

**RECORD OF BOARD PROCEEDINGS  
SPECIAL CALLED WORK SESSION MINUTES**

**The Hopkins Co. Board of Education met at 320 South Seminary Street, Madisonville, KY at 5:30 o'clock P.M. on the 10<sup>th</sup> day of February 2025 with the following members present:**

(1) Kerri Scisney, Chairman	(2) Nicholas 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 Work Session Agenda**

**Order #63 - Motion Passed:** Approval of the work session agenda as outlined passed with a motion by Mr. Shannon Embry 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

**STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)**

**A. Any Other Old/or New Business**

**1. Approval of Superintendent Hiring Timeline**

**A copy may be found in Abstract File #93**

**Order #64 - Motion Passed:** It is recommended the Board approve the Superintendent Hiring Timeline. The timeline is subject to change at the Board discretion, 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	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

**2. Work Session- No Action will be Taken**

**ADJOURNMENT**

**Order #65 - 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
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

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Kerri Scisney, Chairman

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Amy Smith, Superintendent