

**RECORD OF BOARD PROCEEDINGS
BOARD MEETING MINUTES**

The Hopkins Co. Board of Education met at HCCTC, 1775 Patriot Drive, Madisonville, KY at 5:30 o'clock P.M. on the 19th day of May 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 #109 - 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

Construction Update

Garmon Construction

Amy Smith, Superintendent

Present the "Remember Your Why" Award to Jenny Edwards, Teacher at SHMS
Recognize the State Champion South Hopkins Middle School Drone Team

Matt Bell, Director of Athletics and Special Programs

Recognize Browning Springs Middle School Track Regional Champions
Kaiden DeVargas, Regional Champion, 400 Meter Dash
Kaleb Dunkley, Regional Champion, 3200 Meters

Amy Smith, Superintendent

Presentation of Retirement Gift to the 2025 Retirees

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

CENTRAL OFFICE CLOSED

May 26, 2025, Memorial Day
Central Office Summer Hours starting June 2, 2025 - 7:30am - 3:30pm

MADISONVILLE NORTH HOPKINS GRADUATION

Graduation, Thursday, May 22, 2025, 7:00 p.m.

HOPKINS COUNTY CENTRAL HIGH SCHOOL GRADUATION

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

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #110 - Motion Passed: Approval of the listed consent items 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

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of May 5, 2025, board meeting and the bills and salaries for the month of May 2025.

B. Approval of Treasurer's Report

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

**C. Approval of Leaves of Absence
None**

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. BSMS, Inspire Her Girls Club, Evansville, IN, May 27, 2025, end of year trip. Travel by school bus.
2. HCCHS, Boys Soccer, Columbia, Ky, July 10-13, 2025, camp. Travel by school bus.
3. HCCHS, Girls Soccer, Lexington, KY, July 18-19, 2025, Bluegrass games. Travel by school bus.
4. HCCHS, Girls Tennis, Lexington, KY, May 27-29, 2025, State Championship. Travel by school vehicle.
5. MNHHS, Boys Basketball, Bowling Green, KY, June 5-7, 2025, camp. Travel by school vehicle.
6. MNHHS, Girls Soccer, Bowling Green, KY, July 10-13, 2025, camp. Travel by school bus.
7. MNHHS, Boys Soccer, Danville, KY, July 11-14, 2025, camp. Travel by school bus.
8. MNHHS, Girls Soccer, Lexington, KY, July 18-19, 2025, Bluegrass games. Travel by school bus.
9. MNHHS, Boys Soccer, Lexington, KY, July 18-19, 2025, Bluegrass games. Travel by school bus.
10. MNHHS, Boys & Girls Tennis, Lexington, KY, May 27-29, 2025, State Championship. Travel by school vehicle.

E. Approval of KETS Payment of Invoice(s)

The Board approved to pay the following invoices from Kentucky Technology Trust Fund (KETS).

1. Encore, \$41,822.95, Dell Pro Slim QCS1250 for Districtwide Workstations.
2. Infinite Campus, \$46,754.50, Student License for School Year 2025-2026.

F. Approval of Payment of Invoice(s)

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

1. Sherman Carter Barnhart Architects, PLLC., \$4,003.42, professional service for the Hopkins County New Central Board Office Renovation, to be paid from BG23-121.
2. Sherman Carter Barnhart Architects, PLLC., \$2,701.12, professional service for the Southside/South Hopkins Renovation, to be paid from BG23-030.
3. Garmon Construction, \$173,422.13, construction services for new Central Board Office Renovation, to be paid from BG23-121.
4. Architectural Sales, \$2,065.00, hardware for new high school auxiliary gyms, to be paid from BG22-408.
5. Lee Masonry Products, \$124.25, masonry work for the new high school auxiliary gyms, to be paid from BG22-408.

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6. Danco Construction, \$120,484.42, construction services for the new high school auxiliary gyms, to be paid from BG22-408.

G. Approval to Apply for Grants

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

1. HES, Kentucky Bluegrass Grant, to be used to purchase books for the library.

H. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. Districtwide, Free Student Project (SY25-26), proceeds will be used for middle and high school students.
2. SSES, PTA, Candy Grams, proceeds will be used for end of year events and graduation.

I. Approval of Distribution of Mary Long Scholarship Fund

The Board approved the Distribution of \$6,000.00 from the Mary Long Scholarship Fund to be awarded to three (3) students at HCCHS (\$2,000.00 per student).

J. Approval of the Distribution of Evolved and Wicked Nutrition Scholarship Fund

The Board approved the Distribution of \$1,000.00 from the Evolved and Wicked Nutrition Scholarship Fund to be awarded to one (1) student at MNHHS.

K. Approval to accept the donation of \$30,000 from Bill and Nadean Young for scholarship purposes for the 2024-2025 and 2025-2026 school years

The Board accepted the donation of \$30,000 from Bill and Nadean Young for scholarship purposes for the 2024-2025 and 2025-2026 school years.

L. Approval of the Distribution of the Bill and Nadean Young Scholarship Fund

The Board approved the Distribution of \$15,000.00 from the Bill and Nadean Young Scholarship Fund to be awarded to fifteen (15) total students (\$1,000.00 per student) – Ten (10) HCCTC students; Three (3) HCCHS students; Two (2) MNHHS students.

M. Approval of the Contract with Alford, Nance, and Jones, LLP for the 2024-2025 Financial Statement Audit

A copy may be found in Abstract File #132

The Board approved the Contract with Alford, Nance, and Jones, LLP for the 2024-2025 Financial Statement Audit.

N. Approval of Kentucky Department of Education Memorandum of Agreement Contract for Deidra Hightower for the 2025-2026 school year

A copy may be found in Abstract File #133

The Board approved the Kentucky Department of Education Memorandum of Agreement Contract for Deidra Hightower for the 2025-2026 school year.

O. Approval of the Principals' Combined Budgets for the 2025-2026 school year

A copy may be found in Abstract File #134

The Board approved the Principals' Combined Budgets for the 2025-2026 school year.

P. Approval of the Tentative Budget for the 2025-2026 school year

A copy may be found in Abstract File #135

The Board approved the Tentative Budget for the 2025-2026 school year.

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Q. Approval of Contract with Southern Kentucky Speech Therapy, LLC, for Speech Services for the 2025-2026 School Year

A copy may be found in Abstract File #136

The Board approved the Contract with Southern Kentucky Speech Therapy, LLC, for Speech Services for the 2025-2026 School Year.

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

A copy may be found in Abstract File #137

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

S. Approval of the Memorandum of Agreement with Glema Mahr Center for the Arts/Madisonville Community College for the 2025-2026 School Year

A copy may be found in Abstract File #138

The Board approved the Memorandum of Agreement with Glema Mahr Center for the Arts/Madisonville Community College for the 2025-2026 School Year.

T. Approval to Declare the Stratus Auto Mobile Lift at the Hopkins County Career and Technology Center as surplus

The Board approved to declare the Stratus Auto Mobile Lift at the Hopkins County Career and Technology Center as surplus.

Model: SAE-MSOC80E
Serial: 2018-03
DOM: 7-20-2020
Lifting Capacity: 8000 lbs.

U. Approval to Advertise for bids on the Stratus Auto Mobile Lift at the Hopkins County Career and Technology Center that is declared as surplus

A copy may be found in Abstract File #139

The Board approved to advertise for bids on the Stratus Auto Mobile Lift at the Hopkins County Career and Technology Center that is declared as surplus.

Model: SAE-MSOC80E
Serial: 2018-03
DOM: 7-20-2020
Lifting Capacity: 8000 lbs.

V. Approval to Award Bid for Fire Alarm Services to Delta Services LLC to Begin in the 2025-2026 School Year

A copy may be found in Abstract File #140

The Board approved to award bid for fire alarm services to Delta Services LLC to begin in the 2025-2026 school year.

W. Approval of the Easement Agreement with South Hopkins Water District for 1.089 Acres of Property Located at 6625 Hopkinsville Road Project BG25-357

A copy may be found in Abstract File #141

The Board approved the easement agreement with South Hopkins Water District for 1.089 acres of property located at 6625 Hopkinsville road project BG25-357.

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**X. Approval of Agreement with Evansville Association for the Blind for the 2025-2026 School Year
A copy may be found in Abstract File #142**

The Board approved the agreement with Evansville Association for the Blind for the 2025-2026 School Year.

**Y. Approval of Dual Credit Memorandum of Agreement with Madisonville Community College for the 2025-2026 School Year
A copy may be found in Abstract File #143**

The Board approved the Dual Credit Memorandum of Agreement with Madisonville Community College for the 2025-2026 School Year.

**Z. Approval of the Progress Monitoring for the 2024-2025 Comprehensive District Improvement Plan and Approval of the Professional Development, LAU, AND NTI District Improvement Diagnostics for the 2025-2026 School Year
A copy may be found in Abstract File #144**

The Board approved the Progress Monitoring for the 2024-2025 Comprehensive District Improvement Plan and Approval of the Professional Development, LAU, and NTI District Improvement Diagnostics for the 2025-2026 School Year.

**AA. Approval of the 2025-2026 Preschool Calendar
A copy may be found in Abstract File #145**

The Board approved the 2025-2026 Preschool Calendar.

**BB. Approval of the Memorandum of Agreement with Madisonville Country Club for the 2025-2026 School Year for the High School Golf Teams
A copy may be found in Abstract File #146**

The Board approved the Memorandum of Agreement with Madisonville Country Club for the 2025-2026 School Year for the High School Golf Teams.

**CC. Approval of the Memorandum of Agreement with Lakeshore Country Club for the 2025-2026 School Year for the High School Golf Teams
A copy may be found in Abstract File #147**

The Board approved the Memorandum of Agreement with Lakeshore Country Club for the 2025-2026 School Year for the High School Golf Teams.

DD. Approval to Declare 11(Eleven) Markerbot Replicators at the Hopkins County Career and Technology Center as surplus

The Board approved to declare 11(Eleven) Markerbot Replicators at the Hopkins County Career and Technology Center as surplus.

Brand: Marketbot
Model: MPo5825
Serial: R50041411
DOM: 2017

EE. Approval to Declare a HP 24" DesignJet T520 Printer/Plotter at the Hopkins County Career and Technology Center as surplus

The Board approved to declare a HP 24" DesignJet T520 Printer/Plotter at the Hopkins County Career and Technology Center as surplus.

Brand: DesignJet
Model: CQ890A
Serial: CN57D6M00G
DOM: July 13, 2015

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FF. Approval to Declare a HP 42" DesignJet 500ps Printer/Plotter at the Hopkins County Career and Technology Center as surplus

The Board approved to declare a HP 42" DesignJet 500ps Printer/Plotter at the Hopkins County Career and Technology Center as surplus.

Brand: HP DesignJet
Model: C7770B
Serial: SG28U3205N
DOM: 2004

**GG. Approval to Advertise for Bids on 11 (Eleven) Markerbot Replicators at the Hopkins County Career and Technology Center that is declared as surplus
A copy may be found in Abstract File #148**

The Board approved to advertise for bids on 11 (Eleven) Markerbot Replicators at the Hopkins County Career and Technology Center that is declared as surplus.

**HH. Approval to Advertise for Bids on a HP 24" DesignJet T520 Printer/Plotter at the Hopkins County Career and Technology Center that is declared as surplus
A copy may be found in Abstract File #149**

The Board approved to advertise for bids on a HP 24" DesignJet T520 Printer/Plotter at the Hopkins County Career and Technology Center that is declared as surplus.

**II. Approval to Advertise for Bids on a HP 42" DesignJet 500ps Printer/Plotter at the Hopkins County Career and Technology Center that is declared as surplus
A copy may be found in Abstract File #150**

The Board approved to advertise for bids on a HP 42" DesignJet 500ps Printer/Plotter at the Hopkins County Career and Technology Center that is declared as surplus.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract File #151

The Board reviewed personnel changes made by the Superintendent since May 5, 2025.

B. Any Other Old/or New Business

**1. Approval to Accept the Resignation of Division 1 School Board Member and Superintendent to Notify Agencies to Begin Process of Filling Vacancy
A copy may be found in Abstract File #152**

Order #111 - Motion Passed: It is recommended the Board approve to accept the resignation of Division 1 School Board Member and Superintendent to notify agencies to begin process of filling vacancy, 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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BOARD CALENDAR

Review Board Meeting Dates

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 #112 - Motion Passed: Motion to adjourn until the next scheduled meeting on June 2, 2025, 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

Kerri Scisney, Chairman

Amy Smith, Superintendent