

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

The Hopkins Co. Board of Education met at 320 S. Seminary Street, Madisonville, KY at 5:00 o'clock P.M. on the 22nd day of April, 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.

Marty Cline, Assistant Superintendent, led the pledge to the flag.

B. Adoption of Agenda

Order #87 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. John Osborne and a second by Mr. Steven Faulk.

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 (ACTION LIKELY)

A. Facilities

1. Approval of the Design and Development of the New Hanson Elementary School BG20-129

A copy may be found in Abstract File #107

Order #88 - Motion Passed: Approval of the design and development of the new Hanson Elementary School presented by Sherman Carter Barnhart Architects BG20-129, passed with a motion by Dr. J.W. Durst and a second by Mr. Steven Faulk.

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

ADJOURNMENT

Order #89 - Motion Passed: Motion to adjourn until the next scheduled meeting on May 4, 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