

**RECORD OF BOARD PROCEEDINGS
SPECIAL CALLED BOARD MEETING MINUTES
CONTINUATION OF AUGUST 12, 2020, SPECIAL CALLED MEETING
HOPKINS COUNTY CAREER AND TECHNOLOGY CENTER**

The Hopkins Co. Board of Education met at 1775 Patriot Drive, Madisonville, KY at 4:30 o'clock P.M. on the 13th 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. This meeting was a continuation meeting from August 12, 2020.

A. Pledge; Moment of Silence; Mission Statement--Unite as one team to learn and inspire.

Eydie Tate, Director of Finance, 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. 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

COMMUNICATION

A. Public Comment

None

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Dr. Deanna Ashby, Superintendent

Participated KSBA Townhall Meeting
Reopening Plan

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A.1 Any Other Old/or New Business

Continue discussion of Reopening Plan from August 12, 2020, Special Called Meeting

A.2 Discussion concluded with the recommendation of the Board to approve to begin school on August 26th with Non-Traditional Instruction Days and revisit the status of COVID-19 at the Board Meeting on September 21, 2020.

Order #21 - Motion Passed: Approval of the Board to begin school on August 26th with Non-Traditional Instruction Days and revisit the status of COVID-19 at the Board Meeting on September 21, 2020, passed with a motion by Dr. J.W. Durst and a second by Mr. John Osborne.

Mr. Steven Faulk	No
Dr. J.W. Durst	Yes
Ms. Susanne Wolford	Yes

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Mr. John Osborne	Yes	
Mr. Bobby Fox	Yes	

ADJOURNMENT

Order #22 - Motion Passed: Motion to adjourn until the next scheduled meeting on August 17, 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