

RECORD OF BOARD PROCEEDINGS  
SPECIAL CALLED BOARD MEETING MINUTES

The Hopkins Co. Board of Education met at 320 South Seminary Street, Madisonville, KY, at 7:00 o'clock A.M. on the 19<sup>th</sup> day of June, 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 |
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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 Agenda**

**Order # 131 - Motion Passed:** Approval of the agenda as outlined passed with a motion by Mr. John Osborne and a second by Ms. Kerri Scisney.

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|---------------------|-----|
| 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 # 132 - Motion Passed:** Approval of the listed consent items passed with a motion by Mr. Steven Faulk and a second by Mr. Nicholas Foster.

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

**A. Approval of Change Order #5 for the New Hanson Elementary School Project BG 20-129**

It is recommended the Board approve change order #5 for the new Hanson Elementary School project BG 20-129.

**A copy maybe found in Abstract File #157.**

**ADJOURNMENT**

**Order #133 - Motion Passed:** Motion to adjourn until the next scheduled meeting on June 26, 2023, passed with a motion by Mr. John Osborne and a second by Ms. Kerri Scisney

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

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Shannon Embry, Chairman

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Amy Smith, Superintendent