15. Lynn Blue Print & Supply Company, Inc., \$1,252.67, SES/SHMS Printing of documents, to be paid from BG23-030.

G. Approval for Schools to Apply for Grants

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

1. BSMS, Library, up to \$20,000.00, to be used to update non-fiction section of the Library.
2. HCDT, Special Allocation of Targeted Funds (KECSAC) up to \$10,000, to be used for career readiness and professional development resources.

H. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. District-wide, United Way of the Coalfield Annual Campaign, proceeds will be donated to United Way.
2. BSMS, Snowball Dance, proceeds will be used for PBIS trips and Bear Buck Cart.
3. SES, Cupids Workshop, Valentine's Day Item Sales, proceeds will be used for student needs and events.
4. SES, Easter Bunny Photos, proceeds will be used for student needs and year-end events.
5. SES, Country Meat Sales, proceeds will be used for student and teacher supplies and building ramp.
6. SES, Change War, proceeds will be used for student needs, PTA, and events.

**I. Approval of 2024-2026 Family Resource Youth Service Center Advisory Council Assurances
A copy may be found in Abstract File #86**

The Board approved the 2024-2026 Family Resource Youth Service Center (FRYSC) Advisory Council Assurances.

**J. Approval of 2023-2024 Comprehensive School Improvement Plan with Related Diagnostics (CSIP)
A copy may be found in Abstract File #87**

The Board approved the 2023-2024 Comprehensive School Improvement Plan with related diagnostics (CSIP).

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**K. Approval to Accept School Facilities Construction Commission (SFCC) Offer of Assistance
A copy may be found in Abstract File #88**

The Board approved to accept the offer of assistance from Facilities Construction Commission (SFCC) for the amount of \$45,230.97.

**L. Approval of the 2024-2025 Staffing Formula for Certified and Classified
A copy may be found in Abstract File #89**

The Board approved the 2024-2025 Staffing Formula for Certified and Classified.

**M. Approval of the 2024-2025 Draft Budget
A copy may be found in Abstract File #90**

The Board approved the 2024-2025 draft budget as presented.

**N. Approval of the Revised BG1 for the High School Auxiliary Gyms Project BG22-408
A copy may be found in Abstract File #91**

The Board approved the revised BG1 for the High School Auxiliary Gyms project BG22-408.

**O. Approval of the Revised BG1 for the Site Acquisition on N Main for Central Office Project BG22-381
A copy may be found in Abstract File #92**

The Board approved the revised BG1 for the Site Acquisition on N Main for Central Office project BG22-381.

**P. Approval of the Revised BG1 for the South Hopkins School Project BG23-030
A copy may be found in Abstract File #93**

The Board approved the revised BG1 for the South Hopkins School project BG23-030.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

**A. Personnel
A copy may be found in Abstract File #94**

The Board reviewed personnel changes made by the Superintendent since January 9, 2024.

B. Any Other Old/or New Business

**B.1. Review of School Staffing Procedures 02.4331 AP.1
A copy may be found in Abstract File #95**

The Board reviewed School Staffing Procedures 02.4331 AP.1.

CLOSED SESSION PER KRS 61-810

Order #76 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.815, which meets the requirements for holding CLOSED SESSION and the exceptions to Open Meetings, according to KRS 61.810, subsection (1)b, to discuss the acquisition of property or future sale of property, passed with a motion by Mr. Shannon Embry and a second by Mr. Steven Faulk.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
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OPEN SESSION

Order #77 - Motion Passed: Motion to return to OPEN SESSION, 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

BOARD CALENDAR

Review Board Meeting Dates

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 #78 - Motion Passed: Motion to adjourn until the next scheduled meeting on February 20, 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

John Osborne, Chairman

Amy Smith, Superintendent