

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 29th day of April 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 #104 - Motion Passed: Approval of the agenda as outlined passed with a motion by Ms. Kerri Scisney 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 |

CLOSED SESSION PER KRS 61-810

Order #105 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, that the Board move into CLOSED SESSION, according to KRS 61.815, which meets the requirements for holding CLOSED SESSION and the exceptions to Open Meetings, according to KRS 61.810, subsection (1)c, discussion of proposed or pending litigation, and subsection (1)(f) discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret, passed with a motion by Mr. Shannon Embry 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 |

OPEN SESSION

Order #106 - Motion Passed: Motion to return to OPEN SESSION, It was moved by _____, second by _____, that the Board return to OPEN SESSION, 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 |

ADJOURNMENT

Order #107 - Motion Passed: Motion to adjourn until the next scheduled meeting on May 6, 2024, passed with a motion by Mr. Shannon Embry 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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John Osborne, Chairman

Amy Smith, Superintendent