

**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 4th day of March 2024, with the following members present:

(1) John Osborne, Chairman	(2) Kerri Scisney, Vice Chairman	(3) Nicholas Foster
(4) Steven Faulk	(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 #92 - Motion Passed: Approval of the agenda as outlined 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

It was moved by _____, second by _____, that the Board approve the agenda as outlined.

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Amy Smith, Superintendent

Presented the "Remember Your Why" Award to Lauren Oldham, CIA, PES

Recognized Keith Cartwright, Board Attorney, Kentucky Bar Association's Attorney of the Year

SBDM Reports

HCCHS
MNHHS
HCCTC
HCDT
HCSA

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

HOPKINS COUNTY SCHOOLS ACADEMY GRADUATION

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

MADISONVILLE NORTH HOPKINS GRADUATION

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 GRADUATION

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

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

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

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COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #93 - Motion Passed: Approval of the listed consent items 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

It was moved by _____, second by _____, that the Board approve the consent items as listed.

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of February 20, 2024, board meeting and the bills and salaries for the month of March 2024.

B. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #8104, Cook/Baker, GES, return from Extended Disability Leave February 6, 2024.
2. Employee #8090, CIA, GES, Extended Disability Leave effective January 22, 2024, not to exceed the 2023-2024 school year.
3. Employee #7263, Teacher, HCCHS, return from FMLA February 26, 2024.
4. Employee #6974, Teacher, PES, amended FMLA effective February 23, 2024, 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, SHMS, Academic Team, Louisville, KY, Governor's Cup State Competition, March 8-9, 2024. Travel by school bus.
2. HCCHS, Academic Team, Louisville, KY, Governor's Cup State Competition, March 8-9, 2024. Travel by school vehicle.
3. JMMS, Academic Team, Louisville, KY, Governor's Cup State Competition, March 8-9, 2024. Travel by school bus and school vehicle.
4. MNHHS, Swim, Columbia, KY, State Competition, Round #1, February 16-17, 2024. Travel by school bus.
5. MNHHS, Swim, Lexington, KY, State Competition, Round #2, February 23-24, 2024. Travel by school vehicle.
6. MNHHS, Dance, National Competition, Nashville, TN/Orlando, FL, March 6-12, 2024. Travel by school vehicle to Nashville Airport and fly to Florida.
7. MNHHS, NJROTC, Air Rifle Competition, Columbus, OH, March 15-16, 2024. Travel by school vehicle.

D. Approval of Payment of Invoice(s)

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

1. Bacon Farmer Workman Engineering & Testing, Inc., \$3,000.00, SES/SHMS renovation Environmental Wetland Delineation Permitting, to be paid from BG23-030.

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2. LE Gregg Associates, \$31,728.45, proposal for Geotechnical Exploration for SES/SHMS renovation, to be paid from BG23-030.
3. Performance Commissioning Agency, \$1,000.00, Testing, Adjusting, and Balancing for HVAC, Plumbing, and Lighting Systems, to be paid from BG20-129.

E. Approval for Schools to Apply for Grants

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

1. Grapevine Elementary, Reading Diagnostic Intervention Fund Grant, \$40,000, to be used for reading intervention software and material.
2. Hanson Elementary, Reading Diagnostic Intervention Fund Grant, \$40,000, to be used for reading intervention software and material.
3. Jesse Stuart Elementary, Reading Diagnostic Intervention Fund Grant, \$40,000, to be used for reading intervention software and material.
4. Pride Elementary, Reading Diagnostic Intervention Fund Grant, \$40,000, to be used for reading intervention software and material.
5. Southside Elementary, Reading Diagnostic Intervention Fund Grant, \$40,000, to be used for reading intervention software and material.
6. West Broadway Elementary, Reading Diagnostic Intervention Fund Grant, \$40,000, to be used for reading intervention software and material.
7. West Hopkins School, Reading Diagnostic Intervention Fund Grant, \$40,000, to be used for reading intervention software and material.

F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. WHS, House System RCA Wholesale, T-shirt sales, proceeds will be used to purchase "House" items and student needs.

G. Approval to Accept Bids for Network Cabling Removal and Replacement for West Broadway Elementary and West Hopkins School

The Board approved to accept bids for network cabling removal and replacement for West Broadway Elementary and West Hopkins School.

H. Approval to Declare HCCHS Old Band Uniforms as Surplus Property and Sell at Public Auction

The Board approved to declare HCCHS old band uniforms as surplus property and sell at public auction.

**I. Approval of the 2024 Eventlink Quote
A copy may be found in Abstract File #110**

The Board approved the 2024 Eventlink quote.

**J. Approval to Amend the 2023-2024 Salary Schedule
A copy may be found in Abstract File #111**

The Board approved to amend the 2023-2024 Salary Schedule for Middle School Volleyball Coaches.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

**A. Personnel
A copy may be found in Abstract File #112**

The Board reviewed personnel changes made by the Superintendent since February 20, 2024.

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| (4) Steven Faulk | (5) Shannon Embry | Keith Cartwright, Board Attorney |
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Any Other Old/or New Business

**A. Review of Athletics Program Procedures 09.31 AP.1
A copy may be found in Abstract File #113**

The Board reviewed Athletic Program Procedures 09.31 AP.1.

BOARD CALENDAR

Review Board Meeting Dates

- 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 #94 - Motion Passed: Motion to adjourn until the next scheduled meeting on March 18, 2024, passed with a motion by Mr. Shannon Embry and a second by Mr. Nicholas Foster.

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| 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