

**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 18th 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 #91 - 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	Yes

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Damon Fleming, Ed. D, Superintendent

Great Futures Start Here Award

Donna Potts, Teacher, Jesse Stuart Elementary School

Presentation of Retirement Gift to the 2026 Retirees

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

CENTRAL OFFICE CLOSED

May 25, 2026, Memorial Day

MADISONVILLE NORTH HOPKINS GRADUATION

Graduation, Wednesday, May 20, 2026, 7:00 p.m.

HOPKINS COUNTY CENTRAL HIGH SCHOOL GRADUATION

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.

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

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #92 - 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 May 4, 2026, board meeting and the bills and salaries for the month of May 2026.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #8820, Bus Monitor, Transportation, Extended Disability Leave starting April 16, 2026.
2. Employee #5658, Teacher, HCCHS, Return to Work from FMLA beginning with 1/2 days on May 8, 2026.
3. Employee #6142, Custodial Supervisor, PES, FMLA starting on May 11, 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. HCCHS, Boys Basketball, Lexington, KY, Friday, June 12, 2026 - Sunday, June 14, 2026, games. Travel by school vehicle.
2. HCCHS, FFA, Hardinsburg, KY, Monday, July 13, 2026 - Friday, July 17, 2026, leadership development. Travel by school bus.
3. HCCHS, Girls Tennis, Bowling Green, KY, Tuesday, May 19, 2026 - Wednesday, May 20, 2026, KHSAA semi-state tournament. Travel by school vehicle.
4. HCCTC, FBLA, Antonio, TX, Sunday, June 28, 2026 -Friday, July 3, 2026, national conference. Travel by school vehicle.
5. JMMS, BETA, Santa Claus, IN, Wednesday, May 20, 2026, reward trip. Travel by school bus.
6. MNHHS, Boys Basketball, Bowling Green, KY, Thursday, June 4, 2026 - Saturday, June 6, 2026, games. Travel by school vehicle.
7. MNHHS, Cheer, Lexington, KY, Sunday, July 19, 2026 - Wednesday, July 22, 2026, camp. Travel by school bus.
8. MNHHS, Boys Soccer, Lexington, KY, Friday, July 24, 2026 - Saturday, July 25, 2026, camp. Travel by school bus.
9. MNHHS, Girls Soccer, Lexington, Ky, Friday, July 24, 2026 - Saturday, July 25, 2026, camp. Travel by school bus.

E. Approval of Payment of Invoice(s)

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

1. Performance Commissioning Agency, \$8,000.00, commissioning services for the new Central Office Renovation Project, to be paid from BG23-121.
2. Thermal Balance, Inc., \$9,000.00, testing services for the new Central Office Renovation Project, to be paid from BG23-121.

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3. Hon Co./ Kerr Workplace Solutions, \$155,421.52, furniture for new Central Office Renovation Project, to be paid from BG23-121.
4. Anixter, Inc, \$225.88, technology for the new Central Office Renovation Project, to be paid from BG23-121.
5. PC Solutions & Integrations, Inc, \$46,126.40, technology for the new Central Office Renovation Project, to be paid from BG23-121.
6. PC Solutions & Integrations, Inc, \$1,135.20, WIFI Assurance Bundle for the new Central Office Renovation Project, to be paid from BG23-121.
7. Sherman Carter Barnhart Architects, PLLC, \$13,505.63, professional services for the Southside/South Hopkins School Renovation Project, to be paid from BG23-030.
8. Kerr Workplace Solutions, \$5,640.91, shelving for the new Central Office Renovation Project, to be paid from BG23-121.
9. Anixter, Inc., \$581.09, technology for the new Central Office Renovation Project, to be paid from BG23-121.
10. LE Gregg Associates, \$9,425.25, geotechnical exploration for the Southside/South Middle Renovation Project, to be paid from BG23-030

**F. Approval of Shortened School Day/Week for Students with Disabilities
A copy may be found in Abstract file #150**

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

**G. Approval of District Trauma Informed Care Plan
A copy may be found in Abstract file #151**

The Board approved of District Trauma Informed Care Plan.

**H. Approval of Memorandum of Agreement with Lakeshore Country Club for the 2026-2027 School Year for the High School Golf Teams
A copy may be found in Abstract file #152**

The Board approved Memorandum of Agreement with Lakeshore Country Club for the 2026-2027 School Year for the High School Golf Teams.

**I. Approval of the Memorandum of Agreement with Madisonville Country Club for the 2026-2027 School Year for the High School Golf Teams
A copy may be found in Abstract file #153**

The Board approved Memorandum of Agreement with Madisonville Country Club for the 2026-2027 School Year for the High School Golf Teams.

**J. Approval of Memorandum of Agreement between Hopkins County Schools and the West Kentucky Archery Complex for the 2026-2027 School Year
A copy may be found in Abstract file #154**

The Board approved Memorandum of Agreement between Hopkins County Schools and the West Kentucky Archery Complex for the 2026-2027 School Year.

**K. Approval of English Learner Plan(LAU) for the 2026-2027 School Year
A copy may be found in Abstract file #155**

The Board approved English Learner Plan(LAU) for the 2026-2027 School Year.

**L. Approval of 2026-2027 Salary Schedule
A copy may be found in Abstract file #156**

The Board approved 2026-2027 Salary Schedule.

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

**M. Approval of Memorandum of Agreement with Murray State University for Student Internships and Student Practicum in Speech Language Pathology for the 2026-2027 School Year
A copy may be found in Abstract file #157**

The Board approved of Memorandum of Agreement with Murray State University for Student Internships and Student Practicum in Speech Language Pathology for the 2026-2027 School Year.

N. Approval of Emergency, Adjunct Instructors and Substitute Teachers for the 2026-2027 School Year

The Board approved to declare an emergency exists for the availability of certified and qualified applicants for substitute teachers, special education teachers, adjunct instructors and teachers for the 2026-2027 school year. This action will enable the Board to apply to the State Department of Education for re-certification of emergency substitute teachers employed for the 2026-2027 school year, for future adjunct instructors and emergency teachers if necessary to maintain a satisfactory number of qualified teachers and substitutes for the district.

**O. Approval of YMCA Pool Usage Agreement for the 2026-2027 School Year
A copy may be found in Abstract file #158**

The Board approved of YMCA Pool Usage Agreement for the 2026-2027 School Year.

**P. Approval of Memorandum of Understanding between Madisonville Community College and the Hopkins County Board of Education for the Tennis Court Usage for the 2026-27 School Year
A copy may be found in Abstract file #159**

The Board approved of Memorandum of Understanding between Madisonville Community College and the Hopkins County Board of Education for the Tennis Court Usage for the 2026-27 School Year.

**Q. Approval of Principals' Combined Budgets for the 2026-2027 school year
A copy may be found in Abstract file #160**

The Board approved Principals' Combined Budgets for the 2026-2027 school year.

**R. Approval of Tentative Budget for the 2026-2027 school year
A copy may be found in Abstract file #161**

The Board approved of Tentative Budget for the 2026-2027 school year

**S. Approval of 2026-2027 Bank Contract with First United Bank and Trust Company
A copy may be found in Abstract file #162**

The Board approved of 2026-2027 Bank Contract with First United Bank and Trust Company.

T. Approval to Review Petitions Submitted for Early Enrollment to Kindergarten for the 2026-2027 School Year and Take Action Based on Policy 09.121 AP 21.

The Board approved to Review Petitions Submitted for Early Enrollment to Kindergarten for the 2026-2027 School Year and Take Action Based on Policy 09.121 AP 21.

**U. Approval to Accept Bid for one (1) Excavator W/Rub Tracks, Cab, AC, Angle SP2 with the following specifications for the Hopkins County Board Maintenance Department
A copy may be found in Abstract file #163**

The Board approved to Accept Bid for one (1) Excavator W/Rub Tracks, Cab, AC, Angle SP2 with the following specifications for the Hopkins County Board Maintenance Department.

K7915 BKT QA Coupler
K7921 36" AQ Trenching Bucket
K7937B Hydraulic Thumb
K6748 Rear View Camera
24T 24" Tooth Bucket

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| (4) Kerri Scisney | (5) Shannon Embry | Keith Cartwright, Board Attorney |
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12T 12" Tooth Bucket
36D 36" Ditching Bucket
KUBEX Kubota 2YR Warranty

**V. Approval to Accept Bid for one (1) Compact Track Loader, Cab, AC, Hi Flo W/HYD QA regarding the following specifications for the Hopkins County Board Maintenance Department
A copy may be found in Abstract file #164**

The Board approved to Accept Bid for one (1) Compact Track Loader, Cab, AC, Hi Flo W/HYD QA regarding the following specifications for the Hopkins County Board Maintenance Department.

SVL65-2HFWC Compact Track Loader, Cab, AC, HI Flo w/HYD QA
Ap-hd74LLC 74" Heavy Duty low profile, long floor, C edge
KUBEX Kubota 2YR Extended Warranty

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract file #165

The Board reviewed personnel changes made by the Superintendent since May 4, 2026.

BOARD CALENDAR

Review Board Meeting Dates

Monday, June 1, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, June 15, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.

CLOSED SESSION PER KRS 61-810

Order #93 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, 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. Steven Faulk and a second by Ms. Kerri Scisney.

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

OPEN SESSION

Order #94 - Motion Passed: Motion to return to OPEN SESSION, passed with a motion by Mr. Shannon Embry and a second by Mrs. Martha Phelps.

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

ADJOURNMENT

Order #95 - Motion Passed: Motion to adjourn until the next scheduled meeting on June 1, 2026, passed with a motion by Mr. Steven Faulk and a second by Ms. Kerri Scisney.

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

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Nicholas Foster, Chairman

Dr. Damon Fleming, Superintendent