

**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 21st day of January, 2021 with the following members present:

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

John Osborne, Chairman, called the meeting to order.

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

Bobby Fox, Board Member, 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 #96 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Steven Faulk and a second by Mr. Shannon Embry.

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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Dr. Deanna Ashby, Superintendent

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Any Other Old/or New Business

A.1. Discussion of Athletics with Possible Action Taken

The Board discussed Athletics and no action was taken.

CLOSED SESSION PER KRS 61-810

Order #97 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, which meets the requirements for holding CLOSED SESSION and the exceptions to Open Meetings, according to KRS 61.810, subsection (1)f, discussions and review of applications which might lead to selection of an applicant; according to KRS 160.190, complying with rules for elections that must be held for the remainder of a term that would have been served by a board member who is replaced by an appointed board member, passed with a motion by Mr. Shannon Embry and a second by Mr. Bobby Fox.

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

OPEN SESSION

Order #98 - Motion Passed: Motion to return to OPEN SESSION, passed with a motion by Mr. Shannon Embry and a second by Mr. Steven Faulk.

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

Approval to Select Applicant to fill Division 5 Board Vacancy or Announce Next Steps in the Selection process According to KRS 160.190, Subsection (4)

Order #99 - Motion Passed: Approval to select Dr. J.W. Durst to fill the Division 5 Board vacancy by following the steps in the selection process according to KRS 160.190, Subsection (4), passed with a motion by Mr. Shannon Embry and a second by Mr. Steven Faulk.

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

ADJOURNMENT

Order #100 - Motion Passed: Motion to adjourn until the next Special Called meeting on February 2, 2021, passed with a motion by Mr. Bobby Fox and a second by Mr. Shannon Embry.

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

John Osborne, Chairman

Dr. Deanna D. Ashby, Superintendent