

**RECORD OF BOARD PROCEEDINGS
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 24th 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

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, 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 #30 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Steve 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	

**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. Discussion of COVID-19 Related Issues with Possible Action Taken

Discussion of the reopening school schedule due to COVID-19, resulted in the Board making the following motion.

It is recommended the Board Approve the Reopening Schedule as Presented

Order #31 - Motion Passed: Approval to reopen schools with Non-Traditional Instruction on August 26, 2020 - September 4, 2020; Soft Opening with Non-Traditional Instruction beginning September 8-11, 2020; Hybrid Model with in-person classes and Remote Learning beginning September 14, 2020 - October 2, 2020; Fall Break October . 5-9, 2020, Non-Traditional Instruction beginning October 12-23, 2020. Begin Hybrid Model in-person classes and Remote Learning on October 26, 2020. At any time this is subject to change according to collaboration with the Hopkins County Health Department. Parents would have the option to have their child learn remotely at any time. Student can only return to in-person classes from Remote Learning earning at the beginning of a new trimester, 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	

A.2. Discussion of COVID-19 Related Issues – Athletics

Discussion of resuming Athletics due to COVID-19, resulted in the Board making the following motion.

It is recommended the Board Approve Athletics to Resume Following KHSAA Guidance.

Order #32 - Motion Passed: Approval for Athletics to resume following KHSAA guidance and teams resuming indoor activities following all safety protocols, passed with a motion by Mr. Steven Faulk and a second by Mr. John Osborne.

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

Mr. Steven Faulk	Yes	
Dr. J.W. Durst	Yes	
Ms. Susanne Wolford	No	
Mr. John Osborne	Yes	
Mr. Bobby Fox	Yes	

A.3. Discussion of COVID-19 Issues - Athletic Crowd Control

Discussion of Athletic Crowd Control due to COVID-19, resulted in the Board making the following motion.

It is recommended the Board approve for Superintendent Deanna Ashby to Set Limits for Spectators

Order #33 - Motion Passed: Approval to grant the Superintendent authority to set limits on spectators for each athletic event, passed with a motion by Dr. J.W. Durst 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	

BOARD CALENDAR

Review Board Meeting Dates

Monday, September 21, 2020, HCBOE Board Meeting, Hopkins County Career and Technology Center, 5:30 p.m.
Monday, October 12, 2020, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Monday, November 2, 2020, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Monday, November 16, 2020, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.
Monday, December 14, 2020, HCBOE Board Meeting, Central Administrative Office, 5:30 p.m.

ADJOURNMENT

Order #29 - Motion Passed: Motion to adjourn until the next scheduled meeting on September 21, 2020, passed with a motion by Dr. J.W. Durst 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	

Susanne Wolford, Chairman

Dr. Deanna D. Ashby, Superintendent