

**RECORD OF BOARD PROCEEDINGS
SPECIAL CALLED BOARD WORK SESSION 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 8th day of November 8, 2021, with the following members present:

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|----------------------------|---------------------------------|----------------------------------|
| (1) John Osborne, Chairman | (2) Steven 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.

Board Members led the pledge to the flag.

B. Adoption of Agenda

Order #41 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Shannon Embry and a second by Mr. Bobby Fox.

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

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. Work Session - No Action Was Taken

ADJOURNMENT

Order #42 - Motion Passed: Motion to adjourn until the next scheduled meeting on November 15, 2021, passed with a motion by Mr. J.W. Durst and a second by Mr. Bobby Fox.

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

John Osborne, Chairman

Amy Smith, Superintendent