

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 15th day of July 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 #1 - 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

Danco Construction

Construction Project Updates

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

FIRST DAY FOR STAFF

August 13, 2024

FIRST DAY FOR STUDENTS

August 14, 2024

PROFESSIONAL DEVELOPMENT

August 6, 2024

August 7, 2024

August 8, 2024

November 4, 2024

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #2 - Motion Passed: Approval of the listed consent items 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 |

A. Approval of Minutes, Bills, and Salaries

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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

The Board approved the minutes of June 17, 2024, board meeting and the bills and salaries for the month of July 2024.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #2040, Teacher, JSES, return to work June 30, 2024, from maternity leave.
2. Employee #8235, Cook/Baker, HCCHS, extended disability leave ends, June 30, 2024.
3. Employee #8307, CIA, HES, extended disability leave ends, June 30, 2024.
4. Employee #6974, Teacher, PES, return to work June 6, 2024, from extended disability leave.

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. BSMS, Football, Lock-in, Madisonville, KY, Team Building, July 25, 2024.
2. HCCHS, FFA, Louisville, KY, State Contest, August 14-16, 2024. Travel by school vehicle.
3. HCCHS, FFA, Louisville, KY, State Fair, August 15-16, 2024. Travel by school bus.
4. MNHHS, Teachers, Clarksville, TN, Team Building, August 6, 2024. Travel by school bus.
5. MNHHS, Golf, Shepherdsville, KY, Tournament, July 29-30, 2024. Travel by school vehicle.

E. Approval of Payment of Invoice(s)

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

1. Amazon, \$217.79, podium for new Hopkins County Central auxiliary gym, to be paid from BG22-408.
2. Kerr Office Group, \$4,618.00, music department furniture for new Hanson Elementary School, to be paid from BG20-129.
3. HON CO., \$1,796.16, media center furniture for new Hanson Elementary School, to be paid from BG20-129.
4. AVI Systems, \$16,450.32, auxiliary gym equipment, to be paid from BG22-408.
5. American Engineers, Inc. \$400.00, geotechnical testing for new auxiliary gyms, to be paid from BG22 408.
6. Sherman Carter Barnhart Architects, PLLC., \$8,048.66, professional services for the new high school auxiliary gyms, to be paid from BG22-408.
7. Arctic Restaurant Services, \$4,646.77, ice machine for Madisonville North auxiliary gym, to be paid from BG22-408.
8. Bacon Farmer Workman Engineering, \$9,652.75, environmental services for the South Hopkins/Southside renovation, to to be paid from BG23-030.
9. Danco Construction, \$143,559.63, construction services for new South Hopkins/Southside renovation, to be paid from BG23-030.
10. Mak Steel Services, \$25,000.00, steel for new Hanson Elementary School, to be paid from BG20-129.
11. Meuth Construction Services, \$302.00, concrete for new South Hopkins/Southside renovation, to be paid from BG23-030.
12. Fortiline Inc., \$56,220.18, construction services for new South Hopkins/Southside renovation, to be paid from BG23-030.
13. Fortiline Inc., \$1,449.00, construction services for new South Hopkins/Southside renovation, to be paid from BG23-030.
14. A & K Construction, \$498,553.13, construction services for the new Hanson Elementary School, to be paid from BG20-129.
15. IMI, \$26,539.50, construction services for the new high school auxiliary gyms, to be paid from BG22-408.

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16. Lee Masonry Products, \$72,467.00, construction services for the new high school auxiliary gyms, to be paid from BG22-408.
17. Architectural Sales, \$113.08, construction services for the new high school auxiliary gyms, to be paid from BG22-408.
18. Trulite Glass & Aluminum, \$10,910.99, construction services for the new high school auxiliary gyms, to be paid from BG22-408.
19. Fortiline, Inc., \$3,627.58, construction services for the new high school auxiliary gyms, to be paid from BG22-408.
20. Winsupply, \$4,482.44, construction services for the new high school auxiliary gyms, to be paid from BG22-408.
21. Trane, \$116,597.72, construction services for the new high school auxiliary gyms, to be paid from BG22-408.

F. Approval to Apply for Grants

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

1. PES, White-Reinhardt Fund for Education, \$1,000.00, proceeds to be used to purchase garden tower for the PES Courtyard of Curiosity.

G. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. Districtwide, Free Student Project, proceeds will be used for middle and high school students.

**H. Approval of Agreement with Windstream for Utility Relocation for the South Hopkins Project BG23-030
A copy may be found in Abstract File #1**

The Board approved the agreement with Windstream for the utility relocation for the South Hopkins project BG23-030.

**I. Approval of RICOH Copier Agreement for Grapevine Elementary School
A copy may be found in Abstract File #2**

The Board approved the RICOH copier agreement for Grapevine Elementary School.

**J. Approval of Memorandum of Agreement with Kentucky Department of Education (KDE) for Supplemental CTE Funds
A copy may be found in Abstract File #3**

The Board approved the Memorandum of Agreement with Kentucky Department of Education (KDE) for Supplemental CTE Funds.

**K. Approval of Agreement with Evansville Association for the Blind for the 2024-2025 School Year
A copy may be found in Abstract File #4**

The Board approved the agreement with Evansville Association for the Blind for the 2024-2025 School Year.

**L. Approval of the 2024-2025 Code of Acceptable Behavior and Discipline
A copy may be found in Abstract File #5**

The Board approved the 2024-2025 Code of Acceptable Behavior and Discipline.

**M. Approval to Accept Mineral Interest from the Grantor Mary F. Long Trust
A copy may be found in Abstract File #6**

The Board approved to accept mineral interest from the Grantor Mary F. Long Trust.

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N. Approval of the Memorandum of Understanding with Muhlenberg Job Corps Center for the 2024-2025 School Year

A copy may be found in Abstract File #7

The Board approved the Memorandum of Understanding with Muhlenberg Job Corps Center for the 2024-2025 School Year.

O. Approval of the 2024-2025 GMAP District Funding Assurances

A copy may be found in Abstract File #8

The Board approved the 2024-2025 GMAP district funding assurances.

P. Approval of Delta Vision Proposal for 2024-2025 School Year

A copy may be found in Abstract File #9

The Board approved the Delta Vision Proposal for 2024-2025 School Year.

Q. Approval of Charter Bus Companies for School Trips for the 2024-2025 School Year

A copy may be found in Abstract File #10

The Board approved the Charter Bus Companies for school trips for the 2024-2025 school year.

R. Approval of 2025 Board Meeting Dates

A copy may be found in Abstract File #11

The Board approved the 2025 board meeting dates.

S. Approval of Courthouse Lease Agreement with the Hopkins County Fiscal Court

A copy may be found in Abstract File #12

The Board approved the courthouse lease agreement with the Hopkins County Fiscal Court.

T. Approval of KETS Payment of Invoice(s)

The Board approved to pay the following invoices from Kentucky Technology Trust Fund (KETS).

1. Spectrum, \$25,200.00, fiber construction for West Hopkins School.

U. Approval of Memorandum of Agreement with ECU for Student Teaching for the 2024-2025 School Year

A copy may be found in Abstract File #13

The Board approved the Memorandum of Agreement with ECU for Student Teaching for the 2024-2025 School Year.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract File #14

The Board reviewed personnel changes made by the Superintendent since June 17, 2024.

B. Any Other Old/or New Business

1. Second Reading and Approval of Policy Updates for the 2024-2025 School Year

A copy may be found in Abstract File #15

Order #3 - Motion Passed: it is recommended the Board approve the second reading of policy updates for the 2024-2025 school year, passed with a motion by Mr. Shannon Embry and a second by Mr. Steven Faulk.

Mr. Shannon Embry

Yes

Mr. John Osborne

Yes

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

Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

The Board approved second reading and approval of policy updates for the 2024-2025 School Year.

BOARD CALENDAR

Review Board Meeting Dates

- Monday, August 5, 2024, HCBOE Board Meeting, Central Administration Office, 5:30pm.
- Monday, August 19, 2024, HCBOE Board Meeting, Central Administration Office, 5:30pm.
- Monday, September 9, 2024, HCBOE Board Meeting, Central Administration Office, 5:30pm.
- Monday, September 23, 2024, HCBOE Board Meeting, Central Administration Office, 5:30pm.
- Monday, October 21, 2024, HCBOE Board Meeting, Central Administration Office, 5:30pm.
- Monday, November 4, 2024, HCBOE Board Meeting, Central Administration Office, 5:30pm.
- Monday, November 18, 2024, HCBOE Board Meeting, Central Administration Office, 5:30pm.
- Monday, December 16, 2024, HCBOE Board Meeting, Central Administration Office, 5:30pm.

ADJOURNMENT

Order #4 - Motion Passed: Motion to adjourn until the next scheduled meeting on passed with a motion by Mr. Steven Faulk 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

John Osborne, Chairman

Amy Smith, Superintendent