

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

**The Hopkins Co. Board of Education met at 320 South Seminary Street, Madisonville, KY, at 5:30 o'clock P.M. on the 13<sup>th</sup> day of March, 2023, with the following members present:**

(1) Shannon Embry, Chairman	(2) John Osborne, Vice Chairman	(3) Nicholas Foster
(4) Steve 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.**

**B. Adoption of Agenda**

**Order #101 - Motion Passed:** Approval of the agenda as outlined passed with a motion by Mr. Steven Faulk and a second by Ms. Kerri Scisney.

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 (CONSENT-ACTION)**

**Order #102 - Motion Passed:** Approval of the listed consent items passed with a motion by Mr. Steven Faulk and a second by Mr. John Osborne.

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

**A. Approval to Award the Base Bid Including All Alternates to Danco Construction for General Contractor Services for the High School Auxiliary Gyms Project BG 22-408 Pending Contract Approval**

**A copy may be found in Abstract File #97**

The Board approved to award the base bid including all alternates to Danco Construction for general contractor services for the High School Auxiliary Gyms Project BG 22-408 pending contract approval.

**BOARD CALENDAR**

**Review Board Meeting Dates**

Monday, March 20, 2023, HCBOE Board Meeting, Central Administration Office, 5:30 pm.  
 Monday, April 17, 2023, HCBOE Board Meeting, Central Administration Office, 5:30 pm.  
 Monday, May 1, 2023, HCBOE Board Meeting, Central Administration Office, 5:30 pm.  
 Monday, May 15, 2023, HCBOE Board Meeting, Central Administration Office, 5:30 pm.  
 Monday, June 12, 2023, HCBOE Board Meeting, Central Administration Office, 5:30 pm.  
 Monday, June 26, 2023, HCBOE Board Meeting, Central Administration Office, 5:30 pm.

**ADJOURNMENT**

**Order #103 - Motion Passed:** Motion to adjourn until the next scheduled meeting on March 20, 2023, passed with a motion by Mr. Nicholas Foster and a second by Mr. John Osborne.

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

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

**The Hopkins Co. Board of Education met at 320 South Seminary Street, Madisonville, KY, at 5:30 o'clock P.M. on the 13<sup>th</sup> day of March, 2023, with the following members present:**

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

---

---

Shannon Embry, Chairman

---

Amy Smith, Superintendent