PROCEEDINGS OF THE BOARD OF EDUCATION Paducah, Kentucky WORKING SESSIN SPECIAL MEETING February 19, 2018

A special working session of the Board of Education of the Paducah Independent School District was held at the Central Office, 800 Caldwell Street, Paducah, Kentucky, on Monday, February 19, 2018 at 5:00 p.m.

ROLL CALL

Members Present: Felix Akojie, James Hudson, Carl LeBuhn, Danette Humphrey, Janice Howard Absent: Others Present: Donald Shively, Superintendent Lisa Chappell, Secretary William Black, Instruction/Assistant Superintendent Dale Weaver, IT Troy Brock, DPP Kristy Lewis, Head Start Rob Deal, JRA Architects Baccus Oliver, BFW Jonathan Perkins, BFW Allan Paul, Paducah ATC David Snow, Media

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

ORDER NO. 12

APPROVAL OF AGENDA

The agenda was presented. The motion was made by Dr. Akojie 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".

DISCUSSION: Rob Deal, architect, presented updated renderings of the Innovation Hub along with exterior and interior materials/finish samples. Jonathan Perkins, of Bacon, Farmer, Workman, discussed site plan, green spaces and parking issues.

ORDER NO. 13 ACTION TO ADJOURN

The motion was made by Dr. Hudson and seconded by Dr. Akojie that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 5:55 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.