

PROCEEDINGS
OF THE BOARD OF EDUCATION
Paducah, Kentucky
SPECIAL MEETING
February 2, 2017

A special meeting of the Board of Education of the Paducah Independent School District was held at the Central Office, Paducah, Kentucky, on Thursday, February 2, 2017 at 3:00 p.m.

ROLL CALL

Members Present:, Carl LeBuhn, Danette Humphrey, Janice Howard, James Hudson
Others Present: Felix Akojie
Donald Shively, Superintendent
Lisa Chappell, Secretary
William Black, Instruction/Assistant Superintendent
Troy Brock, DPP

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

ORDER NO. 19

APPROVAL OF AGENDA

The agenda was presented. The motion was made by Mrs. Howard and seconded by Mrs. Humphrey 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. 20

ACTION TO GO INTO EXECUTIVE SESSION

Dr. LeBuhn announced that the Board needed to go into executive session for the purpose the presentation by four architectural firms with proposals for the Innovation Hub project and discussion of personnel. The motion was made by Mrs. Howard and seconded by Mrs. Humphrey that the Board go into executive session. The roll was called and all members present voted "Yes."

ORDER NO. 21

ACTION TO RETURN TO OPEN SESSION

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

ORDER NO. 22

ACTION TO ADJOURN

The motion was made by Dr. Hudson and seconded by Mrs. Humphrey that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 6:37 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.