

RECORD OF BOARD PROCEEDINGS
BOARD MEETING MINUTES

The Hopkins Co. Board of Education met at 1775 Patriot Drive, Madisonville, KY, at 5:30 o'clock P.M. on the 20th day of May 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 |
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John Osborne, Chairman, called the meeting to order.

A. Pledge; Moment of Silence; Mission Statement--Unite as one team to learn and inspire.

The Board members led the pledge to the flag.

B. Adoption of Agenda

Order #111 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Steven Faulk and a second by Mr. Shannon Embry.

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|---------------------|-----|
| 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

Presentation of Retirement Bells to the 2024 Retirees

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

MADISONVILLE NORTH HOPKINS GRADUATION

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

HOPKINS COUNTY CENTRAL HIGH SCHOOL GRADUATION

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

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #112 - Motion Passed: Approval of the listed consent items passed with a motion by Ms. Kerri Scisney 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 |

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A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of May 6, 2024, board meeting and the bills and salaries for the month of May 2024.

B. Approval of Treasurer's Report

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

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. HCCHS, FFA, FFA Camp, Hardinsburg, KY, June 10-14, 2024. Travel by school vehicle.
2. HCCHS, Girls Tennis, State Tournament, Richmond, KY, May 27-28, 2024. Travel by school vehicle.
3. MNHHS, Boys Tennis, State Tournament, Lexington, KY, May 28-30, 2024. Travel by school vehicle.
4. MNHHS, Girls Tennis, State Tournament, Richmond, KY, May 28-30, 2024. Travel by school vehicle.
5. MNHHS, Boys and Girls Tennis, State Tournament, Lexington, KY, June 3-4, 2024. Travel by school bus.
6. MNHHS, Boys Basketball, Camp, Bowling Green, KY, June 6-8, 2024. Travel by school bus.
7. MNHHS, Girls Basketball, Game, Evansville, IN, June 8, 2024. Travel by school vehicle.
8. MNHHS, Boys Basketball, Tournament, Shelbyville, KY, June 21-23, 2024. Travel by school vehicle.
9. MNHHS, FFA, FFA Camp, Hardinsburg, KY, June 24-28, 2024. Travel by school vehicle.
10. MNHHS, Boys Soccer, Camp, Centre College, July 10-14, 2024. Travel by school bus.
11. MNHHS, Cheer, Camp, Lexington, KY, July 19-22, 2024. Travel by school bus.
12. MNHHS, Boys Soccer, Bluegrass Games, Lexington, KY, July 19-20, 2024. Travel by school bus.
13. MNHHS, Girls Soccer, Bluegrass Games, Lexington, KY, July 19-20, 2024. Travel by school bus.

D. Approval of Payment of Invoice(s)

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

1. Sherman Carter Barnhart Architects, PLLC, \$8,103.38, professional services for the Southside/South Hopkins Middle School renovation, to be paid from BG23-030.
2. Sherman Carter Barnhart Architects, PLLC, \$3,219.46, professional services for the new high school auxiliary gymnasiums, to be paid from BG22-408.
3. Danco Construction, \$276,253.01, construction on new high school auxiliary gymnasiums, to be paid from BG22-408.
4. IMI, \$7,366.00, construction on new high school auxiliary gymnasiums, to be paid from BG22-408.
5. deAm-Ron Building Systems, LLC, \$39,310.00, construction on new high school auxiliary gymnasiums to be paid from BG22-408.
6. Lee Building Products, \$31,606.00, construction on new high school auxiliary gymnasiums, to be paid from BG22-408.
7. Architectural Sales, \$24,350.99, construction on new high school auxiliary gymnasiums, to be paid from BG22-408.
8. Trane Company, \$32,311.15, construction on new high school auxiliary gymnasiums, to be paid from BG22-408.
9. RL Craig, \$34,452.97, construction on new high school auxiliary gymnasiums, to be paid from BG22-408.

E. Approval of Distribution of Mary Long Scholarship Fund

The Board authorized the distribution of \$6,000.00, from the Mary Long Scholarship Fund, to be awarded to three (3) HCCHS students. (\$2,000.00 per student).

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

F. Approval of the Distribution of the Evolved and Wicked Nutrition Scholarship Fund

The Board approved the distribution of \$1,000.00, from the Evolved and Wicked Nutrition Scholarship Fund, to be awarded to one student at MNHHS.

G. Approval of Agreement Addendum with Webster County Board of Education for Physical Therapy Services for the 2023-2024 School Year

A copy can be found in Abstract File #138

The Board approved the agreement addendum with Webster County Board of Education for Physical Therapy Services for the 2023-2024 school year.

H. Approval of the English Learner Plan(LAU) for the 2024-2025 School Year

A copy can be found in Abstract File #139

The Board approved the English Learner Plan(LAU) for the 2024-2025 school year.

I. Approval of the Non-Traditional Instruction Continuation of Learning Plan (NTI) for the 2024-2025 School Year

A copy can be found in Abstract File #140

The Board approved the Non-Traditional Instruction Continuation of Learning Plan (NTI) for the 2024-2025 school year.

J. Approval of the Hopkins County Schools Professional Development Diagnostic Plan for the 2024-2025 School Year

A copy can be found in Abstract File #141

The Board approved the Hopkins County Schools Professional Development Diagnostic Plan for the 2024-2025 school year.

K. Approval of the Progress Monitoring Comprehensive District and School Improvement Plans (CDIP)for the 2023-2024 School Year

A copy can be found in Abstract File #142

The Board approved the Progress Monitoring Comprehensive District and School Improvement Plans (CDIP) for the 2023-2024 school year, as presented by Wendy Mitchell, Director of Elementary Instruction and Early Childhood.

L. Approval to Review Petitions Submitted for Early Enrollment to Kindergarten for the 2024-2025 School Year and Take Action Based on Policy 09.121 AP 21.

The Board reviewed the petitions submitted for early enrollment to Kindergarten for the 2024-2025 school year and take action based on policy 09.121 AP 21.

M. Approval to Accept Quote for Insurance from EMC and KEMI, Provided by Hub International

A copy can be found in Abstract File #143

The Board approved to accept quote for insurance from EMC and KEMI, provided by Hub International.

N. Approval of Change Order Numbers 001-DPO 29 and 001-DPO 50 for the Hanson Elementary School Project BG20-129

A copy can be found in Abstract File #144

The Board approved Change Order Numbers 001-DPO 29 and 001-DPO 50 for the Hanson Elementary School Project BG20-129.

O. Approval to accept the Donation of \$10,000, from Bill and Nadean Young for Scholarship Purposes

The Board approved to accept the donation of \$10,000, from Bill and Nadean Young for Scholarship Purposes.

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(4) Steve Faulk	(5) Shannon Embry	Keith Cartwright, Board Attorney

P. Approval of Distribution of Bill and Nadean Young Scholarship Fund

The Board approved the distribution of \$10,000.00, from the Bill and Nadean Young Scholarship Fund, to be awarded to ten (10) HCCTC students. (\$1,000.00 per student).

**Q. Approval of the Audit Contract with Alford, Nance, & Jones, LLP, for the 2023-2024 School Year
A copy can be found in Abstract File #145**

The Board approved the Audit Contract with Alford, Nance, & Jones, LLP, for the 2023-2024 school year.

**R. Approval of Kentucky Department of Education Memorandum of Agreement Contract for Deidra Hightower and Cristy Tomes for the 2024-2025 School Year
A copy can be found in Abstract File #146**

The Board approved the Kentucky Department of Education Memorandum of Agreement Contract for Deidra Hightower and Cristy Tomes for the 2024-2025 school year.

**S. Approval of the Principals' Combined Budgets for the 2024-2025 School Year
A copy can be found in Abstract File #147**

The Board approved the principals' combined budgets for the 2024-2025 school year.

**T. Approval of the Tentative Budget for the 2024-2025 School Year
A copy can be found in Abstract File #148**

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

**U. Approval of the Certified Evaluation Plan for the 2024-2025 School Year
A copy can be found in Abstract File #149**

The Board approved the Certified Evaluation Plan for the 2024-2025 school year.

V. Approval for Schools to Apply for Grants

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

1. District-wide, Reading Diagnostic and Intervention Fund (RDIF) Mini Grant for the 2024-2025 school year, undetermined amount, to be used for implementation of structured literacy reading intervention materials.
2. District-wide, Counsel and Connect, undetermined amount, to be used for mental health counseling needs.

**W. Approval to Purchase Four (4) Diesel School Buses Under Kentucky Department of Education State Contract
A copy can be found in Abstract File #150**

The Board approved to purchase four (4) diesel school buses under the Kentucky Department of Education state contract.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy can be found in Abstract File #151

The Board approved the personnel changes that have been made by the Superintendent since May 6, 2024.

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BOARD CALENDAR

Review Board Meeting Dates

- 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 #113 - Motion Passed: Motion to adjourn until the next scheduled meeting on June 3, 2024, passed with a motion by Mr. Shannon Embry and a second by Ms. Kerri Scisney.

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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