

PROCEEDINGS
OF THE BOARD OF EDUCATION
Paducah, Kentucky
SPECIAL MEETING
WORKING SESSION
April 18, 2016

A working session of the Board of Education of the Paducah Independent School District was held at the Central Office, Paducah, Kentucky, on Monday, April 18, 2016 at 5:00 p.m.

ROLL CALL

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

Members Absent: Rose Lowery

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Julie Huff, Treasurer

William Black, Instruction/Assistant Superintendent

Troy Brock, DPP

Amie Tooley, Special Programs

Kristy Lewis, Head Start

Wayne Walden, Public Relations

Other administrators and staff

Representatives from the local media

After the roll call, it was established that a quorum of Board members was present. Ms. Lowery arrived after roll call.

ORDER NO. 39

APPROVAL OF AGENDA

The agenda was presented. The motion was made by Ms. Humphrey and seconded by Dr. Akojie 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".

Mr. Brock introduced Chad Beyer with i5 Design Group, Inc. of Paducah and Jonathan Perkins and Mark Workman of Bacon, Farmer, Workman of Paducah. Both firms gave presentations to the board of their designs for a new multi-use courtyard at Paducah Tilghman High School.

ORDER NO 40

ACTION TO ADJOURN

The motion was made by Mrs. Humphrey and seconded by Mrs. Howard that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 5:46 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.