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 4th day of May 2026, with the following members present:

(1) Nicholas Foster, Chairman (2) Steve Faulk, Vice Chairman (3) Martha Phelps
(4) Kerri Scisney (5) Shannon Embry 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 #83 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Steven Faulk 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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Damon Fleming, Ed. D, Superintendent

Great Futures Start Here Award
Tyrone Gregory, BSMS, SRO Officer and Football Coach

Matt Bell, Director of Athletics and Special Programs
Recognize South Hopkins Middle School WKEC, 6th and 7th Grade Volleyball Champions
Recognize James Madison Middle School, WKEC, 8th Grade Volleyball Champions
Recognize Winter Sports Athletes of the Year

Recognize Garrett Ball, AARP Grandparent of the Year Essay Contest Winner

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

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

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 4th day of May 2026, with the following members present:

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

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

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of April 20, 2026, board meeting and the minutes of April 27, 2026, special called meeting and the bills and salaries for the month of May 2026.

B. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #7967, Teacher, SES, Return to Work from FMLA on 4/21/2026.
2. Employee #8252, Instructional Assistant, GES, Extended Disability Leave start date updated to 4/15/26, due to donated days.
3. Employee #5302, Teacher, HCDT, Return to Work from FMLA on 4/28/2026.

C. 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. HCCHS, FCCLA, Evansville, IN, Friday, May 8, 2026, volunteer at a charity house. Travel by school bus.
2. HCCTC, Skills USA, Atlanta, GA, Monday, June 1, 2026 - Friday, June 5, 2026, national competition. Travel by school bus.
3. MNHHS, FFA, Hardinsburg, KY, Monday, June 15, 2026- Friday, June 19, 2026, FFA camp. Travel by school vehicle.
4. MNHHS, FFA, Indianapolis, IN, Thursday, June 18, 2026- Sunday, June 21, 2026, national convention. Travel by school vehicle.
5. WBES, 4th Grade Academic Team, Evansville, IN, Thursday, May 14, 2026, reward trip. Travel by school bus.

D. Approval of Payment of Invoice(s)

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

1. Anixter, Inc, $165.00, technology supplies for the new Central Office Renovation Project, to be paid from BG23-121.
2. Le Gregg Associates, $14,052.10, geotechnical exploration for the Southside/South Hopkins Renovation

Project, to be paid from BG23-030.

E. Approval to Apply for Grants

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

1. PES, 2026 Growing the Future Intergenerational Garden Grant, $750.00, proceeds will be used to provide opportunities to the next generation of gardeners.

F. Approval of Agreement with Evansville Association for the Blind for the 2026-2027 School Year
A copy may be found in Abstract file #142

The Board approved of Agreement with Evansville Association for the Blind for the 2026-2027 School Year.

G. Approval of Shortened School Day/Week for Students with Disabilities
A copy may be found in Abstract file #143

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

H. Approval of Annual Memorandum of Agreement with Kentucky Community & Technical College System/Madisonville Community College
A copy may be found in Abstract file #144

The Board approved of Annual Memorandum of Agreement with Kentucky Community & Technical College System/Madisonville Community College, effective August 1, 2026, to July 31, 2027.

I. Approval of RICOH Copier Leases
A copy may be found in Abstract file #145

The Board approved RICOH Copier Leases:

1. Grapevine Elementary School, IM7000
2. Pride Elementary School, IM7000
3. West Hopkins School, IMC4500-RM
4. Browning Springs Middle School, IM7000

J. Approval of 2026-2027 Preschool Calendar
A copy may be found in Abstract file #146

The Board approved the 2026-2027 Preschool Calendar.

K. Approval of Distribution of Mary Long Scholarship Fund

The Board approved the Distribution of $6,000.00 from the Mary Long Scholarship Fund to be awarded to three (3) students at HCCHS ($2,000.00 per student).

L. Approval of Distribution of Evolved and Wicked Nutrition Scholarship Fund

The Board approved the Distribution of $1,000.00 from the Evolved and Wicked Nutrition Scholarship Fund to be awarded to one (1) student at HCCHS.

M. Approval of Distribution of the Bill and Nadean Young Scholarship Fund

The Board approved the Distribution of $15,000.00 from the Bill and Nadean Young Scholarship Fund to be awarded to fifteen (15) total students ($1,000.00 per student) – Ten (10) HCCTC students; Three (3) HCCHS students; Two (2) MNHHS students.

N. Approval of Contract with Alford, Nance, and Jones, LLP for the 2025-2026 Financial Statement Audit
A copy may be found in Abstract file #147

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 4th day of May 2026, with the following members present:

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

The Board approved the Contract with Alford, Nance, and Jones, LLP for the 2025-2026 Financial Statement Audit.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel
A copy may be found in Abstract file #148

The Board reviewed personnel changes made by the Superintendent since April 20, 2026.

B. Any Other Old/or New Business

1. Second 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 #149

Order #85 - Motion Passed: The Board approved Second 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), passed with a motion by Ms. Kerri Scisney 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

CLOSED SESSION PER KRS 61-810

Order #86 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.815, which meets the requirements for holding CLOSED SESSION and the exceptions to Open Meetings, according to KRS 61.810, subsection (1)c, discussion of proposed or pending litigation, 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	Yes

OPEN SESSION

Order #87 - Motion Passed: Motion to return to OPEN SESSION, 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

BOARD CALENDAR

Review Board Meeting Dates
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 #88 - Motion Passed: The Board adjourns regular Board Meeting and move into a work session with the regular Board meeting reconvening after work session, passed with a motion by Mr. Steven Faulk and a second by Ms. Kerri Scisney.

Mr. Shannon Embry	Yes

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 4th day of May 2026, with the following members present:

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

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

APPROVAL TO RECONVENE REGULAR BOARD MEETING

Order #89 - Motion Passed: The Board approved to reconvene regular board meeting. passed with a motion by Ms. Kerri Scisney 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 #90 - Motion Passed: Motion to adjourn until the next scheduled meeting on May 18, 2026, 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

_____
Nicholas Foster, Chairman

_____
Dr. Damon Fleming, Superintendent