

**RECORD OF BOARD PROCEEDINGS
SPECIAL CALLED 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 23rd day of January 2026, with the following members present:

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

(This meeting was rescheduled from January 26, 2026, because of the impending winter storm)

Nicholas Foster, 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 #45 - Motion Passed: Approval of the agenda as outlined 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	Absent

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Dr. Damon Fleming, Superintendent
School Board Members Recognition Month

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

February 16, 2026, President's Day
March 13, 2026, No School
April 3, 2026, No School
April 6-10 2026, Spring Break
May 19, 2026, Election Day

CENTRAL OFFICE CLOSED

April 10, 2026, Spring Break
May 25, 2026, Memorial Day

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #46 - Motion Passed: Approval of the listed consent items passed with a motion by Mrs. Martha Phelps and a second by Mr. Shannon Embry.

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

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of January 12, 2026, board meeting and the bills and salaries for the month of January 2026.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

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The Board approved the following leaves of absence.

1. Employee #8462, Custodian, PES, Did not return to work from FMLA, resigned on 1/12/2026.
2. Employee #8170, Teacher, JSES, Extended Disability leave starting 1/20/2026.
3. Employee #8607, Teacher, GES, Maternity leave starting on 2/9/2026.
4. Employee #8255, Teacher, MNHHS, Begin FMLA 1/20/2026, 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, Football, Leitchfield, KY, Saturday, August 1, 2026- Sunday, August 2, 2026, camp. Travel by school bus.
2. HCCHS, Chorus, Louisville, KY, Wednesday, February 4, 2026 - Saturday, February 7, 2026, KMEA All State Chorus. Travel by personal vehicle.
3. HCCHS, FFA, Nashville, TN, Friday, February 3, 2026, NWTF Convention. Travel by school bus.
4. HCCHS, FFA, Union City, TN, Friday, March 27, 2026, Tour exhibits for agricultural education. Travel by school bus.
5. HCCHS, FCCLA, Louisville, KY, Tuesday, March 24, 2026- Friday, March 27, 2026, State competition. Travel by school vehicle.
6. JMMS, Dance, Frankfort, KY, Friday, February 20, 2026- Saturday, February 21, 2026, State competition. Travel by school bus.
7. MNHHS, Beta, Lexington, KY, Wednesday, March 4, 2026 - Friday, March 6, 2026, convention. Travel by school vehicle.
8. MNHHS, Baseball, Clinton, TN, Wednesday, April 8, 2026- Saturday, April 11, 2026, games. Travel by school bus.
9. MNHHS, Band, Orlando, FL, Tuesday, March 10, 2026- Saturday, March 14, 2026, Marching in parade at Universal Theme Park. Travel by charter bus.
10. MNHHS, Winter Guard, Louisville, KY, Saturday, February 7, 2026, competition. Travel by school bus.
11. MNHHS, Dance, Orlando, FL, Thursday, February 12, 2026 - Tuesday, February 17, 2026, national competition. Travel by school vehicle to airport.
12. SHMS, Band Director, Louisville, KY, Wednesday, February 4, 2026 - Saturday, February 7, 2026, KMEA All State Chorus. Travel by school vehicle.

E. Approval of Payment of Invoice(s)

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

1. Garmong Construction Services, \$309,675.30, construction services for the New Central Board Office renovation, to be paid from BG23-121.
2. Architectural Sales, \$62,965.25, doors, frames and hardware for the New Central Board Office renovation, to be paid from BG23-121.
3. Meuth Construction Supply, Inc, \$992.00, concrete material for the New Central Board Office renovation, to be paid from BG23-121.
4. R. Carr and Associates, \$10,000.00, fire alarm supplies for the New Central Board Office renovation, to be paid from BG23-121.
5. R. Carr and Associates, \$10,000.00, voice/data supplies for the New Central Board Office renovation, to be paid from BG23-121.
6. Mid-West Specialties, LLC, \$8,660.00, specialty items for the New Central Board Office renovation, to be paid from BG23-121.
7. Rexel, Inc, \$77,690.00, lights for the New Central Board Office renovation, to be paid from BG23-121.
8. Architectural Sales, \$668.58, metal frames for the Southside/South Middle renovation project, to be paid from BG23-030.
9. Carter Waters, LLC, \$30,200.57, supplies for the Southside/South Middle renovation project, to be paid from BG23-030.
10. Architectural Sales, \$878.20, supplies for the Southside/South Middle renovation project, to be paid from BG23-030.

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11. Winsupply, \$30,992.15, plumbing supplies for the Southside/South Middle renovation project, to be paid from BG23-030.
12. Dubois County Block & Brick, Inc, \$19,637.20, block for the Southside/South Middle renovation project, to be paid from BG23-030.
13. Mills Supply Company, \$18,962.52, rebar for the Southside/South Middle renovation project, to be paid from BG23-030
14. Meuth Construction Supply, \$45,565.00, concrete for Southside/South Middle renovation project, to be paid from BG23-030.
15. Danco Construction, \$289,974.40, professional services for the Southside/South Middle renovation project, to be paid from BG23-030.
16. Trane Company, \$235,773.40, units for the New Central Board office renovation, to be paid from BG23-121.
17. Corporate Design, Inc, \$67,000.00, flooring for the New Central Board office renovation, to be paid from BG23-121.
18. LE Gregg Associates, \$7,740.95, geotechnical exploration for the Southside/South Middle renovation project, to be paid from BG23-030.

F. Approval to Apply for Grants

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

1. MNHHS, KY FFA Foundation Grant, Equine Field Trip Grant, \$500.00(non-matching), proceeds will be used to fund field trip to a local horse farm for the equine science class.

G. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. GES, Kona Ice Sales, proceeds will be used for students at GES and Field day.
2. GES, T-Shirt Sales, proceeds will be used for students at GES and Field day.
3. GES, Glow Dance, proceeds will be used for students at GES and Field day.
4. GES, House Sweatshirts, proceeds will be used for students at GES and PBIS rewards.
5. SES, PTA, Love Grams, proceeds will be used for field day and Easter photos.

H. Approval of Shortened School Day/Week for Students with Disabilities

A copy may be found in Abstract file #91

The Board approved shortened school day/week for students with disabilities due to severity of medical conditions and need for clinical therapy sessions outside the school setting per recommendation of medical professionals.

I. Approval of the 2026-2028 Family Resource and Youth Services Center CPP School District Assurance Certification

A copy may be found in Abstract file #92

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

J. Approval of Leader in Me Agreement with Franklin Covey Client Sales, Inc. for the 2026-2030 School Years

A copy may be found in Abstract file #93

The Board approved Leader in Me Agreement with Franklin Covey Client Sales, Inc. for the 2026-2030 School Years.

K. Reapproval of the MOU with Hopkins County Humane Society for Madisonville North Hopkins High School FFA Feline Education

A copy may be found in Abstract file #94

The Board reapproved the MOU with Hopkins County Humane Society for Madisonville North Hopkins High School FFA Feline Education.

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L. Approval of Reimbursement Resolution for the BG 26-232 Project for Hopkins County Field Turf and Track Improvements.

A copy may be found in Abstract file #95

The Board approved Reimbursement Resolution for the BG 26-232 Project for Hopkins County Field Turf and Track Improvements.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Approval to Recess of Regular Board Meeting

Order #47 - Motion Passed: Approval to recess of Regular board meeting, passed with a motion by Mr. Shannon Embry 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	Absent

B. Call to Order Hopkins County District Finance Corporation

Order #48 - Motion Passed: Approval to call to order Hopkins County District Finance Corporation, passed with a motion by Mrs. Martha Phelps and a second by Mr. Shannon Embry.

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

C. Approval of Resolution Authorizing the Defeasance of School Building Revenue Bonds 2017A Series

A copy may be found in Abstract file #96

Order #49 - Motion Passed: Approval that the District Finance Corporation adopt a Resolution of the Hopkins County School District Finance Corporation authorizing the defeasance of certain outstanding School Building Revenue Bonds, Series 2017A, and authorizing execution of an escrow agreement and the deposit of necessary funds in escrow to affect such defeasance, 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	Absent

D. Reconvene the Regular Board Meeting

Order #50 - Motion Passed: Approval to reconvene the Hopkins County Board of Education regular meeting, 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	Absent

E. Approval of the Resolution Authorizing the Defeasance of School Building Revenue Bonds Series 2017A Series

A copy may be found in Abstract file #97

Order #51 - Motion Passed: Approval of resolution authorizing the defeasance of certain outstanding School Building Revenue Bonds, Series 2017A, and authorizing execution of an escrow agreement and the deposit of

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necessary funds in escrow to affect such defeasance, 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	Absent

F. Finance

1. Approval of 2026-2027 Draft Budget A copy may be found in Abstract file #98

Order #52 - Motion Passed: It is recommended the Board approve 2026-2027 Draft Budget, 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	Absent

G. Personnel

A copy may be found in Abstract file #99

The Board reviewed personnel changes made by the Superintendent since January 12, 2026.

BOARD CALENDAR

Review Board Meeting Dates

Tuesday, February 17, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, March 9, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, March 23, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, April 20, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, May 4, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, May 18, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, June 1, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, June 15, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.

ADJOURNMENT

Order #53 - Motion Passed: Motion to adjourn until the next scheduled meeting on February 17, 2026, passed with a motion by Mrs. Martha Phelps and a second by Mr. Shannon Embry.

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

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Nicholas Foster, Chairman

Damon Fleming, Ed.D., Superintendent