

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

The Hopkins Co. Board of Education met virtually at 10:30 o'clock A.M. on the 21st day of November 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.

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

B. Adoption of Agenda

Order #68 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Steven 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 (ACTION LIKELY)

A. FACILITIES

A.1. Discussion of Plans for the New Hanson Elementary School Project, BG20-129 with Possible Action Taken

A.2. The Board recommended a motion be made to accept the revised Negotiation List for the new Hanson Elementary School Project BG20-129, as presented.

A copy may be found in Abstract File #73

Order #69 - Motion to Amend Passed: Motion to accept the revised Negotiation List for the new Hanson Elementary School Project BG20-129, as presented, 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

ADJOURNMENT

Order #70 - Motion Passed: Motion to adjourn until the next scheduled meeting on December 14, 2020, 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

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Susanne Wolford, Chairman

Dr. Deanna D. Ashby, Superintendent