

**RECORD OF BOARD PROCEEDINGS
SPECIAL CALLED BOARD MEETING MINUTES**

The Hopkins Co. Board of Education met at 320 S. Seminary Street, Madisonville, KY, at 7:00 o'clock A.M. on the 30th day of September 2024, with the following members present:

- | | | |
|----------------------------|----------------------------------|----------------------------------|
| (1) John Osborne, Chairman | (2) Shannon Embry, Vice Chairman | (3) Nicholas Foster |
| (4) Steve Faulk-Absent | (5) Kerri Scisney | 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 #24 - Motion Passed: Approval of the agenda as outlined passed with a motion by Ms. Kerri Scisney and a second by Mr. Shannon Embry.

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

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

Order #25 - Motion Passed: 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 | Absent |
| Ms. Kerri Scisney | Yes |
| Mr. Nicholas Foster | Yes |

A. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. District Wide, Jeans Day, September 30, 2024 - June 30, 2025, proceeds will benefit the Free Student Admission Project for all Middle Schools and High Schools.

B. Finance

1. Approval of the 2024-2025 Working Budget as Presented

A copy may be found in Abstract file #47

Order #26 - Motion Passed: It is recommended the Board approve the 2024-2025 working budget as presented, passed with a motion by Ms. Kerri Scisney and a second by Mr. Nicholas Foster.

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

ADJOURNMENT

Order #27 - Motion Passed: Motion to adjourn until the next scheduled meeting on October 21, 2024, passed with a motion by Mr. Shannon Embry and a second by Mr. Nicholas Foster.

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

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John Osborne, Chairman

Amy Smith, Superintendent