PROCEEDINGS OF THE BOARD OF EDUCATION Paducah, Kentucky SPECIAL MEETING December 1, 2020

A special meeting of the Board of Education of the Paducah Independent School District was held in the Seminar Room of the Innovation Hub, 500 S. 25th Street, Paducah, Kentucky, on Monday, December 1, 2020 at 5:00 p.m.

NOTE: due to the COVID-19/Coronavirus pandemic, this meeting was closed to the public and live-streamed online.

ROLL CALL

Members Present: Carl LeBuhn, Mary Hunter Hancock; James Hudson and Felix Akojie via Zoom call Absent: Janice Howard
Others Present:
Donald Shively, Superintendent
Lisa Chappell, Secretary
William Black, Instruction/Assistant Superintendent
Dale Weaver, IT
Nicholas Holland, Attorney

After the roll call, it was established that a quorum of Board members was present. Dr. LeBuhn led the Pledge of Allegiance.

ORDER NO. 199

APPROVAL OF AGENDA

Wayne Walden, Community Relations

The agenda was presented. The motion was made by Dr. Hudson 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. 200

ACTION TO GO INTO EXECUTIVE SESSION

Dr. LeBuhn announced the need to go into executive session for the discussion of personnel. The motion was made by Mrs. Hancock and seconded by Dr. Akojie that the Board go into executive session. The roll was called and all members present voted "Yes." Carl LeBuhn, Mary Hunter Hancock, James Hudson, Nicholas Holland and Felix Akojie (virtual). Dr. Shively was present for a portion of the executive session. Will Black, Lisa Chappell and Wayne Walden waited upstairs until reconvening to regular session for adjournment.

ORDER NO. 201

ACTION TO RETURN TO OPEN SESSION

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

ORDER NO. 202

ACTION TO ADJOURN

The motion was made by Mrs. Hancock and seconded by Dr. Akojie that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 7:38 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.