

PROCEEDINGS
OF THE BOARD OF EDUCATION
Paducah, Kentucky
REGULAR MEETING
April 15, 2019

A regular meeting of the Board of Education of the Paducah Independent School District was held at the Central Office, 800 Caldwell Street, Paducah, Kentucky, on Monday, April 15, 2019 at 6:00 p.m.

ROLL CALL

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

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Angela Copeland, Finance

Amie Tooley, Special Programs

William Black, Instruction/Assistant Superintendent

Dale Weaver, IT

Troy Brock, DPP

Wayne Walden, Community Relations

Kristy Lewis, Head Start

Nicholas Holland, Attorney

Other staff and administrators

Parents and students

Media

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

ORDER NO. 29

APPROVAL OF AGENDA

The agenda was presented with the addition of an additional student trip to Item 6.12 within the Consent Agenda. The motion was made by Dr. Akojie and seconded by Dr. Hudson that the Board concur with the recommendation of the superintendent and approve the agenda as amended. The roll was called and all members present voted "yes".

SPECIAL RECOGNITIONS:

Assistant Principal Alison Stieg recognized two students for achieving perfect scores on the ACT
Erin Kelly – Reading and Ryan Chua – Science and English

ITEMS OF INTEREST/SUPERINTENDENT'S REPORT

Troy Brock presented the Attendance Report.

Attendance:

- Highest percent attendance – Clark ES with 95.78%
- Paducah Middle 95.41%
- McNabb 95.06%
- Morgan 94.01%
- Paducah Tilghman 93.56%
- Choices 85.32%
- District Wide 94.62%
- Cumulative 95.31%

Enrollment:

- 2841 total for Month – Down 22 versus last year
- Up 14 at Morgan
- Up 32 at PM
- Down 35 at McNabb
- Down 28 at PTHS
- Down 22 district wide – consistent for year

ADA:

- 2555.04 for month – down 15.59 versus last year
- 2600.23 cumulative – down 13.21 versus last year

HEARINGS OF INDIVIDUALS AND GROUPS

There were none.

ORDER NO. 30

APPROVAL CONSENT AGENDA ITEMS

The Consent Agenda was presented with a recommendation for each item:

APPROVAL OF BILLS AND REGULAR DISBURSEMENTS - A listing of the disbursements was given to Board members with the agenda. Checks: 103207-103442 Voids: 102366, 103157
It was recommended that the bills and regular disbursements be approved.

ACCEPTANCE OF TREASURER'S MONTHLY REPORT - The Treasurer's Monthly Report for the period ending March 31, 2019 was presented. It was recommended that the Treasurer's Monthly Report be received.

ACCEPTANCE OF WORKING BUDGET ADJUSTMENTS - The Working Budget Adjustments for the period ending March 31, 2019 were presented. It was recommended that the Working Budget Adjustments be received.

DISPOSITION OF MINUTES - Copies of the minutes of the public hearing and regular meeting held March 18, 2019 were included with the agenda for Board review. It was recommended that the minutes be approved.

ACCEPTANCE OF NOTIFICATION OF PERSONNEL ACTIONS - It was recommended that the Board receive the notification of personnel actions for certified and support personnel. These actions occurred since March 18, 2019.

APPROVAL OF LEAVE OF ABSENCE - It was recommended that the Paducah Board of Education grant a leave of absence to the following staff members as requested: Larry Howard February 20 to May 23, 2019; Beverly Crockett March 12 to May 25, 2019; Julie Sheffer January 24, 2019 ongoing (this is a correction)

ACCEPTANCE OF HEAD START REPORTS - It was recommended that the Paducah Board of Education accept the following: the Director's Report, Education Report, Family Services Report, Shared Governance Report and Non Federal Shares Report as presented by Kristy Lewis, director.

ACCEPTANCE OF CDIP PROGRESS MONITORING REPORT - It was recommended that the Paducah Board of Education receive the CDIP Progress Monitoring Report for April 2019 as presented by Will Black, Assistant Superintendent.

APPROVAL OF NON CONTRACT DAYS - It was noted that the superintendent used the following non contract days since the last board of education meeting: April 1-5, 2019.

APPROVAL OF LOCAL VOICE AND CELLULAR SERVICES CONTRACT RENEWALS - It was recommended that the Paducah Board of Education approve the contract renewals with AT&T and Verizon Wireless for the district local voice and cellular service as submitted by Dale Weaver, Director of Technology.

APPROVAL OF EARLY GRADUATES - It was recommended that the Paducah Board of Education approve the Paducah Tilghman High School early graduates as recommended by Principal Art Davis: Sierra Nicole Abbage, Matthew Mayes, Steven Elton Robson, Hannah Lea Waller

ACCEPTANCE OF STUDENT FIELD TRIPS - It was recommended that the Paducah Board of Education approve the student field trips as requested:

Paducah Middle and PTHS Advanced Orchestra, May 3-4, 2019 to Cedar Hill, MO and St. Louis, MO- Competition/Performance
PTHS Choir, April 24-28, 2019 to New York, NY – Carnegie Hall Performance
PTHS Tornado Alley Youth Service Center, Mentoring Group, May 12-13, 2019, St. Louis, MO – Fox Theatre/Zoo/City Museum
PTHS Naval Junior ROTC, April 24-28, 2019, Norfolk, VA - Naval Science Orientation Trip
Morgan Elementary Choir – May 30, 2019 to Marion, IL to sing National Anthem at Southern Illinois Miner's ball game
Morgan Elementary 6th Grade, May 15, 2019 to Six Flags St. Louis, MO

The motion was made by Mrs. Howard and seconded by Dr. Akojie that the Board concur with the recommendations for the items included in the CONSENT AGENDA. The roll was called and all members present voted "Yes."

ORDER NO. 31

APPROVAL OF CONTRACT WITH JOINT SEWER AGENCY

Dr. Shively recommended that the Paducah Board of Education approve the contract with the Joint Sewer Agency regarding Phase 1 construction of the Innovation Hub 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. 32

APPROVAL OF AMENDMENT TO THE 2018-2019 SCHOOL CALENDAR

Dr. Shively recommended that the Paducah Board of Education amend the 2018-2019 School Calendar. The requested amendment is to change May 21, 2019 from a Non-Contract day to a Teacher Equivalency day, whereby certified staff can make up the one day missed this school day due to weather and meet their 187 day contract.

The motion was made by Dr. Hudson 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. 33

APPROVAL OF ADJUNCT PROFESSOR OPPORTUNITY

Dr. Shively requested approval from the Paducah Board of Education to teach online evening classes as an adjunct professor with Murray State University in the Doctorate of Education in P-20 and Innovation program at the request of the Dean of MSU's College of Education and Human Services.

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

ORDER NO. 34

APPROVAL OF JOB DESCRIPTION CHANGE – WORKFORCE RELATIONS TO CCR SPECIALIST

Dr. Shively recommended that the Paducah Board of Education modify the job description and title of Workforce Relations Specialist to College and Career Specialist as outlined. This will include assisting the District in supporting the implementation of curriculum and instruction throughout the Paducah Independent School District.

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. 35

APPROVAL OF BG 17-179 INNOVATION HUB PAYMENT TO CONTRACTORS

Dr. Shively recommended that the Paducah Board of Education approve the payments to contractors as outlined below:

\$10,2018.26 to JRA Architects per contract – Invoice 4/9/19

\$9,753.25 to Bacon Farmer Workman per contract – Invoice 4/10/19

Application #5 for the BG 17-179 Innovation Hub Project - Total Amount of \$1,073,290.09

Payment to Contractor: Ray Black & Son \$421,727.35

Suppliers paid direct from their purchase orders/invoices as recommended by Ray Black & Son:

Federal Materials (Ray Black & Son, Inc.) \$25,596.00

Lee Building Products \$17,008.50

Federal Materials (DK Masonry) \$9,234.00

Superior Fabrication \$404,474.26

Atlas Companies \$114,534.39

Winsupply \$59,232.00

Carter Concrete \$8,647.00

Winn Materials of KY \$12,836.59

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. 36

ACTION TO GO INTO EXECUTIVE SESSION

Dr. LeBuhn announced the need to go into executive session for the discussion of personnel, property and potential litigation. 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." Donald Shively, Felix Akojie, Carl LeBuhn, Mary Hunter Hancock, Janice Howard, James Hudson, Will Black, Lisa Chappell and Nicholas Holland were present for the executive session.

ORDER NO. 37

ACTION TO RETURN TO OPEN SESSION

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

ORDER NO. 38

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 8:05 p.m.

Chairman

Secretary

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