

**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 6th day of February 2023, with the following members present:

(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 #90 - Motion Passed: Approval of the work session agenda as outlined passed with a motion by Mr. John Osborne and a second by Mr. Nicholas Foster.

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 #91 - Motion Passed: Motion to adjourn until the next Special Called Board meeting on February 21, 2023, passed with a motion by Mr. John Osborne and a second by Mr. Steven Faulk.

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