

PROCEEDINGS
OF THE BOARD OF EDUCATION
Paducah, Kentucky
SPECIAL MEETING
August 30, 2016

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 30, 2016 at 4:15 p.m.

ROLL CALL

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

Absent: Rose Lowery

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Julie Huff, Treasurer

William Black, Instruction/Assistant Superintendent

Troy Brock, DPP

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. Mr. Shively led the Pledge of Allegiance.

ORDER NO. 108

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".

ORDER NO. 109

ACCEPTANCE OF 2016-2017 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 2016-2017 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 79.9 on real and 79.9 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 2016-2017 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 30 at 4:00 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. Howard that the Board concur with the recommendation of the superintendent. The roll was called and the votes were as follows:

Felix Akojie – "Yes"

Janice Howard – "Yes"

Danette Humphrey – "Yes"

Carl LeBuhn – "Yes"

Rose Lowery was absent

ORDER NO. 110

APPROVAL OF BG 16-212, 2016 PTHS COURTYARD UPDATE – REVISIONS TO OWNER-ARCHITECT AGREEMENT FOR DESIGN SERVICES

Mr. Shively recommended that the Paducah Independent Board of Education approve revisions to “AIA Document B101-2007, Standard Form of Agreement Between Owner and Architect” with Bacon, Farmer, Workman Engineering & Testing, Inc. for the 2016 Paducah Tilghman High School Courtyard Update, BG# 16-212 Project as presented by Jonathan Perkins of BFW Engineering. Revisions include additional copies of Architect’s Consultant’s KDE “Non-collusion Affidavit”, Certificate of Insurance, and changes to Owner’s Name: Paducah Independent Board of Education.

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. 111

APPROVAL OF BG 16-212, 2016 PTHS COURTYARD UPDATE - CONSTRUCTION DOCUMENTS (DRAWINGS AND PROJECT MANUAL)

Mr. Shively recommended that the Paducah Independent Board of Education approve Construction Documents including drawings, project manual, and proof of submission of construction documents to applicable jurisdictions (City of Paducah, KY) 2016 Paducah Tilghman High School Courtyard Update under BG 16-212 as submitted by Jonathan Perkins, BFW Engineering.

The motion was made by Dr. Akojie and seconded by Mrs. Howard 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 STUDENT FIELD TRIP

Mr. Shively recommended that the Paducah Independent Board of Education approve the following student educational trip as requested: Clark Elementary School, approximately 95 4th grade students to Brandon Spring Youth Center in Land Between the Lakes, September 14-16, 2016.

The motion was made by Mrs. Humphrey and seconded by Mrs. Howard that the Board concur with the recommendation of the superintendent. The roll was called and all members present voted “Yes.”

ORDER NO. 113

ACTION TO GO INTO EXECUTIVE SESSION

Dr. LeBuhn announced that the Board needed to go into executive session for the purpose of discussion of personnel, property acquisition and litigation. The motion was made by Dr. Akojie and seconded by Mrs. Humphrey that the Board go into executive session. The roll was called and all members present voted “Yes.”

ORDER NO. 114

ACTION TO RETURN TO OPEN SESSION

The motion was made by Mrs. Humphrey and seconded by Dr. Akojie that the Board return to open session. The roll was called and all members present voted “Yes.”

ORDER NO. 115

ACTION TO ADJOURN

The motion was made by Mrs. Humphrey and seconded by Dr. Akojie that the meeting be adjourned. The roll was called and all members present voted “Yes.” The meeting adjourned at 5:35 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.