

**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 15th day of June 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 #101 - 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

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

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes on June 1, 2026, board meeting and the bills and salaries for the month of June 2026.

B. Approval of Treasurer's Report

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

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C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

None

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. MNHHS, FFA, Louisville, KY, Thursday, August 20, 2026 - Friday, August 21, 2026, KY State Fair. Travel by school bus.

E. Approval of Payment of Invoice(s)

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

1. Forte, \$29,974.89, technology supplies for the new Central Office Renovation, to be paid from BG23-21.
2. Sherman Carter Barnhart Architects, PLLC, \$2,402.05, professional services for the new Central Office Renovation, to be paid from BG23-121.
3. Danco, \$291,937.36, construction services for the Southside/South Hopkins Middle School Renovation, to be paid from BG23-030.
4. Meuth Construction, \$56,561.50, concrete for the Southside/South Hopkins Middle School Renovation, to be paid from BG23-030.
5. Dubois County Block & Brick, Inc., \$14,708.79, block for the Southside/South Hopkins Middle School Renovation, to be paid from BG23-030.
6. Mak Steel Services, LLC, \$18,500.00, structural steel for the Southside/South Hopkins Middle School Renovation, to be paid from BG23-030.
7. Architectural Sales, \$2,765.21, metal frames/hardware for the Southside/South Hopkins Middle School Renovation, to be paid from BG23-030.
8. Graybar Electric Company, Inc, \$46,574.00, electrical items for the Southside/South Hopkins Middle School Renovation, to be paid from BG23-030.
9. Garmong Construction, \$128,795.86, construction services for the new Central Office Renovation, to be paid from BG23-121.
10. R Carr and Associates, \$5,000.00, fire alarm for the new Central Office Renovation, to be paid from BG23-121.
11. R Carr and Associates, \$40,000.00, voice/data system for the new Central Office Renovation, to be paid from BG23-121.

F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. SSES, Media, BOGO Book Fair, proceeds will be used for student needs.

G. Approval of Memorandum of Agreement with Audubon Area Community Services, Inc. (Head Start) & Hopkins County Schools

A copy may be found in Abstract file #175

The Board approved Memorandum of Agreement with Audubon Area Community Services, Inc. (Head Start Program) to coordinate services to eligible children through state (Kentucky Preschool) and federal (Head Start) funds.

H. Approval of the 2025-2026 Hopkins County Schools Amended School Calendar

A copy may be found in Abstract file #176

The Board approved the 2025-2026 Hopkins County Schools Amended School Calendar.

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

**I. Approval to Include City of Madisonville Police Department, SRO on the Monthly Billing Cycle
A copy may be found in Abstract file #177**

The Board approved to include City of Madisonville Police Department, SRO, Tyrone Gregory on the monthly billing cycle.

**J. Approval of Shortened School Day/Week for Students with Disabilities
A copy may be found in Abstract file #178**

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

**K. Approval to Accept Quote for Insurance from EMC and KEMI, Provided by Hub International
A copy may be found in Abstract file #179**

The Board approved to accept quote for Insurance from EMC and KEMI, provided by Hub International.

**L. Approval of the Progress Monitoring Comprehensive District and School Improvement Plans (CDIP) for the 2025-2026 School Year
A copy may be found in Abstract file #180**

The Board approved the Progress Monitoring Comprehensive District and School Improvement Plans (CDIP) for the 2025-2026 school year, as presented by Wendy Mitchell, Director of Elementary Instruction and Early Childhood.

**M. Approval of the District Funding Assurance for the 2026-2027 School Year
A copy may be found in Abstract file #181**

The Board approved the District Funding Assurance for the 2026-2027 School Year.

**N. Approval of the Hopkins County Schools Professional Development Diagnostic Plan for the 2026-2027 School Year
A copy may be found in Abstract file #182**

The Board approved the Hopkins County Schools Professional Development Diagnostic Plan for the 2026-2027 School Year.

**O. Approval of the Non-Traditional Instruction Continuation of Learning Plan (NTI) for the 2026-2027 School Year
A copy may be found in Abstract file #183**

The Board approved the Non-Traditional Instruction Continuation of Learning Plan (NTI) for the 2026-2027 School Year.

**P. Approval of the 2025-2026 SBDM Carryover Funds Up To 10% Of Budget
A copy may be found in Abstract file #184**

The Board approved the 2025-2026 SBDM Carryover Funds up to 10% of budget.

**Q. Approval of the Pledge of Collateral Agreement with First United Bank and Trust Company
A copy may be found in Abstract file #185**

The Board approved the Pledge of Collateral Agreement with First United Bank and Trust Company.

**R. Approval of the Certified and Classified Staffing Report for 2026-2027 School Year
A copy may be found in Abstract file #186**

The Board approved the Certified and Classified Staffing Report for 2026-2027 School Year.

S. Approval of Student Fees at Hopkins County Central High School

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The Board approved student fees at Hopkins County Central High School.

Cheer Team - \$650.00, cheer camp, choreography and team apparel (shoes, shorts, shirts, tank tops, and warmup)

Dance Team - \$350.00, dance camp, team apparel (shoes, shorts, shirts, tank tops and jackets).

**T. Approval of the Agreement with Musco for Football Field Lighting at BSMS
A copy may be found in Abstract file #187**

The Board approved the Agreement with Musco for Football Field Lighting at BSMS.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract file #188

The Board reviewed personnel changes made by the Superintendent since June 1, 2026.

Any Other Old/or New Business

A. First Reading of the 2026-2027 KSBA Policy Update

The Board held first reading of the 2026-2027 KSBA Policy update.

B. Review of KSBA 2026-2027 Procedure Updates (No Action Required)

The Board reviewed KSBA 2026-2027 Procedure updates (no action required).

CLOSED SESSION PER KRS 61-810

Order #103 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, which meets the requirement for holding Closed Session and the exceptions to Open Meetings according to KRS 156.557, subsection (6) Superintendent Evaluation, and 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 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 #104 - Motion Passed: Motion to return to OPEN SESSION, 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	

Approval of Superintendent Evaluation for the 2025-2026 School Year

Motion Withdrawn: Approval of Superintendent Evaluation for the 2025-2026 School Year, was withdrawn by Mr. Shannon Embry.

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BOARD CALENDAR

Review Board Meeting Dates

Monday, July 13, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, August 3, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, August 17, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Tuesday, September 8, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, September 21, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, October 19, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, November 2, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, November 16, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, December 14, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.

ADJOURNMENT

Order #105 - Motion Passed: Motion to adjourn until the next scheduled meeting on July 13, 2026, 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

Nicholas Foster, Chairman

Dr. Damon Fleming, Superintendent