

**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 22nd day of September 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

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 #17 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Shannon Embry and a second by Mrs. Martha Phelps.

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

Great Futures Start Here Award

Kirsten Mendoza, Teacher at James Madison Middle School

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

October 6-10, 2025, Fall Break
 November 26-28, 2025, Thanksgiving
 December 22-31, 2025, Christmas Break
 January 1, 2026, New Year's Day
 January 2, 2026, No School
 January 19, 2026, Martin Luther King, Jr. Day
 February 16, 2026, President's Day
 March 13, 2026, No School
 April 3-10 2026, Spring Break
 May 19, 2026, Election Day

CENTRAL OFFICE CLOSED

October 10, 2025, Fall Break
 November 26, 2025, Close at noon
 November 27-28, 2025, Thanksgiving
 December 23, 2025, Close at noon
 December 24-26, 2025, Christmas Break
 December 31, 2025, Close at noon
 January 1-2, 2026, New Year's Day
 January 19, 2026, Martin Luther King, Jr. Day
 April 10, 2026, Spring Break
 May 25, 2026, Memorial Day

COMMUNICATION

A. Public Comment

None

Hopkins County Board of Education Policy 01.421 states:

Public comments will be allowed at regular meetings only if the topic is regarding an agenda item. Persons wishing to address the Board must first be recognized by the chairperson. Persons who wish to address an agenda item need to submit the Public Comments Form by noon on the day of the meeting to request to speak at the meeting that

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evening.

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #18 - Motion Passed: Approval of the listed consent items passed with a motion by Mr. Steven Faulk 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

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of September 8, 2025, board meeting and the bills and salaries for the month of September 2025.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #6941, Teacher, MNHHS, begin FMLA effective August 12, 2025, not to exceed twelve (12) weeks.
2. Employee #6941, Teacher, MNHHS, return to work on September 19, 2025.
2. Employee #7710, Teacher, BSMS, Amend FMLA leave, start date from September 29, 2025, to September 23, 2025, not to exceed twelve (12) weeks.
3. Employee #8170, Teacher, JSES, begin FMLA on October 16, 2025, not to exceed twelve (12) weeks.

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, Dance Team, Louisville, KY, November 14-15, 2025, Competition. Travel by school bus.
2. JMMS, 7th Grade, Evansville, IN, October 28, 2025, Thunderbolt Education Day. Travel by school bus.
3. JMMS, KYA, Louisville, KY, December 3-5, 2025, KYA Conference. Travel by school bus and school vehicle.
4. PES, 4th Grade, Evansville, IN, October 28, 2025, Thunderbolt Education Day. Travel by school bus.
5. MNHHS, Boys Golf, Lexington, KY, September 12-13, 2025, Tournament. Travel by school vehicle.
6. SHMS, 8th Grade, Evansville, IN, October 3, 2025, Reward trip. Travel by school bus.
7. SHMS, 7th Grade, Evansville, IN, December 19, 2025, Reward trip. Travel by school bus.
8. SHMS, 6th Grade, Evansville, IN, March 27, 2026, Reward trip. Travel by school bus.

E. Approval of Payment of Invoice(s)

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

1. Sherman Carter Barnhart Architects, PLLC, \$4,003.42, professional services for the new central board office renovation, to be paid from BG23-121.
2. LE Gregg Associates, \$12,741.55, geotechnical services for the new Southside/South Middle renovation, to be paid from BG23-030.
3. Danco Construction, \$57,631.20, construction on new high school auxiliary gyms, to be paid from BG22-408.
4. Connor Sports Flooring, \$33,330.00, flooring for the new high school auxiliary gyms, to be paid from BG22-408.

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5. Jaypro Sports, Inc., \$82,504.64, sports supplies for the new high school auxiliary gyms, to be paid from BG22-408.
6. Sheridan Seating, Inc., \$40.00, bleachers supplies for the new high school auxiliary gyms, to be paid from BG22-408.
7. Federal Fire and Security, LLC, \$30,160.00, fire alarm system for the new high school auxiliary gyms, to be paid from BG22-408.
8. Danco Construction, \$249,472.08, construction services for the Southside/South Middle renovation, to be paid from BG23-030.
9. Meuth Construction, \$16,125.00, concrete for the Southside/South Middle renovation, to be paid from BG23-030.
10. Mills Supply Company, \$96,455.72, rebar for the Southside/South Middle renovation, to be paid from BG23-030.
11. RL Craig, \$43,075.07, kitchen supplies for the Southside/South Middle renovation, to be paid from BG23-030.
12. Architectural Sales, \$3,732.95, hardware for the Southside/South Middle renovation, to be paid from BG23-030.
13. Bacon Farmer Workman Engineering & Testing, Inc, \$1,580.25, engineering for new central board office renovation, to be paid from BG23-121.
14. Sherman Carter Barnhart Architects, \$6,689.08, professional services for the new high school auxiliary gyms, to be paid from BG22-408.
15. Sherman Carter Barnhart Architects, \$29,411.79, professional services for the South Side/South Middle renovation, to be paid from BG23-030.

F. Approval to Apply for Grants

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

1. HCDT, KECSAC PD Stipend Grant, amount undetermined, proceeds will be used for professional development national events.

G. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. BSMS, Library, Fall/Spring Scholastic Book Fair, proceeds will be used for library books and materials.
2. WBES, PTO, Fall Festival Pick a Date Calendar, proceeds will be used for playground updates.

**H. Approval of YMCA Pool Usage Agreement for the 2025-2026 School Year
A copy may be found in Abstract File #41**

The Board approved of YMCA Pool Usage Agreement for the 2025-2026 School Year.

**I. Approval of the 2025-2026 HCS Calendar Committee
A copy may be found in Abstract File #42**

The Board approved of the 2025-2026 HCS Calendar Committee.

**J. Approval of the Revised BG1 for the Fire Pump Project BG23-278
A copy may be found in Abstract File #43**

The Board approved of the Revised BG1 for the Fire Pump Project BG23-278.

**K. Approval of Change Order #2 for the New Central Office Renovation Project BG23-121
A copy may be found in Abstract File #44**

The Board approved Change Order #2 for the New Central Office Renovation project BG23-121.

**L. Approval of Change Order #3 for the New Central Office Renovation Project BG23-121
A copy may be found in Abstract File #45**

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The Board approved of Change Order #3 for the New Central Office Renovation Project BG23-121.

M. Approval of Traceable Communication System Odysseyware for Students that attend Hopkins County Day Treatment

The Board approved of Traceable Communication System Odysseyware for students that attend Hopkins County Day Treatment.

**N. Approval to Accept Quote for Insurance for Excess Abuse Liability Insurance
A copy may be found in Abstract File #46**

The Board approved to accept quote for insurance from HUB International Mid-South for Excess Abuse Liability Insurance.

**O. Approval to Purchase Red Rover Absence Management System
A copy may be found in Abstract File #47**

The Board approved to Purchase Red Rover Absence Management System for the District.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Finance

**1. Approval of the 2025-2026 Working Budget as Presented
A copy may be found in Abstract File #48**

Order #19 - Motion Passed: It is recommended the Board approve of the 2025-2026 Working Budget as presented, passed with a motion by Mr. Nicholas Foster and a second by Mrs. Martha Phelps.

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

B. Personnel

A copy may be found in Abstract File #49

The Board reviewed personnel changes made by the Superintendent since September 8, 2025.

BOARD CALENDAR

Review Board Meeting Dates

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 #20 - Motion Passed: Motion to adjourn until the next scheduled meeting on October 20, 2025, passed with a motion by Mr. Steven Faulk and a second by Mrs. Martha Phelps.

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

Dr. Damon Fleming, Superintendent