

**RECORD OF BOARD PROCEEDINGS  
SPECIAL CALLED 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 24<sup>th</sup> day of September, 2019 with the following members present:**

|                          |                                    |                                  |
|--------------------------|------------------------------------|----------------------------------|
| (1) J.W. Durst, Chairman | (2) Susanne Wolford, Vice Chairman | (3) Bobby Fox                    |
| (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.**

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

**B. Adoption of Agenda**

**Order #26 - 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    | Yes |
| Mr. Bobby Fox       | Yes |

**CLOSED SESSION PER KRS 61-810**

**Order #27 - Motion Passed:** Approval to enter into CLOSED SESSION per KRS 61.810, 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. John Osborne    | Yes |
| Mr. Bobby Fox       | Yes |

**OPEN SESSION**

**Order #28 - Motion Passed:** Motion to return to OPEN SESSION, passed with a motion by Mr. Bobby Fox and a second by Mr. John Osborne.

|                     |     |
|---------------------|-----|
| Mr. Steven Faulk    | Yes |
| Mr. J.W. Durst      | Yes |
| Ms. Susanne Wolford | Yes |
| Mr. John Osborne    | Yes |
| Mr. Bobby Fox       | Yes |

**ADJOURNMENT**

**Order #29 - Motion Passed:** Motion to adjourn until the next scheduled meeting on October 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. John Osborne    | Yes |
| Mr. Bobby Fox       | Yes |

---

J.W. Durst, Chairman

---

Deanna D. Ashby, Superintendent