

**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 13th day of July 2026, with the following members present:

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

Nicholas Foster, Chair, 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 #1 - 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

2. STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Damon Fleming, Ed.D, Superintendent

Great Futures Start Here Award

Kacey Evans, Guidance Counselor, Grapevine Elementary School
Allison Starks, Math Teacher, Hopkins County Central High School

3. STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

OPENING DAY FOR STAFF

August 11, 2026

FIRST DAY FOR STUDENTS

August 12, 2026

PROFESSIONAL DEVELOPMENT

August 3, 2026
August 4, 2026
August 5, 2026
August 6, 2026

4. 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.

5. STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #2 - Motion Passed: Approval of the listed consent items 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

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

Mrs. Martha Phelps	Yes	
Ms. Kerri Scisney	Yes	

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of June 15, 2026, board meeting and June 22, 2026, special called board meeting and the bills and salaries for the month of July 2026.

B. Approval of Treasurer's Report

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

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.

None

E. Approval of KETS Payment of Invoice(s)

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

1. PC Solutions & Integrations, Inc, \$173,596.86, E-Rate hardware for district.
2. PC Solutions & Integrations, Inc, \$1,520.47, software license, core switch.

F. Approval of Payment of Invoice(s)

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

1. LE Gregg Associates, \$5,803.40, geotechnical exploration for Southside/South Hopkins Middle School Renovation project, to be paid from BG23-030.
2. Trane, \$25,108.20, equipment for the Southside/South Hopkins Middle School Renovation Project, to be paid from BG23-030.
3. Architectural Sales, \$123,013.68, hardware for the Southside/South Hopkins Middle School Renovation Project, to be paid from BG23-030.
4. Meuth Construction, \$16,885.50, concrete for Southside/South Hopkins Middle School Renovation Project, to be paid from BG23-030.
5. Dubois County Block & Brick, Inc, \$11,021.75, block for the Southside/South Hopkins Middle School Renovation Project, to be paid from BG23-030.
6. Winsupply, \$7,722.56, plumbing fixtures for the Southside/South Hopkins Middle School Renovation Project, to be paid from BG23-030.
7. Mak Steel Services, \$560,412.50, structural steel for the Southside/South Hopkins Middle School Renovation Project, to be paid from BG23-030.
8. Danco Construction, \$228,993.74, construction services for the Southside/South Hopkins Middle School Renovation Project, to be paid from BG23-030.
9. GeoSurfaces, Inc, \$2,027,354.40, construction services for the Hopkins County Field and Turf Improvement Project, to be paid from BG26-232.
10. Sherman Carter Barnhart Architects, \$800.68, professional services for the Hopkins County New Central Office Renovation, to be paid from BG23-121.
11. Sherman Carter Barnhart Architects, \$13,505.63, professional services for the Southside/South Middle School Renovation Project, to be paid from BG23-030.
12. Sherman Carter Barnhart Architects, \$121,000.00, professional services for the Hopkins County Field and Track Improvements Project, to be paid from BG26-232.

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

G. Approval to Apply for Grants

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

1. MNHHS FFA, FFA Camp Grant, \$500.00, proceeds will be used on Hometown Heroes event.
2. MNHHS FFA, Living to Serve Grant, \$1,500.00, proceeds will be used to purchase items for the garden food project, using produce raised by school for community food drive.

H. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. SSE, PTO, T-shirt sales, proceeds will be used for students on Kentucky Kids Day.
2. SSE, PTO, T-shirt sales, proceeds will be used to purchase shirts for students for Kentucky Kids Day.
3. SSE, PTO, PTO Fees, proceeds will be used for student needs.
4. SSE, PTO, Penny Wars, proceeds will be used to purchase snow cones for students on Kentucky Kids Day.
5. SSE, PTO, Business Sponsorships, proceeds will be used for student needs.
6. SSE, PTO, Fall Festival, proceeds will be used for student needs.
7. SSE, PTO, Mummy & Me, Monster Mash Bash, proceeds will be used for student needs.
8. SSE, PTO, Santa's Workshop, proceeds will be used for student needs.
9. SSE, PTO, Daddy/Daughter Dance, proceeds will be used for student needs.
10. SSE, PTO, XOXO Delivery, proceeds will be used for student needs during testing week.

I. Approval of Contract with Hopkins County Health Department for School Nurses for the 2026-2027 School Year

A copy may be found in Abstract file #1

The Board approved contract with Hopkins County Health Department for school nurses for the 2026-2027 school year.

J. Approve of Change Order No. 2 for the Hopkins County Field Turf and Track Improvements Project BG26-232.

A copy may be found in Abstract file #2

The Board approved Change Order No. 2 for the Hopkins County Field Turf and Track Improvements Project BG26-232.

K. Approval of 2025-2026 Donations

A copy may be found in Abstract file #3

The Board approved 2025-2026 donations.

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

A copy may be found in Abstract file #4

The Board approved shortened school day/week for students with disabilities.

M. Approval of the 2026-2027 Code of Acceptable Behavior and Discipline

A copy may be found in Abstract file #5

The Board approved the 2026-2027 Code of Acceptable Behavior and Discipline.

N. Approval of Memorandum of Agreement with Murray State University for the Psychology Certification Preparation Program

A copy may be found in Abstract file #6

The Board approved Memorandum of Agreement with Murray State University for the Psychology Certification Preparation Program, Lindsey Bottoms and Bailey Woodward.

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**O. Approval of Clinical Practice Agreement with Georgetown College Education Department for Placement of Practicum Students for the 2026-2027 School Year
A copy may be found in Abstract file #7**

The Board approved Clinical Practice Agreement with Georgetown College Education Department for placement of practicum students for the 2026-2027 School Year.

**P. Approval of the Change Order No. 13 for the Auxiliary Gyms/Storm Shelters Project BG22-408
A copy may be found in Abstract file #8**

The Board approved Change Order No. 13 for the Auxiliary Gyms/Storm Shelters Project BG22-408.

**Q. Approval of the 2026-2027 Certified Evaluation Plan for Teachers and Other Professionals
A copy may be found in Abstract file #9**

The Board approved the 2026-2027 Certified Evaluation Plan for Teachers and Other Professionals.

**R. Approval of the 2026-2027 Certified Evaluation Plan for Principals, Assistant Principals, Directors and Certified Coordinators
A copy may be found in Abstract file #10**

The Board approved the 2026-2027 Certified Evaluation Plan for Principals, Assistant Principals, Directors and Certified Coordinators.

**S. Approval of the 2026-2027 Employee Handbooks
A copy may be found in Abstract file #11**

The Board approved the 2026-2027 Employee Handbooks.

**T. Approval to Create Permanent Substitute Teacher Position - Job Class 3099
A copy may be found in Abstract file #12**

The Board approved to create Permanent Substitute Teacher Position - Job Class 3099.

6. STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract file #13

The Board reviewed personnel changes made by the Superintendent since June 15, 2026.

7. CLOSED SESSION PER KRS 61-810

Order #3 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, subsection (1)c, discussion of proposed or pending litigation, 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

8. OPEN SESSION

Order #4 - 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

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9. BOARD CALENDAR

Review Board Meeting Dates

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.

10. ADJOURNMENT

Order #5 - Motion Passed: Motion to adjourn until the next scheduled meeting on August 3, 2026, 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	

Nicholas Foster, Chairman

Dr. Damon Fleming, Superintendent