

**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 16th day of June 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

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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 #116 - 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	Absent
Mr. Nicholas Foster	Yes

**STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION**

**A. Superintendent and Staff**

**Amy Smith, Superintendent**

**STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)**

**A. School Calendar**

**CENTRAL OFFICE**

July 3, 2025 - Close at 12 noon

July 4, 2025 - Closed for Independence Day

**COMMUNICATION**

**A. Public Comment**

**None**

**STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)**

**Order #117 - Motion Passed:** Approval of the listed consent items 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

**A. Approval of Minutes, Bills, and Salaries**

The Board approved the minutes of June 2, 2025, board meeting and the bills and salaries for the month of June 2025.

**B. Approval of Treasurer's Report**

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

**C. Approval of Leaves of Absence**

The Board approved the following leaves of absence.

**None**

**D. Approval of Out of District/Overnight Trips**

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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, Boys Basketball, Evansville, IN, June 11, 2025, game. Travel by school bus.
2. HCCHS, FFA, Louisville, KY, August 13-15, 2025, state meat judging. Travel by school vehicle and bus.
3. MNHHS, Boys Golf, Shepherdsville, KY, July 28-29, 2025, meet. 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. Convergeone, Inc., \$22,158.17, for Extreme Renewal Software Support, districtwide.

**F. Approval of Payment of Invoice(s)**

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

1. Performance Commissioning Agency, \$1,500.00, testing for new high school auxiliary gyms, to be paid from BG22-408.
2. Bacon Farmer Workman Engineering & Testing, Inc., \$802.00, engineering for inspections for the new central board office, to be paid from BG23-121.
3. Garmon Construction Services, \$412,019.18, construction on the new central board office, to be paid from BG23-121.
4. Sherman Carter Barnhart Architects, PLLC., \$2,402.04, professional services for the new central board office, to be paid from BG23-121.
5. Meuth Construction Supply Inc., \$2,235.00, material for the new central board office, to be paid from BG23-121.
6. Sherman Carter Barnhart Architects, PLLC., \$10,804.50, professional services for the new southside/south hopkins renovation project, to be paid from BG23-030.
7. Trane, Inc., \$270,610.83, equipment for the new southside/south hopkins renovation project, to be paid from BG23-030.
8. Trane, Inc., \$16,671.60, equipment for the new southside/south hopkins renovation project, to be paid from BG23-030.
9. Trane, Inc., \$16,995.47, equipment for the new southside/south hopkins renovation project, to be paid from BG23-030.
10. Trane, Inc., \$69,790.81, equipment for the new southside/south hopkins renovation project, to be paid from BG23-030.
11. Trane, Inc., \$282,813.90, equipment for the new southside/south hopkins renovation project, to be paid from BG23-030.

**G. Approval to Apply for Grants**

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

1. WBES, White-Reinhardt Grant, KY Farm Bureau Ag Literacy Grant, \$1,000.00, to be used to purchase agriculture related books and display for the library.

**H. Approval of School Activity Fundraiser(s)**

The Board approved the following activity fundraiser(s).

**None**

**I. Approval of the 2025-2026 Surety Bonds  
A copy may be found in Abstract file #161**

The Board approved the 2025-2026 Surety Bonds.

**J. Approval of the 2024-2025 SBDM Carryover Funds**

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The Board approved the 2024-2025 SBDM Carryover Funds.

**K. Approval of the Pledge of Collateral Agreement with First United Bank and Trust Company  
A copy may be found in Abstract file #162**

The Board approved the Pledge of Collateral Agreement with First United Bank and Trust Company.

**L. Approval of the 2025-2026 Bank Contract with First United Bank and Trust Company  
A copy may be found in Abstract file #163**

The Board approved the 2025-2026 Bank Contract with First United Bank and Trust Company.

**M. Approval of Memorandum of Understanding with Puzzle Pieces for the 2025-2026 School Year  
A copy may be found in Abstract file #164**

The Board approved the Memorandum of Understanding with Puzzle Pieces for the 2025-2026 School Year.

**N. Approval of the 2024-2025 Hopkins County Schools Amended School Calendar  
A copy may be found in Abstract file #165**

The Board approved the 2024-2025 Hopkins County Schools Amended School Calendar.

**O. Approval of the School Start and End School Times for the 2025-2026 School Year  
A copy may be found in Abstract file #166**

The Board approved the School Start and End School Times for the 2025-2026 School Year.

**P. Approval of Family Resource and Youth Services Centers School District Assurance Certification 2026-2028  
A copy may be found in Abstract file #167**

The Board approved the Family Resource and Youth Services Centers School District Assurance Certification 2026-2028.

**Q. Approval of MNHHS Cross Country Team to start a Booster Club**

The Board approved the MNHHS Cross Country Team to start a Booster Club.

**R. Approval of Arbiter Pay Contract for Madisonville North Hopkins High School 2025-2028  
A copy may be found in Abstract file #168**

The Board approved the Arbiter Pay Contract for Madisonville North Hopkins High School 2025-2028.

**S. Approval of Arbiter Pay Contract for Browning Springs Middle School, James Madison Middle School, South Hopkins Middle School and West Hopkins School for the 2025-2026 School Year  
A copy may be found in Abstract file #169**

The Board approved the Arbiter Pay Contract for Browning Springs Middle School, James Madison Middle School, South Hopkins Middle School and West Hopkins School for the 2025-2026 School Year.

**T. Approval of the Service Contract with Trane  
A copy may be found in Abstract file #170**

The Board approved the service contract with Trane.

**U. Approval to award Bid for Surplus Automotive Mobile Lift  
A copy may be found in Abstract file #171**

The Board awarded the bid of \$500.00 to Stephen Grimes for the surplus Automotive Mobile Lift from the Hopkins County Career and Technology Center.

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**V. Approval of the Contract with Toadvine for Football Visitor Bleachers at MNHHS  
A copy may be found in Abstract file #172**

The Board approved the contract with Toadvine for football visitor bleachers at MNHHS.

**W. Approval of the 2025-2026 Certified and Classified Staffing  
A copy may be found in Abstract file #173**

The Board approved the 2025-2026 Certified and Classified Staffing.

**X. Approval of the Award Bid to Henderson Chevrolet for a 2025 Chevrolet Tahoe for the District Office  
A copy may be found in Abstract file #174**

The Board approved to award bid to Henderson Chevrolet for a 2025 Chevrolet Tahoe for the District Office.

**STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)**

**A. Personnel**

**A copy may be found in Abstract file #175**

The Board reviewed personnel changes made by the Superintendent since June 2, 2025.

**B. Any Other Old/or New Business**

**1. First Reading of Policy Updates for the 2025-2026 School Year  
A copy may be found in Abstract file #176**

The Board held the first reading of the policy updates for the 2025-2026 school year.

**2. Review of Procedure Updates for the 2025-2026 School Year  
A copy may be found in Abstract file #177**

The Board reviewed Procedure Updates for the 2025-2026 School Year.

**3. Approval to Appoint Applicant to fill Division 1 Board Vacancy According to KRS 160.190, Subsection (4)  
A copy may be found in Abstract file #178**

**Order #118 - Motion Passed:** It is recommended the Board appoint Applicant to fill Division 1 Board Vacancy According to KRS 160.190, Subsection (4), 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	

**CLOSED SESSION PER KRS 61-810**

**Order #119 - Motion Passed:** Approval to enter into CLOSED SESSION per KRS 61.810, which meets the requirement for holding Closed Session and the exceptions to Open Meetings according to KRS 156.557, subsection (6) Superintendent Evaluation and Personnel, 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	

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**OPEN SESSION**

**Order #120 - Motion Passed:** Motion to return to OPEN SESSION, 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

**Approval of Superintendent Evaluation for the 2024-2025 School Year**

**A copy may be found in Abstract file #179**

**Order #121 - Motion Passed:** It was recommended the Board approve the Superintendent Evaluation for the 2024-2025 School Year, 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	Absent
Mr. Nicholas Foster	Yes

**BOARD CALENDAR**

**Review Board Meeting Dates**

Monday, July 14, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.  
Monday, August 4, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.  
Monday, August 18, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.  
Monday, September 8, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.  
Monday, September 22, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.  
Monday, October 20, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.  
Monday, November 3, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.  
Monday, November 17, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.  
Monday, December 15, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.

**ADJOURNMENT**

**Order #122 - Motion Passed:** Motion to adjourn until the next scheduled meeting on July 14, 2025, 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

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Nick Foster, Vice Chairman

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Amy Smith, Superintendent