

PROCEEDINGS
OF THE
BOARD OF EDUCATION
Paducah, Kentucky
SPECIAL MEETING
WORKING SESSION
August 17, 2015

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, August 17, 2015 at 5:00 p.m.

ROLL CALL

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

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Julie Huff, Treasurer

William Black, Instruction/Assistant Superintendent

Amie Tooley, Special Programs

Troy Brock, DPP

Wayne Walden, Public Relations

Kristy Lewis, Head Start

Teresa Spann, McNabb Elementary Principal

Nicholas Holland, Attorney

Media representatives

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

ORDER NO. 61

APPROVAL OF AGENDA

The agenda was presented. The motion was made by Mrs. 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".

WORKING SESSION OF THE BOARD

Supt. Donald Shively presented a review of the district finances, SEEK funding program and an overview of the tax levy options available to the district.

ORDER NO. 62

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 5:45 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.