

**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 6th day of May 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 #108 - 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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Amy Smith, Superintendent

Recognized Abigail Thompson, WHS, AARP Grandparent of the Year Essay Contest Winner

Danco Construction

Construction Project Updates

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

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.

LAST DAY FOR STUDENTS

May 24, 2024

CLOSING DAY FOR TEACHERS

May 28, 2024

COMMUNICATION

A. Public Comment

None

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STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #109 - 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 April 16, 2024, and Special Called board meeting on April 29, 2024, and the bills and salaries for the month of April 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, Culinary, Orlando, FL, Cooking around the World, April 23-29, 2024. Travel by school vehicle to airport and fly to Orlando. FL.
2. HCCHS, Archery, Orlando, FL, National Tournament, June 5-8, 2024. Travel by school vehicle.
3. HCCHS, Girls Soccer, Centre College, Training Camp, June 21-24, 2024. Travel by school bus.
4. MNHHS, Baseball, Evansville, IN, Baseball Game, May 10, 2024. Travel by school bus.
5. MNHHS, MS Baseball, Lindsey Wilson College, Tournament, May 17-19, 2024. Travel by school bus.
6. MNHHS, BETA, Santa Claus, IN, Club Trip, May 30, 2024. Travel by school bus and school vehicle.

C. Approval to Award Bid for Cabling Project at West Broadway Elementary School

A copy can be found in abstract file #127

The Board awarded the bid to Encore Technologies for \$99,613.00, to replace network cabling at West Broadway Elementary School.

D. Approval to Award Bid for Cabling Project at West Hopkins School

A copy can be found in abstract file #128

The Board awarded the bid to ModCom, LLC, for \$109,577.53, to replace network cabling at West Hopkins School.

E. Approval to Apply for Grant(s)

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

1. WBES, Jeanne Cleveland Memorial Grant, \$250.00, to be used for materials for the library.
2. WBES, Eleanor Simmons Memorial Grant, \$500.00, to be used for materials for the library.
3. WBES, Kentucky Bluegrass Award Book Grant, one set of KBA books from 2024-2025 book list, to be circulated in the library.
4. WBES, Dollar General Youth Grant, \$4000.00, to be used to buy books for the library circulation.
5. Districtwide, Hopkins County Education Foundation Teacher Mini-Grant, \$500.00, to be used for activities and resources for curriculum.

F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. GES, PTA, Snow Cone Sales, proceeds will be used for student needs.
2. GES, PTA, School Dance, proceeds will be used for student needs.
3. WBES, Academic Team, Father/Daughter Dance, proceeds will be used for academic team expenses.

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**G. Approval of the Department of Juvenile Justice Contract for the 2024-2026 School Years
A copy can be found in abstract file #129**

The Board approved the Department of Juvenile Justice Contract for the 2024-2026 School Years.

**H. Approval of Memorandum of Agreement with Madisonville Community College for the 2024-2025 School Year
A copy can be found in abstract file #130**

The Board approved the MOA with Madisonville Community College to extend dual credit opportunities to the Hopkins County School District for the 2024-2025 school year.

**I. Approval of the AdvanceKentucky Agreement for the 2024-2027 School Years
A copy can be found in abstract file #131**

The Board approved the AdvanceKentucky Agreement for the 2024-2027 school years.

**J. Approval of the Service Contractor Listing for the 2024-2025 School Year
A copy can be found in abstract file #132**

The Board approved the service contractor listing for the 2024-2025 school year.

Aladdin Electric
Allied Garage Door
American Allied Fence
Aqua Treat
Arctic Refrigeration
Clearwater Environmental Services
Coal Field Supply Inc.
Earl LaMond Fuller
E&M Heating, AC and Plumbing
Hagerman Plumbing and Heating Corp
Hamby Construction
Hendricks Septic Tank Service
Higginson Sanitation (used to be Clean Green)
HMC Service Company Inc.
Hopkins County Heating and Air
Madisonville Garage Doors
Madisonville Stone
Metcalf Landscaping & Garden Center
Nick's Pest Control
Parkin Markin
Piranha Mobile Shredding
Ohio Valley Sprinkler Inspections Inc.
Preferred Construction Service Inc.
Republic Services
RB Paving & Construction
Ronald Johnson and Associates, P.S.C.
Scotty's Contracting
Stanley & Son Inc.
Steve Pleasant
Super Sealers LLC
Tactical Defense Manufacturing LLC
Vandco Equipment
Weir Transport
William E Groves Construction

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Willis Klein
Young's Septic Service LLC

**K. Approval to Deed Central Office Property at 2135 N. Main Street, Madisonville, KY, to the Hopkins County School District Finance Corporation
A copy can be found in abstract file #133**

The Board approved to deed Central Office property at 2135 N. Main Street, Madisonville, KY, to the Hopkins County School District Finance Corporation.

**L. Approval of 2024-2025 Salary Schedule
A copy can be found in abstract file #134**

The Board approved the 2024-2025 Salary Schedule.

**M. Approval of the Revised Behavior Support Interventionist Job Description
A copy can be found in abstract file #135**

The Board approved the revised Behavior Support Interventionist Job Description.

**N. Approval for all Schools to Participate in the Community Eligibility Provision (CEP) Program
A copy can be found in abstract file #136**

The Board approved for all schools to participate in the Community Eligibility Provision (CEP) for the 2024-2025 School Year. Participation will allow all students to receive meals at no cost to households.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

**A. Personnel
A copy can be found in abstract file #137**

The Board approved the personnel changes that have been made by the Superintendent since April 16, 2024.

BOARD CALENDAR

Review Board Meeting Dates

Monday, May 20, 2024, HCBOE Board Meeting, Hopkins County Career and Technology Center, 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 #110 - Motion Passed: Motion to adjourn until the next scheduled meeting on May 20, 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	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

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John Osborne, Chairman

Amy Smith, Superintendent