

**RECORD OF BOARD PROCEEDINGS  
SPECIAL CALLED VIRTUAL BOARD 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 5<sup>th</sup> day of August 2020, with the following members present:

- |                               |                                 |                                  |
|-------------------------------|---------------------------------|----------------------------------|
| (1) Susanne Wolford, Chairman | (2) John Osborne, Vice Chairman | (3) Bobby Fox                    |
| (4) Steven Faulk (Absent)     | (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.**

John Osborne, Board Member, led the pledge to the flag.

**B. Adoption of Agenda**

**Order #14 - Motion Passed:** Approval of the agenda as outlined passed with a motion by Mr. Bobby Fox and a second by Dr. J.W. Durst.

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|---------------------|--------|
| Mr. Steven Faulk    | Absent |
| 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. Any Other Old/or New Business**

**A.1. Discussed Policy 09.36 School-Related Student Trips and Procedure 098.31 AP.1 Athletics Program Procedures. It was determined a motion should be made to authorize the Superintendent to act on the Boards' behalf due to COVID-19 Pandemic related issues that will continue to arise. The following motion was made.**

**A.2 It is recommend the Board hereby approve enacting the provisions based on COVID-19 Pandemic related issues and authorize the Superintendent of Hopkins County Schools to act on the Boards' behalf, after consultation with the Board, in implementing any necessary provisions within the parameters of the 2019-2020 SB177, due to the National State of Emergency.**

**Order #15 - Motion Passed:** Approval of the Board enacting the provisions based on COVID-19 Pandemic related issues and authorizing the Superintendent of Hopkins County Schools to act on the Boards' behalf, after consultation with the Board, in implementing any necessary provisions within the parameters of the 2019-2020 SB177, due to the National State of Emergency, passed with a motion by Dr. J.W. Durst and a second by Mr. Bobby Fox.

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

**ADJOURNMENT**

**Order #16 - Motion Passed:** Motion to adjourn until the next scheduled meeting on August 17, 2020, passed with a motion by Mr. John Osborne and a second by Mr. Bobby Fox.

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

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Susanne Wolford, Chairman

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Dr. Deanna D. Ashby, Superintendent