

**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 1st day of June 2026, with the following members present:

(1) Nicholas Foster, Chairman	(2) Steve Faulk, Vice Chairman	(3) Martha Phelps
(4) Kerri Scisney – Absent	(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 #96 - 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

Damon Fleming, Ed. D, Superintendent

Great Futures Start Here Award

Corina Shaffer, Teacher, West Broadway Elementary School

Hanson Student Recognition

Jennifer Gobin & Amy Polley

Hannah Gates, Hanson Elementary Student

Matt Bell, Director of Athletics and Special Programs

Recognize HCCHS Regional Tennis Double Champions

Avery Adams and Lilly Armour

Recognize MNHHS Regional Tennis Double Champions

Ethan Larkins and Jaden Heath

Recognize MNHHS Regional Tennis Singles Champion

Kiley Demoss

Recognize MNHHS Boys Tennis Team Regional Champions

Recognize MNHHS Girls Tennis Team Regional Champions

Construction Update

Sherman Carter Barnhart Architects, PLLC.

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

CENTRAL OFFICE

July 2, 2026- Close at 12 noon

July 3, 2026- Closed for Independence Day

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

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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 #97 - 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	Absent

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of May 18, 2026, board meeting and the bills and salaries for the month of June 2026.

B. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #8820, Transportation, Bus Monitor, Return to Work from Extended Disability leave on May 13, 2026.
2. Employee #6142, Pride Elementary, Custodial Supervisor, Return to Work from FMLA on May 27, 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, Girls Basketball, Winchester, KY, Thursday, June 18, 2026 - Saturday, June 20, 2026, games. Travel by school vehicle.
2. HCCHS, Boys Soccer, Columbia, KY, Friday, July 10, 2026 - Monday, July 13, 2026, camp. Travel by school bus.
3. HCCHS, Girls Soccer, Lexington, KY, Friday, July 24, 2026 - Saturday, July 25, 2026, games. Travel by school bus.
4. MNHHS, Boys Track, Lexington, KY, Friday, May 22, 2026 - Saturday, May 23, 2026, state finals. Travel by school vehicle.
5. MNHHS, Boys/Girls Tennis Team, Lexington, KY, Wednesday, May 27, 2026 - Thursday, May 28, 2026, state meet. Travel by school vehicle.

D. Approval of Payment of Invoice(s)

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

1. Bacon Farmer Workman Engineering & Testing, Inc. \$7,175.02, engineering work on the Hopkins County High School Field Turf and Track Improvements, to be paid from BG26-232.
2. Thermal Balance, Inc, \$1,385.00, testing for the new Central Office Renovation Project, to be paid from BG23-121.
3. Graybar Electric Company, Inc., \$51,132.00, electrical supplies for the Southside/South Middle Renovation Project, to be paid from BG23-030.
4. Cole Lumber, \$28,695.99, carpentry supplies for the Southside/South Middle Renovation Project, to be paid from BG23-030.
5. Dubois County Block & Brick, Inc., \$39,308.69, block for the Southside/South Middle Renovation Project, to be paid from BG23-030.
6. Mills Supply Co., \$8,875.00, rebar for the Southside/South Middle Renovation Project, to be paid from BG23-030.
7. Meuth Construction, \$90,749.00, concrete for the Southside/South Middle Renovation Project, to be paid from BG23-030.

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8. Danco Construction, \$468,052.98, construction services for the Southside/South Middle Renovation Project, to be paid from BG23-030.
9. Modernfold of Nevada, LLC, \$23,259.00, folding panel partitions for the new Central Office Renovation Project, to be paid from BG23-121.
10. Architectural Sales, \$33,710.03, doors, frames and hardware for the new Central Office Renovation Project, to be paid from BG23-121.
11. R Carr and Associates, \$32,800.00, voice data material for the new Central Office Renovation Project, to be paid from BG23-121.
12. Reynolds & Doyle, Inc., \$77,848.00, casework for the new Central Office Renovation Project, to be paid from BG23-121.
13. Garmong Construction, \$97,249.30, construction services for the new Central Office Renovation Project, to be paid from BG23-121.
14. R Carr and Associates, \$10,650.00, fire alarm for the new Central Office Renovation Project, to be paid from BG23-121.

E. Approval to Apply for Grants

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

1. District Wide, Hopkins County Opioid Abatement Grant, \$40,000.00, used to support mentoring programs at each middle school in the district.

F. Approval of Memorandum of Understanding with The University of Texas M.D. Anderson Cancer Center for ASPIRE Dissemination Project

A copy may be found in Abstract file #166

The Board approved the Memorandum of Understanding with The University of Texas M.D. Anderson Cancer Center for ASPIRE Dissemination Project. This is an online curriculum-based tobacco prevention and cessation program.

G. Approval to Award Bid for one (1) Excavator W/Rub Tracks, Cab, AC, Angle SP2 for the Hopkins County Board Maintenance Department

A copy may be found in Abstract file #167

The Board approved to Award Bid for one (1) Excavator W/Rub Tracks, Cab, AC, Angle SP2 for the Hopkins County Board Maintenance Department in the amount of \$77,062.97 from Power Machinery.

H. Approval to Award Bid for one (1) Compact Track Loader, Cab, AC, Hi Flo W/HYD QA for the Hopkins County Board Maintenance Department

A copy may be found in Abstract file #168

The Board approved to Award Bid for one (1) Compact Track Loader, Cab, AC, Hi Flo W/HYD for the Hopkins County Board Maintenance Department in the amount of \$56,936.98 from Power Machinery.

I. Approval of Kentucky Department of Education Memorandum of Agreement Contract for Deidra Hightower for the 2026-2027 school year

A copy may be found in Abstract file #169

The Board approved of Kentucky Department of Education Memorandum of Agreement Contract for Deidra Hightower for the 2026-2027 school year.

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

A copy may be found in Abstract file #170

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

K. Approval of Change Order #12 for the New Central Office Renovation Project BG23-121.

A copy may be found in Abstract file #171

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

The Board approved Change Order #12 for the New Central Office Renovation Project BG23-121.

**L. Approval of the 2026-2027 Surety Bonds
A copy may be found in Abstract file #172**

The Board approved the 2026-2027 Surety Bonds.

**M. Approval of the 2026-2027 Student Fees
A copy may be found in Abstract file #173**

The Board approved 2026-2027 Student Fees.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract file #174

The Board reviewed personnel changes made by the Superintendent since May 18, 2026.

BOARD CALENDAR

Review Board Meeting Dates

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

CLOSED SESSION PER KRS 61-810

Order #98 - 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, 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 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

OPEN SESSION

Order #99 - Motion Passed: Motion to return to OPEN SESSION, 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

ADJOURNMENT

Order #100 - Motion Passed: Motion to adjourn until the next scheduled meeting on June 15, 2026, 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

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Nicholas Foster, Chairman

Dr. Damon Fleming, Superintendent