

**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 17th day of March 2025, with the following members present:

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

Nick Foster, Vice 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 #75 - 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	Absent
Mr. Nicholas Foster	Yes

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Amy Smith, Superintendent

Present the "Remember Your Why" Award to Kasey Baldwin, Teacher at Pride Elementary

SBDM Reports

Elementary Schools

GES- Kelcey Postlewait
HES- Matt Beshear
JSES- Julie Vaughn
PES- Amy Clark
SSES- Erika Stark
WBES- Wendy Eaves

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

March 31- April 1-4, 2025, Spring Break

CENTRAL OFFICE CLOSED

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

HOPKINS COUNTY SCHOOLS ACADEMY GRADUATION

HCSA Graduation, Thursday, May 15, 2025, 6:00 p.m. at Hopkins County Central High School

MADISONVILLE NORTH HOPKINS GRADUATION

Baccalaureate, Sunday, May 18, 2025, 6:00 p.m. at Victory Church
Awards Ceremony, Monday, May 19, 2025, 1:00 p.m.
Graduation, Thursday, May 22, 2025, 7:00 p.m.

HOPKINS COUNTY CENTRAL HIGH SCHOOL GRADUATION

Awards Ceremony, Sunday, May 18, 2025, 2:00 p.m.
Baccalaureate, Sunday, May 18, 2025, 5:00 p.m.
Graduation, Wednesday, May 21, 2025, 7:00 p.m.

COMMUNICATION

A. Public Comment

None

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STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #76 - Motion Passed: Approval of the listed consent items 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	Absent
Mr. Nicholas Foster	Yes

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of March 3, 2025, board meeting and the bills and salaries for the month of March 2025.

B. Approval of Treasurer's Report

The Board approved the Treasurer's report for the month of February 2025.

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #8408, Mental Health Counselor, SHMS, FMLA, effective 3/14/2025 not to exceed six (6) weeks.
2. Employee #7549, Cook/Baker, MNHHS, LWOP, effective 3/10/2025, to care for family member, not to exceed the remainder of the 24-25 school year.

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, FBLA, Louisville, KY, April 14-16, 2025, State leadership conference. Travel by school vehicle.
2. HCCHS, Culinary Class, Nashville, TN, April 17, 2025, Culinary studies. Travel by school bus.
3. MNHHS, Academic Team, Louisville, KY, March 14-15, 2025, State competition. Travel by school vehicle.
4. MNHHS, Baseball, Clarksville, TN, March 21, 2025, Game. Travel by school bus.
5. MNHHS, Culinary Class, Nashville, TN, April 17, 2025, Culinary studies. Travel by school bus.
6. SSES, Kindergarten, Evansville, IN, May 2, 2025. Animal studies. Travel by school bus.
7. SHMS, Robotics Club, Lexington, KY, April 22-23, 2025, STLP state competition. Travel by school bus.
8. WBES, 5th Grade, Evansville, IN, May 20, 2025, Physical Ed. opportunity. Travel by school bus.

E. Approval of Payment of Invoice(s)

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

1. Kerr Office Group, \$20,582.78, auxiliary gym furnishings for HCCHS and MNHHS, to be paid from BG22-408.
2. Hon Co, Kerr Workplace Solutions, \$40,803.65, auxiliary gym furnishings for HCCHS and MNHHS, to be paid from BG22-408.
3. Sherman Carter Barnhart Architects, PLLC., \$110,434.42, professional services for the new Central Board Office Renovation, to be paid from BG23-121.
4. Danco, \$604,898.54, construction services for the new high school auxiliary gyms, to be paid from BG22-408.
5. Trane Company, \$19,347.27, HVAC equipment for the new high school auxiliary gyms, to be paid from BG22-408.
6. Winsupply Co., \$2,018.74, plumbing fixtures for the new high school auxiliary gyms, to be paid from BG22-408.
7. Koorsen Fire & Security, Inc., \$40,578.75, Fire alarm equipment for the Southside/South Middle renovation project, to be paid from BG23-030.

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8. Danco, \$627.27, construction services for the Southside/South Middle renovation project, to be paid from BG23-030.
9. Mak Steel Services, LLC, \$78,500.00, structural steel for the Southside/South Middle renovation project to be paid from BG23-030.

F. Approval to Apply for Grants

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

1. BSMS, Dollar General Youth Literacy Grant, \$5,000.00, funding will be used to update the non fiction section of the library.
2. BSMS, Kentucky Native Plant Society Pollinator Garden Grant, \$500.00, funding will be used for the creation and maintenance of pollinator gardens.

G. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. Districtwide, Bowl for FRYSCs Sake, proceeds will be used for all FRYSC centers to support student and family needs.
2. GES, Academic Team, Cookie Decorating (March & April), proceeds will be used for academic team needs.
3. GES, Admin., Happy Feet Change War, proceeds will be used for students of GES for Happy Feet.
4. SSES, FRYSC, Easter Candy Grams, proceeds will be used for student and family needs.
5. SSES, PTA, House Change War, proceeds will be used for 5th grade graduation.
6. SSES, PTA, Shirt Sale, proceeds will be used for field day needs and teacher appreciation week.
7. WBES, PTO, Nothing Bundt Cakes, proceeds will be used for student and staff educational needs.

**H. Approval of Department of Juvenile Justice (DJJ) Interagency Agreement and Memorandum of Understanding for the 2025-2026 School Year
A copy may be found in Abstract File #110**

The Board approved the Department of Juvenile Justice (DJJ) Interagency Agreement and Memorandum of Understanding for the 2025-2026 School Year.

**I. Approval to Accept Bids for Fire Alarms and services for the 2025-2026 School Year
A copy may be found in Abstract File #111**

The Board approved to Accept Bids for Fire Alarms and services for the 2025-2026 School Year.

**J. Approval of FY 2025 KETS Second Offer of Assistance
A copy may be found in Abstract File #112**

The Board approved the FY 2025 KETS second offer of assistance in the amount of \$49,065.00 to be fully matched at the present time.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract File #113

The Board reviewed personnel changes made by the Superintendent since March 3, 2025.

BOARD CALENDAR

Review Board Meeting Dates

Tuesday, April 8, HCBOE Special Called Board Meeting, Superintendent Search, Central Administration Office, 5:30pm

Monday, April 14, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.

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| (4) Steve Faulk | (5) Shannon Embry | Keith Cartwright, Board Attorney |
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Monday, April 28, 2025, HCBOE Special Called Board Meeting, Superintendent Search, 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 #77 - Motion Passed: Motion to adjourn until the next scheduled meeting on April 8, 2025. passed with a motion by Mr. Shannon Embry 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 | Absent |
| Mr. Nicholas Foster | Yes |

Kerri Scisney, Chairman

Amy Smith, Superintendent