

**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 24th 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

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.

Steve Faulk, 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 #79 - Motion Passed: Approval of the agenda as outlined 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

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

A.1. Approval for The Hopkins County Board of Education to Enact the Provisions Outlined in SB177 and Authorize the Superintendent of Schools to Act on the Boards' Behalf in Implementing Any Necessary Provisions Therein Due to the National State of Emergency
A copy may be found in Abstract File #92

Order #80 - Motion Passed: The Hopkins County Board of Education approved enacting the provisions outlined in SB177 and authorized the Superintendent of schools to act on the boards' behalf in implementing any necessary provisions outlined therein due to the National State of Emergency, 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

ADJOURNMENT

Order #81 - Motion Passed: Motion to adjourn until the next scheduled meeting on 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

It was moved by _____, second by _____, that the Board adjourn until the next scheduled meeting on April 20, 2020.

Susanne Wolford, Chairman

Dr. Deanna D. Ashby, Superintendent