

PROCEEDINGS
OF THE PADUCAH BOARD OF EDUCATION
SPECIAL MEETING
April 20, 2018

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 Friday, April 20, 2018 at 3:30 p.m.

ROLL CALL

Members Present: Felix Akojie, Carl LeBuhn, Danette Humphrey, James Hudson Members Absent: Janice Howard
Others Present:
Donald Shively, Superintendent
Lisa Chappell, Secretary
Troy Brock, DPP
Julie Huff, Finance
Media

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

ORDER NO. 47

APPROVAL OF AGENDA

The agenda was presented. The motion was made by Dr. Akojie and seconded by Mrs. Humphrey 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. 48

APPROVAL OF REVISED BG-1 DOCUMENT INNOVATION HUB

Dr. Shively recommended that the Paducah Board of Education approve the BG-1 Document (Project Application Form) for the Paducah Innovation Hub as presented by Rob Deal, JRA Architects. 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. 49

APPROVAL OF REVISED BG-3 DOCUMENT INNOVATION HUB

Dr. Shively recommended that the Paducah Board of Education approve the BG-2 Document (Statement of Probable Cost) for the Paducah Innovation Hub as presented by Rob Deal, JRA Architects. 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. 50

APPROVAL OF CONTRACT HILLIARD LYONS

Dr. Shively recommended that the Paducah Board of Education approve the contract with J.J.B. Hilliard, W.L. Lyons, LLC to serve as financial advisor for bonds issued in connection with the construction of the Paducah Innovation Hub. 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. 51

ACTION TO ADJOURN

The motion was made by Mrs. Humphrey and seconded by Dr. Hudson that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 3:40 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.