PROCEEDINGS OF THE BOARD OF EDUCATION Paducah, Kentucky REGULAR MEETING June 15, 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, June 15, 2020 at 5:00 p.m.

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

ROLL CALL

Members Present: Carl LeBuhn, Mary Hunter Hancock; James Hudson Janice Howard Absent: Felix Akojie Others Present: Donald Shively, Superintendent Lisa Chappell, Secretary William Black, Instruction/Assistant Superintendent Nicholas Holland, Attorney Dale Weaver, IT Drew Conyer, IT Troy Brock, DPP Kristy Lewis, Head Start Angela Copeland, Finance

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

<u>ORDER NO. 96</u>

APPROVAL OF AGENDA

The agenda was presented with Item 6.9 Change Order to be added. The motion was made by Mrs. Howard and seconded by Mrs. Hancock that the Board concur with the recommendation of the superintendent and approve the agenda as amended. The roll was called and all members present voted "yes".

ITEMS OF INTEREST/SUPERINTENDENT'S REPORT

Update of the Non-Traditional Instruction (NTI) and planning for the 2020 school year presented by Will Black.

Kristy Lewis, Paducah Head Start presented the Preschool NTI updates and the status of the planning for the new facility. The new Head Start building will have 16 classrooms and allow for 320 preschool children.

HEARINGS OF INDIVIDUALS AND GROUPS

There were none.

<u>ORDER NO. 97</u>

APPROVAL CONSENT AGENDA ITEMS

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

<u>APPROVAL OF BILLS AND REGULAR DISBURSEMENTS</u> - A listing of the disbursements was given to Board members with the agenda. Checks: 106756-106935 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 May 31, 2020 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 May 31, 2020 were presented. It was recommended that the Working Budget Adjustments be received.

DISPOSITION OF MINUTES - Copies of the minutes of the regular meeting held May18, 2020 were included with the agenda for Board review. It was recommended that the minutes be approved.

<u>ACCEPTANCE OF NOTIFICATION OF PERSONNEL ACTIONS</u> - It was recommended that the Board receive the notification of personnel actions for certified and support personnel. These actions occurred since May 18, 2020.

I.CLASSIFIED PERSONNEL ACTION SINCE LAST REPORT

A. Terminations

Aiello, Jeannie	Non-renewal: Custodian, Morgan Elementary School.	06/30/20
Aiello, Jeannie	Terminated: Custodian, Morgan Elementary School.	06/09/20
Bowman, Sharon	Resignation accepted: Food Service Assistant I, Morgan Elementary School.	05/31/20
Brown, Nina	Dismissal: Remove Student Worker, temporary position for summer work with Homeless Coordinator during June 2019.	06/30/19
Dumas, Shawn	Resignation accepted to effect retirement: Custodial Supervisor, Paducah Middle School.	06/30/20
Herndon, Joshua	Resignation accepted: Assistant Football Coach 2, Paducah, Middle School.	06/30/20
Johnson, Chris	Non-renewal: Head Baseball Coach Boys, Paducah Tilghman High School.	06/30/20
Kelley, Kaitlyn	Non-renewal: Head Cheerleading Coach, Paducah Tilghman High School.	06/30/20
Nance, Luke	Resignation accepted: Assistant Boys Soccer Coach, Paducah Middle School.	
Overstreet, Dan	Non-renewal: Custodian, McNabb Elementary School.	06/30/20
Ramsey, Mary	Resignation accepted to effect retirement: Instructional Assistant I, McNabb Elementary School.	
Rider, Trever	Resignation accepted: Football Assistant Coach II, Paducah Middle School.	
Rose, Joy K	Resignation accepted: Food Service Assistant I, McNabb Elementary School.	11/30/20
Shumpert, lesha	Non-renewal: Assistant Girls Basketball Coach, Paducah Tilghman High School.	06/30/20

B. Status Change/Reassignments/ Extra Duty Assignments/Transfers

allowe, Brittany Other: Secretary 1, Paducah Head Start Preschool, reduction of contract days from 225 days to 197 days.		07/01/20
Bass, Tasha	Transfer from other district location: Food Service Assistant I, McNabb Elementary School to Food Service Assistant I, Paducah Tilghman High School.	
Guell, Jessica	Transfer from other district location: Instructional Assistant I, Morgan Elementary School, to Instructional Assistant I, Clark Elementary School.	
Johnson, Chris	Other: Career Planner, Paducah Tilghman High School, reduction of days from 197 days to 187 days.	
McGee, Dashuna	Transfer from other district location: Food Service Assistant I, McNabb Elementary School to Food Service Assistant I, Paducah Tilghman High School.	
Robinson, Patsy	Other: Clerk, Paducah Head Start Preschool, reduction of contract days from 225 days to 197 days.	
Stewart, Ginger	Position Change: Transfer from College and Career Specialist, Districtwide to Distinguished Educator, Districtwide.	07/01/20

C. Employment

Holt, Rodney	Employment: Instructional Assistant, Morgan Elementary School, 9 years of experience, \$13.35 per hour.	08/10/20
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II. CERTIFICATED PERSONNEL ACTION SINCE LAST REPORT

A. Terminations

Anderson, Taylor	Resignation accepted: Head Start IECE Teacher, Paducah Head Start Preschool.	06/01/20
Clayton, Kaitlin	Other: Remove Additional Assignment, Instructional Assistant I, Kindergarten Jumpstart, McNabb Elementary, July 2019.	07/31/19
Curran, Kara	Resignation accepted: Tutor/Coach Social Studies,	07/01/19

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	Paducah Middle School.	
Dill, Kimberly	Non-renewal: Teacher, Paducah Tilghman High School.	06/30/20
Dreher, Steve	Non-renewal: Teacher, Paducah Tilghman High School.	06/30/20
Dreher, Steve	Non-renewal: Head Basketball Coach Girls, Paducah Tilghman High School and Girls Little League Basketball Coach.	06/30/20
Garner, Anthony	Non-renewal: Teacher, Paducah Tilghman High School.	06/30/20
Garner, Anthony	Non-renewal: Assistant Bowling Coach, Paducah Tilghman High School.	06/30/20
Gray, Stephani	Non-renewal: Assistant Girls Basketball Coach, Paducah Tilghman High School.	06/30/20
Gregory, James	Non-renewal: Assistant Girls Basketball Coach, Paducah Tilghman High School.	06/30/20
Harris, Lynnette	Resignation accepted: Tutor/Coach Science, Paducah Middle School.	07/01/19
Loe, Christopher	Resignation accepted: Yearbook Advisor, Paducah Middle School.	
Mann, Kelsi	Non-renewal: Teacher, Paducah Middle School.	06/30/20
Morris, Kathleen	Resignation accepted: Tutor/Coach Language Arts, Paducah Middle School.	
Nickal, Sandy	Non-renewal: Assistant Girls Basketball Coach, Paducah Tilghman High School.	
Rushing, Todd	Non-renewal: Academic Team Coach, Science Bowl, Governor's Cup Coordinator, Tutor/Coach, Paducah Middle School.	
Sauer, Teresa	Resignation accepted: Arts and Humanities Coach, Paducah Middle School.	07/01/19
Scott, Julie	Resignation accepted: Substitute Teacher, Districtwide.	06/30/20
Sievers, Ashley	Non-renewal: Guidance Counselor, Paducah Tilghman High School.	06/30/20
Spencer, Kippling	Non-Renewal: Teacher, Paducah Tilghman High School.	06/30/20
Springer, Emily	Resignation accepted: Future Problem Solving Judge, Paducah Middle School.	07/01/19
Waldrop, Rachel	Non-renewal: Teacher, Morgan Elementary School.	06/30/20
Wright, Courtney	Non-renewal: Teacher, Paducah Middle School.	06/30/20
Wright, Courtney	Non-renewal: Assistant Cheerleading Coach, Paducah Tilghman High School	06/30/20

B. Extra-duty Assignments/Changes in Status/Transfers

Brown, Evan	Other: Teacher, Paducah Tilghman High School, assigned Teacher,	07/01/20
	Choices Educational Center (.7) and Paducah Tilghman High School	
	(.3).	
Franklin, Timothy	Transfer: From Teacher, Paducah Middle School to Innovation Hub	07/01/20
	Makerspace Director, Innovation Hub, \$71,582.78 per year, \$10,000	
	supplement, 240 days with 10 extended days.	
Gentry, Jeff	Additional Assignment: Governor's Cup Coordinator, Paducah Middle	07/01/19
	School, \$400.00 per year.	
Gentry, Jeff	Additional Assignment: Showcase Science, Paducah	07/01/19
	Middle School, \$500.00 per year.	
Gentry, Jeff	Additional Assignment: Tutor/Coach Science, Paducah	07/01/19
	Middle School, \$250.00 per year.	
Gentry, Jeff	Additional Assignment: Tutor/Coach Social Studies,	07/01/19
-	Paducah Middle School, \$250.00 per year.	
Higgins, Sara	Other: Teacher, McNabb Elementary School, General	06/09/20
	Fund to Techer, McNabb Elementary School, Title I.	
Knight, Thomas	Transfer from other district location: Special Education	07/01/20
-	Teacher, McNabb Elementary School to Special	
	Education Teacher, Paducah Tilghman High School.	
Livingston, Seth	Other: Teacher, Paducah Tilghman High School,	07/01/20
-	assigned Teacher, Choices Educational Center (.7) and	
	Paducah Tilghman High School (.3).	
Loy, Karlye Additional Assignment: Future Problem Solving Coach,		07/01/19
	Paducah Middle School, \$1,000.00 per year.	
O'Bryan, Lakshmi	Additional Assignment: Tutor/Coach Arts and Humanities, Paducah	07/01/19
	Middle School, \$250.00 per year.	
O'Bryan, Lakshmi	Additional Assignment: Tutor/Coach Language Arts,	07/01/19
-	Paducah Middle School, \$250.00 per year.	
Parker, Emily	Other: Teacher, Paducah Tilghman High School,	07/01/20
	reduction from 5 classes to 4 classes, Paducah	
	Tilghman High School.	

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Rushing, Harold	Transfer from other district location: Teacher, Paducah Middle School to Teacher, McNabb Elementary School.	07/01/20
Smith, Karen	Additional Assignment: Future Problem Solving Judge, Paducah Middle School, \$300.00 per year.	07/01/19
Snardon, Corbin	Transfer from other district location: Assistant Principal, Paducah Middle School to Assistant Principal, Innovation Hub.	07/01/20
Snardon, Corbin	Other: Assistant Principal, Innovation Hub, reduction of supplement pay for extended days.	06/30/20
Springer, Emily	Additional Assignment: Yearbook Advisor, Paducah Middle School, \$500.00 per year.	07/01/19
Wyman, Matthew	Other Teacher, McNabb Elementary School, Title I to Teacher, McNabb Elementary School, General Fund.	06/09/20

C. EMPLOYMENT

Barrow, Holly	Employment: English Teacher, Paducah Tilghman High School, Rank	08/10/20
	III – 0 years of experience.	
Conn, Jamie	Employment: Gifted & Talented Teacher, Districtwide, 100 day position,	08/10/20
	Rank III – 0 years of experience.	
Humphrey, Danette	Employment: Gifted & Talented Teacher/Instructional Coach, Paducah	08/10/20
	Middle School, Rank III – 0 years of experience.	
Newsome, Casaundra	Employment: Guidance Counselor, Paducah Tilghman High School,	07/01/20
	Rank I – 19 years of experience.	

III. EMPLOYMENT CONTRACTS

- A. The following classified employees were not offered contracts for 2020-2021. Aiello, Jeannie
 - Overstreet, Dan

B. The following classified employees will be offered limited contracts for 2020-2021

First One-Year Contract	
Basham, Stephanie	McKinney, Pamela
Cox, Jennifer	Ridgeway, Anthony
Crank, Penny	Stamps, Thomas
Daniels, Thailandria	Taylor, Emily
Durham, Shelby	Turner, Sherry
James, Donna	Travis, Tim
Kauffman, Lori	Ware, Bobby
Martin. Donald	

Second One-Year Contract

Ballowe, Brittany Clark, Glenn Cooper, Miranda Copeland, Angela Darnall, Brittany DiNovo, Joy Fennell, Eric Gardner, Peggy

Third One-Year Contract Allen, Tasha Bass, Darrell Bass, Tasha Davis, Jerica Garrett, Shaquita Hendrickson, Jennifer Hobbs, Theresa Guell, Jessica Haus, Rebecca Hill, Chelsea Heffelfinger, Cody Humphrey, Allison Leonard, Candice Lewis, Leslie Moore, Keshia

Hutson, Tara Jones, Janet Long, Wendell Nguyen, Marie Nieves, Ilene Orr, Lana Ravens, Leslie Spears, Halee Stewart, Ginger Tackett, Robert Thompson, Ashley Tyler, Cheryl Veal, Walter

Patterson, Keristen Vinson, Robert

Seay, Lesa Smith, Erica Thomas, Tiffany Vaughn, Laura Morris, Cindy

Shaw, Buster

Fourth One-Year Contract

Balogach, John Beeny, Debra Benberry, LaToya Bogard, Jason Carruthers, Carla Durbin, Rachel Ferguson, Michael Johnson, Kelly Johnson, Larry Langley, Carolyn Livesay, Michelle Lyle, Keitha

Lynn, Vincent Mayes, Ruth McKinney, Kimberly Purvis, Bonnie Shelton, Amber Warren, Tonya

С.	The following certified employees were not offered contracts for 2020-2021			
	Dill, Kimberly	Mann, Kelsi	Waldrop, Rachel	
	Dreher, Stephen	Sievers, Ashley	Wright, Courtney	
	Garner, Anthony	Spencer, Kippling		

D. The following certified employees will be offered contracts for 2020-2021

First One-Year Contract			
Aguilar, Bryan	Day, Diana	Henderson, Erin	Skidmore, Sarah
Allen, Christopher	Devoe, Sandra	Hofer, Shelby	Saurebrunn, Rachel
Ballard, Rebecca	Frazier, Shanice	Howard, Dylan	
Barrow, Holly	Greer, Laken	McGahan, Terra	
Beyer, Savannah	Hall, Damon	Meinhardt, Christin	а
Box, Amy	Haskins Crowe, Amy	Newsome, Casaun	dra
Conn, Jamie	Hayden, Terrin	Parker, Marisa	
Second One-year Contra	<u>ct</u>		
Bennett, Kelsey	Gwinn, James	Parker, Emily	
Bowles, Emilee	Livingston, Seth	Riney, Hannah	
Buchanan, Mackenzie	McDearmon, Zachary	Shoulta, Miranda	
Burrus, Shonda	Miller, Haley	Watson, Stephanie	
Estrada, Jordan	Nickal, Jason	Williams, Juanita	
Griggs, Kayla	Nickal, Sandra	Yarbrough, Shawn	
Third One-Year Contract			
Anderson, Taylor	Gentry, Jeffrey	Prewitt, I	Vaggie
Baysinger, Kimberly	Hagan, Carla	Proctor,	Robert
Brewer, Clayton	Harned Andrew	Stewart,	Erin
Davis, Erin	Higgins, Sarah	Taylor, E	llen
Fain, Haley	Meyer, Katelinn		orton, Ellen
Fenske, Mark	Munoz, Monica	Workman	n, Angela
Fourth One-Year Contrac	+		
Adams, Dan	Jones, Darian	Tucker,	lennifer
Bakehouse, Amy	Knight, Thomas	White, Te	
Castillo, Rachel	McGee, Amy	,	
Debernardi, Natalie	Mohs, Julie		
Donaldson, Shanetha	Romang, John		
Dunnaway, Kendrick	Stevens, Kaitlyn		
Fulcher, Maggie	Thomas, Jessica		
The following certified em	ployees will be offered tenure	contracts for 2020-20	021
Clayton, Kaitlin	Livingston, Terri	Wilson, Natalie	
Conyer, Hannah	Meadows, Heath		
Hardin, Amy	Powell, Triska		
Harvey, Juna	Snyder, Andrew		
Hedges, Jonathan	Steele, Robert		
Henderson, Raiona Loy, Karlye	Stewart, Debbie Veal, Samantha		
Loy, Nanye	veai, Gamantina		

<u>APPROVAL OF LEAVE OF ABSENCE</u> - It was recommended that the Paducah Board of Education grant a leave of absence to the following staff members as requested: Bob Ware April 27 to May 15, 2020, Natalie DeBernardi April 28 to May 15, 2020, Diana Sample May 11 to July 31, 2020.

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

<u>APPROVAL OF ADJUNCT CERTIFICATIONS</u> - It was recommended that the Paducah Board of Education approve two applications for Adjunct Certification. Adjunct teachers are part-time teachers who help our district diversify its course offerings. Doug VanFleet will teach instrumental music classes at Paducah Tilghman and Paducah Middle School. Emily Parker will teach drama classes at Paducah Tilghman. Both of these teachers have significant work and teaching experience in these areas that qualify them for an Adjunct Certification. Adjunct Certifications require board approval.

<u>APPROVAL OF EMERGENCY SUBSTITUTE CERTIFICATION</u> – It was recommended that the Paducah Board of Education approve the CA-4F Form for Emergency Certification of Substitutes to enable the District to employ those who have a 2.5 cumulative GPA or 3.0 on last 60 hours to teach for us on a day to day basis as needed. NOTIFICATION OF NON CONTRACT DAYS - It was noted that the superintendent used the following non contract days since the last board of education meeting: ½ days on May 22 and May 27, 2020.

<u>ACCEPTANCE OF APPEALS PANEL</u> – It was recommended that the Paducah Board of Education approve the Evaluation Appeals Panel Members for 2020.

Two elected certified staff members: Stephani Gray and Kim Davidson Two elected alternate members: Lynda Wilkins and Lynette Harris One member recommended to the board for appointment: Amie Tooley One alternate recommended to the board for appointment: Will Black

<u>APPROVAL OF ADMINISTRATIVE PROCEDURES AMENDMENT</u> – It was recommended that the Paducah Board of Education approve the administrative procedures included in the KSBA Administrative Procedure Update (#24).

<u>ACCEPTANCE OF DISTRICT TECHNOLOGY PLAN FINAL DRAFT, FIRST READING</u> – It was recommended that the Paducah Board of Education accept the final draft of the 2020-2021 District Technology Plan for first reading and approval as presented by Dale Weaver, Director of Information Technologies.

<u>APPROVAL OF TREASURER'S BOND</u> – It was recommended that the Paducah Board of Education authorize the administration to renew the treasurer's bond in the sum of \$400,000 for Angela Copeland, Treasurer, for 2020-2021.

<u>APPROVAL OF PTHS 2020</u> – It was recommended that the Paducah Board of Education approve the Paducah Tilghman High School Class of 2020 graduates as recommended by Principal Allison Stieg. Due to the COVID-19 Pandemic and the recommended social distancing guidelines, the traditional Commencement was not held at McRight Field. PTHS provided a virtual graduation video on May 15, 2020 as well as a drive by procession in front of the school for students to pick up their diplomas from the school staff and administration.

Tatiyannah Alfaro-Jackson Ajiyah Anderson Eleese Anderson Lane Anderson Alexis Arellano Quinn Atnip Raionna Beard Zareia Beard Keiler Belt Maxx Besaw Horazeon Boyd David Branch Emmanuel Bridges Abigail Brindley Nathanyl Burgess Tyler Burgess Aidan Caldwell Ryan Chua Bradley Clark Rachel Clark Jahiem Concentine **Censier Conner** Isaiah Cope (Early Grad) Kathleen Criner Evelyn Cristobal Ronnie Crumbaugh Lavanti Davenport Andrew Davidson Logan Deasel Le'Vion Decker Gabriel Dennee Darrion Early Eric Ellington Amber Ellison Adrain English Anna Enlow Shioneka Farr **DaRoyce Flemons** Shakayla Foard (Early Grad) Damien Ford Anivia Foster Jayden Freeman Jackson Fristoe Robert Fulton Paulo Garcia Timmaya Garnett Jonathan George Joseph Gillituk Hosea Gossett Jaedan Graham Jaden Graves Alanna Greer Liberty Guyette Connor Guzman Asal Haghighatjoo Trevor Harmon **Camille Harris** Kea'udrea Hayes Antonio Hennrikus MaKaila Henry Jalyn Hill Laken Hill Johntavia Hines (Early Grad) Ja'Kiah Holland Catherine Holm Jamari House Alyssa Hughes Bryonna Hunt Kymarra Jackson Alexis Jernigan Brendan Johnson Bryce Johnson Mackenzie Johnson Allison Jones Amiyah Jones **Darrion Jones** Quandarius Jones Sheako Jones

Terrin Jones Terry Jones, Jr. Meah Jordan Afiniti Kaleikilo Sereniti Kaleikilo Andrew Katz Erin Kellv Kyrese Kelly Zachary Kiefer Emily Krall Samuel Lambert Brennan Larimer **Drayton Larimore-Rowe** Michael-Anthony Laster Taylor Leavell Dalia Lemus Cesar Leon Dustin Lewis Axel Loaiza Giannina Loaiza Kaitlynn Long (Early Grad) Elizabeth Losher Derreca Love **Keairis Macklin** Tremieka Mai Connor Martin Emma Massey Shonda Mathis Aalviah McKendree Ha'Dassah McKinney Hannah Merriam Kandas Merriam Elijah Merry Julie Mohs Anthony Moore Mark Moore Paola Mota Jackson Mundy Jervon Orr

Jada Overstreet **Bailee Patel** Katherine Peck Nathan Peterson Tae'Sean Prather De'Lacia Reed Isaiah Reed Rasheed Reed Sarah Reed Makala Register Claudia Reves-Montova Damon Robinson Madison Robinson Luis Rodriguez-Nieves Brennan Rouse John Marcus Rowe Allee Rudolph

Garrett Russell Cameron Sabbs Michael Sanders Amiyah Scott Katelyn Shumaker Austin Sledd Zyrion Smith Aijala Stanton Kara Story Amber Stuart Mark Taylor, II ZeaAudre Tharpe Tyrese Thomas Travis Trimble Tyler Truitt Alythia Twig Chendan Wade

Delieah Wade Emelia Walden David Watkins Molly Watkins Jerticia Watson Andrew Wenger Antoine Wheatley Samuel Whelan Jailynn White Jerica White Kailvnn White Kemeya White Tyshawn White Casha Wiggins (Early Grad) Lexi Williams Lillian Wisner Terajae Woolen

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 <u>CONSENT AGENDA</u>. The roll was called and all members present voted "Yes."

ORDER NO. 98

ACCEPTANCE OF AMENDMENT OF BOARD POLICIES, FIRST READING

Dr. Shively recommended that the Paducah Board of Education accept for first reading the KSBA Policy Service Update (#43) as recommended. The motion was made by Dr. Hudson 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. 99

APPROVAL OF SALARY SCHEDULES

Dr. Shively recommended that the Paducah Board of Education approve the 2020-2021 Salary Schedules (classified, certified, supplemental). 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. 100

APPROVAL OF NEW POSITION / MATH INTERVENTION INSTRUCTIONAL ASSISTANT

Dr. Shively recommended that the Paducah Board of Education approve the new position of Math Intervention Instructional Assistant at Paducah Tilghman High School. This is a certified position in that it requires a bachelor's degree. The motion was made by Dr. Hudson 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. 101

APPROVAL OF INSURANCE

Dr. Shively recommended that the Paducah Board of Education approve the following insurance packages: Liberty Mutual Insurance for \$373,996 to cover property, fleet, liability and other insurances and KEMI for \$101,880 for worker's comp insurance. 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. 102

APPROVAL OF PURCHASE OF PROPERTY

Dr. Shively recommended that the Paducah Board of Education approve the purchase of the following properties, subject to the final approval of the Kentucky Department of Education and the terms and conditions of the purchase contract for property for the construction of the new Head Start facility: 2201 Polk Street \$44,000.00

The motion was made by Mrs. Hancock 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. 103

APPROVAL OF DISTRICT FUNDING ASSURANCES

Dr. Shively recommended that the Paducah Board of Education approve the District Assurances, authorizing that all the schools in our district (including private schools receiving funding from our district) will be in compliance with all of the assurances listed in the Assurances Document provided by the Kentucky Department of Education for the 2020-2021 school year. The motion was made by Mrs. Howard 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. 104

APPROVAL OF PAYMENT TO CONTRACTOR

Dr. Shively recommended that the Paducah Board of Education approve the payment OF \$43,994.68 to JRA Architects for professional services (BG 20-167 Security Vestibules Project). 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. 105

APPROVAL OF PAYMENT TO CONTRACTOR

Dr. Shively recommended that the Paducah Board of Education approve the payment of \$12,500.00 to Bacon, Farmer, Workman Engineers for professional services on the Paducah Head Start Building project (BG20-235). 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. 106

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

Application #19 for the BG 17-179 Innovation Hub Project - Total Amount of \$959,803.83

Suppliers paid direct from their purchase orders/invoices as recommended by Ray Black & Son:

Southeastern Reinforcing	\$525.00
Louisville Plate Glass	\$6,400.53
Negwer Materials	\$39,290.94
Sherwin Williams	\$45,255.88
RL Craig	\$10,400.00
Cape Electric	\$63.407.08
Federal Materials (Wilkins)	\$16.799.00
Payment total to Contractor Ray Black & Son:	\$777,725.40

Additional payments: Payment to Bacon Farmer Workman: \$3,208.50 Payment to JRA Architects: \$13,310.56 Payment to Southern A&I Equipment, LLC: Auto Tech Lab paint booth & mixing room \$49,702.80 Payment to ORI Furniture Company: 50% Deposit for first floor furniture \$135,583.88 Payment to ORI Furniture Company: 50% deposit for second floor furniture \$147,402.27

The motion was made by Mrs. Hancock 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. 107

APPROVAL OF CHANGE ORDER #15

Dr. Shively recommended that the Paducah Board of Education approve Change Order #15 for the Paducah Innovation Hub (BG 17-179) as outlined by Rob Deal, JRA Architects. The contract sum will be increased by this change order in the amount of \$4,109.09 (PCO 054, 057, 059). 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. 108

ACTION TO GO INTO EXECUTIVE SESSION

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

ORDER NO. 109

ACTION TO RETURN TO OPEN SESSION

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

ORDER NO. 110

ACCEPTANCE OF SUPERINTENDENT EVALUATION It was recommended that the Paducah Board of Education approve the summary evaluation for Dr. Donald Shively for 2020.

Summative Evaluation – 7 Standards Strategic Leadership - Exemplary Instructional Leadership - Exemplary Cultural Leadership - Exemplary Human Resource Leadership - Exemplary Managerial Leadership - Exemplary Collaborative Leadership - Exemplary Influential Leadership - Exemplary

Dr. Carl Lebuhn, board chair, read the following:

The superintendent continues to know each and every student by name and need. He is to be commended for the relationships that he builds with students and the concern that he shows for their educational pursuits. He continues to keep board members, administration and teachers abreast of any changes as it relates to students being college and career ready. He is keenly aware of the best practices in education and seeks to employ creative and innovative ways to prepare students.

Dr. Shively is very dialed in to evidence-based approaches using data to drive student achievement; works closely leading and collaborating with district administration and school administrators to implement evidence-based educational programs; he is truly leading the district in creating more opportunities for kids.

It is clear Dr. Shively understands that great schools build great communities. His excitement when it comes Collaborative Leadership is contagious. Networking with other superintendents, connecting with local businesses to help implement curriculum in the classrooms, discussing district needs with the PPS Foundation board, ensuring sports programs become more aligned, collaborative efforts seem to be where Dr. Shively shines.

Board member Janice Howard also commented:

It did not take a written evaluation to prove that Dr. Shively is an exemplary leader. In early March, Governor Beshear recommended closure of all Kentucky schools to limit the spread of the coronavirus. With not much notice, Dr. Shively was presented with an unexpected, sudden and unprecedented challenge.

Continuing to educate and feed the students of our district were his most pressing concerns during this closure.

Through Dr. Shively's strong leadership, our school district acted quickly to equip students with e-learning capabilities and ensure students had food. He took steps to be transparent, to listen and keep staff connected. His priorities were the physical/ mental well-being of students and staff as well as communication and remote learning.

With the help of our board chair, Dr. LeBuhn, Dr. Shively was able to strike a balance by considering the stresses, concerns and fears created by the COVID-19 crisis which students, staff, colleagues, and parents faced.

As a board member, I am extremely thankful for and proud of Dr. Shively's leadership. His thoughtful and proactive handling of the coronavirus crisis demonstrates everything you would want in an exemplary leader.

I am grateful for everything he and the entire staff of our district have done during this extraordinary time on behalf of our students.

The motion was made by Mrs. Howard and seconded by Dr. Hudson that the Board approve the Superintendent Summary Evaluation for 2020. The roll was called and all members present voted "Yes."

ORDER NO. 112

ACTION TO ADJOURN

The motion was made by Dr. Hudson and seconded by Mrs. Hancock that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 6:57 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.