

**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 2nd day of June 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 #113 - Motion Passed: Approval of the agenda as outlined 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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Amy Smith, Superintendent

Civic Club Student Presentation from trip to Washington, D.C., Heather Gordon, Teacher, PES

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

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #114 - 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 19, 2025, board meeting and the bills and salaries for the month of June 2025.

B. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #8060, Teacher, SHMS, Returned to work from Extended Disability Leave on May 19, 2025.
2. Employee #7902, Teacher, JMMS, Returned to work from FMLA on May 5, 2025.
3. Employee #8609, Cook/Baker, JMMS, Begin Extended Disability Leave on, April 9, 2025, not to exceed remainder of 2024-2025 school year.
4. Employee #580, Bus Driver, Transportation, Returned to work from Extended Disability Leave on May 12,

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2025.

5. Employee #8577, Speech Language Pathologist, CO, Returned to work from Extended Disability Leave on May 12, 2025.
6. Employee #7379, Teacher, JMMS, Returned to work from FMLA on March 19, 2025.
7. Employee #7310, Teacher, PES, Begin FMLA on May 5, 2025, not to exceed 12 weeks.
6. Employee #5643, Teacher, BSMS, Returned to work from FMLA on May 15, 2025.

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. HCCHS, Girls Soccer, Gatlinburg, TN, September 4-7, 2025, games. Travel by school bus.
2. HCCHS, Seniors, Orlando, FL, March 26-30, 2026, senior trip. Travel by charter bus.
3. MNHHS, Boys Track, Lexington, KY, May 30-31, 2025, state competition. Travel by school vehicle.
4. MNHHS, Boys & Girls Tennis, Lexington, KY, June 2-3, 2025, state competition. Travel by school vehicle.
5. MNHHS, Boys Basketball, Oakland City, IN, June 12, 2025, games. Travel by school bus.
6. MNHHS, Boys Basketball, Evansville, IN, June 17, 2025, game. Travel by school bus.
7. MNHHS, Boys Basketball, Evansville, IN, June 18, 2025, game. Travel by school bus.

D. Approval of KETS Payment of Invoice(s)

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

1. CDW, \$62,100.00, for Secure W2 platform for three years, districtwide use.

E. Approval of Payment of Invoice(s)

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

1. Danco Construction, Inc., \$65,790.75, construction services for new high school auxiliary gyms, to be paid from BG22-408.
2. Sheridan Seating, Inc., \$34,800.00, bleachers for new high school auxiliary gyms, to be paid from BG22-408.
3. Irving Materials, Inc., \$530.00, concrete for new high school auxiliary gyms, to be paid from BG22-408.
4. Danco Construction, Inc., \$30,906.19, construction services for the new Southside/South Middle renovation, to be paid from BG23-030.

F. Approval of Contract with Hopkins County Health Department for School Nurses for the 2025-2026 School Year

A copy may be found in Abstract File #153

The Board approved the Contract with Hopkins County Health Department for School Nurses for the 2025-2026 School Year.

G. Approval of Service Agreement with Final Forms for the 2025-2026 School Year for Sport Physicals at Hopkins County Central High School and Madisonville North Hopkins High School

A copy may be found in Abstract File #154

The Board approved the service agreement with Final Forms for the 2025-2026 School Year for Sport Physicals at Hopkins County Central High School and Madisonville North Hopkins High School.

H. Approval of Memorandum of Agreement with Audubon Area Head Start for the 2025-2026 School Year
A copy may be found in Abstract File #155

The Board approved the Memorandum of Agreement with Audubon Area Head Start for the 2025-2026 School Year.

I. Approval to Advertise for Bids on a 2025 Chevrolet Tahoe for the Central Office Superintendent
A copy may be found in Abstract File #156

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

The Board approved to advertise for bids on a 2025 Chevrolet Tahoe for the Central Office Superintendent.

**J. Approval to Accept Quote for Insurance from EMC and KEMI, Provided by Hub International
A copy may be found in Abstract File #157**

The Board approved to accept quote for Insurance from EMC and KEMI, provided by Hub International.

**K. Approval of Memorandum of Understanding with Dawson Springs Independent School District for Visually Impaired Services
A copy may be found in Abstract File #158**

The Board approved the Memorandum of Understanding with Dawson Springs Independent School District for Visually Impaired Services.

**L. Approval of the 2025-2026 Student Fees
A copy may be found in Abstract File #159**

The Board approved the 2025-2026 Student Fees.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract File #160

The Board reviewed personnel changes made by the Superintendent since May 19, 2025.

BOARD CALENDAR

Review Board Meeting Dates

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

ADJOURNMENT

Order #115 - Motion Passed: Motion to adjourn until the next scheduled meeting on June 16, 2025, passed with a motion by Mr. Nicholas Foster 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

After a short break, the Board will move into a work session. No action will be taken.

Kerri Scisney, Chairman

Amy Smith, Superintendent