

**RECORD OF BOARD PROCEEDINGS
BOARD MEETING MINUTES**

The Hopkins Co. Board of Education met at 320 S. Seminary Street, Madisonville, KY, at 5:30 o'clock P.M. on the 18th day of March 2024, with the following members present:

(1) John Osborne, Chairman	(2) Shannon Embry, Vice Chairman	(3) Nicholas Foster
(4) Steve Faulk	(5) Kerri Scisney	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 #95 - 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

A. Superintendent and Staff

Amy Smith, Superintendent

Presented the "Remember Your Why" Award to Melanie Hofmann, Teacher, JSES

Employee of the Year Nominations for 2023-2024

- * *Teacher of the Year*
- * *Administrator of the Year*
- * *Classified Support Services*
- * *Facilities Management*
- * *Food Service*
- * *Transportation*
- * *Secretary of the Year*
- * *Central Office Employee of the Year*

Matt Bell, Director of Athletics and Special Programs

Winter Sports Athletes of the Year

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.

**RECORD OF BOARD PROCEEDINGS
BOARD MEETING MINUTES**

The Hopkins Co. Board of Education met at 320 S. Seminary Street, Madisonville, KY, at 5:30 o'clock P.M. on the 18th day of March 2024, with the following members present:

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

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.

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #96- 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

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of March 4, 2024, board meeting and the bills and salaries for the month of March 2024.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #8307, CIA, HES, Extended Disability Leave effective March 15, 2024, not to exceed the 2023-2024 school year.
2. Employee #7562, Bus Monitor, Transportation Department, Extended Disability Leave effective February 20, 2024, not to exceed the 2023-2024 school year.
3. Employee #5702, Teacher, PES, return from FMLA March 18, 2024.

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 and MNHHS, Powerlifting Team, Rockport, IN, Competition, March 16, 2024. Travel by school bus.
2. HCCHS, 11th and 12th Grade, Evansville, IN, KSA Achievement, March 27, 2024. Travel by school bus.
3. HCCHS, FFA, El Reno, OK, National Land Judging Competition, April 28, 2024 - May 3, 2024. Travel by school vehicle.
4. HCCHS, FFA, Lexington, KY, State Convention, June 3-6, 2024. Travel by school bus.
5. HCCHS, Chamber Choir, Nashville, TN, Concert, May 10-11, 2024. Travel by school bus.
6. HCCTC, 11th and 12th Grade, Louisville, KY, Skills USA Competition, April 17-20, 2024. Travel by school vehicles.
7. MNHHS, FCCLA, Louisville, KY, State Competition, March 26-29, 2024. Travel by school vehicle.
8. MNHHS, Culinary Students, Nashville Airport, and then fly to Orlando, FL., Explore Cooking around the World, April 23-29, 2024. Travel by school vehicle to airport and then fly to Orlando, FL.
9. PES, 3rd Grade, Evansville, IN, Museum, May 22, 2024. Travel by school bus.

**RECORD OF BOARD PROCEEDINGS
BOARD MEETING MINUTES**

The Hopkins Co. Board of Education met at 320 S. Seminary Street, Madisonville, KY, at 5:30 o'clock P.M. on the 18th day of March 2024, with the following members present:

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

10. SHMS, 6th Grade, Evansville, IN, PBIS Reward Trip, March 29, 2024. Travel by school bus.

E. Approval of Payment of Invoice(s)

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

1. Sherman Carter Barnhart Architects, \$7,931.25, construction documents for new Central Office, to be paid from BG23-121.
2. Sherman Carter Barnhart Architects, \$209,436.03, professional services for Southside renovation and addition, to be paid from BG23-030.
3. Sherman Carter Barnhart Architects, \$8,048.66, professional services for high school auxiliary gyms, to be paid from BG22-408.
4. Architectural Sales, \$9,772.60, doors, frames, and hardware for new high school auxiliary gyms, to be paid from BG22-408.
5. YKK AP America, Inc., \$43,200.00, stone front, curtain wall, and doors for new high school auxiliary gyms, to be from BG22-408.
6. Lee Masonry Products, \$39,859.95, masonry work for new high school auxiliary gyms, to be paid from BG22-408.
7. Carter Waters. LLC, \$10,150.75, Rebar/ICF for new high school auxiliary gyms, to be paid from BG22-408.
8. Scotty's Contracting & Stone, LLC, \$3,726.86, stone for new high school auxiliary gyms, to be paid from BG22-408.
9. IMI - Irving Materials, Inc., \$40,644.25, concrete for new high school auxiliary gyms, to be paid from BG22-408.
10. Danco Construction, Inc., \$565,238.39, construction 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 grant(s).

1. District-wide, Be-YOU-tiful Leaders, Walmart Community Grant, up to \$10,000.00, to be used for service projects and club events.
2. District-wide, KSCA School Counseling Program Award, \$300.00, to be used to purchase materials and/or supplies for comprehensive school counseling program.
3. PES, Youth Service America Grant, up to \$500.00, to be used for community service project at Mahr Park.

G. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. JSES, World's Finest Chocolate Sales, proceeds will be used for student and teacher programs.

H. Approval to Accept the KETS School Facilities Construction Commission Second Offer of Assistance (SFCC) for School Year 2024

A copy may be found in abstract file #114

The Board accepted the second offer of assistance from KETS School Facilities Construction Commission (SFCC) for school year 2024, for the amount of \$49,931.00, to be equally matched by the district.

I. Approval to Create Digital Learning Coach Certified Position - 2211

A copy may be found in abstract file #115

The Board approved to create a Digital Learning Coach Certified Position - 2211.

RECORD OF BOARD PROCEEDINGS
BOARD MEETING MINUTES

The Hopkins Co. Board of Education met at 320 S. Seminary Street, Madisonville, KY, at 5:30 o'clock P.M. on the 18th day of March 2024, with the following members present:

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

J. Approval to Request School Emergency Day Waiver for West Broadway Elementary School on Tuesday, March 5, 2024, Due to Fire
A copy may be found in abstract file #116

The Board approved to request School Emergency Day Waiver for West Broadway Elementary School on Tuesday, March 5, 2024, due to fire.

K. Approval to Accept Bid for HCCHS Band Semi-truck
A copy may be found in abstract file #117

The Board accepted the bid from Cody Bush, for the amount of \$500.00, for the HCCHS Band semi-truck.

L. Approval of Field Site Affiliation Agreement with Walden University for Student Internships and Student Practicum in Counseling and Human Services for 2023-2028 School Years
A copy may be found in abstract file #118

The Board approved the Field Site Affiliation Agreement with Walden University for Student Internships and Student Practicum in Counseling and Human Services for 2023-2028 school years.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy can be found in abstract file #119

The Board reviewed personnel changes made by the Superintendent since March 4, 2024.

BOARD CALENDAR

Review Board Meeting Dates

- 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 #97- Motion Passed: Motion to adjourn until the next scheduled meeting on April 16, 2024, 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 | Yes |
| Ms. Kerri Scisney | Yes |
| Mr. Nicholas Foster | Yes |

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

**RECORD OF BOARD PROCEEDINGS
BOARD MEETING MINUTES**

The Hopkins Co. Board of Education met at 320 S. Seminary Street, Madisonville, KY, at 5:30 o'clock P.M. on the 18th day of March 2024, with the following members present:

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

John Osborne, Chairman

Amy Smith, Superintendent