

RECORD OF BOARD PROCEEDINGS
SPECIAL CALLED BOARD MEETING MINUTES

The Hopkins Co. Board of Education met at 320 South Seminary Street, Madisonville, KY, at 5:00 o'clock P.M. on the 9th day of August, 2023, with the following members present:

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|-----------------------------|---------------------------------|----------------------------------|
| (1) Shannon Embry, Chairman | (2) John Osborne, Vice Chairman | (3) Nicholas Foster |
| (4) Steven Faulk | (5) Kerri Scisney - Absent | 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 # 12 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Steven Faulk and a second by Mr. John Osborne.

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

STUDENT LEARNING AND SUPPORT SERVICES

A. Any Other Old/or New Business

A.1. Review of Amendment to Athletic Procedure 09.31 AP.1, and Associated Protocol for the 2023-2024 School Year

The Board reviewed the amendment to the Athletic Procedure 09.31 AP.1, and Associated Protocol for the 2023-2024 school year.

ADJOURNMENT

Order #13 - Motion Passed: Motion to adjourn until the next scheduled meeting on August 21, 2023, passed with a motion by Mr. Nicholas Foster and a second by Mr. Steven Faulk.

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

Shannon Embry, Chairman

Amy Smith, Superintendent