

**RECORD OF BOARD PROCEEDINGS
SPECIAL CALLED WORK SESSION
PENNYRILE FOREST STATE PARK**

The Hopkins Co. Board of Education met at 320 South Seminary Street, Madisonville, KY, at 5:30 o'clock P.M. on the 26th day of September 2022, with the following members present:

(1) Steve Faulk, Chairman	(2) Shannon Embry, Vice Chairman	(3) Bobby Fox
(4) John Osborne	(5) Kerri Scisney	Keith Cartwright, Board Attorney

Steve Faulk, 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 #28 - Motion Passed: Approval of the work session agenda as outlined passed with a motion by Ms. Kerri Scisney and a second by Mr. Shannon Embry.

Mr. Shannon Embry	Yes	
Mr. Steven Faulk	Yes	
Mr. Bobby Fox	Yes	
Mr. John Osborne	Yes	
Ms. Kerri Scisney	Yes	

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Any Other Old/or New Business

A.1. Discussion of Work Session Items

B. Finance

1. Approval of the 2022-2023 Working Budget

A copy may be found in Abstract File #27

Order #29 - Motion Passed: Approval of the 2022-2023 working budget as presented, passed with a motion by Mr. John Osborne and a second by Ms. Kerri Scisney.

Mr. Shannon Embry	Yes	
Mr. Steven Faulk	Yes	
Mr. Bobby Fox	Yes	
Mr. John Osborne	Yes	
Ms. Kerri Scisney	Yes	

ADJOURNMENT

Order #30 - Motion Passed: Motion to adjourn until the next Special Called Work Session meeting on October 3, 2022, passed with a motion by Mr. Bobby Fox and a second by Mr. Shannon Embry.

Mr. Shannon Embry	Yes	
Mr. Steven Faulk	Yes	
Mr. Bobby Fox	Yes	
Mr. John Osborne	Yes	
Ms. Kerri Scisney	Yes	

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Amy Smith, Superintendent