

**RECORD OF BOARD PROCEEDINGS
MINUTES**

SPECIAL CALLED MEETING

The Hopkins Co. Board of Education met at 320 S. Seminary Street, Madisonville, KY at 5:30 o'clock P.M. on the 3rd day of January, 2019 with the following members present:

(1) J.W. Durst, Chairman	(2) Susanne Wolford, Vice Chairman	(3) Shawn Brumfield (Absent)
(4) Steven Faulk	(5) John Osborne	Keith Cartwright, Board Attorney

J.W. Durst, Chairman, called the meeting to order.

A. Pledge; Moment of Silence; Mission Statement--Unite as one team to learn and inspire.

Board Chairman J.W. Durst led the pledge to the flag.

B. Adoption of Agenda

Order #38 - Motion Passed: Approval of the agenda as outlined passed with a motion by Ms. Susanne Wolford and a second by Mr. John Osborne.

Mr. Steven Faulk	Yes
Mr. J.W. Durst	Yes
Ms. Susanne Wolford	Yes
Mr. D. Shawn Brumfield	Absent
Mr. John Osborne	Yes

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Facilities

Hopkins County Schools Board of Education conducted Local Planning Committee orientation for the District Facilities Plan process.

ADJOURNMENT

Order #39 - Motion Passed: Motion to adjourn until the next scheduled meeting on January 14, 2019, passed with a motion by Mr. John Osborne and a second by Ms. Susanne Wolford.

Mr. Steven Faulk	Yes
Mr. J.W. Durst	Yes
Ms. Susanne Wolford	Yes
Mr. D. Shawn Brumfield	Absent
Mr. John Osborne	Yes

J.W. Durst, Chairman

Deanna D. Ashby, Superintendent