

**RECORD OF BOARD PROCEEDING  
SPECIAL CALLED BOARD MEETING MINUTES**

**The Hopkins Co. Board of Education met at 1775 Patriot Drive, Madisonville, KY at 5:30 o'clock P.M. on the 7<sup>th</sup> day of September 2021, with the following members present:**

(1) John Osborne, Chairman	(2) Steven Faulk, Vice Chairman - Absent	(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.**

Board Members led the pledge to the flag.

**B. Adoption of Agenda**

**Order #201 - Motion Passed:** Approval of the agenda as outlined passed with a motion by Mr. J.W. Durst and a second by Mr. Bobby Fox.

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

**CLOSED SESSION PER KRS 61-810**

**Order #202 - Motion Passed:** Approval to enter into CLOSED SESSION per KRS 61.810, subsection (1)b, to discuss the acquisition of property or future sale of property, subsection (1)c, discussion of proposed or pending litigation and subsection (1)f, discussions of 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. Shannon Embry and a second by Mr. Bobby Fox.

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

**OPEN SESSION**

**Order #203 - Motion Passed:** Motion to return to OPEN SESSION, passed with a motion by Mr. Bobby Fox and a second by Mr. Shannon Embry.

Mr. J.W. Durst - (Left at 6:30 p.m.)	Absent
Mr. Shannon Embry	Yes
Mr. Steven Faulk	Absent
Mr. Bobby Fox	Yes
Mr. John Osborne	Yes

**ADJOURNMENT**

**Order #204 - Motion Passed:** Motion to adjourn until the next scheduled meeting on passed with a motion by Mr. Shannon Embry and a second by Mr. Bobby Fox.

Mr. J.W. Durst - (Left at 6:30 p.m.)	Absent
Mr. Shannon Embry	Yes
Mr. Steven Faulk	Absent
Mr. Bobby Fox	Yes
Mr. John Osborne	Yes

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John Osborne, Chairman

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Amy Smith, Superintendent

