

PROCEEDINGS
OF THE BOARD OF EDUCATION
Paducah, Kentucky
REGULAR MEETING
January 13, 2020

A regular meeting of the Board of Education of the Paducah Independent School District was held at the Central Office, 800 Caldwell Street, Paducah, Kentucky, on Monday, January 13, 2020 at 6:00 p.m.

ROLL CALL

Members Present: Felix Akojie, Mary Hunter Hancock, Janice Howard, James Hudson, Carl LeBuhn

Absent:

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Angela Copeland, Finance

Amie Tooley, Special Programs

William Black, Instruction/Assistant Superintendent

Dale Weaver, IT

Troy Brock, DPP

Wayne Walden, Community Relations

Kristy Lewis, Head Start

Nicholas Holland, Attorney

Other staff and administrators

Parents and students

Media

In anticipation of the reorganization of the Paducah Board of Education, Dr. Donald Shively, Superintendent, called the meeting to order.

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

ORDER NO. 1

APPROVAL OF AGENDA

The agenda was presented. The motion was made by Dr. LeBuhn 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. 2

CARL LEBUHN

ELECTED CHAIRMAN OF THE BOARD OF EDUCATION

Dr. Shively asked for nominations for the office of chairman. Janice Howard nominated Dr. Carl LeBuhn to serve as chairman. There were no other nominations. Motion was made by Dr. Felix Akojie and seconded by Dr. James Hudson. The roll was called and all members present voted "Yes."

Dr. Shively turned the meeting over to the chairman, Dr. LeBuhn.

ORDER NO. 3

FELIX AKOJIE

ELECTED VICE-CHAIRMAN OF THE BOARD OF EDUCATION

Dr. LeBuhn asked for nominations for the office of vice chairman. Janice Howard nominated Felix Akojie to serve as vice chairman, seconded by Mrs. Howard. There were no other nominations. The roll was called and all members present voted "Yes."

ITEMS OF INTEREST/SUPERINTENDENT'S REPORT

Superintendent Shively announced that January is School Board Appreciation Member Appreciation Month in Kentucky.

- As you know, January is School Board Appreciation Month, it is a time we set aside to thank our Board Members for their faithful service to our students and the Paducah community.
- I want everyone to know that I constantly get told of what a GREAT school board Paducah Public Schools has across the Commonwealth!
- Our Board members spend enormous amounts of time and energy ensuring that our district strives for excellence in everything we do...while not taking any payments from the district for their service to ensure every tax dollar goes towards students!
- Thank you for your vision and leadership.
- Thank you for making Paducah Public Schools a great place to work for all of us.
- Thank you for being focused on how this school system plays a vital part in 'Building a Better Paducah'.
- Thank you for caring about the success in life for each and every one of our students.

Paducah Head Start and the newly formed African American Leadership Club at PTHS presented appreciation gifts to the Board.

Food Service Director Lynsi Barnhill and Clark Family Resource Center Director Robyn West presented the Nutrition and Wellness Report to the Board which featured the student activities and work done by the Clark Wellness Committee.

Will Black presented information to the Board regarding Transition Readiness.

HEARINGS OF INDIVIDUALS AND GROUPS

Ginger Stewart expressed her appreciation and respect for the Paducah Public Schools Board.

ORDER NO. 4

APPROVAL CONSENT AGENDA ITEMS

The Consent Agenda was presented with a recommendation for each item:

APPROVAL OF BILLS AND REGULAR DISBURSEMENTS - A listing of the disbursements was given to Board members with the agenda. Checks: 105452 – 105676 It was recommended that the bills and regular disbursements be approved.

ACCEPTANCE OF TREASURER'S MONTHLY REPORT - The Treasurer's Monthly Report for the period ending December 31, 2019 was presented. It was recommended that the Treasurer's Monthly Report be received.

ACCEPTANCE OF WORKING BUDGET ADJUSTMENTS - The Working Budget Adjustments for the period ending December 31, 2019 were presented. It was recommended that the Working Budget Adjustments be received.

DISPOSITION OF MINUTES - Copies of the minutes of the public hearing and regular meeting held December 16, 2019 were included with the agenda for Board review. It was recommended that the minutes be approved.

ACCEPTANCE OF NOTIFICATION OF PERSONNEL ACTIONS - It was recommended that the Board receive the notification of personnel actions for certified and support personnel. These actions occurred since December 16, 2019.

APPROVAL OF LEAVE OF ABSENCE - It was recommended that the Paducah Board of Education grant a leave of absence to the following staff members as requested: Tammy Jones Dec. 16, 2019 to March 24, 2020

ACCEPTANCE OF CDIP PROGRESS MONITORING REPORT - It was recommended that the Paducah Board of Education receive the CDIP Progress Monitoring Report for January 2020 as presented by Will Black, Assistant Superintendent.

ACCEPTANCE OF WELLNESS REPORT - It was recommended that the Paducah Board of Education accept the Wellness Report as presented by Lynsi Barnhill, director of food service.

APPROVAL OF STUDENT TRIPS – It was recommended that the Paducah Board of Education approve the following: a trip for PTHS students as requested by Lakilia Bedeau: January 31-February 2, 2020 to tour Tennessee State University, Spelman College, Clark Atlanta University, Morehouse College. Date Change to trip previously approved: as requested by Jennifer Johnson: April 2-10, 2020 to France with World Strides Tours, Paducah Middle School and Paducah Tilghman High School French students.

DECLARATION OF SURPLUS - It was recommended that the Paducah Board of Education declare the following item as surplus for proper disposal: McNabb Elementary School cafeteria tables. These are to be disposed of after the installation of new tables.

APPROVAL OF EARLY GRADUATE - It was recommended that the Paducah Board of Education approve the Paducah Tilghman High School graduate as recommended by Principal Allison Stieg: Da'Myia Tycha' Southward

The motion was made by Dr. Akojie and seconded by Mrs. Hancock that the Board concur with the recommendations for the items included in the CONSENT AGENDA. The roll was called and all members present voted "Yes."

ORDER NO. 5

ACCEPTANCE OF DRAFT BUDGET - Dr. Shively recommended that the Paducah Board of Education accept for formal review the Draft Budget 2020-2021 as presented by Angela Copeland, director of finance.

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. 6

APPROVAL OF AMENDMENT TO BOARD POLICY, SECOND READING - Dr. Shively recommended that the Paducah Board of Education accept for second reading and approve a revision to district policy, 09.124 - Non-Resident Students, whereby a review of each non-resident student's grades, attendance and behavior will be conducted by his/her school principal annually. This review will be the basis for a decision to retain or revoke the student's non-residency status. The revision also provides the means to appeal a decision to revoke a student's non-residency status.

The motion was made by Dr. Akojie and seconded by Mrs. Hancock that the Board concur with the recommendation of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 7

APPROVAL OF BOARD MEMBER TRAINING AND TRAVEL EXPENSES - Dr. Shively recommended that the Paducah Board of Education approve the Board Member Out of District Training and Travel Expenses for required training in 2020.

The motion was made by Mrs. Howard 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. 8

APPROVAL OF MEMORANDUM OF UNDERSTANDING - Dr. Shively recommended that the Paducah Board of Education approve the Memorandum of Understanding between local partners of the Community Scholarship Program.

The motion was made by Mrs. Hancock 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. 9

APPROVAL OF REVISED CHANGE ORDER #009 - Dr. Shively recommended that the Paducah Board of Education approve the revised Change Order #009 for the Paducah Innovation Hub (BG 17-179) as outlined by Rob Deal, JRA Architects.

CE #054 - ASI#033 Enlarged Classroom 218 / Revised Change Order #009 to enlarge Health Classroom 218

The contract sum will be increased by this change order in the amount of \$11,409.64 (which includes the \$3,809.64 approved in December 2019) encompassing PCOs #034, #035, #036 and #038 from the contractor.

The motion was made by Dr. Hudson 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. 10

APPROVAL OF BG 17-179 INNOVATION HUB PAYMENT TO CONTRACTORS- Dr. Shively recommended that the Paducah Board of Education approve the payments to contractors as outlined below:

Payment to Bacon Farmer Workman: \$775.50
Payment to JRA Architects: \$13,623.47

Application #14 for the BG 17-179 Innovation Hub Project - Total Amount of \$624,920.47

Payment to Contractor Ray Black & Son:	\$535,787.56
Suppliers paid direct from their purchase orders/invoices as recommended by Ray Black & Son:	
Lee Building Products	\$17,929.15
Quikrete Companies	\$4,515.00
Garland	\$9,760.00
IDI Distributors	\$9,650.00
Linea Ceilings & Wall Systems	\$570.00
MRI Steel	\$7,647.83
Foundation Building Materials	\$2,343.16
Sherwin Williams	\$448.70
Ferguson Fire	\$16,222.78
Ferguson	\$4,452.55
Carter Concrete	\$11,947.00
Winn Materials	\$3,646.74

The motion was made by Mrs. Hancock 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."

At this time, Dr. LeBuhn welcomed special guests – Dr. Akojie’s brother and his wife were visiting from NY and Danette Humphrey, our former board member. Mrs. Humphrey served 16 years, missing only two meetings during her tenure.

ORDER NO. 11

ACTION TO GO INTO EXECUTIVE SESSION

Dr. LeBuhn announced the need to go into executive session for the discussion of property, personnel and potential litigation. The motion was made by Mrs. Howard and seconded by Mrs. Hancock that the Board go into executive session. The roll was called and all members present voted "Yes." Donald Shively, Felix Akojie, Carl LeBuhn, Mary Hunter Hancock, Janice Howard, James Hudson, Will Black, Lisa Chappell and Nicholas Holland were present for the executive session.

ORDER NO. 12

ACTION TO RETURN TO OPEN SESSION

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

ORDER NO. 13

ACTION TO ADJOURN

The motion was made by Dr. Akojie and seconded by Dr. Hudson that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 7:35 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.