

**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 2nd day of March 2026, with the following members present:

(1) Nicholas Foster, Chairman	(2) Steve Faulk, Vice Chairman	(3) Martha Phelps
(4) Shannon Embry	(5) Kerri Scisney	Keith Cartwright, Board Attorney

Nicholas Foster, 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 Ms. Kerri Scisney and a second by Mrs. Martha Phelps.

Mr. Shannon Embry	Yes
Mr. Steven Faulk	Yes
Mr. Nicholas Foster	Yes
Mrs. Martha Phelps	Yes
Ms. Kerri Scisney	Yes

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #60 - Motion Passed: Approval of the listed consent items, passed with a motion by Mr. Shannon Embry and a second by Ms. Kerri Scisney.

Mr. Shannon Embry	Yes
Mr. Steven Faulk	Yes
Mr. Nicholas Foster	Yes
Mrs. Martha Phelps	Yes
Ms. Kerri Scisney	Yes

A. Approval of Proposal with BWF Engineering for Geotechnical Services for the Hopkins County Field Turf and Track Improvements Project BG26-232.

A copy may be found in Abstract File #114

The Board approved the proposal with BFW Engineering for geotechnical services for the Hopkins County Field Turf and Track Improvements project BG26-232.

B. Approval of Change Order #8 for the New Central Office Renovation Project BG23-121.

A copy may be found in Abstract File #115

The Board approved change order #8 for the New Central Office Renovation project BG23-121.

C. Approval of the AIA Owner and Contractor Agreement with Tencate for the Hopkins County Field Turf and Track Improvements Project BG26-232.

A copy may be found in Abstract File #116

The Board approved the AIA owner and contractor agreement with Tencate for the Hopkins County Field Turf and Track Improvements project BG26-232.

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

Work Session- No Action will be taken.

CLOSED SESSION PER KRS 61-810

Order #61 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, according to KRS 61.810, subsection (1)b, to discuss the acquisition of property or future sale of property, subsection (1)c, discussion of proposed or pending litigation, passed with a motion by Mr. Shannon Embry and a second by Mrs. Martha Phelps.

Mr. Shannon Embry	Yes
Mr. Steven Faulk	Yes
Mr. Nicholas Foster	Yes
Mrs. Martha Phelps	Yes

