

**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 4th day of January 2021, with the following members present:

(1) John Osborne, Chairman	(2) Steven Faulk, Vice Chairman	(3) Bobby Fox
(4) Shannon Embry	(5) Vacant	Keith Cartwright, Board Attorney

John Osborne, Vice Chairman, called the meeting to order.

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

Amy Smith, Assistant Superintendent, led the pledge to the flag.

B. Administer Oath of Office to Board Members

A copy may be found in Abstract File #87

J. Keith Cartwright, Board Attorney, administered the Statutory and Constitutional Oath of Office to newly elected School Board Member, Mr. Shannon Embry, and re-elected School Board Member, Mr. John Osborne.

C. Election of Board Chairman

Order #79 - Motion Passed: Approval for J. Keith Cartwright, Board Attorney, to conduct the election of the Board Chairman, Mr. John Osborne, passed with a motion by Mr. Bobby Fox and a second by Mr. Shannon Embry.

Mr. Steven Faulk	Yes
Vacant	
Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Bobby Fox	Yes

D. Approval of Vice Board Chairman

Order #80 - Motion Passed: Approval for J. Keith Cartwright, Board Attorney, to conduct the election of Vice Board Chairman, Mr. Steve Faulk, passed with a motion by Mr. Bobby Fox and a second by Mr. Shannon Embry.

Mr. Steven Faulk	Yes
Vacant	
Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Bobby Fox	Yes

E. Approval to Accept the Resignation of Division 5 School Board Member and Superintendent to Notify Agencies to Begin Process of Filling Vacancy

A copy may be found in Abstract File #88

Order #81 - Motion Passed: Approval to accept the written resignation of Division 5 Board member, Mr. Doug Center, and the Superintendent to notify appropriate agencies to start the process of filling vacancy, passed with a motion by Mr. Steven Faulk and a second by Mr. Shannon Embry.

Mr. Steven Faulk	Yes
Vacant	
Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Bobby Fox	Yes

F. 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)**

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(4) Shannon Embry	(5) Vacant	Keith Cartwright, Board Attorney

G. Adoption of Agenda

Order #82 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Bobby Fox and a second by Mr. Steven Faulk.

Mr. Steven Faulk	Yes
Vacant	
Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Bobby Fox	Yes

**STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)
COMMUNICATION**

A. Public Comment

None

ADJOURNMENT

Order #83 - Motion Passed: Motion to adjourn until the next scheduled meeting on January 11, 2021, passed with a motion by Mr. Shannon Embry and a second by Mr. Steven Faulk.

Mr. Steven Faulk	Yes
Vacancy	
Ms. Susanne Welford	Yes
Mr. John Osborne	Yes
Mr. Bobby Fox	Yes

John Osborne, Chairman

Dr. Deanna D. Ashby, Superintendent