

**RECORD OF BOARD PROCEEDINGS  
SPECIAL CALLED WORK SESSION MINUTES**

**The Hopkins Co. Board of Education met at 320 South Seminary Street, Madisonville, KY, at 7:00 o'clock P.M. on the 31<sup>ST</sup> day of July, 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 (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 # 7 - Motion Passed:** Approval of the agenda as outlined passed with a motion by Mr. Steve 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

**STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)**

Work Session – No action was taken.

**ADJOURNMENT**

**Order #8 - Motion Passed:** Motion to adjourn until the next regular scheduled meeting on August 7, 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

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Shannon Embry, Chairman

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Amy Smith, Superintendent