# RECORD OF BOARD PROCEEDINGS SPECIAL CALLED EMERGENCY BOARD MEETING MINUTES

The Hopkins Co. Board of Education met at 320 South Seminary Street, Madisonville, KY at 5:00 o'clock P.M. on the 21st day of April 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

Kerri Scisney, Chairman, called the meeting to order.

# A. Pledge; Moment of Silence; Mission Statement--Unite as one team to learn and inspire.

Kerri Scisney, Chairman, led the pledge to the flag.

### **B.** Adoption of Agenda

**Order #99 - Motion Passed:** Approval of the agenda as outlined 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

#### **CLOSED SESSION PER KRS 61-810**

**Order #100 - Motion Passed:** Approval to enter into CLOSED SESSION per KRS 61.810, (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. Steven Faulk 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

#### **OPEN SESSION**

**Order #101 - Motion Passed:** Motion to return to OPEN SESSION 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

## **BOARD CALENDAR**

#### **Review Board Meeting Dates**

#### **ADJOURNMENT**

**Order #102 - Motion Passed:** Motion to adjourn until the next scheduled meeting on May 5, 2025 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

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Kerri Scisney, Chairman		
Amy Smith, Superintendent		