

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

The Hopkins Co. Board of Education met at 320 S. Seminary Street, Madisonville, KY at 6:00 o'clock P.M. on the 15th day of October 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	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.

Susanne Wolford, Vice 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 #35 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Bobby Fox and a second by Mr. Steven Faulk.

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

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

COMMUNICATION

A. Public Comment

None

CLOSED SESSION PER KRS 61-810

Order #36 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, subsection (1)f, which might lead to the appointment of an Architectural Firm for Hanson Elementary School, discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret, 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 #37 - Motion Passed: Motion to return to OPEN SESSION, passed with a motion by Mr. Steven Faulk 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

A. STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)**Any Other Old/or New Business****A.1.a. Approval of Architectural Firm for Hanson Elementary School**

Order #38 - Motion Passed: Approval to hire Sherman Carter Barnhart Architects to be the Architectural Firm for Hanson Elementary School, passed with a motion by Ms. Susanne Wolford 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

ADJOURNMENT

Order #39 - Motion Passed: Motion to adjourn until the next scheduled meeting on November 4, 2019, passed with a motion by Mr. Steven Faulk 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

J.W. Durst, Chairman

Deanna D. Ashby, Superintendent