

**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 8<sup>th</sup> 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

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John Osborne, Chairman, called the meeting to order.

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

Dr. J.W. Durst, 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 #105 - Motion Passed:** Approval of the agenda as outlined passed with a motion by Mr. J.W. Durst 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

**STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION**

**A. Superintendent and Staff**

Deanna Ashby, Superintendent – COVID-19 Update

**COMMUNICATION**

**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 and Board Recommending Motion to Accept Re-entry Plan as Presented**

**A copy may be found in Abstract File #96**

**Order #106 - Motion Passed:** Motion to accept the re-entry plan as presented. Virtual instruction for all students on February 22, 23, and 24 to prepare for the transition. Students will begin in-person instruction four days a week on February 25th. In-person days include: Monday, Tuesday, Thursday, and Friday. Wednesday will remain a virtual day. Parents will have the option to choose remote learning for their child, 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	No
Mr. Shannon Embry	Yes
Mr. J.W. Durst	Yes

**CLOSED SESSION PER KRS 61-810 – BOARD DID NOT MOVE IN TO CLOSED SESSION**

It was moved by \_\_\_\_\_, second by \_\_\_\_\_, that the Board move into CLOSED SESSION, according to KRS 61.815, which meets the requirements for holding CLOSED SESSION and the exceptions to Open Meetings, according to KRS

61.810, subsection (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.

### **OPEN SESSION**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the board move to OPEN SESSION.

### **ADJOURNMENT**

**Order #107 - Motion Passed:** Motion to adjourn until the next scheduled meeting on February 16, 2021, passed with a motion by Mr. J.W. Durst 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

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John Osborne, Chairman

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Dr. Deanna D. Ashby, Superintendent