

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

The Hopkins Co. Board of Education met at 2135 N. Main Street, Madisonville, KY, at 3:00 o'clock P.M. on the 27th day of April 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 #80 - Motion Passed: Approval of the agenda as outlined 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
Ms. Kerri Scisney	Yes

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Damon Fleming, Ed.D., Superintendent

Present 2025-2026 Capstone report that is a requirement for all first-year Kentucky Superintendent

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #81 - Motion Passed: Approval of the listed consent items 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

A. Approval to Select Trane U.S. Inc. as the Qualified Provider to explore the Feasibility of a District-Wide Guaranteed Energy Savings Project

The Board approved to Select Trane U.S. Inc. as the Qualified Provider to explore the feasibility of a District-Wide Guaranteed Energy Savings Project.

BOARD CALENDAR

Review Board Meeting Dates

Monday, May 4, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, May 18, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, June 1, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, June 15, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.

ADJOURNMENT

Order #82 - Motion Passed: Motion to adjourn until the next scheduled meeting on May 4, 2026, 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

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Nicholas Foster, Chairman

Damon Fleming, Ed.D., Superintendent