

PROCEEDINGS
OF THE BOARD OF EDUCATION
Paducah, Kentucky
WORKING SESSION
SPECIAL MEETING
August 29, 2017

A special meeting of the Board of Education of the Paducah Independent School District was held at Paducah Tilghman High School, 2400 Washington Street, Paducah, Kentucky, on Tuesday, August 29, 2017 at 4:30 p.m.

ROLL CALL

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

Absent:

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Julie Huff, Treasurer

William Black, Instruction/Assistant Superintendent

Dale Weaver, IT

Amie Tooley, Special Programs

Kristy Lewis, Head Start

Wayne Walden, Community Relations

Monica Bilak, Business Relations

Other staff and administrators

Parents and students

Media

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

ORDER NO. 108

APPROVAL OF AGENDA

The agenda was presented. The motion was made by Mrs. Humphrey and seconded by Mrs. Howard 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

OPEN DISCUSSION:

Rob Deal, architect with JRA Architects, presented design plans, a schedule, and a proposed budget for the Paducah Innovation Hub project to the Board.

ORDER NO. 109

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 5:50 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.