

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

The Hopkins Co. Board of Education met at 2135 N. Main Street, Madisonville, KY at 5:30 o'clock P.M. on the 22nd day of June 2026, with the following members present:

(1) Nicholas Foster, Chairman	(2) Steve Faulk, Vice Chairman	(3) Martha Phelps
(4) Kerri Scisney	(5) Shannon Embry	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 #106 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Steven Faulk 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

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #107 - Motion Passed: Approval of the listed consent items passed with a motion by Mrs. Martha Phelps 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. Approve of Change Order #1 for the Hopkins County Field Turf and Track Improvements Project BG26-232.

A copy may be found in Abstract file #189

The Board approved Change Order #1 for the Hopkins County Field Turf and Track Improvements Project BG26-232.

B. Approval of Payment of Invoice(s)

The Board approved to pay the following invoice(s).

1. Trane, \$34,658.89, equipment for the Southside/South Middle renovation project, to be paid from BG23-030.

Any Other Old/or New Business

A. Second Reading and Approval of Policy Updates for the 2026-2027 School Year

Order #108 - Motion Passed: It is recommended the Board approve the Second Reading and Approval of Policy Updates for the 2026-2027 School Year. passed with a motion by Mr. Shannon Embry and a second by Mr. Steven Faulk.

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

CLOSED SESSION PER KRS 61-810

Order #109 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, which meets the requirement for holding Closed Session and the exceptions to Open Meetings according to KRS 156.557, subsection (6) Superintendent Evaluation and Contract, subsection (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. This exception shall not be interpreted to

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permit discussion of general personnel matters in secret, passed with a motion by Mr. Steven Faulk and a second by Mr. Shannon Embry.

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

OPEN SESSION

Order #110 - Motion Passed: Motion to return to OPEN SESSION, 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

Approval of Superintendent Evaluation for the 2025-2026 School Year and Contract for the 2026-2027 School Year

A copy may be found in Abstract file #190

Order #111 - Motion Passed: Approve of Superintendent Evaluation for the 2025-2026 School Year and Amend Contract for the 2026-2027 school year, passed with a motion by Mrs. Martha Phelps 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

BOARD CALENDAR

Review Board Meeting Dates

Monday, July 13, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, August 3, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, August 17, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Tuesday, September 8, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, September 21, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, October 19, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, November 2, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, November 16, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, December 14, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.

ADJOURNMENT

Order #112 - Motion Passed: Motion to adjourn until the next scheduled meeting on July 13, 2026, passed with a motion by Mr. Shannon Embry and a second by Mr. Steven Faulk.

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

Dr. Damon Fleming, Superintendent