

**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 17th day of August 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

5:00PM(CST) TITLE I, II, III, IV PUBLIC FEEDBACK MEETING

Public Feedback Meeting for Title I, II, III, IV Report was held from 5:00pm-5:30pm. (CST)

CALL TO ORDER

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 #15 - Motion Passed: Approval of the agenda as outlined 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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Damon Fleming, Ed,D. Superintendent

Great Futures Start Here Award

Jama Cook, Kitchen Manager, Browning Springs Middle School

Recognize Governor's Scholars Program Students, Governor's School for the Arts Students, Governor's School for Entrepreneurs Students, and Commonwealth Honors Academy Students.

Drew Taylor, Chief Information Officer

Annual Data Security Presentation

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

FIRST DAY FOR PRESCHOOL

August 26, 2026

NO SCHOOL

September 7, 2026, Labor Day

CENTRAL OFFICE CLOSED

September 7, 2026, Labor 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)

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

Order #16 - Motion Passed: Approval of the listed consent items 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	

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of August 3, 2026, board meeting and the bills and salaries for the month of August 2026.

B. Approval of Treasurer's Report

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

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #6272, Teacher, HCCHS, FMLA starting on 07/23/2026, not to exceed twelve (12) weeks.
2. Employee #8677, Bus Driver, Transportation, Return to Work from extended disability leave on 07/27/2026.

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, Hardinsburg, KY, Friday, September 11, 2026 - Saturday, September 12, 2026, Rising Sun Conference. Travel by school vehicle.
2. MNHHS, FFA, Indianapolis, IN, Wednesday, October 21, 2026 - Friday, October 23, 2026, National Convention. Travel by school vehicle.
3. MNHHS, FFA, Lexington, KY, Monday, June 7, 2027 - Friday, June 11, 2027, State Conference. Travel by school vehicle.
4. MNHHS, Band, Barren Co, Saturday, October 31, 2026- November 1, 2026, KMEA semifinals. Travel by school bus.
5. MNHHS, Volleyball, Owensboro, KY, Friday, August 28, 2026 - Saturday, August 29, 2026, games. Travel by school bus.
6. MNHHS, Girls Golf, Paducah, KY, Friday, August 28, 2026 - Saturday, August 29, 2026, meet. Travel by school vehicle.
7. MNHHS, Boys Golf, Lexington, KY, Friday, September 11, 2026 - Sunday, September 13, 2026, meet. Travel by school vehicle.

E. Approval of Payment of Invoice(s)

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

1. Danco Construction, \$255,193.22, construction services for the new Southside/South Middle Renovation Project, to be paid from BG23-030.
2. Meuth Construction, \$4,222.50, concrete for the new Southside/South Middle Renovation Project, to be paid from BG23-030.
3. Dubois County Block & Brick, Inc, \$30,896.30, block for the new Southside/South Middle Renovation Project, to be paid from BG23-030.
4. Winsupply, \$8,723.46, plumbing fixtures for the new Southside/South Middle Renovation Project, to be paid from BG23-030.
5. Mak Steel Services, LLC, \$32,500.00, structural steel for the new Southside/South Middle Renovation Project, to be paid from BG23-030.

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6. L & W Supply, \$3,501.40, insulation for the new Southside/South Middle Renovation Project, to be paid from BG23-030.
7. Mapei, \$8,960.99, glue for the Hopkins County Turf and Track Improvements Project, to be paid from BG26-232.
8. Hopkins County Stone, \$16,215.85, stone for the Hopkins County Turf and Track Improvements Project, to be paid from BG26-232.
9. Meuth Construction Supply, \$6,905.00, concrete for the Hopkins County Turf and Track Improvements Project, to be paid from BG26-232.
10. Geo Manufacturing, LLC, \$33,750.00, pivot cool for the Hopkins County Turf and Track Improvements Project, to be paid from BG26-232.
11. Mapei, \$11,154.68, glue and seam tape for the Hopkins County Turf and Track Improvements Project, to be paid from BG26-232.
12. Hopkins County Stone, \$70,689.43, rock material for the Hopkins County Turf and Track Improvements Project, to be paid from BG26-232.
13. Meuth Construction, \$21,067.00, concrete for the Hopkins County Turf and Track Improvements Project, to be paid from BG26-232.

F. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. District participation in Flag Sales, proceeds will benefit Patrick Rudd Foundation.
2. GES, PBIS, Kona Ice, proceeds will be used for PBIS rewards.
3. GES, PTA, Chocolate Bars, proceeds will be used for students at GES.
4. GES, PTA, PTA Memberships, proceeds will be used for students, staff, needed items at GES.
5. GES, PTA, T-Shirt, proceeds will be used for student needs.
6. SES, School Fund, Fall, Spring, Graduation Pictures, proceeds will be used for student and staff needs.
7. SES, Yearbook, Yearbook Sales, proceeds will be used for student and staff needs.
8. WHS, PTO, Concession Stand, proceeds will be used to support schoolwide needs and activities.
9. WHS, Athletics, BSN Online, proceeds will be used to support athletic student needs.

G. Approval of Memorandum of Agreement with Christ the King for Tutoring Services through Title I for the 2026-2027 School Year

A copy may be found in Abstract file #34

The Board approved Memorandum of Agreement with Christ the King for Tutoring Services through Title I for the 2026-2027 School Year.

H. Approval of Memorandum of Agreement with Kentucky Educational Collaborative for State Agency Children (KECSAC) for the 2026-2027 School Year

A copy may be found in Abstract file #35

The Board approved Memorandum of Agreement with Kentucky Educational Collaborative for State Agency Children (KECSAC) for the 2026-2027 School Year.

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

A copy may be found in Abstract file #36

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

J. Approval of the MOU with Hopkins County Humane Society for Madisonville North Hopkins High School FFA Feline Education

A copy may be found in Abstract file #37

The Board approved MOU with Hopkins County Humane Society for Madisonville North Hopkins High School FFA Feline Education.

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K. Approval to Select Steve Faulk to Serve as the Local Board Representative for the Local Planning Committee

The Board approved to select Steve Faulk as the Local Board Representative for the Local Planning Committee.

**L. Approval of the Superintendent's Professional Growth Plan for 2026-2027 School Year
A copy may be found in Abstract file #38**

The Board approved the Superintendent's Professional Growth Plan for 2026-2027 School Year.

**M. Approval to Request Proposals for Engineering Services for the Project with Trane for HVAC Improvements at James Madison Middle School, BG27-069
A copy may be found in Abstract file #39**

The Board approved Request Proposals for Engineering Services for the Project with Trane for HVAC Improvements at James Madison Middle School, BG27-069.

**N. Approval of Change Order No. 13 for the New Central Office Renovation Project, BG23-121
A copy may be found in Abstract file #40**

The Board approved Change Order No. 13 for the New Central Office Renovation Project, BG23-121.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract file #41

The Board reviewed personnel changes made by the Superintendent since August 3, 2026.

B. Any Other Old/or New Business

1. Second Reading of KSBA Policy 08.1313, Dyslexia Policy, and 08.215 KSBA Writing Policy

Order #17 - Motion Passed: Approval of Second Reading of KSBA Policy, 08.1313 Dyslexia Policy, and 08.215 KSBA Writing Policy, 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

Finance

a. Discussion/Approval to Propose the FY2026-27 Real Property Tax Rate; FY 2026-27 Personal Property Tax Rate; FY2026-27 Motor Vehicle Tax Rate; and Exempt Tax on Aircraft and Watercraft

Order #18 - Motion Passed: Discuss/Approve of Proposed the FY2026-27 Real Property Tax Rate; FY 2026-27 Personal Property Tax Rate; FY2026-27 Motor Vehicle Tax Rate; and Exempt Tax on Aircraft and Watercraft, 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

CLOSED SESSION PER KRS 61-810

It was moved by _____, second by _____, that the Board move into CLOSED SESSION, according to 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.

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A closed session was listed on the agenda pursuant to KRS 61.810, subsection (1)c; however, the Board did not go into closed session, as no updates were available.

OPEN SESSION

It was moved by _____, second by _____, that the Board return to Open Session.

BOARD CALENDAR

Review Board Meeting Dates

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 #19 - Motion Passed: Motion to adjourn until the next scheduled meeting on September 8, 2026, 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

Nicholas Foster, Chair

Dr. Damon Fleming, Superintendent