

**RECORD OF BOARD PROCEEDINGS
BOARD MEETING MINUTES**

The Hopkins Co. Board of Education met at 2135 N. Main Street, Madisonville, KY, at 5:30 o'clock P.M. on the 20th day of April 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

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 #73 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Steven Faulk 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

Angela Shoulders, Teacher, Hanson Elementary School

Matt Bell, Director of Athletics and Special Programs

Madeline Stanley - MNHHS, Murray State Quad-State Soloist of the Year

HCCTC SKILLS USA, Regional Champions

Adelyn Cook - 1st place Related Technical Math
Molly Spencer - 1st place 30-Second Elevator Story
Westyn Miles - 1st place Job Skill Demo Open
Lucas Demoss - 1st place Customer Service
Andree Boggess- 1st place Job Skill Demo A
Annie Holmes- 2nd place Job Interview

HCCTC FBLA, Regional Champions

Keeley Peyton, 1st place Job Interview
Annie Holmes, 1st place Advertising

HCCHS Dance Team, UDA National Champions in both Pom and Hip Hop

SBDM Reports

Elementary Schools

GES- Kelcey Postlewait
HES- Matt Beshear
JSES-Julie Vaughn
PES- Amy Clark
SSES- Erika Stark
WBES- Wendy Eaves

Construction Update

Sherman Carter Barnhart Architects, PLLC.

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

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NO SCHOOL

May 19, 2026, Election Day

CENTRAL OFFICE CLOSED

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.
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.

LAST DAY FOR STUDENTS

May 21, 2026

CLOSING DAY FOR TEACHERS

May 22, 2026

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 #74 - Motion Passed: Approval of the listed consent items 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

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of March 23, 2026, board meeting and the bills and salaries for the month of April 2026.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

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(4) Shannon Embry	(5) Kerri Scisney	Keith Cartwright, Board Attorney

1. Employee #8252, GES, Instructional Assistant, Extended Disability leave start date changed to 3/19/26.
2. Employee #8677, Transportation, Bus Monitor, Extended Disability start date changed to 2/23/2026.
3. Employee #7967, SES, Teacher, FMLA starting 3/26/2026, not to exceed twelve (12) weeks.
4. Employee #8499, HCCHS, Teacher, Return to work from FMLA on 4/20/2026.
5. Employee #5302, HCDT, Teacher, Intermittent FMLA starting 4/15/2026, not to exceed twelve (12) weeks.
6. Employee #7426, MNHHS, Teacher, Return to work from FMLA on 4/13/2026.
7. Employee #8607, GES, Teacher, Return to work from Maternity Leave on 4/13/2026.

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. BSMS, BETA, Santa Claus, IN, Thursday, May 14, 2026, trip to learn/develop skills in real-world setting. Travel by school bus.
2. HCCHS, 11th & 12th Grade, Owensboro, KY, Tuesday, April 21, 2026, reward trip for KSA scores. Travel by school bus.
3. HES, 2nd Grade, Evansville, IN, Thursday, May 14, 2026, explore cultures, STEM, and careers. Travel by school bus.
4. MNHHS, FBLA, Louisville, KY, Monday, April 27, 2026 - Wednesday, April 29, 2026, State conference. Travel by school vehicle.
5. MNHHS, 12th Grade, Clarksville, TN, Tuesday, April 28, 2026, reward trip. Travel by school bus.
6. SSES, Kindergarten, Evansville, IN, Thursday, April 16, 2026, trip to learn about animal habitats. Travel by school bus.
7. WBES, 2nd Grade, Evansville, IN, Wednesday, May 20, 2026, to explore cultures, STEM, and careers. Travel by school bus.
8. WHS, Cardinal Scholars Club, Union City, TN, Tuesday, June 2, 2026, explore interactive exhibits. Travel by school bus.

E. Approval of KETS Payment of Invoice(s)

The Board approved to pay the following invoices from Kentucky Technology Trust Fund (KETS).

1. Encore, \$99,600.00, Dell Chromebooks with OS Management Console License.

F. Approval of Payment of Invoice(s)

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

1. Kerr Workplace Solutions, \$14,043.86, Datum Track Storage/Filing System for the new Central Office Renovation, to be paid from BG23-121.
2. King's Great Buy, \$878.99, kitchen equipment for new Central Office Renovation, to be paid from BG23-121.
3. King's Great Buy, \$1,555.95, Refrigerator/Freezer for new Central Office Renovation, to be paid from BG23-121.
4. Sherman Carter Barnhart, \$13,505.63, professional services for the Southside/South Hopkins Renovation Project, to be paid from BG23-030.
5. Sherman Carter Barnhart, \$4,003.41, professional services for the new Central Office Renovation, to be paid from BG23-121.
6. Bacon Farmer Workman Engineering & Testing, Inc, \$13,325.00, testing, lab and reporting for the new Hopkins County High School Field Turf and Track Improvements, to be paid from BG26-232.
7. Bacon Farmer Workman Engineering & Testing, Inc, \$23,000.00, survey services for the new Hopkins County High School Field Turf and Track Improvements, to be paid from BG26-232.
8. Lee Masonry Products, Inc, \$26,311.00, brick and masonry services for the Southside/South Hopkins Renovation Project, to be paid from BG23-030.
9. Dubois County Block & Brick, Inc, \$14,696.65, block for the Southside/South Hopkins Renovation Project, to be paid from BG23-030.

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10. Winsupply, \$182.00, plumbing fixtures for the Southside/South Hopkins Renovation Project, to be paid from BG23-030.
11. Carter Water, LLC, \$29,810.97, concrete supplies for the Southside/South Hopkins Renovation Project, to be paid from BG23-030.
12. Graybar Electric Company, Inc, \$37,533.28, electrical supplies for the Southside/South Hopkins Renovation Project, to be paid from BG23-030.
13. Meuth Construction Supply, Inc, \$58,425.00, concrete for the Southside/South Hopkins Renovation Project, to be paid from BG23-030.
14. Danco Construction, \$391,611.07, construction services for the new Southside/South Hopkins Renovation Project, to be paid from BG23-030.
15. Anixter, Inc, \$866.44, technology for the new Central Office Renovation, to be paid from BG23-121.

G. Approval to Apply for Grants

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

1. HCCHS, Dollar General Literacy Grant, \$5,000.00, proceeds will be used for books to update the library.
2. PES, Youth Literacy Dollar General Grant, \$5,000.00, proceeds will be used for books to update the library collection.
3. PES, DonorsChoose project, \$4,000.00, proceeds will be used to purchase set of 16 Sphero Indi Coding Robot cars and folding code mats.

**H. Approval of Shortened School Day/Week for Students with Disabilities
A copy may be found in Abstract file #136**

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

**I. Approval to Adopt the "Great Futures Start Here" Logo as an Official Logo for the Hopkins County School District
A copy may be found in Abstract file #137**

The Board approved to Adopt the "Great Futures Start Here" Logo as an Official Logo for the Hopkins County School District.

**J. Approval of Memorandum of Agreement between Hopkins County Schools and the UK Next Generation Dual Credit Scholars Network
A copy may be found in Abstract file #138**

The Board approved of Memorandum of Agreement between Hopkins County Schools and the UK Next Generation Dual Credit Scholars Network.

**K. Approval of Bid from Alvey's Sign for School Sign at Hanson Elementary School
A copy may be found in Abstract file #139**

The Board approved bid from Alvey's Sign for School Sign at Hanson Elementary School.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract file #140

The Board reviewed personnel changes made by the Superintendent since March 23, 2026.

B. Any Other Old/or New Business

**1. First Reading of Policy Change 09.12 AP.1(Student Enrollment and Homeless/Immigration Status, 09.11(School Attendance Zones), and 09.12(Admission and Attendance)
A copy may be found in Abstract file #141**

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CLOSED SESSION PER KRS 61-810

Order #75 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, (1)c, discussion of proposed or pending litigation, and subsection (1)(f) discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret, passed with a motion by Mrs. Martha Phelps 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

OPEN SESSION

Order #76 - Motion Passed: Motion to return to OPEN SESSION, 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	Yes

BOARD CALENDAR

Review Board Meeting Dates

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.

APPROVAL TO ADJOURN REGULAR BOARD MEETING TO MOVE INTO WORK SESSION

Order #77 - Motion Passed: Motion to adjourn regular Board Meeting and move into a work session with the regular Board meeting reconvening after work session, 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	Yes

APPROVAL TO RECONVENE REGULAR BOARD MEETING

Order #78 - Motion Passed: It is recommended the Board approve to reconvene regular board meeting, 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

ADJOURNMENT

Order #79 - Motion Passed: Motion to adjourn until the next scheduled meeting on May 4, 2026, passed with a motion by Ms. Kerri Scisney and a second by Mr. Steven Faulk.

Mr. Shannon Embry	Yes
Mr. Steven Faulk	Yes

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Mr. Nicholas Foster	Yes
Mrs. Martha Phelps	Yes
Ms. Kerri Scisney	Yes

Nicholas Foster, Chairman

Damon Fleming, Ed.D., Superintendent