

PROCEEDINGS
OF THE BOARD OF EDUCATION
Paducah, Kentucky
REGULAR MEETING
August 19, 2019

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 19, 2019 at 6:00 p.m.

ROLL CALL

Members Present: Felix Akojie, Mary Hunter Hancock, Janice Howard, James Hudson, Carl LeBuhn

Absent:

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Angela Copeland, Finance

Amie Tooley, Special Programs

William Black, Instruction/Assistant Superintendent

Dale Weaver, IT

Troy Brock, DPP

Wayne Walden, Community Relations

Kristy Lewis, Head Start

Nicholas Holland, Attorney

Other staff and administrators

Parents and students

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. 74

APPROVAL OF AGENDA

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

ITEMS OF INTEREST/SUPERINTENDENT'S REPORT

Troy Brock presented the Attendance Report.

- Enrollment is up to 2937 which is 99 more students than we had at the end of the school year 18-19
- Of significant change is Paducah Middle with an additional 27 students and Paducah Tilghman High School with 116 additional students versus the same time last year.
- Attendance for the first week of school is as follows:
 - Choices Alternative 90.23%
 - Morgan Elementary 98.03%
 - Paducah Tilghman 98.15%
 - McNabb Elementary 98.45%
 - Clark Elementary 98.75%
 - Paducah Middle 98.95%

Will Black presented a report on the enrollment in the AP courses at PTHS by ethnicity.

HEARINGS OF INDIVIDUALS AND GROUPS

There were none.

ORDER NO. 75

APPROVAL CONSENT AGENDA ITEMS

The Consent Agenda was presented with a recommendation for each item:

APPROVAL OF BILLS AND REGULAR DISBURSEMENTS - A listing of the disbursements was given to Board members with the agenda. Checks: 104005-104364 Voids: none. It was recommended that the bills and regular disbursements be approved.

ACCEPTANCE OF TREASURER'S MONTHLY REPORT - The Treasurer's Monthly Report for the period ending July 31, 2019 was presented. It was recommended that the Treasurer's Monthly Report be received.

ACCEPTANCE OF WORKING BUDGET ADJUSTMENTS - The Working Budget Adjustments for the period ending July 31, 2019 were presented. It was recommended that the Working Budget Adjustments be received.

DISPOSITION OF MINUTES - Copies of the minutes of the public hearing and regular meeting held July 15, 2019 were included with the agenda for Board review. It was recommended that the minutes be approved.

ACCEPTANCE OF NOTIFICATION OF PERSONNEL ACTIONS - It was recommended that the Board receive the notification of personnel actions for certified and support personnel. These actions occurred since July 15, 2019.

I. CLASSIFIED PERSONNEL ACTION SINCE LAST REPORT

A. Terminations

1.	Gregory, Kathryn	Resignation accepted: Instructional Assistant I, McNabb Elementary School.	08/06/19
2.	Holt, Rodney	Resignation accepted: Instructional Assistant I, Morgan Elementary School, Future Problem-Solving Coach, Paducah Middle School, Assistant Coach-Academic Team, Paducah Tilghman High School.	07/30/19
3.	Lamsfuss, Carolyn	Termination: Instructional Assistant I – Math RTI, Paducah Tilghman High School.	08/01/19
4.	Shelton, Chen	Resignation accepted: Substitute Instructional Assistant I, Districtwide.	07/31/19
5.	Phillips, Sherida	Resignation accepted: Substitute Bus Monitor, Head Start and Substitute Bus Driver, Transportation.	08/20/19
6.	Snow, April	Resignation accepted: Food Service Assistant I, Paducah Tilghman High School.	08/05/19

B. Status Change/Reassignments/ Extra Duty Assignments/Transfers

1.	Bass, Tasha	Additional Assignment: Head Start Bus Monitor (part-time) \$10.18 per hour.	08/20/19
2.	Bedeau, Lakilia	Additional Assignment: Assistant Volleyball Coach, Paducah Tilghman High School, \$1,750 per year.	08/12/19
3.	Beyer, Savannah	Additional Assignment: Substitute Instructional Assistant I, Districtwide, \$8.10 per hour.	07/15/19
4.	Beyer, Savannah	Additional Assignment: Instructional Assistant I, ESS Camp, Morgan Elementary School, \$12.66 per hour, 4 hours per day, July 15, 2019 to July 26, 2019.	07/15/19
5.	Beyer, Savannah	Additional Assignment: FRC Summer Camp, Tutor, Morgan Elementary School, July 15, 2019 to July 19, 2019, \$500 stipend.	07/15/19
6.	Beyer, Savannah	Other: Correction, No ESS Camp July 15, 2019 to July 19, 2019, ESS Camp Tutor, Morgan Elementary School.	07/15/19
7.	Cozort, Amy	Other: Change from Food Service Account Clerk, Central Office, 225 Contract Days to Food Service Account Clerk, Central Office, 240 Contract Days.	07/01/19
8.	Davis, Kelly	Additional Assignment: Secretary I – Kids Co I after school program, part-time, \$12.66 per hour.	08/12/19
9.	Donald, Tremayne	Additional Assignment: Head Baseball Coach, Paducah Tilghman High School, \$7,500 per year.	08/06/19
10.	Goodwin, Elana	Position Change: From Receptionist, Central Office to Secretary II, Central Office, \$21.21 per hour.	07/01/19
11.	Guell, Jessica	Additional Assignment: Head Girls Soccer Coach, Paducah Middle School, \$1,500 per year.	08/01/19

12.	Guell, Jessica	Additional Assignment: Instructional Assistant I, Morgan Elementary School, \$12.66 per hour.	08/07/19
13.	Holt, Rodney	Position Change: From Instructional Assistant I, Paducah Middle School to Instructional Assistant I, Morgan Elementary School, \$13.35 per hour.	08/07/19
14.	Johnson, Syretta	Additional Assignment: Head Start Classroom Substitute, Paducah Head Start Classroom, \$8.10 per hour.	08/07/19
15.	Loe, Christopher	Other: Change in salary from \$1,000 to \$800, Band Camp, Paducah Tilghman High School.	07/15/19
16.	Smith, Erica	Position Change: From Bus Driver, Transportation to Bus Driver Trainer, Transportation, \$14.15 per hour.	07/01/19
17.	Suitor, Melissa	Additional Assignment: Instructional Assistant I, ESS Camp, Morgan Elementary School, \$12.66 per hour, 4 hours per day, July 15, 2019 to July 26, 2019.	07/15/19

C. Employment

1.	Clark, Glenn	Employment: Maintenance Worker, Annex, \$14.81 per hour.	08/16/19
2.	Cooper, Miranda	Employment: Instructional Assistant I, Paducah Tilghman High School, \$12.66 per hour.	08/07/19
3.	Fennell, Erik	Employment: Instructional Assistant I, Paducah Tilghman High School, \$12.66 per hour.	08/07/19
4.	Gregory, Kathryn	Employment: Instructional Assistant I, McNabb Elementary School, \$12.66 per hour.	08/07/19
5.	Holler, Amanda	Employment: Instructional Assistant I, McNabb Elementary School, \$12.66 per hour.	08/07/19
6.	James, Donna	Employment: Staff Support Secretary-Kids Co Too, McNabb Elementary School, \$12.66 per hour.	08/12/19
7.	Johnson, Syretta	Employment: Bus Monitor, Paducah Head Start Preschool, \$10.18 per hour.	08/07/19
8.	Meadows, Timothy	Employment: Instructional Assistant I, Special Education, Paducah Middle School, \$12.66 per hour.	08/07/19
9.	Patterson, Keristen	Employment: Instructional Assistant I, Paducah Head Start Preschool, \$12.66 per hour.	08/07/19
10.	Ridgeway, Anthony	Employment: Substitute Instructional Assistant I, Districtwide, \$8.10 per hour.	08/01/19
11.	Spears, Halee	Employment: Instructional Assistant I, Paducah Head Start Preschool, \$12.66 per hour.	08/07/19
12.	Veal, Walter	Employment: Custodian, Clark Elementary School, \$12.43 per hour.	07/29/19
13.	Vinson, Robert	Employment: Bus Driver, Annex, \$13.94 per hour.	08/07/19
14.	Watkins, Marie	Employment: Head Start Substitute Bus Monitor, (part-time) Paducah Head Start Preschool, \$10.18 per hour.	08/01/19

II. CERTIFICATED PERSONNEL ACTION SINCE LAST REPORT

A. Terminations

1.	Byrd, Joshua	Resignation accepted: Special Education Teacher-MSD, Paducah Middle School, Head Baseball Coach, Paducah Middle School, Assistant Baseball Coach, Paducah Tilghman High School, 7 th Grade Boys Basketball Coach, Paducah Middle School.	07/22/19
2.	Elam, Renisha	Resignation accepted: Assistant Principal, Paducah Middle School.	07/23/19
3.	Everly, McKayla	Resignation accepted: Technology/Digital Literacy Teacher, Paducah Middle School.	07/12/19
4.	Hurt, Delores, Varetta	Resignation accepted to effect retirement: Substitute Teacher Districtwide.	05/24/19
5.	Jones, Kathryn	Resignation accepted: Substitute Teacher, District.	08/13/19
6.	McCord, Carrie	Resignation accepted: Special Education Teacher, Paducah Middle School.	08/01/19
7.	Meadows, Heath	Resignation accepted: Head Coach Boys Track, Paducah Middle School.	07/25/19
8.	Meinschein, Mary	Resignation accepted: Health Science Workforce Liaison, District.	07/31/19

B. *Extra-duty Assignments/Changes in Status/Transfers*

1.	Bailey, Kaitlin	Additional Assignment: Instructional Assistant I – Kindergarten Jumpstart, McNabb Elementary School, \$10.00 per hour.	07/08/19
2.	Gwinn, James	Additional Assignment: Teacher, Paducah Tilghman High School, teach 6 of 7 classes (moved from 5 in FY19) per PTHS master schedule.	08/01/19
3.	Jezik, Michael Chad	Other: Adjust supplement from \$13,500 to \$16,000 per year.	07/01/19
4.	Livingston, Seth	Other: Head Wrestling Coach, Paducah Tilghman High School, salary increase to \$7,500 per year and 15 extended days.	07/01/19
5.	McDermott, Shawn	Additional Assignment: Head Middle School Boys Track Coach, Paducah Middle School, \$3,000 per year.	09/01/19
6.	McGee, Amy	Additional Assignment: Teacher-Kindergarten Jumpstart, McNabb Elementary School, \$25.00 per hour.	07/08/19
7.	Meyer, Katelinn	Position Change: From Special Education Teacher-LBD, Paducah Middle School to Special Education Teacher-MSD, Paducah Middle School.	08/07/19
8.	Miller, Kristi	Additional Assignment: Bowling Head Coach, Paducah Tilghman High School, \$2,250 per year.	08/07/19
9.	Morris, Mattie	Additional Assignment: Teacher-Kindergarten Jumpstart, McNabb Elementary School, \$25.00 per hour.	07/08/19
10.	Nickal, Sandy	Additional Assignment: Assistant Girls Basketball Coach 2, Paducah Tilghman High School, \$5,250 per year.	08/07/19
11.	Parker, Emily	Other: Increase hours from 3 hours to 6 hours, German and Drama Teacher, Paducah Tilghman High School.	08/07/19
12.	Peters, Kelly	Additional Assignment: Teacher-Kindergarten Jumpstart, McNabb Elementary School, \$25.00 per hour.	07/08/19
13.	Reams, Rachael	Other: Payroll code change from 0152006-0110-135D to 0001123-0110.	08/07/19
14.	Reuter, Rachel	Other: Correction, No ESS Camp July 15, 2019 to July 19, 2019, ESS Camp Tutor, Morgan Elementary School.	07/15/19
15.	Reuter, Rachel	Additional Assignment: FRC Summer Camp Teacher, Morgan Elementary School, July 15, 2019 to July 19, 2019, \$500 stipend.	07/15/19
16.	Smith, Karen	Additional Assignment: Assistant Academic Team Coach, Paducah Tilghman High School, \$1,750 per year.	08/07/19
17.	Snardon, Corbin	Position Change: From Guidance Counselor, Central Office, Districtwide, to Assistant Principal-Interim, Paducah Middle School, Rank I-8 years of experience with extended days and supplement remaining \$9,166.67.	08/07/19
18.	Snyder, Tami	Additional Assignment: FRC Summer Camp Teacher, Morgan Elementary School, July 15, 2019 to July 19, 2019, \$500 stipend.	07/15/19
19.	Vaughn, Laura	Additional Assignment: Teach additional (2 nd class) Social Studies, Paducah Tilghman High School.	08/07/19
20.	Williams, Lindsey	Other: Change in salary from \$1,000 to \$800, Band Camp, Paducah Tilghman High School.	07/15/19
21.	Yarbrough, Shawn	Additional Assignment: Head Middle School Baseball Coach, Paducah Middle School, \$1,150 per year.	08/01/19

C. EMPLOYMENT

1.	Bennett, Kelsey	Employment: Middle School Science Teacher, Paducah Middle School, Rank III - 0 years of experience.	08/07/19
2.	Bowles, Emilee	Employment: Teacher, Clark Elementary School, Rank III – 0 years of experience.	08/07/19
3.	Clapp, Cynthia	Employment: Substitute Teacher, Districtwide, \$84.66 per day.	08/07/19
4.	Eddy, Sarah	Employment: Gifted and Talented Teacher, Districtwide, \$21,278.61 per year.	08/07/19
5.	Everly, McKayla	Employment: Technology/Digital Literacy Teacher, Rank II, \$48,406.00 per year, 5 years of experience, Paducah Middle School.	08/07/19
6.	Fountain, Fredrick	Employment: Substitute Teacher, Districtwide, \$67.50 per day.	08/01/19
7.	Hardin, Amy	Employment: Business Teacher, Paducah Tilghman High School, Rank III – 0 years of experience.	08/07/19
8.	Livingston, Terri	Employment: Special Education Teacher-MSD, Paducah Middle School, Rank III – 0 years of experience.	08/07/19
9.	Nickal, Sandy	Employment: Physical Education/Health Teacher, Paducah Tilghman High School/Paducah Middle School, Rank III – 0 years of experience.	08/07/19

10.	Riney, Hannah	Employment: 4 th Grade Teacher, Morgan Elementary School, Rank III – 0 years of experience.	08/07/19
11.	St. Marie, Krista	Employment: Substitute Teacher, Districtwide, \$67.50 per day.	08/07/19
12.	Yarbrough, Shawn	Employment: Special Education Teacher, Paducah Middle School, Rank III – 0 years of experience.	08/07/19

APPROVAL OF LEAVE OF ABSENCE - It was recommended that the Paducah Board of Education grant a leave of absence to the following staff members as requested: Larry Howard August 12 - September 16, 2019; Mona Powell August 12 – 21, 2019.

ACCEPTANCE OF CDIP PROGRESS MONITORING REPORT - It was recommended that the Paducah Board of Education receive the CDIP Progress Monitoring Report for August 2019 as presented by Will Black, Assistant Superintendent.

ACCEPTANCE OF HEAD START REPORTS - It was recommended that the Paducah Board of Education Accept the following: the Director's Report and Outcomes Report as presented by Kristy Lewis, director.

APPROVAL OF DATA SECURITY AND BREACH NOTIFICATION BEST PRACTICE GUIDE - It was recommended that the Paducah Board of Education approve and acknowledge the district's compliance with the KDE Data Security and Breach Notification Best Practice Guide as presented by Dale Weaver, director of Technology.

APPROVAL OF STUDENT FIELD TRIP - It was recommended that the Paducah Board of Education approve the following student educational field trip as requested: Clark Elementary 4th grade annual overnight trip to Brandon Spring Youth Center, September 19-20, 2019. 114 students with minimum 12 chaperones. 12 Learning Sessions in the areas of science, social studies, music and writing.

APPROVAL OF STUDENT FEES - It was recommended that the Paducah Board of Education approve the student class and club fees for Clark Elementary School, Paducah Middle School and Paducah Tilghman High School.

Paducah Middle School 2019-2020 Student Fees

FPS Future Problem Solvers - \$15

Lego Robotics - \$15

Beta Club - \$10 for Local Dues (returning students) \$15 for Nationals Due (new members) Band- Band/Strings PM Music Shirts \$10, Band Book \$12 (6th & 7th grade), Solo & /Ensemble Fee \$10 per event, Band Supplies: Flute/Oboe/Clarinet/Sax Swab-\$5, Polishing Cloth- \$4, Brass Oil & Grease-\$3, Clarinet & Sax Reed-\$3, Oboe/Bassoon Reed \$12-\$15, Strings Rosin \$5-10

Art Club - \$10

Speech Team - \$35 per member, \$40 or less for hotel to WKU for competition, \$40 or less for hotel to State competition, \$6 per entry for other schools attending our Speech Tournament

Choir - \$30 per member (includes uniform rental & choir shirt for student to keep)

ACDA All State Audition - \$8

First District Honor Choir - \$20

KMEA All State Audition - \$7

KMEA Solo & Ensemble Fee - \$8

ACDA All State Registration - \$50

KMEA All State Registration - \$50

Voice Lesson Fee - \$15 per 20 minute lesson, \$30 per 40 minute lesson

Academic Team - \$35 per student/member (will cover dues for KAAC, WKAA & 6th grade Showcase) \$20 Nameplate for 6th grade students & new members \$30 Shirt (short & long sleeve)

Clark Elementary 2019-2020 Student Fees

Kindergarten

Fees: \$20 will be collected on Registration Day for Scholastic "Let's Find Out," Nicky's Folder and Field Trip Transportation

Optional Fees: Market House Theatre (\$20) and/or a Classroom Donation would be greatly appreciated!

First Grade

Fees: \$25 will be collected on Registration Day for Skating, Scholastic News 1, Nicky's Folder and Field Trip Transportation

Optional Fees: Market House Theatre (\$20) and/or a Classroom Donation would be greatly appreciated!

Second Grade

Fees: \$30 will be collected on Registration Day for Skating, Scholastic News 2, Nicky's Folder, A-Pad and Field Trip Transportation

Optional Fees: Market House Theatre (\$20) and/or a Classroom Donation would be greatly appreciated!

Third Grade

Fees: \$35 will be collected on Registration Day for Skating, "Time for Kids", A-Pad, Nicky's Folder, and Field Trip Transportation

Optional Fees: Market House Theatre (\$20) and/or a Classroom Donation would be greatly appreciated!

Fourth Grade

Fees: \$30 will be collected on Registration Day for Skating, "Storyworks," A-Pad, Nicky's Folder and Field Trip Transportation

Optional Fees: Market House Theatre (\$20) and/or a Classroom Donation would be greatly appreciated!

Fifth Grade

Fees: \$35 will be collected on Registration Day for Skating

Paducah Tilghman High School 2019-2020 Student Fees

Annual student Fee - \$40.00

Lost Book Fee - \$25.00-\$90.00 (Depending on the Book)
Lost Library Book - \$25.00
Damaged Library Book - \$10.00
Lost Agenda \$10.00
Athletic Pass - \$25.00
Band Fee - \$100.00
Senior Trip - \$40.00
Graduation Fee - \$40.00 (includes cap and gown)
Misc. club dues (Beta, FBLA, FCCLA, Speech, NHS, Film club, Pep club, Academic Team, Interact, Literary circle, student council) – Anywhere from \$5.00-\$20.00.
Choir fee - \$75 for dress or tuxedo.

APPROVAL CFWKY – DONOR ADVISED TEMPORARY FUND AGREEMENT FY20 AND 21 – It was recommended that the Paducah Board of Education approve the attached "Donor Advised Temporary Fund Agreement" from the Community Foundation of Western Kentucky. The details of the donation are outlined in the agreement and provides an additional \$30,000 for the 2019-2020 and 2020-2021 school years to be used for the Paducah Public Schools wrestling program.

APPROVAL OF EMERGENCY CERTIFICATIONS - It was recommended that the Paducah Board of Education approve the applications for Full-Time Emergency Certification for Courtney Wright, Katelinn Meyer, Terri Livingston, and Sarah Caroline Eddy. All of these individuals are certified teachers, but they are working to get certified in the areas in which they are assigned. Their Emergency Certificates will serve as temporary certification until they become permanently certified in their respective areas.

The motion was made by Mrs. Hancock and seconded by Mrs. Howard that the Board concur with the recommendations for the items included in the CONSENT AGENDA. The roll was called and all members present voted "Yes."

ORDER NO. 76

APPROVAL OF MEMORANDUM OF UNDERSTANDING, PRINCIPAL PATC

Dr. Shively recommended that the Paducah Board of Education approve the Draft Memorandum of Understanding with the Kentucky Department of Education for a full time principal for the Paducah Area Trade Center.

The motion was made by Mrs. Howard 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. 77

APPROVAL OF NEW POSITION: PRINCIPAL OF INNOVATION HUB/ PADUCAH ATC - Dr. Shively recommended that the Paducah Board of Education approve the new position of Innovation Hub/Paducah Area Technology Center principal starting October 1, 2019 and set the salary in accordance to the Paducah Public Schools certified salary scale and principal supplement schedule for the 2019-2020 school year. The monies from the MOA with the Kentucky Department of Education for the Paducah ATC principal position will go directly to funding this administrative position.

The motion was made by Dr. Hudson and seconded by Mrs. Hancock that the Board concur with the recommendation of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 78

APPROVAL OF CHANGE ORDER #005

Dr. Shively recommended that the Paducah Board of Education approve Change Order #005 for the Paducah Innovation Hub (BG 17-179) as outlined by Rob Deal, JRA Architects. The contract sum will be increased by this change order in the amount of \$4,033.28 incorporating the revisions requested by the District, adding the additional electrical outlets in the Pottery room and changing the electrical feed for the Construction Tech Lab.

The motion was made by Mrs. Howard and seconded by Dr. Akojie that the Board concur with the request of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 79

APPROVAL OF PADUCAH PUBLIC SCHOOLS WRESTLING PROGRAM

Dr. Shively recommended that the Paducah Board of Education approve the use of the \$30,000 donation for the 2019-2020 school year and the \$30,000 donation from the 2020-2021 school year from the Community Foundation of Western Kentucky to be used for additional coaching stipends and general expenses for the Paducah Public Schools wrestling program.

The motion was made by Mrs. Howard and seconded by Dr. Hudson that the Board concur with the request of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 80

APPROVAL OF BG 17-179 INNOVATION HUB PAYMENT TO CONTRACTORS

Dr. Shively recommended that the Paducah Board of Education approve the payments to contractors as outlined below:

Payment to Bacon Farmer Workman: \$6,412.75
Payment to JRA Architects: \$15,291.69
Payment to Airgas Welding Lab Equipment: \$96,899.60

Application #9 for the BG 17-179 Innovation Hub Project - Total Amount of \$1,250,479.92
Payment to Contractor Ray Black & Son: \$642,183.40
Suppliers paid direct from their purchase orders/invoices as recommended by Ray Black & Son:

Federal Materials (Ray Black & Son, Inc.)	\$29,664.00
Lee Building Products	\$24,045.00
Quikrete Companies	\$4,272.00
Federal Materials (DK Masonry)	\$2,194.50
Mills Supply	\$1,800.00
Superior Fabrication	\$81,865.00
Atlas Companies	\$45,974.00
Alumaglass	\$199,305.13
Linea Ceiling & Wall Systems	\$81,808.20
MRI Steel Framing, LLC	\$47,792.03
Foundation Building Materials	\$500.00
T&M Specialties	\$15,000.00
Winnsupply	\$12,560.00
Ferguson	\$18,549.16
Vertiv	\$41,400.00
Federal Materials (Wilkins)	\$1,567.50

The motion was made by Mrs. Hancock 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. 81

ACTION TO GO INTO EXECUTIVE SESSION

Dr. LeBuhn announced the need to go into executive session for the discussion of personnel and property. The motion was made by Mrs. Howard and seconded by Dr. Hudson that the Board go into executive session. The roll was called and all members present voted "Yes." Donald Shively, Felix Akojie, Carl LeBuhn, Mary Hunter Hancock, Janice Howard, James Hudson, Will Black, Lisa Chappell and Nicholas Holland were present for the executive session.

ORDER NO. 82

ACTION TO RETURN TO OPEN SESSION

The motion was made by Mrs. Hancock and seconded by Mrs. Howard that the Board return to open session. The roll was called and all members present voted "Yes."

OPEN DISCUSSION:

Dr. Shively presented a design for a new District Logo/Crest for the Board's review.

The annual First Region KSBA Fall Meeting will be September 9 in Hickman County. Board members still needing credit hours may be able to obtain some at this meeting. We may request in-district training for the additional required training to complete the hours.

ORDER NO. 83

ACTION TO ADJOURN

The motion was made by Dr. Akojie and seconded by Mrs. Howard that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 7:25 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.