

**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 23rd day of March, 2026, with the following members present:

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

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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 #67 - Motion Passed:** Approval of the agenda as outlined passed with a motion by Mr. Shannon Embry and a second by Ms. Kerri Scisney.

|                     |     |
|---------------------|-----|
| 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**

**Damon Fleming, Ed. D, Superintendent**

**Great Futures Start Here Award**

Hopkins County Day Treatment Staff- KDE Program of Distinction

**Matt Bell, Director of Athletics and Special Programs**

**BSMS Dance Team**

WKAC Champions in Pom and Hip Hop

KDCO Region Best of the Best and Champions in Pom, Hip Hop and Game Day

KDCO State Champions in Game Day

**SBDM Reports**

**Middle Schools**

Michael Griffin-BSMS

Matt Melton-JMMS

Jan Richey-SHMS

Eric Stone-WHS

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

**A. School Calendar**

**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

**HOPKINS COUNTY SCHOOLS ACADEMY GRADUATION**

HCSA Graduation, Thursday, May 14, 2026, 6:00 p.m. at Hopkins County Central High School

**MADISONVILLE NORTH HOPKINS GRADUATION**

Awards Ceremony, Friday, May 15, 2026, 1:00 p.m.

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Baccalaureate, Sunday, May 17, 2026, 6:00 p.m. at Victory Church  
Graduation, Wednesday, May 20, 2026, 7:00 p.m.

**HOPKINS COUNTY CENTRAL HIGH SCHOOL GRADUATION**

Baccalaureate, Sunday, May 17, 2026, 5:30 p.m.  
Awards Ceremony, Sunday, May 17, 2026, 3:00 p.m.  
Graduation, Thursday, May 21, 2026, 7:00 p.m.

**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 evening.

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

**Order #68 - Motion Passed:** Approval of the listed consent items 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 |

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

The Board approved the minutes of March 9, 2026, board meeting and the bills and salaries for the month of March 2026.

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

The Board approved the Treasurer's report for the month of February 2026.

**C. Approval of Leaves of Absence**

The Board approved the following leaves of absence.

1. Employee #8411, Teacher, SES, Return to work from FMLA on March 26, 2026.
2. Employee #8677, Bus Monitor, Transportation, Extended Disability Leave starting on February 17, 2026.
3. Employee #7173, Teacher, WHS, FMLA start date updated to March 18, 2026, not to exceed 12 (twelve) weeks.
4. Employee #8255, Teacher, MNHHS, Return to Work from FMLA on March 16, 2026.
5. Employee #8882, Custodian, HCCHS, Intermittent Extended Disability Leave starting February 9, 2026.

**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. GES, All Students, Evansville, IN, Wednesday, April 29, 2026, PBIS reward. Travel by school bus.
2. HCCHS, 12th Grade, Santa Claus, IN, Thursday, May 14, 2026, reward for students that are career ready. Travel by school bus.
3. HCCHS, FBLA, Monday, April 27, 2026 - Wednesday, April 29, 2026, state conference. Travel by school vehicle.
4. HCCTC, FBLA, Monday, April 27, 2026 - Wednesday, April 29, 2026, state conference. Travel by school

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vehicle.

5. JMMS, 7th Grade, Evansville, IN, Wednesday, April 29, 2026, PBIS reward. Travel by school bus.
6. MNHHS, 12th Grade, Santa Claus, IN, Thursday, May 14, 2026, reward for students that are career ready. Travel by school bus.
7. SSES, Kindergarten, Evansville, IN, Thursday, April 2, 2026, trip to learn about animal habitats. 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, \$13,505.63, professional services on the Southside/South Hopkins renovation project, to be paid from BG23-030.
2. Sherman Carter Barnhart Architects, PLLC, \$4,003.41, professional services on the New Central Board Office renovation project, to be paid from BG23-121.
3. Danco Construction, \$264,752.44, construction services on the new Southside/South Hopkins renovation project, to be paid from BG23-030.
4. Meuth Construction, \$81,763.26, concrete for the new Southside/South Hopkins renovation project, to be paid from BG23-030.
5. Dubois County Block & Brick, Inc, \$13,339.05, block for the new Southside/South Hopkins renovation project, to be paid from BG23-030.
6. Winsupply, \$546.00, plumbing fixtures for the new Southside/South Hopkins renovation project, to be paid from BG23-030.
7. Architectural Sales, \$8,901.59, framing/hardware for the new Southside/South Hopkins renovation project, to be paid from BG23-030.
8. Graybar Electric Company, \$30,405.01, electrical supplies for the new Southside/South Hopkins 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. Districtwide, Hopkins County Education Foundation Teacher Mini Grant, \$500.00, to be used for activities and resources for curriculum.

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

The Board approved the following activity fundraiser(s).

1. WBES, Academic Team, Father/Daughter Dance, proceeds will be used for the academic team.
2. WBES, Admin. Glow Run during School, proceeds will be used for phase 2 to update the school playground.
3. WHS, PTO, VIP Dance, proceeds will be used to support school needs, activities and schoolwide needs for students.
4. WHS, Media/Library, Scholastic Book Fair, proceeds will be used to purchase new books and literacy resources for students and the school library.

**H. Approval of Shortened School Day/Week for Students with Disabilities  
A copy may be found in Abstract File #125**

The Board approved of Shortened School Day/Week for students with Disabilities.

**I. Approval of the 2026-2027 Hopkins County Schools Technology Plan  
A copy may be found in Abstract File #126**

The Board approved the 2026-2027 Hopkins County Schools Technology Plan.

**J. Approval of RICOH Copier Leases  
A copy may be found in Abstract File #127**

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The Board approved the Ricoh Copier Leases.

1. Southside Elementary School, Ricoh IM7000
2. District Maintenance Department, Ricoh IMC320F

**K. Approval of the Service Contractor Listing for the 2026-2027 School Year  
A copy may be found in Abstract File #128**

The Board approved the Service Contractor Listing for the 2026-2027 School Year.

**L. Approval of Family Resource Youth Service Center (FRYSC) Memorandum of Agreement for the 2026-2028 School Year  
A copy may be found in Abstract File #129**

The Board approved the Family Resource Youth Service Center (FRYSC) Memorandum of Agreement from July 1, 2026 - June 30, 2028.

**M. Approval of Change Order #9 for the New Central Office Renovation Project BG23-121.  
A copy may be found in Abstract File #130**

The Board approved change order #9 for the New Central Office Renovation project BG23-121.

**N. Approval of Change Order #10 for the New Central Office Renovation Project BG23-121.  
A copy may be found in Abstract File #131**

The Board approved change order #10 for the New Central Office Renovation project BG23-121.

**O. Approval of Change Order #11 for the New Central Office Renovation Project BG23-121.  
A copy may be found in Abstract File #132**

The Board approved change order #11 for the New Central Office Renovation project BG23-121.

**P. Approval to Accept Proposal from HAAS on CNC Vertical Machine for the Hopkins County Career and Technology Center  
A copy may be found in Abstract File #133**

The Board approved the Proposal from HAAS on a CNC Vertical Machine for the Hopkins County Career and Technology Center. The cost is \$80,500.00, paid with CTE supplemental funds for the Machine Tool Lab.

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

**A. Personnel**

**A copy may be found in Abstract File #134**

The Board reviewed personnel changes made by the Superintendent since March 9, 2026.

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

1. Approval of a Resolution Authorizing the Issuance of General Obligation Bonds by the Hopkins County Board of Education and Approving all Other Documents in Connection with the Proposed Bond Issue

**A copy may be found in Abstract File #135**

**Order #69 - Motion Passed:** It is recommended the Board approve a Resolution Authorizing the Issuance of General Obligation Bonds by the Hopkins County Board of Education and Approving all Other Documents in Connection with the Proposed Bond Issue, 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 |

