

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 3rd day of March 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 |
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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 #69 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Steven Faulk and a second by Mr. John Osborne.

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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

Present the "Remember Your Why" Award to Pam Todd, Principal at HCCTC

Matt Bell, Director of Athletics and Special Programs

- Recognize HCCHS High Voltage Dance Team-UDA National Pom Champions
- Recognize MNHHS Regional Swim Relay Champions, Emma Tagg, Addison Howard, Adison Melton, and Audrey Tate
- Recognize MNHHS Regional Champion in 50 yard freestyle, Emma Tagg

Middle School Career Lab Presentation

SBDM Reports

Middle Schools

- Michael Griffin-BSMS
- Matt Melton-JMMS
- Jan Richey-SHMS
- Eric Stone-WHS

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

- March 14, 2025, No School 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 #70 - Motion Passed: Approval of the listed consent items passed with a motion by Mr. Shannon Embry and a second by Mr. Nicholas Foster.

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| Mr. Shannon Embry | Yes |
| Mr. John Osborne | Yes |
| Mr. Steven Faulk | Yes |

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

Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of February 18, 2025, board meeting and the bills and salaries for the month of March 2025.

B. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #7900, Itinerant Occupational Therapist, Central Office, Return to work 2/24/2025, from FMLA.
2. Employee #5565, Custodian, WBES, Return to work 3/17/2025, from FMLA.
3. Employee #8018, Bus Driver, Transportation, Amend date from 2/17/2025, to Return to work 2/24/2025, from Extended Disability.

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. BSMS/JMMS/SHMS, Academic Team, Louisville, KY, Governor's Cup, March 14-15, 2025. Travel by school bus.
2. HCCTC, Skills USA, Louisville, KY, State Competition, March 24-27, 2025. Travel by school bus.
3. MNHHS, Winter Guard, Bowling Green, KY, Competition, March 28-29, 2025. Travel by school bus.
4. MNHHS, Science Team, Nashville, TN, to Washington, D.C., National Competition, April 24-28, 2025. 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. Encore, \$6,277.25, Chromebooks/Management for JSES.
2. Encore, \$83,841.25, Optiplex Computers Small Form Factor 7020, districtwide usage.

E. Approval of Payment of Invoice(s)

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

1. Bacon Farmer Workman Engineering & Testing, Inc., \$455.00, engineering for the New Central Board Office Renovation, to be paid from BG23-121.
2. Compass Security Solutions, \$20,921.99, cameras for the new Auxiliary Gyms, to be paid from BG22-408.
3. Winsupply, \$3,697.92, plumbing fixtures for new Auxiliary Gyms, to be paid from BG22-408.
4. United Bank & Trust Co., \$589.10, trash cans for new Auxiliary Gyms, to be paid from BG22-408.
5. Trane, \$51,024.60, controls proposal for Southside/South Middle Renovation, to be paid from BG23-030.

F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. GES, Media Center, Spring Book Fair, proceeds will be used to purchase books and supplies for the library.

**G. Approval of the Revised BG1 for the New Central Office Renovation Project BG23-121
A copy may be found in Abstract File #105**

The Board approved the revised BG1 for the New Central Office Renovation Project BG23-121.

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H. Approval of the AIA Owner and Contractor Agreement with Garmong Construction for the New Central Office Renovation Project BG23-121
A copy may be found in Abstract File #106

The Board approved the AIA Owner and Contractor Agreement with Garmong Construction for the New Central Office Renovation Project BG23-121.

I. Approval to Advertise for Bids on a Fleet 2025 Chevrolet Silverado 2500HD(CC20903) 4WD Regular Cab 142" Work Truck for the District Maintenance Department
A copy may be found in Abstract File #107

The Board approved to Advertise for Bids for a Fleet 2025 Chevrolet Silverado 2500HD (CC20903) 4WD Regular Cab 142" Work Truck for the District Maintenance Department.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel
A copy may be found in Abstract File #108

The Board reviewed personnel changes made by the Superintendent since February 18, 2025.

B. Any Other Old/or New Business

1. Second Reading and Approval of Boundary Adjustment Proposal
A copy may be found in Abstract File #109

Order #71 - Motion Passed: Second Reading and Approval of the proposed boundary adjustment impacting West Broadway, Pride, and Grapevine attendance areas beginning in SY 2025-2026, 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 |

CLOSED SESSION PER KRS 61-810

Order #72 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, (subsection) (1) (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested, "Superintendent Search", passed with a motion by Mr. John Osborne and a second by Mr. Nicholas Foster.

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

OPEN SESSION

Order #73 - Motion Passed: Motion to return to OPEN SESSION, passed with a motion by Mr. Steven Faulk and a second by Mr. John Osborne.

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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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BOARD CALENDAR

Review Board Meeting Dates

- 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, Hopkins County Career and Technology Center, 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.

ADJOURNMENT

Order #74 - Motion Passed: Motion to adjourn until the next scheduled meeting on March 17, 2025, passed with a motion by Mr. Nicholas Foster 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 |

Kerri Scisney, Chairman

Amy Smith, Superintendent