

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

The Hopkins Co. Board of Education met at 320 S. Seminary Street, Madisonville, KY at 6:30 o'clock P.M. on the 17th day of February, 2020 with the following members present:

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

CALL TO ORDER

Susanne Wolford, Chairman, called the meeting to order.

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

Susanne Wolford, 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 #60 - 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
Dr. 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

Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

CLOSED SESSION PER KRS 61-810

Order #61 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, subsection (1)b, to discuss the acquisition of property or future sale of property, subsection (1)c, discussion of proposed or pending litigation, passed with a motion by Mr. John Osborne and a second by Mr. Bobby Fox.

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

OPEN SESSION

Order #62 - Motion Passed: Motion to return to OPEN SESSION, passed with a motion by Dr. J.W. Durst and a second by Mr. Bobby Fox.

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

Any Other Old/or New Business

A. Approval to Accept Architectural Concept Plan for the New Hanson Elementary School

Order #63 - Motion Passed: Approval to accept Architectural Concept Plan for the New Hanson Elementary School, passed with a motion by Mr. Steven Faulk and a second by Mr. John Osborne.

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

ADJOURNMENT

Order #64 - Motion Passed: Motion to adjourn until the next scheduled meeting on February 18, 2020, passed with a motion by Mr. Steven Faulk and a second by Mr. John Osborne.

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

Susanne Wolford, Chairman_

Dr. Deanna D. Ashby, Superintendent