

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 3rd day of June 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 |
- 

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 #114 - 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 -**  
Recognize PressPoint "Best In" Award Winners

**Danco Construction**  
Construction Project Updates

**COMMUNICATION**

**A. Public Comment**  
None

**STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)**

**Order #115 - 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 May 20, 2024 board meeting and the bills and salaries for the month of May.

**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, Boys Soccer, Columbia, KY, Camp, July 10-13, 2024. Travel by school bus.
2. HCCHS, Girls Soccer, Lexington, KY, Bluegrass Games, July 19-21, 2024. Travel by school bus.
3. HCCHS, Girls Soccer, Gatlinburg, TN., Games, August 23-25, 2024. Travel by school bus.
4. HCCHS, Volleyball, Paducah, Ky, Quad State Tournament, Sept. 20-21, 2024. Travel by school vehicle.
5. MNHHS, Football, Richmond, KY, Football Camp, July 19-20, 2024. Travel by school bus.
6. MNHHS, Boys Track, University of Kentucky, Lexington, State Competition, May 30, 2024- June1, 2024. Travel by school vehicle.

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 3rd day of June 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 |
- 

**C. Approval of Payment of Invoice(s)**

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

1. Kentucky Utilities, \$57,078.39, relocation of utility poles, to be paid from BG20-129.

**D. Approval for Schools to Apply for Grants**

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

1. District-wide, Bureau of Justice Assistance's Preventing School Violence grant, in agreement partnership with WKEC, undetermined amount, to be used for support and needs of the district.
2. District-wide, Amazon Business Grant, up to \$25,000, to be used for instructional supplies.

**E. Approval of Contract with Hopkins County Health Department for School Nurses for the 2024-2025 School Year**

**A copy may be found in Abstract File #152**

The Board approved the contract with Hopkins County Health Department for School Nurses for the 2024-2025 school Year.

**F. Approval of Student Fees for the 2024-2025 School Year**

**A copy may be found in Abstract File #153**

The Board approved student fees for the 2024-2025 school year.

**G. Approval of the 2024-2025 Surety Bonds**

**A copy may be found in Abstract File #154**

The Board approved the 2024-2025 Surety Bonds.

**H. Approval of Change Order 006 for the Hanson Elementary Project BG20-129.**

**A copy may be found in Abstract File #155**

The Board approved of Change Order 006 for the Hanson Elementary project BG20-129.

**STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)**

**A. Personnel**

**A copy may be found in Abstract File #156**

The Board approved the personnel changes that have been made by the Superintendent since May 20, 2024.

**BOARD CALENDAR**

**Review Board Meeting Dates**

Monday, June 17, 2024, HCBOE Board Meeting, Central Administration Office, 5:30 pm.

**ADJOURNMENT**

**Order #116 - Motion Passed:** Motion to adjourn until the next scheduled meeting on June 17, 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

**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 3rd day of June 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 |
- 

\_\_\_\_\_  
John Osborne, Chairman

\_\_\_\_\_  
Amy Smith, Superintendent