

**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 15th day of February, 2022, with the following members present:

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

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 #70 - 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	Yes
Mr. John Osborne	Yes

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #71 - Motion Passed: Approval of the listed consent items 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	Yes
Mr. John Osborne	Yes

A. Approval to Amend Masking Policy to Make Masks Optional, Federal Guidelines Still Require Masks to be Worn on School Buses

The Board approved to amend the Masking Policy to make masks optional, with Federal Guidelines requiring masks to be worn on schools bus.

COMMUNICATION

A. Public Comment

Lori Allen - Facilities
Patrick Clark - Masks
Carri Coomes - Masks
Tessa Oglesby - Facilities
Holley Sharber - Facilities

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. FACILITIES

A.1. Approval of the Draft District Facilities Plan Amendment

Order #72 - Motion Passed: Mr. Marty Cline, Assistant Superintendent, presented the Board a draft of the District Facilities Plan Amendment, Minutes, and vote tabulation from the latest LPC meeting, showing committee approval. The Kentucky Department of Education previously approved the draft, which included all review information and comments they recommended. The Board approved the draft amended District Facilities Plan for submission to KDE, as passed by the local planning committee, passed with a motion by Mr. John Osborne and a second by Mr. Bobby Fox.

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

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A.2 Appointment of A Public Hearing Officer

Order #73 – Motion Passed: Approval to appoint Pete Galloway as Public Hearing Officer for the District Facilities Plan (DFP) amendment process, 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	Yes
Mr. John Osborne	Yes

ADJOURNMENT

Order #74 - Motion Passed: Motion to adjourn until the next scheduled meeting on February 22 2022, passed with a motion by Mr. John Osborne and a second by Mr. Bobby Fox.

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

Steve Faulk, Chairman

Amy Smith, Superintendent