

**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 20th day of July 2026, with the following members present:

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

Nicholas Foster, Chair, 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 #6 - Motion Passed: Approval of the agenda as outlined 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

2.STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

Work Session- No Action will be taken.

3.STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #7 - Motion Passed: Approval of the listed consent items passed with a motion by Ms. Kerri Scisney 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

**A. Initial Approval of BG 1 for the GESC (Guaranteed Energy Saving Contract) Project - TRANE, BG27-051
A copy may be found in Abstract file #14**

The Board approved Initial BG 1 for the GESC (Guaranteed Energy Saving Contract)
Project - TRANE, BG27-051

**B. Approval of Memorandum of Agreement with the Department of Juvenile Justice (DJJ) Interagency Agreement for Day Treatment Services for the 2026-2028 School Years
A copy may be found in Abstract file #15**

The Board approved Memorandum of Agreement with the Department of Juvenile Justice (DJJ) Interagency Agreement for Day Treatment Services for the 2026-2028 School Years.

C. Approval of Payment of Invoice(s)

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

1. Trane, \$4,877.60, equipment for the Hopkins County New Central Office Board Renovation Project, to be paid from BG23-121.
2. Trane, \$7,101.00, equipment, for the Hopkins County New Central Office Board Renovation Project, to be paid from BG23-121.
3. Diskey Architectural Signage, \$14,582.00, signage for the Hopkins County New Central Office Board Renovation Project, to be paid from BG23-121.

4. BOARD CALENDAR

Review Board Meeting Dates

Monday, August 3, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.
Monday, August 17, 2026, HCBOE Board Meeting, Central Administration Office, 5:30pm.

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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.

5. ADJOURNMENT

Order #8 - Motion Passed: Motion to adjourn until the next scheduled meeting on August 3, 2026, passed with a motion by Ms. Kerri Scisney 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	

Nicholas Foster, Chair

Dr. Damon Fleming, Superintendent