

PROCEEDINGS
OF THE BOARD OF EDUCATION
Paducah, Kentucky
REGULAR MEETING
April 17, 2017

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 17, 2017 at 6:00 p.m.

ROLL CALL

Members Present: Felix Akojie, Carl LeBuhn, Danette Humphrey, Janice Howard, James Hudson

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Julie Huff, Treasurer

Dale Weaver, IT

Amie Tooley, Special Programs

Kristy Lewis, Head Start

Wayne Walden, Community Relations

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. Mr. Shively led the Pledge of Allegiance.

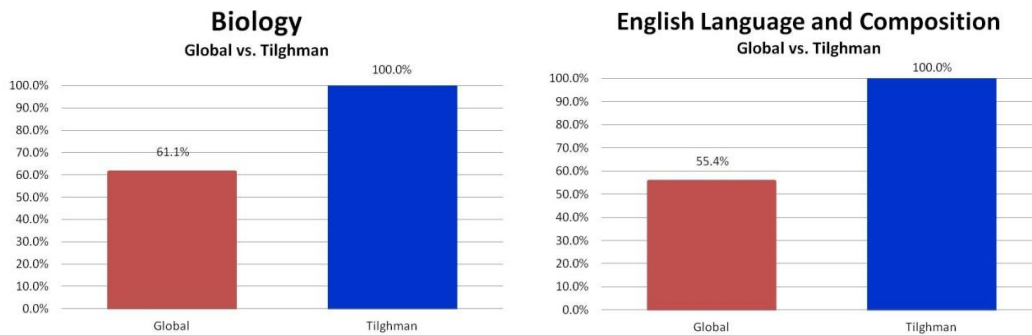
ORDER NO. 47

APPROVAL OF AGENDA

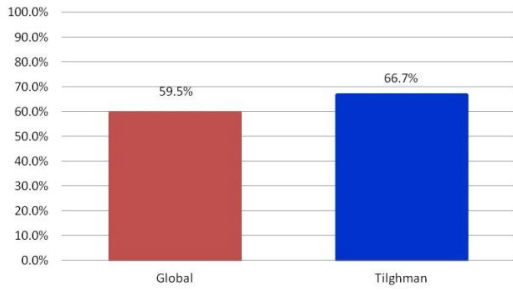
The agenda was presented. The motion was made by Mrs. Humphrey and seconded by Mrs. Howard that the Board concur with the recommendation of the superintendent and approve the agenda as presented. The roll was called and all members present voted "yes".

ITEMS OF INTEREST/SUPERINTENDENT'S REPORT

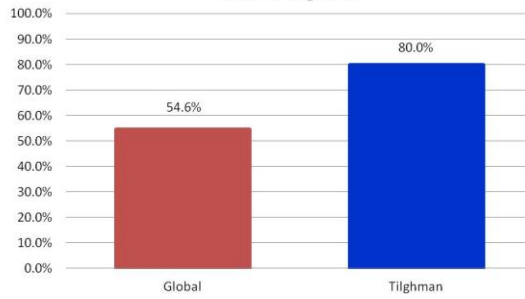
Will Black, assistant superintendent, presented the Paducah Tilghman High School 2016 Advanced Placement Global Comparison



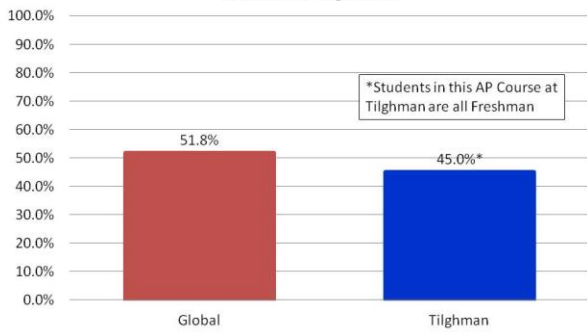
Calculus AB/BC Global vs. Tilghman



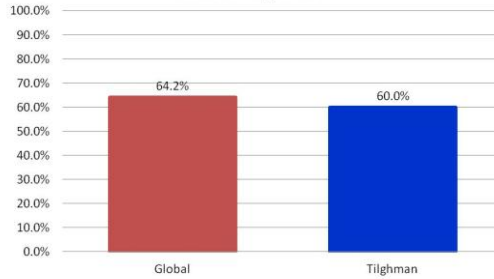
English Literature and Composition Global vs. Tilghman



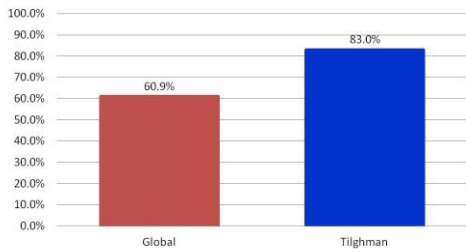
Human Geography Global vs. Tilghman



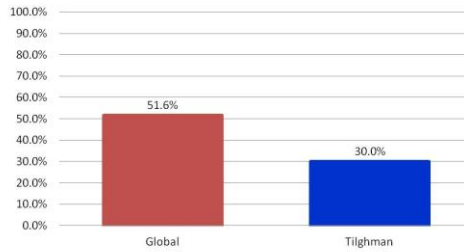
Psychology Global vs. Tilghman



Statistics Global vs. Tilghman

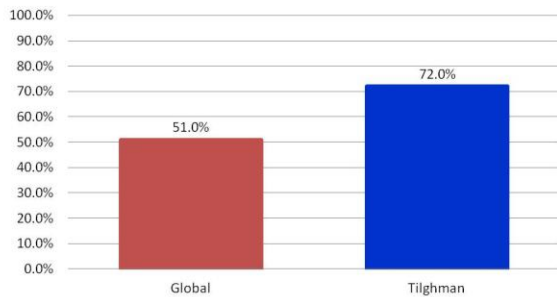


World History Global vs. Tilghman



U.S. History

Global vs. Tilghman



AP Classes with 5 or Fewer Students

- Chemistry
- European History
- Music Theory
- Studio Art: 2-D Drawing
- Spanish Language and Culture

Continuous Improvement in AP

AP Course Expansion

- Computer Science
- Physics

Lead Higher Initiative

- Equal Opportunity Schools
- Advance Kentucky

Lead Higher Initiative

- Two Complimentary Partnerships
 - Equal Opportunity Schools
 - Meets Our Vision
 - Another Opportunity to Learn
 - Successful Record in Identifying Students who Need to Be in AP
 - Advance Kentucky
 - Professional Development for Teachers
 - On-Going Support, Coaching

HEARINGS OF INDIVIDUALS AND GROUPS

There were none.

ORDER NO. 48

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: 98528-98716 Voids: 97947, 97949

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, 2017 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, 2017 were presented. It was recommended that the Working Budget Adjustments be received.

DISPOSITION OF MINUTES - Copies of the minutes of the regular meeting held March 20, 2017 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 20, 2017.

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: McKayla Everly, March 15 to May 24, 2017; Dannie McDonald, March 20 to June 12, 2017; Aimee Olive, April 10-19, 2017; Lauren Wyatt, March 3 to May 26, 2017.

ACCEPTANCE AND APPROVAL OF HEAD START REPORTS - It was recommended that the Paducah Board of Education accept and approve the following as presented by Kristy Lewis, director: the director's report, education report, family services report, shared governance report, the non federal shares report, the resignation of David Moore.

ACCEPTANCE OF CDIP PROGRESS MONITORING REPORT - It was recommended that the Paducah Board of Education receive the CDIP Progress Monitoring Report for April 2017 as presented by Will Black, Assistant Superintendent.

APPROVAL OF LOCAL VOICE AND CELLULAR SERVICES CONTRACT RENEWALS - It was recommended that the Paducah Board of Education renew contracts with AT&T and Verizon for local phone and cellular service as recommended by Dale Weaver, Director of Information Technologies.

APPROVAL OF DISTRICT TECHNOLOGY PLAN FINAL DRAFT, FIRST READING - It was recommended that the Paducah Board of Education accept the final draft of the 2017-2018 District Technology Plan for first reading as presented by Dale Weaver, Director of Information Technologies.

APPROVAL OF PADUCAH PUBLIC SCHOOLS FOUNDATION BOARD OF DIRECTORS - It was recommended that the Paducah Board of Education appoint the following to serve on the Board of Directors of the Paducah Public Schools Foundation, Inc.:

Justin Hancock
Three-year term

Kim Ford
Two-year term

Chris Black
Three-year term

Mark Whitlow
Two-year term

Jane Gamble
Three-year term

Danette Humphrey
Board representative

Jan Crawford
Two-year term

Donald Shively — ex officio
Julie Huff — ex officio
Lisa Chappell — ex officio

The motion was made by Mrs. Humphrey and seconded by Mrs. Howard 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. 49

APPROVAL OF REVISED BOARD POLICY 09.425 ASSAULT & THREATS OF VIOLENCE

Mr. Shively recommended that the Paducah Board of Education approve at second reading the proposed revision to policy 09.425 – Assault and Threats of Violence as presented by Troy Brock, DPP.

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

ORDER NO. 50

APPROVAL OF MEMORANDUM OF UNDERSTANDING - KSBA ACHIEVEMENT GAP PROJECT

Mr. Shively recommended that the Paducah Board of Education approve the Achievement Gap Project Memorandum of Understanding with the Kentucky School Boards Association in partnership with the Pritchard Committee.

The motion was made by Mrs. Humphrey 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. 51

APPROVAL OF MEMORANDUM OF UNDERSTANDING - ADVANCE KENTUCKY

Mr. Shively recommended that the Paducah Board of Education approve the Memorandum of Understanding with Advance Kentucky to provide curriculum coaching and expand the PTHS AP program.

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

ORDER NO. 52

APPROVAL OF AGREEMENT WITH KENTUCKY CENTER FOR SCHOOL SAFETY

Mr. Shively recommended that the Paducah Board of Education enter into agreement with the Kentucky Center for School Safety (KCSS) to provide the district with its S.T.O.P. Tipline at no charge as presented by Troy Brock, DPP.

The motion was made by Mrs. Humphrey 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. 53

ACCEPTANCE OF STUDENT ACCIDENT INSURANCE

Mr. Shively recommended that the Paducah Board of Education accept the bid from Roberts Insurance for Student Accident Insurance for the 2017/2018 school year as in the amount of \$79,974.50 presented by Julie Huff, director of finance. The bid is \$4,369 less than last year.

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

ORDER NO. 54

APPROVAL OF REVISED CERTIFIED EVALUATION PLAN FOR 2017-2018

Mr. Shively recommended that the Paducah Board of Education approve the revised Certified Evaluation Plan for 2017-2018.

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

ORDER NO. 55

APPROVAL OF BG 16-212 PTHS COURTYARD UPDATE PAY APPLICATION #5

Mr. Shively recommended that the Paducah Board of Education approve pay application #5 for BG 16-212 PTHS Courtyard Update Project in the amount of \$190,031.40 to A&K Construction, Inc. as presented by Troy Brock, DPP and Jonathan Perkins, Landscape Architect, BFW Engineering.

The motion was made by Mrs. Humphrey 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 REVISED AIA DOCUMENT B101 FOR PTHS GYM ROOF AND AUDITORIUM STAGE ROOF REPLACEMENT PROJECT

Mr. Shively recommended that the Paducah Board of Education accept and approve the following document for the PTHS Gym Roof and Auditorium Stage Roof Replacement Project as presented by Troy Brock, DPP and Axiom Architecture, PLLC: revised AIA Document B101 Standard Form of Agreement Between Owner and Architect.

The motion was made by Mrs. Humphrey 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

ACTION TO ADJOURN

The motion was made by Dr. Akojie and seconded by Mrs. Humphrey that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 6:31 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.