

**RECORD OF BOARD PROCEEDINGS
SPECIAL CALLED BOARD MEETING**

The Hopkins Co. Board of Education met at 320 South Seminary Street, Madisonville, KY, at 5:30 o'clock P.M. on the 4th day October 2022, with the following members present:

(1) Steve Faulk, Chairman	(2) Shannon Embry, Vice Chairman	(3) Bobby Fox - Absent
(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 Agenda

Order #33 - Motion Passed: Approval of the agenda as outlined 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	Absent
Mr. John Osborne	Yes
Ms. Kerri Scisney	Yes

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

CLOSED SESSION PER KRS 61-810

Order #34 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, subsection (1)f, which might lead to the appointment of or members being interviewed for an Architectural Firm for the new Central Office, discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret, passed with a motion by Mr. Shannon Embry and a second by Mr. John Osborne.

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

OPEN SESSION

Order #35 - Motion Passed: Motion to return to OPEN SESSION, 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	Absent
Mr. John Osborne	Yes
Ms. Kerri Scisney	Yes

ADJOURNMENT

Order #36 - Motion Passed: Motion to adjourn until the next scheduled meeting on October 17, 2022, passed with a motion by Mr. Shannon Embry and a second by Mr. John Osborne.

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

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Steve Faulk, Chairman

Amy Smith, Superintendent