

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

The Hopkins Co. Board of Education met at 320 S. Seminary Street, Madisonville, KY at 5:30 o'clock P.M. on the 11th day of April 2019 with the following members present:

(1) J.W. Durst, Chairman	(2) Susanne Wolford, Vice Chairman	(3) Bobby Fox
(4) Steven Faulk (Absent)	(5) John Osborne (Absent)	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.

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

B. Community Input

If you wish to address the Board under item 4B, please complete and submit to the Superintendent a community input sheet located on the side table. **(No one signed to speak)**

C. Adoption of Agenda

Order #57 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Steven Faulk and a second by Mr. Bobby Fox.

Mr. Steven Faulk	Yes
Mr. J.W. Durst	Yes
Ms. Susanne Wolford	Yes
Mr. John Osborne	Absent
Mr. Bobby	Yes

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Facilities

Order #58 – Motion Passed: Approval for Hopkins County Schools to conduct a public hearing to allow the public the opportunity to comment on the District Facilities Plan, passed with a motion by Ms. Susanne Wolford and a second by Mr. Steven Faulk. **No action was taken.**

Mr. Steven Faulk	Yes
Mr. J.W. Durst	Yes
Ms. Susanne Wolford	Yes
Mr. John Osborne	Absent
Mr. Bobby	Yes

ADJOURNMENT

Order #59 – Motion Passed: Approval to adjourn until the next scheduled meeting on April 15, 2019, passed with a motion by Ms. Susanne Wolford and a second by Mr. Steven Faulk.

Mr. Steven Faulk	Yes
Mr. J.W. Durst	Yes
Ms. Susanne Wolford	Yes
Mr. John Osborne	Absent
Mr. Bobby	Yes

J.W. Durst, Chairman

Deanna D. Ashby, Superintendent