

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

**The Hopkins Co. Board of Education met at 320 S. Seminary Street, Madisonville, KY at 8:00 o'clock A.M. on the 14<sup>th</sup> day of March, 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

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**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, 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 #73 - 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**

**A. Public Comment**

None

**STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)**

**A. Any Other Old/or New Business**

**Discussion and Motion to Accept Hopkins County Schools Pandemic Response Plan**

**A copy may be found in Abstract File #91**

**Order #74 - Motion Passed:** Approval of the Hopkins County Schools Pandemic Response Plan passed with a motion by Dr. J.W. Durst 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 #75 - Motion Passed:** Motion to adjourn until the next scheduled meeting on March 16, 2020, 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

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Susanne Welford, Chairman

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Dr. Deanna D. Ashby, Superintendent