

**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 26<sup>TH</sup> day of April 2022, with the following members present:**

(1) Steve Faulk, Chairman	(2) Shannon Embry, Vice Chairman	(3) Bobby Fox
(4) John Osborne	(5) Vacant	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.

**CLOSED SESSION PER KRS 61-810**

**Order #99 - Motion Passed:** Approval to enter into CLOSED SESSION per KRS 61.810, subsection (1)f, discussions and interview of applicants for vacant Division 5 Board of Education Seat, which might lead to selection of an applicant; according to KRS 160.190, complying with rules for elections that must be held for the remainder of a term that would have been served by a board member who is replaced by an appointed board member, passed with a motion by Mr. Shannon Embry and a second by Mr. John Osborne.

Mr. Shannon Embry	Yes	
Mr. Steven Faulk	Yes	
Mr. Bobby Fox	Yes	
Mr. John Osborne	Yes	

**OPEN SESSION**

**Order #100 - Motion Passed:** Motion to return to OPEN SESSION, passed with a motion by Mr. Bobby Fox and a second by Mr. John Osborne.

Mr. Shannon Embry	Yes	
Mr. Steven Faulk	Yes	
Mr. Bobby Fox	Yes	
Mr. John Osborne	Yes	

**ADJOURNMENT**

**Order #101 - Motion Passed:** Motion to adjourn until the next scheduled meeting on May 3, 2022, passed with a motion by Mr. Bobby Fox and a second by Mr. Shannon Embry.

Mr. Shannon Embry	Yes	
Mr. Steven Faulk	Yes	
Mr. Bobby Fox	Yes	
Mr. John Osborne	Yes	

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Steve Faulk, Chairman

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Amy Smith, Superintendent