

**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 18<sup>th</sup> day of July, 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 (Absent) |

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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 #4 - Motion Passed:** Approval of the agenda as outlined passed with a motion by Ms. Kerri Scisney 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 |

**STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)**

**Order #5 - Motion Passed:** Approval of the listed consent items passed with a motion by Mr. Nicholas Foster 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 |

**A. Approval to Amend the 2023-2024 Traditional School Calendar**

The Board approved to amend the 2023-2024 school calendar as presented.

**ADJOURNMENT**

**Order #6 - Motion Passed:** Motion to adjourn until the next scheduled meeting on August 7, 2023, 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 |

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Shannon Embry, Chairman

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Amy Smith, Superintendent