

PROCEEDINGS
OF THE BOARD OF EDUCATION
Paducah, Kentucky
REGULAR MEETING
July 17, 2017

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, July 17, 2017 at 6:00 p.m.

ROLL CALL

Members Present: Felix Akojie, James Hudson, Danette Humphrey, Janice Howard

Absent: Carl LeBuhn

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Julie Huff, Treasurer

William Black, Instruction/Assistant Superintendent

Dale Weaver, IT

Amie Tooley, Special Programs

Kristy Lewis, Head Start

Wayne Walden, Community Relations

Nicholas Holland, Attorney

Other staff and administrators

Parents and students

Media

Dr. Akojie lead the meeting in Dr. LeBuhn's absence.

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

SPECIAL RECOGNITION:

Paducah Tilghman High School Assistant Principal Jonathan Smith presented a diploma to summer graduate Teqoz Diovre Wilson.

Dr. Akojie congratulated Allene Houston Jones on her new position as Principal at Paducah Middle School and Corbin Sardon in his new position out of the district office as Title I Transition Counselor.

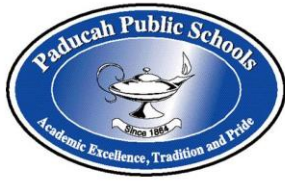
ORDER NO. 92

APPROVAL OF AGENDA

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

ITEMS OF INTEREST/SUPERINTENDENT'S REPORT

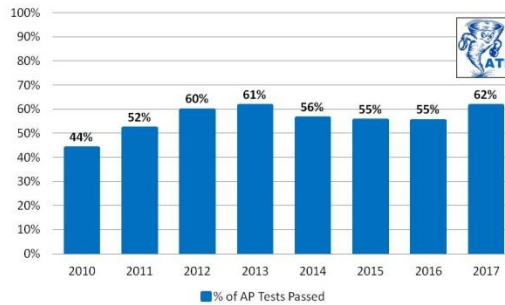
Will Black, assistant superintendent, presented the updated Paducah Tilghman High School Advanced Placement Testing Update.



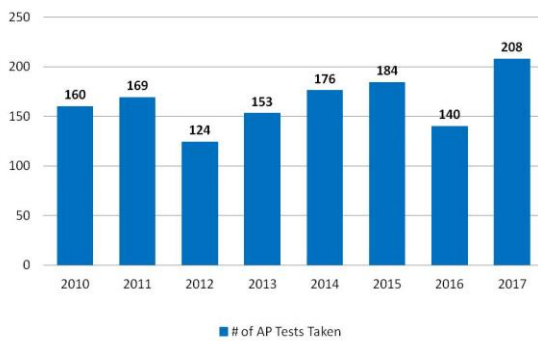
Paducah Tilghman AP Update

July 17, 2017

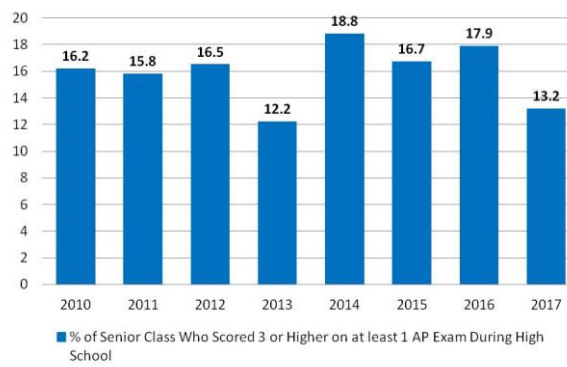
Overall AP Passage Rate



Number of AP Tests Taken By Year



% of Senior Class Who Scored 3 or Higher on
at least 1 AP Exam During High School



Tilghman AP Scholars

- 18 AP Scholars
- 8 AP Scholars with Honor
- 8 AP Scholars with Distinction

Next Steps in AP

- AP Computer Science
- AP Physics
- Freshman Section of AP Biology

Troy Brock presented the Attendance Report.

Highest percent attendance for the year – Clark Elementary with 96.43%

- o McNabb Elementary 96.11%
- o Paducah Middle 95.89%
- o Morgan Elementary 95.84%
- o Paducah Tilghman High School 94.25%
- o Choices 80.86%
- o District wide 95.30% (up .08% versus last year)
 - Enrollment remained relatively stable versus last year.
 - Projected enrollment of 2883 (+35)
 - Project preschool enrollment of 270-282
 - ADA is 2667.36 cumulatively. Up 61.45 ADA for the year
 - SAAR Report is 2676.09 versus 2610.82 last year. Up 65.25 or ~\$259,774 in funding.

HEARINGS OF INDIVIDUALS AND GROUPS There were none.

ORDER NO. 93

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: 99114-99265 Voids: 97925, 98400, 99006, 99218 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 June 30, 2017 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 June 30, 2017 were presented. It was recommended that the Working Budget Adjustments be received.

DISPOSITION OF MINUTES - Copies of the minutes of the regular meeting held June 19, 2017 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 June 19, 2017.

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: Dannie McDonald, June 13 - August 31, 2017; Timothy Doran, June 30 - August 30, 2017; Julie Huff, beginning June 19, 2017, working half days; Penny Bivens, April 25 - July 19, 2017.

ACCEPTANCE OF CDIP PROGRESS MONITORING REPORT - It was recommended that the Paducah Board of Education receive the CDIP Progress Monitoring Report for July 2017 as presented by Will Black, Assistant Superintendent.

APPOINTMENT OF BOARD SECRETARY - It was recommended that the Paducah Board of Education appoint Lisa Chappell as board secretary for the Paducah Independent School District for fiscal year 2017-2018.

APPOINTMENT OF TREASURER - It was recommended that the Paducah Board of Education appoint Julie D. Huff as treasurer for the Paducah Independent School District for fiscal year 2017-2018.

APPOINTMENT OF ATTORNEY OR RECORD - It was recommended that the Paducah Board of Education appoint Nicholas Holland, of Whitlow, Roberts, Houston and Straub, as the attorney of record for the Paducah Independent School District for fiscal year 2017-2018.

APPROVAL OF 2017-2018 CARL D. PERKINS CAREER AND TECHNICAL EDUCATION PLAN - It was recommended that the Paducah Board of Education receive and approve the Carl D. Perkins Career & Technical Education Plan for Paducah Tilghman High School for 2017-2018 to provide a career and technical program for students

APPROVAL OF STUDENT TRIPS - It was recommended that the Paducah Board of Education approve the student trips as requested: 3 PTHS students to compete at FBLA Nationals in Anaheim, CA June 29-July 2; one PTHS student to compete at Microsoft Office Specialist (MOS) National Exams in Orlando, FL June 20-22, 2017.

APPROVAL OF ADJUNCT INSTRUCTOR CERTIFICATE (CA-25) - It was recommended that the Paducah Board of Education approve the issuance of an adjunct instructor certificate (CA-25 Form) for the person listed below as required by the state. Emily Beth Parker: approved elective courses, German and Theatre/Drama, at PTHS.

APPROVAL OF SUMMER GRADUATES - It was recommended that the Paducah Board of Education approve the Choices/Paducah Tilghman High School graduates as recommended by principal Art Davis: Tiffany Danielle Burns, Kimberly Dawn Penn, Quwong Zaire Strickland, Teqoz Diovre Wilson.

The motion was made by Mrs. Humphrey and seconded by Mrs. Howard 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. 94

APPROVAL OF BG 16-212 PTHS COURTYARD UPDATE PAY APPLICATION #7

Mr. Shively recommended that the Paducah Board of Education approve pay application #7 for BG 16-212 PTHS Courtyard Update Project in the amount of \$95,731.10 to A&K Construction, Inc. as presented by Troy Brock, DPP and Jonathan Perkins, Landscape Architect, BFW Engineering.

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

ORDER NO. 95

APPROVAL OF MORGAN PROJECT PAY APPLICATION #1

Mr. Shively recommended that the Paducah Board of Education approve pay application #1 for the Morgan Abatement project in the amount of \$37,500 to Environmental Assurance Co., Inc. as presented by Troy Brock, DPP and Jeff Gough of Summit Environmental.

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

ORDER NO. 96

APPROVAL OF NEW ELECTIVE COURSE

Mr. Shively recommended that the Paducah Board of Education approve the new elective course of Theatre and Drama for Paducah Tilghman High School.

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

ORDER NO. 97

APPROVAL OF DISTRICT ASSURANCES

Mr. Shively recommended that the Paducah Board of Education approve the District Assurances, authorizing that all schools in our district (including private ones receiving funding from us) will be in compliance with all of the assurances listed in the Assurances Document provided by the KY Department of Education for the 2017-18 school year.

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

ORDER NO. 98

ACCEPTANCE OF AMENDMENT OF BOARD POLICIES - KSBA POLICY UPDATE #40 SECOND READING

Mr. Shively recommended that the Paducah Board of Education accept for second reading the KSBA Policy Service Update (#40) and approve as recommended. A copy of the recommended policy changes is included with the agenda under separate cover.

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. 99

APPROVAL OF SUPPLEMENTAL COACH POSITIONS

Mr. Shively recommended that the Paducah Board of Education approve two additional assistant football coach positions at PTHS. Their salaries will be paid by the district but refunded totally by the PTHS Football Boosters. The football boosters will pay \$2,000 to the Board of Education for Coach Matt Starks (\$1,000) and Coach Donta Tyler (\$1,000).

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

ORDER NO. 100 ACTION TO ADJOURN

The motion was made by Mrs. Humphrey and seconded by Mrs. Howard that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 6:26 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.