

**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 13th day of January 2025 with the following members present:

(1) John Osborne, Chairman, via Zoom	(2) Kerri Scisney, Vice Chairman	(3) Nicholas Foster
(4) Steve Faulk	(5) Shannon Embry	Keith Cartwright, Board Attorney

5:00 P.M. TITLE I PUBLIC MEETING

Public meeting for Title I Report was held from 5:00 p.m. - 5:30 p.m.

CALL TO ORDER

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 #44 - Motion Passed: Approval of the agenda as outlined, passed with a motion by Mr. Shannon Embry 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

C. Administer Oath of Office to Re-elected Board Members, Mr. Shannon Embry, Mr. John Osborne, and Mrs. Kerri Scisney

Attorney Keith Cartwright administered the Statutory and Constitutional Oath of Office to the re-elected school board members, Mr. Shannon Embry, Mr. John Osborne, and Mrs. Kerri Scisney.

D. Election of Board Chairman

Order #45 - Motion Passed: Approval to elect Kerri Scisney as Board Chairman for 2025, 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

E. Election of Vice Board Chairman

Order #46 - Motion Passed: Approval to elect Nicholas Foster as Vice Board Chairman for 2025, passed with a motion by Mr. Shannon Embry 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

Board Member Appreciation Month

Matt Bell, Director of Athletics and Special Programs

WKAC Champions, JMMS 8th Grade Girls Basketball Team
WKAC Champions, SHMS, Dance Team

Wendy Mitchell, Director of Elementary Instruction and Early Childhood

2024-2025 Comprehensive District Improvement Plan

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STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

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

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 #47 - Motion Passed: Approval of the listed consent items passed with a motion by Mr. John Osborne 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

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of December 16, 2024, board meeting and the bills and salaries for the month of January 2025.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #6987, Physical Therapist, Central Office, Extended Disability effective 12/3/2024, not to exceed the 2024-2025 school year.
2. Employee #7757, Teacher, HCCHS, FMLA effective 2/5/2025, not to exceed up to twelve(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. BSMS, 7th Grade, Evansville, IN, Reward Trip, January 24, 2025. Travel by school bus.
2. HCCHS, Cheer, Nashville, TN to Orlando, FL, Nationals, February 6-12, 2025. Travel by school bus and Mears Charter Bus in Orlando.
3. JMMS, Dance, Frankfort, KY, State, February 22-23, 2025. Travel by school bus.
4. MNHHS, Chorus, Louisville, KY, KMEA Conference, February 5-8, 2025. Travel by school vehicle.
5. MNHHS, Band, Louisville, KY, KMEA Conference, February 5-8, 2025. Travel by school vehicle.

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E. Approval of Payment of Invoice(s)

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

1. AVI Systems, Inc. \$99,934.67, LED display and equipment for new high school auxiliary gyms, to be paid from BG22-408.
2. Sherman Carter Barnhart Architects, PLLC. \$3,165.08, professional services for the new Hanson Elementary School, to be paid from BG20-129.
3. A & K Construction, \$219,451.42, professional services for the new Hanson Elementary School, to be paid from BG20-129.
4. Sherman Carter Barnhart Architects, PLLC. \$55,039.60, professional services for the New Central Board Office, to be paid from BG23-121.
5. Sherman Carter Barnhart Architects, PLLC. \$6,438.93, professional services for the New High School Auxiliary Gymnasiums, to be paid from BG22-408.

F. Approval to Apply for Grants

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

1. MNHHS FFA, Raising Hope Grant, \$2,500.00, used for a farmer appreciation event. No matching funds, non-competitive.
2. MNHHS FFA, Ram Truck Contest, \$10,000.00, used for community service grant through Ram Truck, allowing the school to expand new community service/outreach projects. No matching funds, non-competitive.
3. HCCHS, FFA Jacket Grant, \$70.00, used to cover the cost of an FFA Jacket.
4. HCCHS, Equine Trip Grant, \$250.00, used for the equine class trip expenses.
5. HCCHS, SAE Launch Grant, up to \$500.00, used to help students start/grow their SAE projects.
6. District-Wide, NASP Archery Grant, up to \$1,500.00, used for archery equipment for students.

G. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. JMMS, House, Valentine Sucker Sales, proceeds will be used to purchase items for student/house needs.
2. SHMS, FRYSC, Valentine's Day Candy Grams, proceeds will be used for student needs.
3. District-Wide, United Way of the Coalfield Annual Campaign.
4. District-Wide, The Amazing Shake, proceeds will be used for Elementary/Middle School district competition.

H. Approval of RICOH Copier Lease for Pride Elementary School

A copy may be found in Abstract File #80

The board approved of the RICOH Copier Lease for Pride Elementary School.

I. Approval of the 2024-2025 Hopkins County Schools Comprehensive District Improvement Plan (CDIP) with all Related Diagnostics

A copy may be found in Abstract File #81

The Board approved the 2024-2025 Hopkins County Schools Comprehensive District Improvement Plan (CDIP) with all Related Diagnostics.

J. Approval to Advertise for Bids on a Chevrolet Silverado 1500 LT/RST crew cab 4WD Pick Up Truck for the District Technology Department

A copy may be found in Abstract File #82

The Board approved to Advertise for Bids on a Chevrolet Silverado 1500 LT/RST crew cab 4WD Pick Up Truck for the District Technology Department.

K. Approval of Construction Documents for New Central Office Project BG23-121

A copy may be found in Abstract File #83

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The Board approved the Construction Documents for New Central Office Project BG23-121.

L. Approval to Advertise for General Contractor Service Bids for the New Central Office Project BG23-121

A copy may be found in Abstract File #84

The Board approved to Advertise for General Contractor Service Bids for the New Central Office Project BG23-121.

M. Approval of Change Order #8 for the Auxiliary Gymnasiums/Storm Shelters Project BG22-408

A copy may be found in Abstract File #85

The Board approved change order #8 for the Auxiliary Gymnasiums/Storm Shelters project BG22-408.

N. Approval to Accept Bid for HCCHS Band Semi-Truck

A copy may be found in Abstract File #86

The Board approved to accept bid for HCCHS Band Semi-Truck.

O. Approval to Create Position, School Counselor, Certified Position(1050) for the Hopkins County Schools Career & Technology Center

A copy may be found in Abstract File #87

The Board approved to Create Position, School Counselor, Certified Position (1050) for the Hopkins County Schools Career & Technology Center, to be paid from CTE Supplemental funds.

P. Approval of 2025-2026 Draft Budget

A copy may be found in Abstract File #88

The Board approved the 2025-2026 draft budget as presented.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract File #89

The Board reviewed personnel changes made by the Superintendent since December 16, 2024.

BOARD CALENDAR

Review Board Meeting Dates

Monday, January 27, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.
 Tuesday, February 18, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.
 Monday, March 3, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.
 Monday, March 17, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.
 Monday, April 14, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.
 Monday, May 5, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.
 Monday, May 19, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.
 Monday, June 2, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.
 Monday, June 16, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.

CLOSED SESSION PER KRS 61-810

Order #48 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, subsection (1)c, discussion of proposed or pending litigation, 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

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OPEN SESSION

Order #49 - Motion Passed: Motion to return to OPEN SESSION, 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

ADJOURNMENT

Order #50 - Motion Passed: Motion to adjourn until the next scheduled meeting on January 27, 2025, passed with a motion by Mr. Nicholas Foster 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

Kerri Scisney, Chairman

Amy Smith, Superintendent