

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 21st day of October 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.**

Board Members led the pledge to the flag.

**B. Adoption of Agenda**

**Order #28 - Motion Passed:** Approval of the agenda as outlined 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 |

**STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION**

**A. Superintendent and Staff**

**Amy Smith, Superintendent**

Recognition of Student, Addy Wells, finalist in the Statewide "I Voted" Sticker Contest

**Dr. Andy Belcher, Assistant Superintendent**

2023-2024 HCS Kentucky Accountability and Assessment Results

**STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)**

**A. School Calendar**

**NO SCHOOL**

- November 4, 2024, Professional Development
- November 5, 2024, Election Day
- November 27-29, 2024, Thanksgiving
- December 19-31, 2024, Christmas Break
- January 1, 2025, New Year's Day
- January 20, 2025, Martin Luther King, Jr. Day
- February 17, 2025, President's Day
- March 31- April 1-4, 2025, Spring Break

**CENTRAL OFFICE CLOSED**

- November 28-29, 2024, Thanksgiving
- December 23-25, 2024, Christmas Break
- January 1, 2025, New Year's Day
- January 20, 2025, Martin Luther King, Jr. Day
- April 4, 2025, Spring Break
- May 26, 2025, Memorial Day

**COMMUNICATION**

**A. Public Comment**

None

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

**Order #29 - Motion Passed:** Approval of the listed consent items passed with a motion by Mr. Nicholas Foster and a second by Mr. Steven Faulk.

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| Mr. Shannon Embry | Yes |
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| (4) Steve Faulk            | (5) Shannon Embry                | Keith Cartwright, Board Attorney |
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- |                     |     |
|---------------------|-----|
| 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 September 23, 2024, board meeting and the minutes of September 30, 2024, special called board meeting and the bills and salaries for the month of October 2024.

**B. Approval of Treasurer's Report**

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

**C. Approval of Leaves of Absence**

The Board approved the following leaves of absence.

1. Employee #7900, Itinerant Occupational Therapist, Central Office, return to work 10/14/2024 from FMLA.
2. Employee #8220, Teacher, SSE, Amended Maternity leave effective 9/23/2024, not to exceed up to 12 weeks.
3. Employee #8608, Cook/Baker, MNHHS, Extended Disability effective 12/1/2024, not to exceed the 2024-2025 school year.
4. Employee #8211, Teacher, SES, FMLA effective 1/20/2025, not to exceed up to 12 weeks.
5. Employee #4411, Custodian, HCCHS, FMLA effective 9/27/2024, not to exceed up to 12 weeks.
6. Employee #7675, Bus Driver, Transportation, FMLA effective 1/20/2025, not to exceed up to 12 weeks.
7. Employee #8147, Teacher, BSMS, return to work 10/14/2024 from FMLA.
8. Employee #4876, Teacher, GES, return to work 10/14/2024 from Extended Disability.

**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 FFA, Union City, TN, Discovery Park, November 1, 2024. Travel by school bus.
2. HCCHS Dance, Winchester, KY, State Competition, December 14-15, 2024. Travel by school bus.
3. HCCHS Dance, Louisville, KY, Regional Competition, November 15-16, 2024. Travel by school bus.
4. HCCHS Dance, Orlando, FL, National Competition, January 28-February 3, 2025. Travel by school bus to airport, Mears Charter bus provided in FL.
5. JMMS, 7th Grade, Evansville, IN, Thunderbolt Education Day, October 29, 2024. Travel by school bus.
6. MNHHS, Choir, Murray, KY, Performance, November 3-4, 2024. Travel by school vehicle.
7. MNHHS, Seniors, Pigeon Forge, TN, Senior Trip, April 6-9, 2025. Travel by charter bus.
8. SES, 5th Grade, Evansville, IN, Angel Mounds, November 21, 2024. Travel by school bus.

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

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

1. Synergy Test and Balance, Inc., \$1,440.00, testing services on new high school auxiliary gyms, to be paid from BG22-408.
2. Performance Commissioning Agency, \$1,600.00, performance testing at new high school auxiliary gyms, to be paid from BG22-408.
3. Sherman Carter Barnhart Architects, PLLC, \$8,103.33, professional services for the Southside/South Hopkins Middle renovation, to be paid from BG23-030.
4. Sherman Carter Barnhart Architects, PLLC, \$8,460.00, professional services for the new central board office, to be paid from BG23-121.
5. Sherman Carter Barnhart Architects, PLLC, \$6,870.36, professional services for the new high school auxiliary gyms, to be paid from BG22-408.

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

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6. Great Lakes West, LLC., \$229,138.00, food service equipment for new Southside/South Hopkins Middle renovation, to be paid from BG23-030.
7. PL Sherman Company, Inc., \$154,925.00, equipment for new Southside/South Hopkins Middle renovation, to be paid from BG23-030.
8. Meuth Construction Supply, Inc., \$3,760.00, concrete for new Southside/South Hopkins Middle renovation, to be paid from BG23-030.
9. Danco Construction, \$408,574.73, construction services for 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. MNHHS, KY FFA Foundation Better Days Through Better Ways Grant, \$1,000.00, proceeds will be used to purchase nucleus colonies to grow the apiary program and purchase edible pollinator plants for the greenhouse.

**G. Approval of School Activity Fundraiser(s)**

The Board approved the following activity fundraiser(s).

1. GES, Archery, T-shirt Sales, proceeds will be used for archery student needs.
2. JMMS, PTO, Halloween Dance, proceeds will be used for student and staff incentives.
3. JMMS, PTO, Valentine Dance, proceeds will be used for student and staff incentives.
4. JMMS, Spring T-shirt Sales, proceeds will be used for student and staff incentives.
5. JMMS, Fall Shirt Sales, proceeds will be used for student and staff incentives.
6. JMMS, PTO, Restaurant Drive, proceeds will be used for student and staff incentives.
7. JSES, Hat Day, proceeds will be used for Paint the Town Pink for Breast Cancer Awareness.
8. Be-YOU-tiful Leaders, Gobble Grams, \$2 per ticket, proceeds will be used for club activities and projects.
9. Be-YOU-tiful Leaders, Tea Party, \$20 tickets, proceeds will be used for club activities and projects.

**H. Approval of Kentucky Educational Technology Funding Program (KETS) Offer of Assistance  
A copy may be found in Abstract File #48**

The Board approved the FY-2025 KETS offer of assistance in the amount of \$65,450.00 to be equally matched by the Board.

**I. Approval of the 2024-2025 District School Safety and Resiliency ACT Trauma Informed Approach Plan  
A copy may be found in Abstract File #49**

The Board approved the 2024-2025 District School Safety and Resiliency ACT Trauma Informed Approach Plan.

**J. Approval of Amended Memorandum of Agreement with Kentucky Department of Education (KDE) for Supplemental CTE Funds  
A copy may be found in Abstract File #50**

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

**K. Approval of the Amended 2024-2025 Salary Schedule  
A copy may be found in Abstract File #51**

The Board approved the Amended 2024-2025 Salary Schedule.

**L. Approval to Declare Three (3) Buses Originally Purchased with IDEA-B Federal Grant Funds are no longer have Federal Interest and will be Retained by Hopkins County Schools for regular use with no further responsibility to the Federal Agency or pass-through entity in accordance with Uniform Grant**

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**Guidance for Federal Awards 2 CFR 200.313**

The Board approved the buses listed below originally purchased with IDEA-B federal grant funds are declared to no longer have federal interest and will be retained by Hopkins County Schools for regular use with no further responsibility to the Federal agency or pass-through entity in accordance with Uniform Grant Guidance for Federal Awards 2 CFR 200.313.

- Bus #143 VIN# 4UZABRDT7GCGT4016
- Bus #144 VIN# 4UXABRDT9GCGT4017
- Bus #145 VIN# 4UZABRDT0GCGT0812

**M. Approval of the Final SBDM Allocation for the 2024-2025 School Year  
A copy may be found in Abstract File #52**

The Board approved the Final SBDM Allocation for the 2024-2025 School Year.

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

**A. Personnel**

**A copy may be found in Abstract File #53**

The Board reviewed personnel changes that have been made by the Superintendent since September 23, 2024.

**7. Facilities**

**A. Approval of the Design Development Documents for the New Central Office Renovation Project BG23-121**

**A copy may be found in Abstract File #54**

**Order #30 - Motion Passed:** It is recommended the Board approve the Design Development Documents for the New Central Office Renovation Project BG23-121, passed with a motion by Ms. Kerri Scisney 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 |

**8. BOARD CALENDAR**

**Review Board Meeting Dates**

- 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.

**9. ADJOURNMENT**

**Order #31 - Motion Passed:** Motion to adjourn until the next scheduled meeting on November 4, 2024, passed with a motion by Ms. Kerri Scisney and a second by Mr. Steven Faulk.

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|---------------------|-----|
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| Mr. John Osborne    | Yes |
| Mr. Steven Faulk    | Yes |
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John Osborne, Chairman

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Amy Smith, Superintendent