

**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 19th day of December 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 Work Session Agenda

Order #73 - Motion Passed: Approval of the work session 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)

A. Any Other Old/or New Business

A.1. Discussion of Work Session Items

No action was taken.

ADJOURNMENT

Order #74 - Motion Passed: Motion to adjourn until the next Special Called Board meeting on January 9, 2023, 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	

Steve Faulk, Chairman

Amy Smith, Superintendent