

**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 4th day of November 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 #32 - 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**

Present the "Remember Your Why" Award to Frank Cates, SRO, WHS

Recognize Rising Leaders Academy

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

**A. School Calendar**

**NO SCHOOL**

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 #33 - 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

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**A. Approval of Minutes, Bills, and Salaries**

The Board approved the minutes of October 21, 2024, board meeting and the bills and salaries for the month of November.

**B. Approval of Leaves of Absence**

The Board approved the following leaves of absence.

1. Employee #7675, Bus Driver, Transportation, FMLA ended 10/21/2024.
2. Employee #8176, Teacher, MNHHS, Return to work 10/14/2024 from FMLA.
3. Employee #3974, Secretary, WBES, Return to work 10/21/2024 from FMLA.
4. Employee #4411, Custodian, HCCHS, Return to work 10/21/2024 from FMLA.
5. Employee #8608, Cook/Baker, MNHHS, Amended Extended Disability, effective 11/01/2024 not to exceed the 2024-2025 school year.
6. Employee #8623, Teacher, MNHHS, Military Leave 10/25/2024 only.
7. Employee #6807, Teacher, GES, Return to work 10/28/2024 from Maternity leave.
8. Employee #8235, Cook/Baker, HCCHS, Extended Disability leave, effective 10/03/2024 not to exceed the 2024-2025 school year.
9. Employee #7726, Teacher, JMMS, FMLA effective 2/14/2025 not to exceed up to 12 weeks.
10. Employee #8469, Personnel Specialist, CO, FMLA effective 2/18/2025 not to exceed up to 12 weeks.
11. Employee #8035, Teacher, WBES, FMLA effective 3/11/2025 not to exceed up to 12 weeks.
12. Employee #7758, Teacher, SHMS, FMLA effective 4/3/2025 not to exceed up to 12 weeks.

**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, Dance, Sevierville, TN, Competition, December 6-7, 2024. Travel by school bus.
2. HCCHS, Cross Country, Lexington, KY, State Competition, November 1-2, 2024. Travel by school vehicle.
3. HCCHS, Chorus, Murray, KY, Performance, November 3, 2024. Travel by school vehicle.
4. MNHHS, FBLA, Nashville, TN, Titans Business Executives, November 12, 2024. Travel by school bus.
5. MNHHS, Cheer, Winchester, KY, State Competition, December 13-14, 2024. Travel by school bus.
6. MNHHS, Cheer, Orlando, FL, National Competition, February 6-12, 2025. Travel by school bus to airport.
7. MNHHS, Cross Country, Lexington, KY, State Competition, November 1-2, 2024. Travel by school vehicle.

**D. Approval of KETS Payment of Invoice(s)**

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

1. VOLTA, Inc., \$134,773.00, UPS battery backup for district wide network equipment.

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

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

1. Toadvine Enterprises, \$110,997.73, removal and installation of bleachers at Madisonville North Hopkins High School.
2. Toadvine Enterprises, \$98,871.10, removal and installation of bleachers at Hopkins County Central High School.
3. Kentucky Utilities Co., \$38,177.16, relocation of power poles at Southside/South Hopkins Middle School renovation, to be paid from BG23-030.
4. Synergy Test and Balance, Inc., \$720.00, testing at new high school auxiliary gyms, to be paid from BG22-408.
5. IMI, Inc, \$91,763.25, supplies for new high school auxiliary gyms, to be paid from BG22-408.
6. Scotty's Contracting & Stone, \$5,345.27, supplies for new high school auxiliary gyms, to be paid from BG22-408.
7. Beacon Sales Acquisition, Inc., \$38,736.16, roofing supplies for new high school auxiliary gyms, to be

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paid from BG22-408.

8. Architectural Sales, \$103,166.30, supplies for new high school auxiliary gyms, to be paid from BG22-408.
9. L&W Supply Corporation, \$21,297.29, supplies for new high school auxiliary gyms, to be paid from BG22-408.
10. Winsupply, \$341.92, supplies for new high school auxiliary gyms, to be paid from BG22-408.
11. Trane, \$77,330.08, HVAC for new high school auxiliary gyms, to be paid from BG22-408.
12. Interkal, LLC, \$166,385.00, material for HCCHS bleachers.
13. Interkal, LLC, \$154,475.00, material for MNHHS bleachers.

**F. Approval to Apply for Grants**

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

1. MNHHS, FFA, National FFA Living to Serve Grant, \$1,200.00. GIC class will build dog houses for the Humane Society.
2. MNHHS, FFA, Harbor Freight Pilot Grant, \$10,000.00, non-matching, non-competitive, will build a second medical shipping container clinic.

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

The Board approved the following activity fundraiser(s).

1. GES, PTA, House Flags, proceeds will be used for PTA and school playground.
2. SHMS, PTA, Kiss the Pig Change Wars, proceeds will be used for student activities and rewards.
3. WBES, FRC, Halloween Dance, proceeds will be used to support families at WBES.
4. District-Wide, MS/HS FRYSC, Operation Christmas, proceeds will be used for middle/high school students.

**H. Approval to Request School Emergency Day Waiver for West Hopkins School on Friday, September 27, 2024, Due to Power Outage**

**A copy may be found in Abstract File #55**

The Board approved to Request School Emergency Day Waiver for West Hopkins School on Friday, September 27, 2024, Due to Power Outage.

**I. Approval of Amended 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 #56**

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

**J. Approval to Purchase Four (4) New School Buses**

**A copy may be found in Abstract File #57**

The Board approved to purchase four (4) new school buses.

**K. Approval of Memorandum of Understanding (MOU) with PARAS, Inc. for the 2024-2025 School Year.**

**A copy may be found in Abstract File #58**

The Board approved Memorandum of Understanding (MOU) with PARAS, Inc. for the 2024-2025 school year.

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

**A. Personnel**

**A copy may be found in Abstract File #59**

The Board reviewed personnel changes made by the Superintendent since October 21, 2024.

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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 |
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**B. Any Other Old/or New Business**

**B.1. First Reading of School Calendar Option for the 2025-2026 School Year  
A copy may be found in Abstract File #60**

The Board approved the first reading of the 2025-2026 school year Traditional School Calendar option as presented.

**BOARD CALENDAR**

**Review Board Meeting Dates**

- 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 #34 - Motion Passed:** Motion to adjourn until the next scheduled meeting on November 18, 2024, passed with a motion by Mr. Shannon Embry and a second by Mr. Steven Faulk.

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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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John Osborne, Chairman

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Amy Smith, Superintendent