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 19th day of October 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.

1.A. Pledge; Moment of Silence; Mission Statement--Unite as one team to learn and inspire.

Board members led the pledge to the flag.

1.B. Adoption of Agenda
Order # 36 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Shannon Embry and a second by Kerri Scisney.
Mr. Shannon Embry
Yes
Mr. Steven Faulk
Yes
Nicholas Foster
Yes
Martha Phelps
Yes
Kerri Scisney
Yes

2. STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

2.A. Superintendent and Staff
Damon Fleming, Ed.D Superintendent

Great Futures Start Here Award
Renea Crabtree, Custodian, Jesse Stuart Elementary School

Gracie Grimes, 2026 Recipient of the William B. Tolle FFA Leadership Award, Hopkins County Central High School

Matt Bell, Director of Athletics and Special Programs
Recognize Jake Witherspoon, Boys Golf Regional Individual Champion, Madisonville North Hopkins High School
Recognize MNHHS Boys Golf Team - KHSAA Region 2 and Kentucky 2A State Champions

Jason Clark, Assistant Superintendent, Teaching & Learning
2025-2026 HCS Kentucky Accountability and Assessment Results

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

3.A. School Calendar

NO SCHOOL
November 3, 2026, Election Day
November 25-27, 2026, Thanksgiving
December 21-31, 2026, Christmas Break
January 1, 2027, New Year's Day
January 18, 2027, Martin Luther King, Jr. Day
February 15, 2027, President's Day
March 12, 2027, No School
April 5-9 2027, Spring Break
May 18, 2027, Election Day

CENTRAL OFFICE CLOSED
November 25, 2026, Close at noon
November 26-27, 2026, Thanksgiving

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December 23, 2026, Close at noon
December 24-25, 2026, Christmas Break
December 31, 2026, New Year's Eve
January 1, 2027, New Year's Day
January 18, 2027, Martin Luther King, Jr. Day
April 9, 2027, Spring Break
May 31, 2027, Memorial Day

4. COMMUNICATION

4.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 # 37 - Motion Passed: Approval of the listed consent items passed with a motion by Kerri Scisney and a second by Mr. Steven Faulk.
Mr. Shannon Embry
Yes
Mr. Steven Faulk
Yes
Nicholas Foster
Yes
Martha Phelps
Yes
Kerri Scisney
Yes

5.A. Approval of Minutes, Bills, and Salaries
The Board approved the minutes of September 21, 2026, board meeting and the bills and salaries for the month of October 2026.

5.B. Approval of Treasurer's Report
The Board approved the Treasurer's report for the month of September 2026.

5.C. Approval of Leaves of Absence
The Board approved the following leaves of absence.

1. Employee #7398, Guidance Counselor, HCCHS, FMLA starting 10/30/2026, not to exceed twelve (12) weeks.
2. Employee #8310, Instructional Assistant, WHS, Intermittent Extended Disability, starting 9/25/2026.
3. Employee #6338, Teacher, HES, FMLA starting 10/21/2026, not to exceed twelve (12) weeks.
4. Employee #8889. Preschool Teacher, WHS/SES, Maternity Leave start date updated to 9/29/2026, original approved date was 10/14/2026.
5. Employee #3974, Attendance Secretary, WBES, FMLA starting 10/12/2026, not to exceed twelve (12) weeks.

5.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, Band, Campbellsville, KY, Friday, October 30, 2026 - Saturday, October 31, 2026, KMEA Class A State Semifinals. Travel by school bus.
2. HCCHS, FFA, Hardinsburg, KY, Wednesday, November 4, 2026 - Thursday, November 5, 2026, state land judging contest. Travel by school vehicle.
3. HCCHS, Choir, Murray, KY, Sunday, November 1, 2026 - Monday, November 2, 2026, quad state. Travel by school

vehicle.
4. MNHHS, Boys Golf, Bardstown, KY, Monday, September 28, 2026 - Tuesday, September 29, 2026, tournament. Travel by school vehicle.
5. MNHHS, Girls Golf, Bardstown, KY, Tuesday, September 29, 2026 - Wednesday, September 30, 2026, tournament. Travel by school vehicle.
6. MNHHS, KYA, Louisville, KY, Thursday, November 12, 2026 - Saturday, November 14, 2026, state competition. Travel by school bus.
7. MNHHS, FBLA, Nashville, TN, Tuesday, November 17, 2026, meet/greet Titan Execs./careers. Travel by school bus.
8. MNHHS, Cheer, Lebanon, TN, Saturday, November 21, 2026, competition. Travel by school bus.
9. MNHHS, BETA, Evansville, IN, Friday, December 11, 2026, Ford Center/hockey game. Travel by school bus.
10. MNHHS, Cheer, Nashville, TN, Wednesday, January 27, 2027 - Monday, February 1, 2027, nationals. Travel by school bus to airport and approved transportation in FL.
11. MNHHS, Choir, Murray, KY, Sunday, November 1, 2026 - Monday, November 2, 2026, quad state. Travel by school vehicle.
12. PES, 5th Grade, Angel Mounds, Monday, October 26, 2026, study native American history. Travel by school bus.

5.E. Approval of Payment of Invoice(s)
The Board approved to pay the following invoice(s).

1. Edmund L. Hafer & Associates, $87,750.00, architect services for the JMMS HVAC Project, to be paid from BG27-069.
2. Geo Surfaces, Inc, $487,207.51, construction services for the Hopkins County Turf and Field Project, to be paid from BG26-232.
3. Sherman Carter Barnhart Architect, $4,675.00, professional services for the Hopkins County Turf and Field Project, to be paid from BG26-232.
4. Garmong Construction Services, $7,407.15, construction services for the New Central Office Renovation Project, to be paid from BG23-121.
5. Sportsfiled Specialties, Inc, $15,295.00, field equipment for the Hopkins County Turf and Field Project, to be paid from BG26-232.
6. Challenger Turf Inc, $332,947.09, synthetic turf material for the Hopkins County Turf and Field Project, to be paid from BG26-232.
7. Geo Manufacturing, LLC, $16,320.00, PivotCool for the Hopkins County Turf and Field Project, to be paid from BG26-232.
8. Challenger Turf, Inc, $25,849.99, synthetic turf material for the Hopkins County Turf and Field Project, to be paid from BG26-232.
9. Sportsfield Specialties, Inc, $80,255.00, track equipment for the Hopkins County Turf and Field Project, to be paid from BG26-232.
10. Sportsfield Specialties, Inc, $15,295.00, field equipment for Hopkins County Turf and Field Project, to be paid from BG26-232.
11. Sportsfield Specialties, Inc, $74,455.00, track equipment for Hopkins County Turf and Field Project, to be paid from BG26-232.
12. Mid South Prestress LLC, $19,503.00, precast for the Southside/South Hopkins Renovation Project, to be paid from BG23-030.
13. Danco Construction, $246,944.09, construction services for the Southside/South Hopkins Renovation Project, to be paid from BG23-030.
14. FenceCatalog, $43,275.00, fencing for the Southside/South Hopkins Renovation Project, to be paid from BG23-030.
15. Meuth Construction Supply, $62,230.50, concrete for the Southside/South Hopkins Renovation Project, to be paid from BG23-030.
16. Mills Supply Company, $1,900.01, rebar for the Southside/South Hopkins Renovation Project, to be paid from BG23-030.
17. Lee Masonry Products, Inc, $29,974.00, brick and masonry supplies for the Southside/South Hopkins Renovation Project, to be paid from BG23-030.
18. Dubois County Block & Brick, $20,692.20, block supplies for the Southside/South Hopkins Renovation Project, to be paid from BG23-030.
19. Johns Manville, $37,499.00, roofing material for the Southside/South Hopkins Renovation Project, to be paid from BG23-030.

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20. L & W Supply Corporation, $13,888.00, insulation, drywall and ceiling supplies for the Southside/South Hopkins Renovation Project, to be paid from BG23-030.

5.F. Approval to Apply for Grants
The Board approved for schools to apply for grant(s).

1. HCCTC, International Paper Grant/Donation Program, up to $15,000.00, to be used for students to attend CTSO competitions.

5.G. Approval of School Activity Fundraiser(s)
The Board approved the following activity fundraiser(s).

1. JMMS, School Picture Day, proceeds will be used for PBIS rewards for students.
2. JSES, PBIS, Double Good Popcorn, proceeds will be used for PBIS rewards and incentives.
3. SSE, PTO, Mummy & Me Monster Mash Bash, proceeds will be used for student shirts on honor roll.
4. SSE, PTO, Basketball Concessions, proceeds will be used to fund the basketball program.
5. WBES, FRC, Halloween Dance, proceeds will be used to provide resources to students in need.
6. WHS, 4th & 5th Grade, Cookbook, proceeds will be used to fund field trips.

5.H. Approval of Shortened School Day/Week for Students with Disabilities
A copy may be found in Abstract file #62
The Board approved Shortened School Day/Week for Students with Disabilities.

5.I. Approval of Charter Bus Company for the 2026-2027 School Year
The Board approved the following Charter Bus Company for the 2026-2027 school year.

Timi's Tours
230 S Main Street, Suite 1
Moweaqua, IL 62550
217-768-3531

5.J. Approval of Kentucky Educational Technology Funding Program (KETS) 1st Offer of Assistance
A copy may be found in Abstract file #63
The Board approved of Kentucky Educational Technology Funding Program (KETS) 1st Offer of Assistance in the amount of $72,017.00, to be equally matched by the Board.

5.K. Approval of HCCHS Cross Country Team to start a Booster Club
The Board approved of HCCHS Cross Country Team to start a Booster Club.

5.L. Approval to Change FFA Fees at HCCHS and MNHHS
The Board approves of changing FFA fees to $40.00 at HCCHS and MNHHS for the purpose of State/National Dues, student t-shirt and other FFA supplies.

5.M. Approval to Declare Maintenance Equipment as Surplus to the Needs of the District
A copy may be found in Abstract file #64
The Board approved to declare maintenance equipment as surplus to the needs of the district.

5.N. Approval of Memorandum of Understanding with the City of Madisonville for School Resource Officer (SRO) Services
A copy may be found in Abstract file #65
The Board approved Memorandum of Understanding with the City of Madisonville for School Resource Officer (SRO) Services.

6. STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

6.C. Personnel
A copy may be found in Abstract file #66
The Board reviewed personnel changes made by the Superintendent since September 21, 2026.

6.E. Any Other Old/or New Business

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6.E.1. First Reading of School Calendar Option for the 2027-2028 School Year
A copy may be found in Abstract file #67

The Board approved First Reading of School Calendar Option for the 2027-2028 School Year.

7. CLOSED SESSION PER KRS 61-810

Order # 38 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, (1)c, discussion of proposed or pending litigation, passed with a motion by Mr. Shannon Embry and a second by Martha Phelps.

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

8. OPEN SESSION

Order # 39 - Motion Passed: Motion to return to OPEN SESSION, passed with a motion by Mr. Shannon Embry and a second by Kerri Scisney.

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

9. BOARD CALENDAR

Review Board Meeting Dates

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 # 40 - Motion Passed: Motion to adjourn until the next scheduled meeting on November 2, 2026, passed with a motion by Mr. Shannon Embry and a second by Kerri Scisney.

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

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_____
Nicholas Foster, Chair

_____
Dr. Damon Fleming, Superintendent