

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

**The Hopkins Co. Board of Education met at 320 South Seminary Street, Madisonville, KY at 6:00 o'clock P.M. on the 6<sup>th</sup> day of February 2025 with the following members present:**

(1) Kerri Scisney, Chairman	(2) Nick Foster, Vice Chairman	(3) John Osborne
(4) Steve Faulk	(5) Shannon Embry	Keith Cartwright, Board Attorney

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Kerri Scisney, 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 #59 - Motion Passed:** Approval of the agenda as outlined passed with a motion by Mr. John Osborne and a second by Mr. Steven Faulk.

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 #60 - Motion Passed:** Approval to enter into CLOSED SESSION per KRS 61.810,(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. "Superintendent Search", passed with a motion by Mr. John Osborne and a second by Mr. Steven Faulk.

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

**OPEN SESSION**

**Order #61 - Motion Passed:** Motion to return to OPEN SESSION, passed with a motion by Mr. John Osborne and a second by Mr. Steven Faulk.

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

**BOARD CALENDAR**

**Review Board Meeting Dates**

Monday, February 18, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.  
Monday, March 3, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.  
Monday, March 17, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.  
Monday, April 14, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.  
Monday, May 5, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.  
Monday, May 19, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.  
Monday, June 2, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.  
Monday, June 16, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.

**ADJOURNMENT**

**Order #62 - Motion Passed:** Motion to adjourn until the next scheduled meeting on February 18, 2025, passed with a motion by Mr. Shannon Embry and a second by Mr. John Osborne.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes

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Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Absent
Mr. Nicholas Foster	Yes

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Kerri Scisney, Chairman

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Amy Smith, Superintendent