

**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 20<sup>th</sup> day of January 2022, with the following members present:**

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

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Steve Faulk, 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 #66 - Motion Passed:** Approval of the agenda as outlined passed with a motion by Mr. John Osborne 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

**CLOSED SESSION PER KRS 61-810 - NO ACTION WILL BE TAKEN**

**Order #67 - 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, passed with a motion by Mr. Shannon Embry and a second by Mr. John Osborne.

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

**OPEN SESSION**

**Order #68 - Motion Passed:** Motion to return to OPEN SESSION, passed with a motion by Mr. J.W. Durst and a second by Mr. John Osborne.

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

**ADJOURNMENT**

**Order #69 - Motion Passed:** Motion to adjourn until the next scheduled meeting on February 22, 2022, 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

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Steve Faulk, Chairman

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Amy Smith, Superintendent