

**RECORD OF BOARD PROCEEDINGS
SPECIAL CALLED BOARD MEETING MINUTES
HOPKINS COUNTY CAREER AND TECHNOLOGY CENTER**

The Hopkins Co. Board of Education met at 1775 Patriot Drive, Madisonville, KY at 5:30 o'clock P.M. on the 12th day of August 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. 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 #17 - 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

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Any Other Old/or New Business

A.1. Discussion of COVID-19 Related Issues and Processes for the 2020-2021 School Year.

A.2 Due to COVID-19, it is recommended the Board approve to follow KHSAA guidelines for athletics with restrictions to no indoor activities until we have further guidance from KHSAA.

Order #18 - Motion Passed: Board Approved to continue to follow KHSAA guidelines for athletics with restrictions to no indoor activities until we have further guidance from KHSAA. This motion 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 #19 - Motion Passed: Motion to adjourn with continuation of meeting on August 13, 2020, beginning at 4:30 pm at the Career and Technology Center, to continue discussion of Reopening Plan and to participate in KSBA Town Hall, passed with a motion by Mr. Steven Faulk and a second by Mr. Bobby Fox.

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| (4) Steven Faulk | (5) Dr. J.W. Durst | Keith Cartwright, Board Attorney |
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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