PROCEEDINGS
OF THE
BOARD OF EDUCATION
Paducah, Kentucky
SPECIAL MEETING
August 19, 2015

A special meeting of the Board of Education of the Paducah Independent School District was held at the Central Office, Paducah, Kentucky, on Monday, August 19, 2015 at 6:00 p.m.

ROLL CALL

Members Present: Felix Akojie, Danette Humphrey, Carl LeBuhn, Rose Lowery, Janice Howard Others Present:
Donald Shively, Superintendent
Lisa Chappell, Secretary
Nicholas Holland, Attorney
Julie Huff, Treasurer
William Black, Instruction/Assistant Superintendent
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. 81

APPROVAL OF AGENDA

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

Dr. LeBuhn read the recommendation from the agenda:

The superintendent recommends that the Paducah Board of Education establish the tax rates for the 2015-2016 fiscal year with a proposed general fund tax levy of 80 cents on real property and 80 cents on personal property.

The General fund tax levied in fiscal year 2015 was 77.1 cents on real property and 77.1 cents on personal property and produced revenue of \$7,781,216.66. The proposed General Fund tax rate of 80 cents on real property and 80 cents on personal property is expected to produce \$8,024,580.48. Of this amount, \$1,954,474.32 is from new and personal property. The compensating tax rate for 2016 is 77 cents on real property and 77.1 cents on personal property and is expected to produce \$7,726,101.30.

The general areas to which revenue of \$243,365 in excess of 2015 revenue is to be allocated are as follows: Cost of collections, \$20,000; building fund, \$15,000; instruction, \$168,365; transportation, \$20,000, and maintenance of plant, \$20,000.

ORDER NO. 82

ACCEPTANCE OF 2015-2016 TAX RATES

Mr. Shively recommended that the following resolution be approved by the Board of Education of the Paducah Independent School District to establish the tax rates for the 2015-2016 fiscal year.

BE IT RESOLVED that there be imposed and levied under the provisions of KRS 157.440 by the Board of Education of the Paducah Independent School District, Paducah, Kentucky, an ad valorem tax of eighty cents (80) on real and eighty cents (80) on personal property for each \$100 of assessment at fair cash value of real and personal property and all franchises in the Paducah Independent School District, subject to taxation for the 2015-2016 fiscal year, the same being necessary to be raised in addition to all other funds to be received by the Paducah Independent School District to support and maintain the public schools of the Paducah Independent School District.

A hearing was held on August 19 at 5:00 pm in the Board Room, 800 Caldwell Street and was advertised as per KRS 160.470(7).

The motion was made by Dr. Akojie and seconded by Mrs. Lowery that the Board concur with the recommendation of the superintendent. The roll was called and the votes were as follows:

Felix Akojie – "Yes" Rose Lowery – "Yes" Janice Howard – "No" Danette Humphrey – "No" Carl LeBuhn – "Yes"

It should be noted that all members of the Paducah Board of Education were present. We will notify your office when the Kentucky Board of Education approves the tax rates in October.

ORDER NO. 83 ACTION TO ADJOURN The motion was made by Dr. Akojie and seconded by called and all members present voted "Yes." The meeting		The roll was
Chairman	Secretary	

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