

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 20th day of February 2024, with the following members present:

- | | | |
|----------------------------|----------------------------------|----------------------------------|
| (1) John Osborne, Chairman | (2) Kerri Scisney, Vice Chairman | (3) Nicholas Foster |
| (4) Steven Faulk - Absent | (5) Shannon Embry | Keith Cartwright, Board Attorney |
-

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 #82 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Shannon Embry and a second by Mr. Nicholas Foster.

- | | |
|---------------------|--------|
| Mr. Shannon Embry | Yes |
| Mr. John Osborne | Yes |
| Mr. Steven Faulk | Absent |
| 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 Sarah Todd, CIA, HES
KBE's Kevin C. Brown Award

SBDM Reports

Middle Schools

Danco Construction

Construction Project Updates

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

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 #83 - 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 | Absent |
| Ms. Kerri Scisney | Yes |
| Mr. Nicholas Foster | Yes |

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of January 29, 2024, and Special Called board meeting minutes from February 2, 2024, and the bills and salaries for the month of February 2024.

**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 20th day of February 2024, with the following members present:

(1) John Osborne, Chairman	(2) Kerri Scisney, Vice Chairman	(3) Nicholas Foster
(4) Steven Faulk - Absent	(5) Shannon Embry	Keith Cartwright, Board Attorney

B. Approval of Treasurer's Report

The Board approved the Treasurer's report for the month of January 2024.

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #8209, Teacher, HCCHS, amended Extended Disability Leave effective February 1, 2024, not to exceed the 2023-2024 school year.
2. Employee #8395, Teacher, SES, return from Extended Disability Leave January 16, 2024.
3. Employee #6043, Director of Community Schools Grant, CO, return from FMLA February 5, 2024.
4. Employee #8374, Rescinded FMLA November 21, 2023.

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. HCCTC, Engineers & Computer Science Students, Louisville, KY, TSA Competition, March 18-20, 2024. Travel by school vehicle.
2. HCCHS, Dance, Franklin, KY, Competition, February 23-24, 2024. Travel by school bus.
3. JMMS, Dance, Franklin, KY, Competition, February 23-24, 2024. Travel by school bus.
4. MNHHS, Dance, Franklin, KY, Competition, February 23-24, 2024. Travel by school vehicle.
5. MNHHS, BETA Club, Gatlinburg, TN, Leadership Summit, March 6-8, 2024. Travel by school vehicle.
6. MNHHS, Softball, Pigeon Forge, TN, Tournament, March 31, 2024 - April 2, 2024, Travel by school vehicle.
7. MNHHS, Baseball, Greensburg, KY, Tournament, April 2-4, 2024. Travel by school bus.
8. SES, 4th Grade, Evansville, IN, Reward Trip, February 20, 2024. Travel by school bus.
9. SES, 3rd Grade, Evansville, In, Reward Trip, February 21, 2024. Travel by school bus.
10. SES, 5th Grade, Evansville, IN, Reward Trip, February 28, 2024. Travel by school bus.
11. SHMS, BETA Club, Gatlinburg, TN, Science, Physics, Math, and History Tours. May 19-21, 2024. Travel by approved charter bus.
12. SHMS, Dance, Franklin, KY, Competition, February 23-24, 2024. Travel by school bus.
13. WBES, 5th Grade, Evansville, IN, Reward Trip, May 20, 2024. Travel by school bus.
14. WHS, 8th Grade, Santa Claus, IN, Learn Business Techniques and Money Management, May 16, 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. ParentSquare Inc., \$8,125.00, District ParentSquare Services.

F. Approval of Payment of Invoice(s)

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

1. American Engineers, Inc., \$3,552.50, geotechnical/inspections, and testing for new high school auxiliary gyms, to be paid from BG22-408
2. Sherman Carter Barnhart Architects, \$10,726.94, professional services for new high school auxiliary gyms, to be paid from BG22-408.
3. Sherman Carter Barnhart Architects, \$10,920.00, professional services for Southside Elementary School renovation/addition, to be paid from BG23-030.
4. Scotty's, \$11,444.77, aggregate for new high school auxiliary gyms, to be paid from BG22-408.
5. Whitecap, \$24,233.45, construction services for new high school auxiliary gyms, to be paid from BG22-408.

**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 20th day of February 2024, with the following members present:

(1) John Osborne, Chairman	(2) Kerri Scisney, Vice Chairman	(3) Nicholas Foster
(4) Steven Faulk - Absent	(5) Shannon Embry	Keith Cartwright, Board Attorney

6. Lee Building Products, \$18,107.00, building materials for new high school auxiliary gyms, to be paid from BG22-408.
7. Nix Metals, \$41,548.20, material and fabrication for new high school auxiliary gyms, to be paid from BG22-408.
8. R.L. Craig Company, Inc., \$53,500.23, Diffusers, Grilles, Duct, Hanging accessories, and fans, for new high school auxiliary gyms, to be paid from BG22-408.
9. Danco, \$165,050.37, construction on new high school auxiliary gyms, to be paid from BG22-408.
10. IMI, \$31,692.25, grout and rock for new high school auxiliary gyms, to be paid from BG22-408.
11. Cole Lumber, \$1,856.34, construction materials for new high school auxiliary gyms, to be paid from BG22-408.

G. Approval for Schools to Apply for Grants

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

1. District-wide Be-YOU-tiful Leaders, Lowe's Hometown Grant, up to \$10,000.00, to be used for community beautification project at Baptist Health Deaconess.
2. HCCTC, Automotive Program, CTE Showcase Mini-Grant, up to \$5,000.00, to be used for the CTE program.
3. HCCTC, TSA Student Maker Faire Funding Grant, \$999.00, to be used for student competitions, travel, and transportation cost.
4. MNHHS, National Lieutenant Governors Association (NGLA) Lt. Governors' STEM Scholarship, \$1,000.00, to be used for the Science Olympiad Team.
5. PES, American Farm Bureau Federation Grant, Classroom set of Ag Literature, to be used for Ag Literacy.

H. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. BSMS, PTSA, Spring Dance, proceeds will be used for Teacher Appreciation Week.
2. HES, PTA, VIP Dance, proceeds will be used for Holiday shop and PTA/school needs.
3. HES, PTA, Paragon Sales, proceeds will be used for Holiday shop and PTA/school needs.
4. HES, PTA, Fall Festival, proceeds will be used for Teacher Appreciation and Holiday Shop.
5. HES, PTA, Boo Grams, proceeds will be used for PTA/school needs.
6. HES, PTA, 10 for 10, proceeds will be used for staff appreciation luncheons.
7. HES, PTA, Cupid Grams, proceeds will be used for VIP Dance.
8. HES, Spring Pictures, proceeds will be used for student needs, activities and for Academic Team.
9. HES, Ned's Mindset Mission, proceeds will be used for student assemblies.
10. WBES, PTO, Santa's Workshop, proceeds will be used for supplemental and educational supplies for students.

I. Approval of the 2023-2024 Graduation Dates

A copy may be found in Abstract File #100

The Board approved the following 2023-2024 graduation dates as presented.

Hopkins County Schools Academy

HCSA Graduation, Thursday, May 16, 2024, 6:00 p.m. at Hopkins County Central High School

Madisonville North Hopkins High School

Baccalaureate, Sunday, May 19, 2024, 5:00 p.m. at Victory Church

Awards Ceremony, Monday, May 20, 2024, 1:00 p.m.

Graduation, Thursday, May 23, 2024, 7:00 p.m.

Hopkins County Central High School

Awards Ceremony, Sunday, May 19, 2024, 2:00 p.m.

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 20th day of February 2024, with the following members present:

- | | | |
|----------------------------|----------------------------------|----------------------------------|
| (1) John Osborne, Chairman | (2) Kerri Scisney, Vice Chairman | (3) Nicholas Foster |
| (4) Steven Faulk - Absent | (5) Shannon Embry | Keith Cartwright, Board Attorney |
-

Baccalaureate, Wednesday, May 22, 2024, 7:00 p.m.
Graduation, Friday, May 24, 2024, 7:00 p.m.

**J. Approval to Advertise for Bids for HCCHS Band Semi-truck
A copy may be found in Abstract File #101**

The Board approved to advertise for bids for HCCHS band semi-truck.

**K. Approval of Student Accident Insurance Renewal with Roberts Insurance and Investments for the 2024-2025 School Year
A copy may be found in Abstract File #102**

The Board approved the Student Accident Insurance renewal with Roberts Insurance and Investments for the 2024-2025 school year.

**L. Approval of BG5 for Site Acquisition on North Main for Central Office Project BG22-381
A copy may be found in Abstract File #103**

The Board approved the BG5 for site acquisition on North Main for central office project BG22-381.

**M. Approval of the lease agreement with the City of Madisonville for the Use of Elmer Kelley Stadium for MNHHS Baseball
A copy may be found in Abstract File #104**

The Board approved the lease agreement with the City of Madisonville for the use of Elmer Kelley Stadium for MNHHS baseball.

**N. Approval of Tentative SBDM Allocations for the 2024-2025 School Year
A copy may be found in Abstract File #105**

The Board approved the tentative SBDM allocations for the 2024-2025 school year.

**O. Approval of Family Resource Youth Service Center (FRYSC) Memorandum of Agreement
A copy may be found in Abstract File #106**

The Board approved the Family Resource Youth Service Center (FRYSC) Memorandum of Agreement for July 1, 2024 - June 30, 2026.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract File #107

The Board reviewed personnel changes made by the Superintendent since January 29, 2024.

B. Finance

B.1. Approval to Recess Regular Board Meeting

Order #84 - Motion Passed: Approval that the Board of Education recess its regular board meeting in order to convene the Hopkins County School District Finance Corporation, passed with a motion by Mr. Shannon Embry and a second by Mr. Nicholas Foster.

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

**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 20th day of February 2024, with the following members present:

(1) John Osborne, Chairman	(2) Kerri Scisney, Vice Chairman	(3) Nicholas Foster
(4) Steven Faulk - Absent	(5) Shannon Embry	Keith Cartwright, Board Attorney

B.2. Approval to Call to Order Hopkins County District Finance Corporation

Order #85 - Motion Passed: Approval to convene the meeting of the Hopkins County School District Finance Corporation, passed with a motion by Mr. Shannon Embry and a second by Mr. Nicholas Foster.

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

B.3. Approval of Release from School Finance Corporation to the Board of Education for Earlington Elementary School

A copy may be found in Abstract File #108

Order #86 - Motion Passed: Approval of the Release from the School Finance Corporation to the Board of Education for Earlington Elementary School, 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	Absent
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

B.4. Approval to Reconvene Regular Board Meeting

Order #87 - Motion Passed: Approval to reconvene regular Board Meeting to execute appropriate Releases involving Earlington Elementary School, 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	Absent
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

B.5. Approval to Execute Appropriate Releases Involving Earlington Elementary School

A copy may be found in Abstract File #109

Order #88 - Motion Passed: Approval that the Board approve to execute Releases involving Earlington Elementary School, 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	Absent
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

CLOSED SESSION PER KRS 61-810

Order #89 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, which meets the requirements for holding CLOSED SESSION and the exceptions to Open Meetings, according to KRS 61.810, subsection (1)c, discussion of proposed or pending litigation, 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	Absent
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

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 20th day of February 2024, with the following members present:

- | | | |
|----------------------------|----------------------------------|----------------------------------|
| (1) John Osborne, Chairman | (2) Kerri Scisney, Vice Chairman | (3) Nicholas Foster |
| (4) Steven Faulk - Absent | (5) Shannon Embry | Keith Cartwright, Board Attorney |
-

OPEN SESSION

Order #90 - Motion Passed: Motion to return to OPEN SESSION, 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 | Absent |
| Ms. Kerri Scisney | Yes |
| Mr. Nicholas Foster | Yes |

BOARD CALENDAR

Review Board Meeting Dates

- 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.
- Tuesday, 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 #91 - Motion Passed: Motion to adjourn until the next scheduled meeting on March 4, 2024, passed with a motion by Ms. Kerri Scisney and a second by Mr. Nicholas Foster.

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

John Osborne, Chairman

Amy Smith, Superintendent