

**RECORD OF BOARD PROCEEDINGS
SPECIAL CALLED WORK SESSION**

The Hopkins Co. Board of Education met at 320 South Seminary Street, Madisonville, KY, at 5:30 o'clock P.M. on the 16th day of May 2023, with the following members present:

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| (1) Shannon Embry, Chairman | (2) John Osborne, Vice Chairman | (3) Nicholas Foster |
| (4) Steven Faulk | (5) Kerri Scisney | Keith Cartwright, Board Attorney |

Shannon Embry, 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 Work Session Agenda

Order #126 - Motion Passed: Approval of the work session agenda as outlined passed with a motion by Mr. John Osborne and a second by Ms. Kerri Foster.

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| Mr. Shannon Embry | Yes |
| Mr. John Osborne | Yes |
| Mr. Steven Faulk | Yes |
| Ms. Kerri Scisney | Yes |
| Mr. Nicholas Foster | Yes |

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. Discussion of Work Session Items

No action was taken.

ADJOURNMENT

Order #127 - Motion Passed: Motion to adjourn until the next Special Called Board meeting on June 12, 2023, passed with a motion by Mr. Steve Faulk and a second by Mr. Nick Foster.

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| Mr. Shannon Embry | Yes |
| Mr. John Osborne | Yes |
| Mr. Steven Faulk | Yes |
| Ms. Kerri Scisney | Yes |
| Mr. Nicholas Foster | Yes |

Shannon Embry, Chairman

Amy Smith, Superintendent