

**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 14th day of April 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

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 #86 - 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

Recognize Michael Griffin, Principal at BSMS, and Recipient of the 2025 Robinson Award for Diversity and Equity in Public Education presented by Kentucky Board of Education.

SBDM Reports

High Schools

Mike Zimmer- HCCHS
Pam Todd - HCCTC
Nathan Howton - HCDT/HCA
Adam Harris - MNHHS

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

CENTRAL OFFICE CLOSED

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.

LAST DAY FOR STUDENTS

May 22, 2025

CLOSING DAY FOR TEACHERS

May 23, 2025

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COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #87 - Motion Passed: Approval of the listed consent items passed with a motion by Mr. John Osborne 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

The Board approved the minutes of March 17, 2025, board meeting, minutes of the special called board meeting on April 7, 2025, and minutes of the special called board meeting on April 8, 2025, and the bills and salaries for the month of April 2025.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #7757, Teacher, HCCHS, Return to work March 10, 2025.
2. Employee #8408, Social Worker, SHMS, Amendment to FMLA approval.
3. Employee #7726, Teacher, JMMS, Maternity leave to begin April 7, 2025.
4. Employee #5565, Custodian, WBES, Return to work March 17, 2025.
5. Employee #7758, Teacher, SHMS, FMLA amendment to begin March 19, 2025.
6. Employee #8211, Teacher, SSES, Return to work February 27, 2025.
7. Employee #8577, Speech Language Pathologist, JSES, Maternity leave to begin April 7, 2025, not to exceed remainder of 2024-2025 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. GES, PBIS Reward, K-5 Grade, Evansville, IN, April 30, 2025, Otters Baseball Game. Travel by school bus.
2. HCCHS, FFA, Lexington, KY, June 9-12, 2025, State Convention. Travel by school bus.
3. HCCHS, Academic Team, March 14-15, 2025, State Competition. Travel by school vehicle.
4. HCCHS, 11th Grade, Evansville, IN, April 22, 2025, KSA reward trip. Travel by school bus.
5. HCCHS, 12th Grade, Evansville, IN, April 24, 2025, KSA reward trip. Travel by school bus.
6. HES, 2nd Grade, Evansville, IN, April 30, 2025, Otters Baseball Game. Travel by school bus.
7. HES, 4th Grade, Evansville, IN, April 30, 2025, Otters Baseball Game. Travel by school bus.
8. PES, Falcon News Team, Evansville, IN, April 24, 2025, Tour of WFIE news station. Travel by school bus.
9. MNHHS, FBLA, Louisville, KY, April 14-16, 2025, State Leadership Convention. Travel by school vehicle.
10. MNHHS, BETA, Santa Claus, IN, May 27, 2025, Club activity. Travel by school bus.
11. SSES, 2nd Grade, Evansville, IN, April 28, 2025, Mesker Park Zoo. Travel by school bus.
12. WBES, Kindergarten, Evansville, IN, May 2, 2025, Mesker Park Zoo. Travel by school bus.
13. WBES, 1st Grade, Evansville, IN, May 20, 2025, Children's Museum. Travel by school bus.

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

E. Approval of Payment of Invoice(s)

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

1. Sherman Carter Barnhart Architects, PLLC, \$3,233.66, professional services for New Central Board Office Renovation, to be paid from BG23-121.
2. Reynolds & Doyle, Inc., \$48,000.00, casework on New High School Auxiliary Gyms, to be paid from BG22-408.
3. Danco Construction, \$106,240.61, construction services on New High School Auxiliary Gyms, to be paid from BG22-408.
4. A & K Construction, \$169,709.57, construction services on New Hanson Elementary School, to be paid from BG20-129.

F. Approval to Apply for Grants

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

1. Districtwide, Hopkins County Education Foundation Teacher Mini Grant, \$500.00, to be used for activities and resources for curriculum.
2. WBES, Jeanne Cleveland Memorial Grant, \$250.00, to be used for professional development opportunities.
3. WBES, Eleanor Simmons Memorial Grant, \$500.00, to be used for professional development opportunities.
4. WBES, Kentucky Bluegrass Award Book Grant, one set of KBA books from 2025-2026 book list, to be circulated in the library.
5. WBES, Dollar General Youth Grant, \$5,000.00, to be used to buy books for library circulation.
6. WBES, American Association of School Libraries, \$750.00, to be used for professional development opportunities.
7. HCCHS, Kubota Hometown Proud Grant, up to \$50,000.00, to be used to purchase Kubota equipment for the agricultural program.

G. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. JMMS, After School House Dance, proceeds will be used for incentives for students in the house system.

H. Approval of AFJROTC Memorandum Of Agreement for Hopkins County Central High School for the SY2025-2026

A copy may be found in Abstract file #114

The Board approved the AFJROTC Memorandum of Agreement for Hopkins County Central High School for the SY2025-2026.

I. Approval of the 2025-2026 Hopkins County Schools Technology Plan

A copy may be found in Abstract file #115

The Board approved the 2025-2026 Hopkins County Schools Technology Plan.

J. Approval of the KECSAC Revised Allocation FY25

A copy may be found in Abstract file #116

The Board approved the KECSAC Revised Allocation FY25.

K. Approval of Lease Agreement with FP Mailing Solutions for Postage Machine at Browning Springs Middle School

A copy may be found in Abstract file #117

The Board approved of Lease Agreement with FP Mailing Solutions for Postage Machine at Browning Springs Middle School.

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L. Approval of the Bid from Henderson Chevrolet GMC for One ¾ Ton Single Cab 4WD Truck with 142" Utility Bed

A copy may be found in Abstract file #118

The Board approved the bid from Henderson Chevrolet GMC for one ¾ ton single cab 4wd truck with 142" utility bed.

M. Approval of the Memorandum of Agreement and the Business Associate Agreement(BAA) with the Cabinet for Health and Family Services for SEBT School Payment

A copy may be found in Abstract file #119

The Board approved the Memorandum of Agreement and the Business Associate Agreement (BAA) with the Cabinet for Health and Family Services for SEBT School Payment.

N. Approval of the Service Contractor Listing for the 2025-2026 School Year

A copy may be found in Abstract file #120

The Board approved the Service Contractor Listing for the 2025-2026 School Year.

O. Approval of Emergency, Adjunct Instructors and Substitute Teachers for the 2025-2026 School Year

The Board approved to declare an emergency exists for the availability of certified and qualified applicants for substitute teachers, special education teachers, adjunct instructors and teachers for the 2025-2026 school year. This action will enable the Board to apply to the State Department of Education for re-certification of emergency substitute teachers employed for the 2025-2026 school year, for future adjunct instructors and emergency teachers if necessary to maintain a satisfactory number of qualified teachers and substitutes for the district.

P. Approval of Change Directive #1 for the South Hopkins School Project BG23-030

A copy may be found in Abstract file #121

The Board approved change directive #1 for the South Hopkins School project BG23-030.

Q. Approval of the Amended 2024-2025 Salary Schedule

A copy may be found in Abstract file #122

The Board approved to amended 2024-2025 Salary Schedule.

R. Approval to Amend Director III of School Safety and Support(7463) Job Description

A copy may be found in Abstract file #123

The Board approved to amend Director III of School Safety and Support (7463) Job Description.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract file #124

The Board reviewed personnel changes made by the Superintendent since March 17, 2025.

BOARD CALENDAR

Review Board Meeting Dates

Monday, April 14, 2025, HCBOE Special Called Board Meeting,(Superintendent Interviews), Central Administrative Office, 7:30pm

Tuesday, April 15, 2025, HCBOE Special Called Board Meeting,(Superintendent Interviews), Central Administrative Office, 5:00pm

Thursday, April 17, 2025, HCBOE Special Called Board Meeting,(Superintendent Interviews), Central Administrative Office, 5:00pm

Monday, May 5, 2025, HCBOE Board Meeting, Hopkins County Career and Technology Center, 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.

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Monday, June 16, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.

CLOSED SESSION PER KRS 61-810

Order #88 - 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/Interview", 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

OPEN SESSION

Order #89 - Motion Passed: Motion to return to OPEN SESSION, 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

ADJOURNMENT

Order #90 - Motion Passed: Motion to adjourn until the next scheduled meeting on April 15, 2025, passed with a motion by Mr. Nicholas Foster 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

Kerri Scisney, Chairman

Amy Smith, Superintendent