

**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 6th day of August 2021, with the following members present:

(1) John Osborne, Chairman	(2) Steven Faulk, Vice Chairman	(3) Bobby Fox
(4) Shannon Embry – Absent	(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.

Board Members, 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.

The following signed to speak.

1. Jeremy Davis
2. Amie Martinez
3. Tom Springer
4. Dr. James Price
5. Derek Vincent
6. Mark Foster
7. Alicia Evans
8. Kaylee Evans
9. Joshua Slaton
10. Echo Fox
11. Jack Morgan
12. Penny Giardinella
13. Carroll Coffman
14. Joshua Hammack
15. Jeni Garrett

C. Adoption of Agenda

Order #194 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Steven Faulk and a second by Mr. Bobby Fox.

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

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Amy Smith, Superintendent

COMMUNICATION

A. Public Comment

The following spoke regarding students wearing masks and school calendar options.

1. Jeremy Davis
2. Amie Martinez
3. Tom Springer
4. Dr. James Price
5. Derek Vincent
6. Mark Foster

**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 6th day of August 2021, with the following members present:

(1) John Osborne, Chairman	(2) Steven Faulk, Vice Chairman	(3) Bobby Fox
(4) Shannon Embry – Absent	(5) Dr. J.W. Durst	Keith Cartwright, Board Attorney

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Any Other Old/or New Business

A.1. Discussion of Masks Wearing

Order #195 - Motion Passed: Approval to make masks mandatory for all students and staff, passed with a motion by Mr. J.W. Durst and a second by Mr. Bobby Fox.

Mr. J.W. Durst	Yes
Mr. Shannon Embry	Absent
Mr. Steven Faulk	No
Mr. Bobby Fox	Yes
Mr. John Osborne	Yes

A.2. Discussion of 2021-2022 School Calendar Options

Order #196 - Motion Passed: Approval to continue with the Traditional School Calendar for the 2021-2022 school year, passed with a motion by Mr. Steven Faulk and a second by Mr. J.W. Durst.

Mr. J.W. Durst	Yes
Mr. Shannon Embry	Absent
Mr. Steven Faulk	Yes
Mr. Bobby Fox	No
Mr. John Osborne	Yes

ADJOURNMENT

Order #197 - Motion Passed: Motion to adjourn until the next scheduled meeting on August 16, 2021, passed with a motion by Mr. J.W. Durst and a second by Mr. Bobby Fox.

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

John Osborne, Chairman

Amy Smith, Superintendent