

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

The Hopkins Co. Board of Education met at 2135 N. Main Street, Madisonville, KY at 10:00 o'clock A.M. on the 27th day of August 2026, with the following members present:

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

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 #20 - Motion Passed: Approval of the agenda as outlined 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	Absent
Ms. Kerri Scisney	Absent

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

Order #21 - Motion Passed: Approval of the listed consent items 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	Absent
Ms. Kerri Scisney	Absent

A. Approval of Payment of Invoice(s)

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

1. Trane, \$44,305.20, equipment for new Southside/South Middle Renovation Project, to be paid from BG23-030.

B. Approval to Hire an Engineering Firm for the Project with Trane for HVAC Improvements at James Madison Middle School, BG27-069

A copy may be found in abstract file #42

The Board approved to hire Hafer Associates as the engineering firm for the Project with Trane for HVAC Improvements at James Madison Middle School, BG27-069.

3. BOARD CALENDAR

Review Board Meeting Dates

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.

4. ADJOURNMENT

Order #22 - Motion Passed: Motion to adjourn until the next scheduled meeting on September 8, 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	Absent
Ms. Kerri Scisney	Absent

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Nicholas Foster, Chair

Dr. Damon Fleming, Superintendent