

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

The Hopkins Co. Board of Education met at 320 S. Seminary Street, Madisonville, KY, at 4:30 o'clock P.M. on the 7th day of April 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

Nick Foster, Vice 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 #78 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Steven Faulk and a second by Mr. John Osborne.

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

CLOSED SESSION PER KRS 61-810

Order #79 - Motion Passed: Approval to enter into CLOSED SESSION per 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, passed with a motion by Mr. John Osborne and a second by Mr. Shannon Embry.

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

OPEN SESSION

Order #80 - Motion Passed: Motion to return to OPEN SESSION, passed with a motion by Mr. Steven Faulk 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

BOARD CALENDAR

Review Board Meeting Dates

Tuesday, April 8, 2025, HCBOE Special Called Board Meeting, Superintendent Search, Central Administration Office, 6:00pm

Monday, April 14, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.

Monday, April 28, 2025, HCBOE Special Called Board Meeting, Superintendent Search, Central Administration Office, 5:30pm

Monday, May 5, 2025, HCBOE Board Meeting, Central Administration Office, 5:30pm.

Monday, May 19, 2025, HCBOE Board Meeting, Hopkins County Career and Technology Center, 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 #81 - Motion Passed: Motion to adjourn until the next scheduled meeting on April 8, 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

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| (4) Steve Faulk | (5) Shannon Embry | Keith Cartwright, Board Attorney |
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Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

Kerri Scisney, Chairman

Amy Smith, Superintendent