

**RECORD OF BOARD PROCEEDINGS
SPECIAL CALLED BOARD WORK SESSION MEETING MINUTES**

The Hopkins Co. Board of Education met at Pennyrile State Forest Park, 20781 Pennyrile Lodge Road, Dawson Springs, KY, at 5:30 o'clock P.M. on the 4th day of October 2021, with the following members present:

(1) John Osborne, Chairman	(2) Steven Faulk, Vice Chairman	(3) Bobby Fox - Absent
(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.

Board Members, led the pledge to the flag.

B. Adoption of Agenda

Order #31 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Shannon Embry and a second by Mr. J.W. Durst.

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

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. Work Session - No Action Was Taken

ADJOURNMENT

Order #32 - Motion Passed: Motion to adjourn until the next scheduled meeting on October 11, 2021, passed with a motion by Mr. J.W. Durst and a second by Mr. Steve Faulk.

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

John Osborne, Chairman

Amy Smith, Superintendent