

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 2<sup>nd</sup> day of February 2024, with the following members present:

- |                            |                                  |                                  |
|----------------------------|----------------------------------|----------------------------------|
| (1) John Osborne, Chairman | (2) Kerri Scisney, Vice Chairman | (3) Nicholas Foster              |
| (4) Steven Faulk           | (5) Shannon Embry                | Keith Cartwright, Board Attorney |
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John Osborne, 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 #79 - Motion Passed:** Approval of the agenda as outlined passed with a motion by Mr. Shannon Embry 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   | Yes |
| Mr. Nicholas Foster | Yes |

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

**Order #80 - Motion Passed:** Approval of the listed consent items passed with a motion by Mr. Nicholas Foster 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 |

**A. Approval to Create Vehicle Mechanic I Position - Job Class 7916**

**A copy may be found in Abstract File #96**

The Board approved to create Vehicle Mechanic I Position - Job Class 7916.

**B. Approval of Vehicle Mechanic II Revised Job Description - Job Class 7915**

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

The Board approved the Vehicle Mechanic II Revised Job Description - Job Class 7915.

**C. Approval to Amend Job Description Title for Lead Vehicle Mechanic to Master Vehicle Mechanic - Job Class 7914**

**A copy may be found in Abstract File #98**

The Board approved to amend job description title for Lead Vehicle Mechanic to Master Vehicle Mechanic - Job Class 7914.

**D. Approval to Amend the 2023-2024 Salary Schedule**

**A copy may be found in Abstract File #99**

The Board approved to amend the 2023-2024 Salary Schedule.

**ADJOURNMENT**

**Order #81 - Motion Passed:** Motion to adjourn until the next scheduled meeting on February 20, 2024, passed with a motion by Mr. Shannon Embry and a second by Ms. Kerri Scisney.

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| (4) Steven Faulk           | (5) Shannon Embry                | Keith Cartwright, Board Attorney |
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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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John Osborne, Chairman

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Amy Smith, Superintendent