

PROCEEDINGS
OF THE BOARD OF EDUCATION
Paducah, Kentucky
SPECIAL MEETING
April 9, 2020

A special meeting of the Board of Education of the Paducah Independent School District was held at the Central Office, 800 Caldwell Street, Paducah, Kentucky, on Thursday, April 9, 2020 at 8:00 a.m. NOTE: due to the COVID-19 Pandemic, this meeting closed to the public and was live-streamed online via Facebook.

ROLL CALL

Members Present: Felix Akojie, Carl LeBuhn, Janice Howard
Present via teleconference: Mary Hunter Hancock, James Hudson

Others Present:

Donald Shively, Superintendent
Lisa Chappell, Secretary
Will Black, Assistant Superintendent
Dale Weaver, Technology
Wayne Walden, Community Relations
Chad Jezik, Facilities
Angela Copeland, Finance
Nicholas Holland, Attorney

After the roll call, it was established that a quorum of Board members was present. Dr. Shively led the Pledge of Allegiance.

ORDER NO. 54

APPROVAL OF AGENDA

The agenda was presented. The motion was made by Dr. Akojie and seconded by Mrs. Howard that the Board concur with the recommendation of the superintendent and approve the agenda as presented. The roll was called and all members present voted "yes".

ORDER NO. 55

APPROVAL OF DISTRICT FACILITY PLAN Dr. Shively recommended that the Paducah Board of Education approve the 2020 District Facility Plan (DFP) and the DFP Public Hearing documents for submission to KDE to be placed on the next Kentucky State Board of Education meeting for their approval.

The motion was made by Dr. Akojie and seconded by Mrs. Howard that the Board concur with the recommendation of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 56

APPROVAL OF CONSTRUCTION DOCUMENTS (BG 20-167) Dr. Shively recommended that the Paducah Board of Education approve the Construction Documents plans (pending KDE approval of the BG-1), KDE BG-2 Outline Specification forms, and the BG-3 Statement of Probable Costs for the Districtwide School Safety Renovations & Upgrades Project (BG 20-167) at Clark, Morgan and McNabb Elementary Schools and PTHS presented by JRA, Inc.

The motion was made by Mrs. Howard and seconded by Dr. Akojie that the Board concur with the recommendation of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 57

APPROVAL OF CAPITAL FUNDS REQUEST Dr. Shively recommended that the Paducah Board of Education approve the Capital Funds Request as required by the Kentucky Department of Education.

The motion was made by Dr. Akojie and seconded by Mrs. Howard that the Board concur with the recommendation of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 58

APPROVAL OF BG-1 PROJECT APPLICATION / PADUCAH HEAD START PROJECT Dr. Shively recommended that the Paducah Board of Education approve the BG-1 Project Application for the new Paducah Head Start Preschool Project.

The motion was made by Mrs. Howard and seconded by Dr. Akojie that the Board concur with the recommendation of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 59

APPROVAL OF LINE OF CREDIT Dr. Shively recommended that the Paducah Board of Education establish a line-of-credit for the Paducah Independent School District in the amount of \$500,000.00 from CFSB for purpose of facilitating the acquisition of property for the Paducah Head Start Preschool. The Superintendent further recommends that he be empowered to sign on behalf of the district and draw on this line-of-credit for the purpose of paying fees for options to purchase property up to \$500.00 per property and for the purpose of paying refundable earnest money deposits on any contracts to purchase. Any such contracts to purchase will be conditioned on Board and Kentucky Department of Education approval of the property acquisition.

The motion was made by Mrs. Howard and seconded by Dr. Akojie that the Board concur with the recommendation of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 60

APPROVAL OF FRYSC CONTRACT Dr. Shively recommended that the Paducah Board of Education approve the revised contract with the Family Resource and Youth and Services Centers (FRYSC) program, agreeing to utilize funds to administer services established in the agreement.

The motion was made by Dr. Akojie and seconded by Mrs. Howard that the Board concur with the recommendation of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 61

APPROVAL OF CERTIFIED EVALUATION PLAN AMENDMENTS Dr. Shively recommended that the Paducah Board of Education approve the amendments to the Certified Evaluation Plan made in response to the COVID-19 Pandemic, which will only be in effect for the remainder of the 2019-2020 school year.

The motion was made by Mrs. Howard and seconded by Dr. Akojie that the Board concur with the recommendation of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 62

APPROVAL OF CHANGE ORDER #12 Dr. Shively recommended that the Paducah Board of Education approve Change Order #12 for the Paducah Innovation Hub (BG 17-179) as outlined by Rob Deal, JRA Architects. The contract sum will be increased by this change order in the amount of \$4,871.05.

The motion was made by Mrs. Howard and seconded by Dr. Akojie that the Board concur with the recommendation of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 63

APPROVAL OF NEW POSITION/DISTINGUISHED EDUCATOR Dr. Shively recommended that the Paducah Board of Education approve the new position and job description of Distinguished Educator, as provided by Will Black, assistant superintendent. The Distinguished Educator position will support the implementation of curriculum and instruction in the Paducah Independent School District. This position is a classified position, but the district will prioritize applicants who have school administrative experience and who have demonstrated measurable results in student achievement.

The motion was made by Mrs. Howard and seconded by Dr. Akojie that the Board concur with the recommendation of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 64

ACTION TO GO INTO EXECUTIVE SESSION

Dr. LeBuhn announced that the Board needed to go into executive session for the discussion of personnel, potential litigation, and property acquisition. The motion was made by Dr. Akojie and seconded by Dr. Hudson that the Board go into executive session. The roll was called and all members present voted "Yes." Felix Akojie, Carl LeBuhn, Donald

Shively, Lisa Chappell, Will Black, and Nicholas Holland (Mary Hunter Hancock, James Hudson via teleconference) were present for the executive session.

ORDER NO. 65

ACTION TO RETURN TO OPEN SESSION

The motion was made by Dr. Akojie and seconded by Mrs. Howard that the Board return to open session. The roll was called and all members present voted "Yes."

ORDER NO. 66

ACTION TO ADJOURN

The motion was made by Dr. Akojie and seconded by Mrs. Howard that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 9:05 a.m.

Chairman

Secretary

The requirements of KRS 61.810, 61.815, 61.820 and 61.823 were complied with relative to the foregoing meeting.