

**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 19th day of August 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 #10 - Motion Passed: Approval of the agenda as outlined passed with a motion by Ms. Kerri Scisney and a second by Mr. Steven Faulk.

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 Governor's Scholars Program Students, Governor's School for the Arts Students, Governor's School for Entrepreneurs Students, and Commonwealth Honors Academy Students.

Professional Growth Plan for 2024-2025 school year.

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

FIRST DAY FOR PRESCHOOL

August 28, 2024

NO SCHOOL

September 2, 2024, Labor Day

CENTRAL OFFICE CLOSED

September 2, 2024, Labor Day

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #11 - Motion Passed: Approval of the listed consent items 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

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of August 5, 2024 board meeting and the bills and salaries for the month of August 2024.

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B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #8147, Teacher, BSMS, Amended FMLA effective 8/12/2024 not to exceed up to 12 weeks.

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, Senior Class, Orlando, FL, Senior Trip, April 17-21, 2025. Travel by charter bus.

E. Approval of Payment of Invoice(s)

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

1. Sherman Carter Barnhart Architects, PLLC., \$12,877.86, professional services for the new auxiliary gyms to be paid from BG22-408.
2. Kerr Office Group, \$20,582.78, furnishing for the HCCHS/MNHHS auxiliary gyms, to be paid from BG22-408.
3. Danco Construction, \$109,648.86, construction services for the new Southside/South Hopkins Middle Renovation, to be paid from BG23-030.
4. Hydronic & Steam Equipment, Inc., \$13,507.00, hydronic pumps for the new Southside/South Hopkins Middle Renovation, to be paid from BG23-030.
5. Great Lakes West LLC., \$12,470.00, food service equipment for the new Southside/South Hopkins Middle Renovation, to be paid from BG23-030.
6. IMI, \$5,927.75, concrete for the new high school auxiliary gyms, to be paid from BG22-408.
7. Scotty's Contracting & Stone, LLC., \$1,416.27, stone for the new high school auxiliary gyms, to be paid from BG22-408.
8. Lee Masonry Products, Inc., \$13,104.00, masonry work for the new high school auxiliary gyms, to be paid from BG22-408.
9. Beacon Sales Acquisition, Inc., \$160,984.96, roofing material for the new high school auxiliary gyms, to be paid from BG22-408.
10. Trulite Glass & Aluminum, \$5,905.65, glass and glazing for the new high school auxiliary gyms, to be paid from BG22-408.
11. L&W Supply, \$4,060.68, supplies for the new high school auxiliary gyms, to be paid from BG22-408.
12. Winsupply, \$16,097.17, plumbing supplies for the new high school auxiliary gyms, to be paid from BG22-408.
13. Trane Company, \$63,749.88, HVAC equipment for the new high school auxiliary gyms, to be paid from BG22-408.
14. Fortiline Waterworks, \$23,242.71, supplies for the new high school auxiliary gyms, to be paid from BG22-408.
15. Danco Construction, \$452,890.77, construction services for the new high school auxiliary gyms, to be paid from BG22-408.
16. A&B Sign, Co., \$7,573.26, signage for the new high school auxiliary gyms, to be paid from BG22-408.

F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. District Wide, Paper Flags, proceeds will benefit first responders in Hopkins County.
2. GES PTA, Ice Cream, proceeds will be used for school playground and student needs.
3. GES PTA, Sno Cones, proceeds will be used for school playground and student needs.

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4. GES PTA, House System, proceeds will be used for school playground and student needs.
5. GES PTA, Fall Festival, proceeds will be used for school playground and student needs.
6. GES PTA, Logan's Rolls, proceeds will be used for school playground and student needs.
7. GES PTA, Mum and Pumpkin Fundraiser, proceeds will be used for school playground and student needs.
8. GES PTA, Boo Grams, proceeds will be used for school playground and student needs.
9. GES PTA, Movie and Snack Packs, proceeds will be used for school playground and student needs.
10. GES PTA, Fall/Winter After School Dance, proceeds will be used for school playground and student needs.
11. GES PTA, Family Grinch Night, proceeds will be used for school playground and student needs.
12. GES PTA, Candy Cane Grams, proceeds will be used for school playground and student needs.
13. GES PTA, Elf Factory, proceeds will be used for school playground and student needs.
14. GES PTA, Discount Cards, proceeds will be used for school playground and student needs.
15. GES PTA, Valentine Grams, proceeds will be used for school playground and student needs.
16. GES PTA, Hat Day, proceeds will be used for school playground and student needs.
17. GES PTA, Movie & Snack Packs, proceeds will be used for school playground and student needs.
18. GES PTA, Butter Braids, proceeds will be used for school playground and student needs.
19. GES PTA, Spring Dance, proceeds will be used for school playground and student needs.
20. GES PTA, After School Dance, proceeds will be used for school playground and student needs.
21. GES PTA, T-Shirts, proceeds will be used for school playground and student needs.
22. GES PTA, Memberships, proceeds will be used for school playground and student needs.
23. GES Academic Team, Baseball Caps, proceeds will be used for academic team needs.
24. HES, Fall/Spring Scholastic Book Fair, proceeds will be used to purchase books and supplies for the media center.
25. JMMS, Library fundraiser, proceeds will be used for the HCMPL.
26. JMMS, House Merchandise, proceeds will be used for student house activities.

**G. Approval of Memorandum of Agreement with Kentucky Educational Collaborative for State Agency Children (KECSAC) for the 2024-2025 School Year
A copy may be found in Abstract File #22**

The Board approved the Memorandum of Agreement with Kentucky Educational Collaborative for State Agency Children (KECSAC) for the 2024-2025 School Year.

**H. Approval of Agreement with Webster County Board of Education for Physical Therapy Services for the 2024-2025 School Year
A copy may be found in Abstract File #23**

The Board approved the Agreement with Webster County Board of Education for Physical Therapy Services for the 2024-2025 School Year.

**I. Approval of a Memorandum of Understanding (MOU) with REACH Evaluation regarding the 2024 Kentucky Incentives for Prevention (KIP) Youth Survey
A copy may be found in Abstract File #24**

The Board approved the Memorandum of Understanding (MOU) with REACH Evaluation regarding the 2024 Kentucky Incentives for Prevention (KIP) Youth Survey.

**J. Approval of the Memorandum of Agreement with Glema Mahr Center for the Arts/Madisonville Community College for the 2024-2025 School Year
A copy may be found in Abstract File #25**

The Board approved the Memorandum of Agreement with Glema Mahr Center for the Arts/Madisonville Community College for the 2024-2025 School Year.

**K. Approval of Agreement with Watchdog K9 LLC for the 2024-2025 School Year
A copy may be found in Abstract File #26**

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| (4) Steve Faulk | (5) Shannon Embry | Keith Cartwright, Board Attorney |
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The Board approved the Agreement with Watchdog K9 LLC for the 2024-2025 School Year.

L. Approval of Memorandum of Agreement with Christ the King for Tutoring Services through Title I for the 2024-2025 School Year
A copy may be found in Abstract File #27

The Board approved the Memorandum of Agreement with Christ the King for Tutoring Services through Title I for the 2024-2025 School Year.

M. Approval of Education Agreement with the University Of Kentucky College Of Social Work for the 2024-2025 School Year
A copy may be found in Abstract File #28

The Board approved the Education Agreement with the University of Kentucky College of Social Work for the 2024-2025 School Year.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

The Board reviewed personnel changes made by the Superintendent since August 5, 2024.

BOARD CALENDAR

Review Board Meeting Dates

- 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 #12 - Motion Passed: Motion to adjourn until the next scheduled meeting on, 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

John Osborne, Chairman

Amy Smith, Superintendent