

**RECORD OF BOARD PROCEEDINGS
REGULAR BOARD MEETING MINUTES**

The Hopkins Co. Board of Education met at the HCCTC, 1775 Patriot Drive, Madisonville, KY at 5:30 o'clock P.M. on the 5th day of May 2025 with the following members present:

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

Nicholas 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 #105 - 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	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 Valerie Dunlap, Teacher at Hopkins County Central High School

Matt Bell, Director of Athletics and Special Programs

Winter Sports Athletes of the Year

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

COMMUNICATION

A. Public Comment

None

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STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #106 - 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	Absent
Mr. Nicholas Foster	Yes

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of April 14, 2025, board meeting; April 15, 2025, special called board meeting; April 17, 2025, special called board meeting; April 21, 2025, special called board meeting; and May 1, 2025, special called work session and the bills and salaries for the month of May 2025.

B. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #7549, Cook/Baker, MNHHS, Returned to work on April 7, 2025.
2. Employee #8051, Teacher, MNHHS, Returned to work on April 7, 2025.
3. Employee #8609, Cook/Baker, JMMS, Extended Disability not to exceed 2024-2025, Begin on April 9, 2025.
4. Employee #8060, Teacher, SHMS, Extended Disability not to exceed 2024-2025 school year, Begin on March 21, 2025.
5. Employee #8029, Teacher, WBES, Maternity leave, not to exceed six(6) weeks, amendment date from beginning April 28, 2025 to April 23, 2025.
6. Employee #7310, Teacher, PES, Maternity leave begin on May 5, 2025 not to exceed twelve (12) weeks.

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. JMMS, BETA, Santa Claus, IN, May 14, 2025, Reward trip. Travel by school bus.
2. HCCHS, FFA, Hardinsburg, KY, June 16-20, 2025, Leadership training. Travel by school bus.
3. HCCHS, 10th, 11th, 12th Grade, Santa Claus, IN, May 15, 2025, Reward trip. Travel by school bus.
4. MNHHS, Softball, Newburgh, IN, May 2, 2025, Game. Travel by school bus.
5. MNHHS, Boys Club, Nashville, TN, May 16, 2025, Career opportunities. Travel by school bus.
6. MNHHS, Girls Leadership, Evansville, IN, May 16, 2025, Reward trip. Travel by school bus.
7. MNHHS, FFA, Hardinsburg, KY, June 30-July 4, 2025, Camp. Travel by school vehicle.
8. MNHHS, 10th, 11th, 12th Grade, Santa Claus, IN, May 15, 2025, Reward trip. Travel by school bus.

D. Approval of Payment of Invoice(s)

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

1. MAK Steel Services, LLC., \$285,000.00, structural steel for Southside/South Middle Renovation, to be paid from BG23-030.
2. Great Lakes West, LLC., \$57,924.00, food service equipment for Southside/South Middle Renovation, to be paid from BG23-030.

E. Approval to Apply for Grants

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

1. HCCHS, Kentucky Alumni Association Grant, \$500.00, to be used for wildlife curriculum.

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2. PES, Dollar General Literacy Foundation Grant, \$5,000.00, to be used for STEM material and library needs.
3. PES, Adopt-A-Classroom Grant, \$750.00, to be used for Courtyard needs.

F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. WBES, Academic Team, Daddy/Daughter Dance, proceeds will be used for academic team needs.
2. WHS, House System, Hat Passes for Students, proceeds will be used for house system events.
3. WHS, House System, Water Balloons, proceeds will be used for house system events.
4. WHS, House System, 10 for \$10.00, proceeds will be used for house system events.
5. District Wide FRYSC, Kids 4 Good, proceeds will be used for student needs.

**G. Approval to Create Assistant Director of Information Technology (7503) Position
A copy may be found in Abstract File #125**

The Board approved to Create Assistant Director of Information Technology (7503) Position.

**H. Approval of Memorandum of Agreement between Hopkins County Schools and the UK Next Generation Dual Credit Scholars Network
A copy may be found in Abstract File #126**

The Board approved the Memorandum of Agreement between Hopkins County Schools and the UK Next Generation Dual Credit Scholars Network.

I. Approval to Review Petitions Submitted for Early Enrollment to Kindergarten for the 2025-2026 School Year and Take Action Based on Policy 09.121 AP 21.

The Board Reviewed Petitions Submitted for Early Enrollment to Kindergarten for the 2025-2026 School Year and Took Action Based on Policy 09.121 AP 21.

**J. Approval of the 2025-2026 Salary Schedule
A copy may be found in Abstract File #127**

The Board approved the 2025-2026 Salary Schedule.

**K. Approval to Declare 1.089 Acres of Property Located at 6625 Hopkinsville Road as Surplus to the Needs of the District and That the Disposal Shall Not Affect the Integrity of Usefulness of Property Crucial to the Educational Needs of the District
A copy may be found in Abstract File #128**

The Board approved to declare 1.089 acres of property located at 6625 Hopkinsville Road as surplus to the needs of the district and that the disposal shall not affect the integrity of usefulness of property crucial to the educational needs of the district.

**L. Approval of the BG1 for the Easement for South Hopkins Water District Project BG25-357
A copy may be found in Abstract File #129**

The Board approved the BG1 for the easement for South Hopkins Water District Project BG25-357.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract File #130

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

The Board reviewed personnel changes made by the Superintendent since April 14, 2025.

Any Other Old/or New Business

A. Approval to Hire New Superintendent and Enter into the Superintendent Contract

A copy may be found in Abstract File #131

Order #107 - Motion Passed: It is recommended the Board approve to hire the New Superintendent and enter into the Superintendent contract, 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	

BOARD CALENDAR

Review Board Meeting Dates

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 #108 - Motion Passed: Motion to adjourn until the next scheduled meeting on 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	Absent	
Mr. Nicholas Foster	Yes	

Nicholas Foster, Vice Chairman

Amy Smith, Superintendent