RECORD OF BOARD PROCEEDINGS SPECIAL CALLED WORK SESSION MEETING MINUTES

The Hopkins Co. Board of Education met at 320 South Seminary Street, Madisonville, KY at 5:30 o'clock P.M. on the 1st day of May 2025 with the following members present:

(1) Kerri Scisney, Chairman (2) Nicholas Foster, Vice Chairman (3) John Osborne

(4) Steve Faulk (5) Shannon Embry -Absent Keith Cartwright, Board Attorney-Absent

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 #103 - 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 Absent
Mr. John Osborne Yes
Mr. Steven Faulk Yes
Ms. Kerri Scisney Yes
Mr. Nicholas Foster Yes

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

Work Session - No Action Was Taken

ADJOURNMENT

Order #104 - Motion Passed: Motion to adjourn until the next scheduled meeting on May 5, 2025, passed with a motion by Mr. Nicholas Foster and a second by Mr. John Osborne.

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

Kerri Scisney, Chairman	-
Amy Smith, Superintendent	