

**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 18<sup>th</sup> day of August 2025, with the following members present:**

(1) Kerri Scisney, Chairman	(2) Nicholas Foster, Vice Chairman	(3) Martha Phelps
(4) Steve Faulk	(5) Shannon Embry	Keith Cartwright, Board Attorney

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**5:00 P.M. TITLE I, II, III, IV PUBLIC FEEDBACK MEETING**

Public Feedback Meeting for Title I, II, III, IV Report was held from 5:00pm-5:30pm.

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 #10 - Motion Passed:** Approval of the agenda as outlined passed with a motion by Mrs. Martha Phelps and a second by Mr. Steven Faulk.

Mr. Shannon Embry	Yes
Mr. Steven Faulk	Yes
Mr. Nicholas Foster	Yes
Mrs. Martha Phelps	Yes
Ms. Kerri Scisney	Yes

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

**A. Superintendent and Staff**

**Dr. Damon Fleming, Superintendent**

Recognize June Johnson, Student at Jesse Stuart Elementary School as the County and District Winner of the Grandparent Essay Contest sponsored by the Retired Teachers Association.

Recognize Governor's Scholars Program Students, Governor's School for the Arts Students, Governor's School for Entrepreneurs Students, and Commonwealth Honors Academy Students.

**Drew Taylor, Chief Information Officer**

Annual Data Security Presentation

**Construction Update**

Sherman Carter Barnhart Architects, PLLC.

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

**A. School Calendar**

**FIRST DAY FOR PRESCHOOL**

August 27, 2025

**NO SCHOOL**

September 1, 2025, Labor Day

**CENTRAL OFFICE CLOSED**

September 1, 2025, Labor Day

**COMMUNICATION**

**A. Public Comment**

None

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

**Order #11 - Motion Passed:** Approval of the listed consent items passed with a motion by Mr. Shannon Embry and a second by Mrs. Martha Phelps.

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Mr. Shannon Embry	Yes	
Mr. Steven Faulk	Yes	
Mr. Nicholas Foster	Yes	
Mrs. Martha Phelps	Yes	
Ms. Kerri Scisney	Yes	

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

The Board approved the minutes of August 4, 2025, board meeting and the bills and salaries for the month of August 2025.

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

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

**C. Approval of Leaves of Absence**

The Board approved the following leaves of absence.

1. Employee #8029, Teacher, WBES, returning from FMLA, effective 08/04/2025.
2. Employee #8035, Teacher, WBES, returning from FMLA, effective 08/04/2025.
3. Employee #8467, Speech Language Pathologist, District Wide, maternity leave beginning 08/08/2025, not to exceed 30 days.

**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. MNHHS, FFA, Hardinsburg, KY, September 12-13, 2025, Rising Sun Conference. Travel by school vehicle.
2. MNHHS, FFA, Indianapolis, IN, October 28-31, 2025, National Convention. Travel by school vehicle.
3. MNHHS, FFA, Lexington, KY, June 7-11, 2026, State Convention. Travel by school vehicle.
4. MNHHS, Girls Soccer, Evansville, IN, September 20, 2025, Game. Travel by school bus.
5. SHMS, BETA, Evansville, IN, October 28, 2025, Thunderbolt Education Day. Travel by bus.

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

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

1. Sherman Carter Barnhart Architects, PLLC, \$4,003.41, professional services for the new Central Office renovation, to be paid from BG23-121.
2. Danco Construction, \$85,454.63, construction services for the new High School Auxiliary Gyms, to be paid from BG22-408.
3. Connor Sports Flooring, \$33,330.00, flooring for the new High School Auxiliary Gyms, to be paid from BG22-408.
4. Springfield Electric Supply Company, LLC, \$967.33, lighting/controls for the new High School Auxiliary Gyms, to be paid from BG22-408.
5. Danco Construction, \$963,182.16, construction services for the new Southside/South Middle Renovation, to be paid from BG23-030.
6. Meuth Construction Supply, Inc., \$1,520.00, concrete for the new Southside/South Middle Renovation, to be paid from BG23-030.
7. Mills Supply Company, Inc., \$21,995.03, rebar for the new Southside/South Middle Renovation, to be paid from BG23-030.
8. Dubois County Block & Brick, Inc., \$4,258.00, block for the new Southside/South Middle Renovation, to be paid from BG23-030.
9. RL Craig Company, Inc., \$17,530.52, duct supplies for the new Southside/South Middle Renovation, to be paid from BG23-030.
10. Evapar, Inc., \$59,445.00, electrical supplies for the new Southside/South Middle Renovation, to be paid from BG23-030.

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**F. Approval to Apply for Grants**

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

None

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

The Board approved the following activity fundraiser(s).

1. District Wide, Flag Sales, proceeds will be used toward the Patrick Rudd Project.
2. GES, PTA, Kroger Points, proceeds will be used for student needs.
3. GES, PTA, PTA Memberships, proceeds will be used for student needs.
4. GES, PTA, T-Shirt Sales, proceeds will be used for student needs.
5. GES, PTA, School Store, proceeds will be used for student needs.
6. GES, PTA, World's Finest Chocolates, proceeds will be used for student needs.
7. GES, PTA, Fall Festival, proceeds will be used for student needs.
8. GES, PTA, Paint a Pumpkin, proceeds will be used for student needs.
9. GES, PTA, Boo Grams, proceeds will be used for student needs.
10. GES, PTA, Candy Cane Grams, proceeds will be used for student needs.
11. GES, PTA, Elf Factory, proceeds will be used for student needs.
12. GES, PTA, Valentine Grams, proceeds will be used for student needs.
13. GES, PTA, Higher Caliber of Excellence, proceeds will be used for student needs.
14. GES, PTA, After School Dance, proceeds will be used for student needs.
15. GES, PTA, Butter Braids, proceeds will be used for student needs.
16. GES, First Grade, Ice Cream Bars, proceeds will be used for first grade student needs and field trips.
17. GES, PBIS, Kona Ice, proceeds will be used for student needs.
18. GES, Archery, After School Dance, proceeds will be used for Archery.
19. GES, Admin., School Fees, proceeds will be used for student needs.
20. GES, Media Center, Fall Bookfair, proceeds will be used for the library.
21. GES, PBIS, After School Halloween Dance, proceeds will be used for student needs.
22. GES, Media Center, Spring Bookfair, proceeds will be used for the library.
23. GES, Admin., Yearbook, proceeds will be used for student needs.
24. JMMS, House, Dance, proceeds will be used for house system activities.
25. JMMS, House, Buttons, proceeds will be used for student needs and activities
26. JSES, PTA, Stone Family Fundraiser, proceeds will be used for playground equipment and school needs.
27. JSES, PTA, High Profit Fundraisers, proceeds will be used for playground equipment.
28. JSES, PTA, Cookbook Sales, proceeds will be used school programs and playground needs.
29. JSES, Library, Fall/Spring Scholastic Book Fair, proceeds will be used for library books and supplies.
30. JSES, Library, BOGO Book Fair, proceeds will be used for student books.
31. SSES, PTA, Vendor Show, proceeds will be used for student needs at Christmas.
32. SSES, PTA, T-Shirt Sales, proceeds will be used for school needs.
33. SSES, PTA, Fall Fest, proceeds will be used for student and teacher needs.
34. SSES, PTA, Penny War, proceeds will be used for school beautification.
35. SSES, PTA, Membership/Dues, proceeds will be used for school needs.
35. SSES, General Fund, Fall Pictures, proceeds will be used for school needs.
36. SSES, General Fund, Calendar Fundraiser, proceeds will be used for house system needs.
37. SSES, Academic Team, 10 for \$10, proceeds will be used for Academic Team members.
38. SSES, Media Center, Fall/Spring Book Fair, proceeds will be used to purchase books for the library.
39. SSES, General Fund, Spring, Class, and Graduation Pictures, proceeds will be used for school needs.
40. SSES, General Fund, Yearbook, proceeds will be used for school needs.

**H. Approval of Change Order 1 for the New Central Board Office Project BG23-121  
A copy may be found in Abstract File #26**

The Board approved Change Order 1 for the New Central Board Office Project BG23-121.

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**I. Approval of Ricoh Copier Lease Agreement for Hanson Elementary School  
A copy may be found in Abstract File #27**

The Board approved of Ricoh Copier Lease Agreement for Hanson Elementary School.

**J. Approval of Ricoh Copier Lease Agreement for South Hopkins Middle School  
A copy may be found in Abstract File #28**

The Board approved of Ricoh Copier Lease Agreement for South Hopkins Middle School.

**K. Approval of Memorandum of Agreement with Christ the King for Tutoring Services through Title I for the 2025-2026 School Year  
A copy may be found in Abstract File #29**

The Board approved of Memorandum of Agreement with Christ the King for Tutoring Services through Title I for the 2025-2026 School Year.

**L. Approval of Memorandum of Agreement with Kentucky Educational Collaborative for State Agency Children (KECSAC) for the 2025-2026 School Year  
A copy may be found in Abstract File #30**

The Board approved of Memorandum of Agreement with Kentucky Educational Collaborative for State Agency Children (KECSAC) for the 2025-2026 School Year.

**M. Approval to Utilize Dee Stafford Limo Service as a Common Carrier Service per Policy 09.36**

The Board approved to Utilize Dee Stafford Limo Service as a Common Carrier Service per Policy 09.36.

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

**A. Personnel**

**A copy may be found in Abstract File #31**

The Board reviewed personnel changes made by the Superintendent since August 4, 2025.

**BOARD CALENDAR**

**Review Board Meeting Dates**

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.

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

**ADJOURNMENT**

**Order #12 - Motion Passed:** Motion to adjourn until the next scheduled meeting on September 8, 2025, passed with a motion by Mr. Shannon Embry and a second by Mr. Nicholas Foster.

Mr. Shannon Embry	Yes
Mr. Steven Faulk	Yes
Mr. Nicholas Foster	Yes
Mrs. Martha Phelps	Yes
Ms. Kerri Scisney	Yes

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Kerri Scisney, Chairman

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Dr. Damon Fleming, Superintendent