

**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 2nd day of February, 2021 with the following members present:

(1) John Osborne, Chairman	(2) Steve Faulk, Vice Chairman	(3) Bobby Fox
(4) Shannon Embry	(5) Dr. J.W. Durst	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.

Mr. Steve Faulk, Board member, led the pledge to the flag.

B. Oath of Office to Appointed Board Member

J. Keith Cartwright, Board Attorney, has previously administered the Statutory and Constitutional oath of office on January 26, 2021, to Dr. J.W. Durst, appointed by the Hopkins County Board of Education, to fill the vacant seat of Division #5 on the Hopkins County Board of Education with term expiring on December 31, 2022, and the same shall be filed with these minutes and the Hopkins County Clerk's Office.

C. 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)**

D. Adoption of Agenda

Order #101 - 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
Mr. John Osborne	Yes
Mr. Bobby Fox	Yes
Mr. Shannon Embry	Yes
Mr. J.W. Durst	Yes

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Deanna Ashby, Superintendent

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Any Other Old/or New Business

1. Discussion of Covid-19 Related Issues

The Board discussed Covid-19 related issues regarding the return to school with Principals. No action was taken.

The Board requested a Special Called Meeting on Monday, February 8, 2021.

CLOSED SESSION PER KRS 61-810

Order #102 - Motion Passed: Approval to enter into CLOSED SESSION per KRS 61.810, (1)(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret, 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
Mr. J.W. Durst	Yes

Order #103 - 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
Mr. J.W. Durst	Yes

ADJOURNMENT

Order #104 - Motion Passed: Motion to adjourn until the next Special Called meeting on February 8, 2021, passed with a motion by Mr. Bobby Fox and a second by Mr. Steven Faulk.

Mr. Steven Faulk	Yes
Mr. John Osborne	Yes
Mr. Bobby Fox	Yes
Mr. Shannon Embry	Yes
Mr. J.W. Durst	Yes

John Osborne, Chairman

Dr. Deanna D. Ashby, Superintendent