

**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 27th day of January 2025, with the following members present:

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

5:00 P.M. PUBLIC FORUM ON NUTRITION AND PHYSICAL ACTIVITY

Public forum for Nutrition and Physical Activity Report was held from 5:00 p.m. - 5:30 p.m.

CALL TO ORDER

Kerri Scisney, 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 #51 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Steven Faulk and a second by Mr. John Osborne.

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 Rhianwen Lowbridge, West Broadway Elementary Teacher.

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

February 17, 2025, President's Day
March 31- April 1-4, 2025, Spring Break

CENTRAL OFFICE CLOSED

April 4, 2025, Spring Break
May 26, 2025, Memorial Day

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #52 - 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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(4) Steve Faulk	(5) Shannon Embry	Keith Cartwright, Board Attorney

The Board approved the minutes of January 13, 2025, board meeting and the bills and salaries for the month of January 2025.

B. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #7757, Teacher, HCCHS, amended FMLA effective 1/21/2025, not to exceed up to 12 weeks.
2. Employee #8211, Teacher, SES, amended FMLA effective 1/13/2025, not to exceed up to 12 weeks.
3. Employee #7900, Itinerant Occupational Therapist, Central Office, Extended Disability effective 1/13/2025, not to exceed the 2024-2025 school year.
4. Employee #8332, Teacher, BSMS, Extended Disability effective 3/18/2025, not to exceed the 2024-2025 school year.

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. CTC, Skills USA, Louisville, KY, Competition, March 24, 2025. Travel by school vehicle.
2. CTC, FBLA, Louisville, KY, State Competition, April 14-16, 2025. Travel by school vehicle.
3. GES, 1st & 2nd Grade, Evansville, IN, Evansville Children's Museum, March 21, 2025. Travel by school bus.
4. HCCHS, CTE Classes, Evansville, IN, Ivy Tech College, January 29, 2025. Travel by school bus.
5. HCCHS, Choir, Louisville, KY, All-State Choir, February 5-8, 2025. Travel by school vehicle.
6. HCCHS, Band, Louisville, KY, Conference, February 5-8, 2025. Travel by school vehicle.
7. HCCHS, FBLA, Nashville, TN, Top Golf, March 24, 2025. Travel by school bus.
8. HCCHS, FBLA, Evansville, IN, Evansville Zoo, March 11, 2025. Travel by school bus.
9. HCCHS, Culinary & CTE, Nashville, TN, Top Golf, March 28, 2025. Travel by school bus.
10. HCCHS, FFA, El Reno, OK, National Land Judging Contest, April 27-May 2, 2025. Travel by school vehicle.
11. JMMS, Dance, Frankfort, KY, State, February 21-22, 2025. Travel by school bus.
12. MNHHS, Band, Murray, KY, Quad State Honors Band, February 20-22, 2025. Travel by school bus.
13. MNHHS, Softball, Gatlinburg, TN, The Ripken Experience, March 30-April 3, 2025. Travel by school.
14. MNHHS, Dance, Orlando, FL, Nationals, February 12-18, 2025. Travel by school bus to Nashville airport and Charter Bus in Florida.
15. MNHHS, Beta Club, Lexington, KY, Beta Convention, February 12-14, 2025. Travel by school bus.

D. Approval of Payment of Invoice(s)

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

1. Danco Construction, \$395,168.03, construction services for the new high school auxiliary gyms, to be paid from BG22-408.
2. Louisville Tile Distributors, Inc., \$14,568.48, tile material for new high school auxiliary gyms, to be paid from BG22-408.
3. L & W Supply Corporation, \$9,133.76, acoustical material for new high school auxiliary gyms, to be paid from BG22-408.
4. Construction & Industrial Supply, Inc., \$5,940.00, supplies for new high school auxiliary gyms, to be paid from BG22-408.
5. Construction & Industrial Supply, Inc., \$14,423.00, restroom supplies for new high school auxiliary gyms, to be paid from BG22-408.
6. Sherwin Williams, \$21,844.89, painting supplies for new high school auxiliary gyms, to be paid from BG22-408.

E. Approval to Apply for Grants

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

1. HCCHS, FFA, Grants for Growing, up to \$5,000.00, used for supplies to build chicken coops and rabbit hutches for hands-on learning in the agriculture department.
2. MNHHS, FFA, KY Thoroughbred Farm Managers' Club, Equine Science Field Trip, up to \$500.00, non-matching, used for the Equine Science Club field trip expenses to a horse farm.

F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. GES, PTA, Cornhole Tournament and Silent Auction, proceeds will be used for the 4H group going to Washington, DC.

G. Approval of Memorandum of Agreement for Summer Electronic Benefits Transfer (SEBT) between the Commonwealth of Kentucky, Cabinet for Health and Family Services, Department for Community Based Services, and Multiple Providers.

A copy may be found in Abstract File #90

The Board approved the Memorandum of Agreement for Summer Electronic Benefits Transfer (SEBT) between the Commonwealth of Kentucky, Cabinet for Health and Family Services, Department for Community Based Services, and Multiple Providers.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract File #91

The Board reviewed personnel changes made by the Superintendent since January 13, 2025.

B. Any Other Old/or New Business

1. Approval to Enter into Contract with Kentucky School Leadership Associates (KYSLA) to Assist in Superintendent Selection Process

A copy may be found in Abstract File #92

Order #53 - Motion Passed: Approval to Enter into Contract with Kentucky School Leadership Associates (KYSLA) to Assist in Superintendent Selection Process, passed with a motion by Mr. Shannon Embry and a second by Mr. John Osborne.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

BOARD CALENDAR

Review Board Meeting Dates

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.

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CLOSED SESSION PER KRS 61-810

Order #54 - 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. 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

OPEN SESSION

Order #55 - Motion Passed: Motion to return to OPEN SESSION, passed with a motion by Mr. Steven Faulk and a second by Mr. John Osborne.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

Approval to Adjourn Regular Board Meeting and Move Into Work Session

Order #56 - Motion Passed: The Board adjourn regular Board meeting and move into Work Session. No action will be taken, passed with a motion by Mr. John Osborne and a second by Mr. Shannon Embry.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

Approval to Reconvene Regular Board Meeting

Order #57 - Motion Passed: Approval to reconvene regular Board meeting, passed with a motion by Mr. Steven Faulk and a second by Mr. Shannon Embry.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

ADJOURNMENT

Order #58 - Motion Passed: Motion to adjourn until the next scheduled meeting on February 18, 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

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Kerri Scisney, Chairman

Amy Smith, Superintendent