

PROCEEDINGS  
OF THE PADUCAH BOARD OF EDUCATION  
SPECIAL MEETING  
August 29, 2018

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 Wednesday, August 29, 2018 at 3:45 p.m.

ROLL CALL

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

Absent: Janice Howard

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

William Black, Instruction/Assistant Superintendent

Dale Weaver, IT

Troy Brock, DPP

Julie Huff, Finance

Amie Tooley, Special Programs

Kristy Lewis, Head Start

Nicholas Holland, Attorney

Other staff and administrators

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. 110

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".

ITEMS OF INTEREST/SUPERINTENDENT'S REPORT

Dr. Donald Shively, superintendent stated the following:

"Our district is committed to building a better Paducah. The Innovation Hub was designed through the lens of our district's strategic plan and is symbolic of us re-imagining the educational experience from a community building perspective. What is even more exciting than the construction project is that we have redesigned our educational programming to align with our community's workforce needs, and we are seeing tremendous growth in curriculum pathways (health science, IT/networking, & welding) where we are partnering with local businesses and industry. This redesign is creating relationships between our students, our school system, and local businesses to ensure we retain talented students. From a taxpayers' perspective, this is ensuring there is a significant return on our community's investment in public education."

Rob Deal of JRA Architects gave an overview of the bid process and his recommendation for the Innovation Hub project. On Thursday, August 23, 2018, at 2:00 PM, four bids were received for the above referenced project. Below is a summary of the responses, in alphabetical order:

General Contractor Bid Amount (Base Bid Only)

A&K Construction \$21,650,000.00

Fager-McGee Construction \$23,400,000.00

MP Lawson Construction \$23,273,000.00

Ray Black & Son \$21,685,000.00

General Contractor Bid Amount (Base Bid plus Alternates 1, 2, 4)

A&K Construction \$22,626,000.00

Fager-McGee Construction \$24,401,000.00

MP Lawson Construction \$24,127,000.00

*Ray Black & Son \$22,611,564.00*

JRA Architects, along with the other project consultants, have thoroughly reviewed Ray Black & Son's Form of Proposal submittal. Based on the revised BG-1, JRA Architects recommends acceptance of Ray Black & Son's low bid and Alternates 1, 2, and 4 for the contract amount of: \$22,611,564.00 for the Paducah Innovation Hub (BG 17-179).

ORDER NO. 111

APPROVAL OF BG-1

Based on the advisement of Mark Rawlings, Sr. Vice President at Hilliard Lyons, Dr. Shively recommended the Paducah Board of Education approve the revised BG-1 (KDE BG# 17-179) for the Paducah Innovation Hub, conforming to the construction contract amount and bond sale, subject to the review and approval of the Kentucky Department of Education as presented by Rob Deal, JRA Architects. 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. 112

APPROVAL OF CONTRACT

Dr. Shively recommended that the Paducah Board of Education approve the proposed (draft) Construction Contract (AIA Owner-Contractor Standard Form of Agreement) with Ray Black & Son for their low bid and Alternates 1, 2, and 4 in the contract amount of \$22,611,654.00 for the Paducah Innovation Hub (BG 17-179); subject to the review and approval of the Kentucky Department of Education as presented by Rob Deal, JRA Architects. The motion was made by Dr. Hudson 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."

*At this time the Board Members called a recess in order to hold a meeting of the  
FINANCE CORPORATION of the Paducah Independent School District.*

ORDER NO. 113

APPROVAL OF AGENDA - The agenda was presented. The motion was made by Mrs. Humphrey and seconded by Dr. Akojie that the Corporation 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. 114

APPROVAL OF RESOLUTION

Dr. Shively recommended that the Paducah Independent Finance Corporation approve a resolution authorizing issuance of the Paducah School District Finance Corporation School Building Revenue Bonds, Series of 2018 and advertising for the bond sale and all other documents in connection with the bond issue.

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. 115

ACTION TO ADJOURN

The motion was made by Dr. Akojie and seconded by Mrs. Humphrey that the meeting of the Finance Corporation be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 3:58 p.m.

**Reconvened to the regular meeting of the Board of Education**

ORDER NO. 116

APPROVAL OF RESOLUTION

Dr. Shively recommended that the Paducah Board of Education approve a resolution authorizing the use of an additional \$60,000 per year from the General Fund to support debt service for bonds issued to finance construction of the Innovation Hub. 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. 117

APPROVAL OF RESOLUTION

Dr. Shively recommended that the Paducah Board of Education approve a resolution authorizing a contract, rent and lease with the Paducah School District Finance Corporation and approve all other documents in connection with the proposed Paducah School District Finance Corporation School Building Revenue Bonds, Series of 2018. The motion was made by Dr. Akojie 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. 118

APPROVAL OF LEASE AGREEMENT

Dr. Shively recommended that the Paducah Board of Education approve the lease agreement with the Paducah Teachers Federal Credit Union for space in the Paducah Innovation Hub. The motion was made by Dr. Hudson 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. 119

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 4:01 p.m.

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Chairman

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Secretary

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