

PROCEEDINGS
OF THE PADUCAH BOARD OF EDUCATION
REGULAR MEETING
June 18, 2018

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 18, 2018 at 6:00 p.m.

ROLL CALL

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

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

William Black, Instruction/Assistant Superintendent

Dale Weaver, IT

Troy Brock, DPP

Julie Huff, Finance

Amie Tooley, Special Programs

Kristy Lewis, Head Start

Nicholas Holland, Attorney

Wayne Walden, Community Relations

Other staff and administrators

Media

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

ORDER NO. 72

APPROVAL OF AGENDA

The agenda was presented. The motion was made by Dr. Akojie 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 presented an overview of the new accountability system.

Troy Brock, director of pupil personnel, presented the attendance report.

Attendance

- Highest percent attendance is Clark Elementary with 97.04%
- Morgan Elementary 96.37%
- McNabb Elementary 95.98%
- Paducah Middle 95.51%
- Paducah Tilghman 93.23%
- Choices 75.09%
- District 94.95%
- Cumulative 95.26%

Enrollment

- Down 42 at McNabb
- Up 31 at Morgan
- Stable at all other locations
- Overall down 14 versus last year at this time, indicating a stabilizing enrollment

ADA

- Down 5.26 versus last year
- Adjusted ADA to include Gatton and ½ K Adjustment = 2587.29 (up 10.16 versus last year)

- Cumulative Adjusted ADA is 2609.81 (down 59.16 due to decreased enrollment, but continues to stabilize)

Kristy Lewis, director of Paducah Head Start Preschool, took time to thank the board for their support of Head Start. Mrs. Lewis shared about the family service initiative for the coming school year through the KY Strengthening Families initiatives.

HEARINGS OF INDIVIDUALS AND GROUPS

There were none.

ORDER NO. 73

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: 101205-101375 Voids: none
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, 2018 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, 2018 were presented. It was recommended that the Working Budget Adjustments be received.

DISPOSITION OF MINUTES - Copies of the minutes of the regular meeting held May 21, 2018. 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 April 16, 2018.

I. CLASSIFIED PERSONNEL ACTION SINCE LAST REPORT

A. Terminations

Boschert, Christopher	Resignation accepted: Custodian, Morgan Elementary School.	05/11/18
Drew, Rodney	Termination: Instructional Assistant I, Paducah Middle School.	05/22/18
Harris, Sarah	Resignation accepted: Instructional Assistant I, Clark Elementary School.	06/06/18
Nunn, Marvin	Resignation accepted to effect retirement: Law Enforcement Officer, Paducah Tilghman High School.	06/30/18
Parker, Carolyn	Resignation accepted: Substitute Instructional Assistant I, District.	06/07/18
Thomas, Jamareo	Resignation accepted: Instructional Assistant I, Paducah Tilghman High School.	05/29/18

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

Bardin, John	Other: Head Wrestling Coach, Paducah Tilghman High School, extra duty assignment reduction, \$4,000.00 per year.	07/01/18
Drew, Rodney	Other: Assistant Football Coach-Equipment Manager, Paducah Tilghman High School, extra duty assignment reduction, \$2,500.00 per year.	07/01/18
Holt, Rodney	Transfer from other district location: Instructional Assistant I, from Choices Educational Center to Instructional Assistant I, Paducah Middle School.	07/01/18

Long, Maria	Other: McNabb Movers after School Program, McNabb Elementary School, extra duty assignment reduction, \$300.00 per year.	07/01/18
Maas, Kathy	Additional Assignment: Bus Driver, Transportation, \$13.44 per hour.	05/24/18
Pullen, Lloyd	Position Change: From Custodial Supervisor, McNabb Elementary School, to Custodian, McNabb Elementary School.	07/01/18
Thompson, Judith	Position Change: From Food Service Assistant I to Interim Food Service Manager at McNabb Elementary School, \$14.68 per hour, from May 15, 2018 to May 31, 2018.	05/15/18
Smith, Brittany	Other: Assistant Girls Soccer Coach, Paducah Tilghman High School, extra duty assignment reduction, \$3,200.00 per year.	07/01/18
Wade, David	Other: McNabb Movers after School Program, McNabb Elementary School, extra duty assignment reduction, \$300.00 per year.	07/01/18
Wedde, Deborah	Other: Contract days reduced from 187 days per year to 140 days per year.	07/01/18

C. Employment

II.

Chapman, Rachel	Employment: Head Start Classroom Classified Substitute, Paducah Head Start Preschool, \$8.10 per hour.	08/06/18
Ellis, Derek	Employment: 6 th Grade Boys Basketball Coach, Paducah Middle School, \$1,150.00 per year.	06/07/18
Guell, Armando	Employment: Head Girls Soccer Coach, Paducah Tilghman High School, \$7,500.00 per year.	07/01/18
Massey, Jason	Employment: Head Baseball Coach, Paducah Middle School, \$1,350.00 per year.	07/01/18
O'Connor, Bobby	Employment: Custodian, Paducah Head Start Preschool, \$12.43 per hour.	06/18/18

CERTIFICATED PERSONNEL ACTION SINCE LAST REPORT

A. *Terminations*

Koch, Cheyenne	Resignation accepted: High school Information Technology Teacher, Paducah Tilghman High School. (correction of date)	05/29/18
Hobbs, Jessica	Resignation accepted: Teacher, Paducah Head Start Preschool.	05/29/18
Nance, Erin	Resignation accepted: Teacher/Speech Language Pathologist, McNabb Elementary School.	06/11/18
Prewitt, Maggie	Resignation accepted: Volleyball Coach, Paducah Tilghman High School.	06/07/18
Purrenhage, Lillian	Resignation accepted: Teacher, Paducah Middle School.	06/30/18
Trussell, Sarah	Resignation accepted: Teacher, Clark Elementary School.	06/04/18

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

Atkison, Natalie	Position Change: Teacher, (half day) at McNabb Elementary School, Teacher (half day) Morgan Elementary School.	07/01/18
Conyer, Hannah	Additional Assignment: STC, Paducah Head Start Preschool, \$750.00 per year.	08/07/17
Curran, Kara	Additional Assignment: Tutor/Coach Social Studies, Paducah Middle School, \$250.00 per year.	07/01/17
Everly, McKayla	Additional Assignment: STLP Teacher, \$750.00 per year, TRT Teacher, \$750.00 per year, Paducah Middle School.	07/01/17
Fulcher, Maggie	Additional Assignment: Teacher-Jump Start to Kindergarten, Clark Elementary School, \$25.00 per hour, 5 hours per day.	07/30/18
Gordon, Michelle	Additional Assignment: Teacher-Jump Start to 1 st Grade, Clark Elementary School, \$25.00 per hour, 5 hours per day.	07/30/18
Harris, Lynnette	Additional Assignment: Tutor/Coach Science, \$250.00 per year, Paducah Middle School.	07/01/17
Johnson, Jennifer	Other: Position Change: Teacher, (half day) at Paducah Middle School, Teacher (half day) Paducah Tilghman High School.	07/01/18
McDowell, Kristina	Position Change: Exceptional Child Instructor, MSD, Paducah Middle School, to Exceptional Child Instructor, LBD, Clark Elementary School.	07/01/18

Mitchell, Charles	Other: From Teacher Paducah Tilghman High School, to Teacher, Paducah Middle School.	07/01/18
Molina, Virginia	Additional Assignment: Teacher-Jump Start to 2 nd Grade, Clark Elementary School, \$25.00 per hour, 5 hours per day.	07/30/18
Morgan, Rachel	Additional Assignment: Speech Club Sponsor, \$750.00 per year, Paducah Middle School.	07/01/17
Morris, Kathleen	Additional Assignment: Tutor/Coach Language Arts, \$250.00 per year, Tutor-Written Composition, \$250.00 per year, Paducah Middle School.	07/01/18
Pearson, Jessica	Other: Head Girls Soccer Coach, Paducah Tilghman High School, extra duty assignment reduction, \$7,500.00 per year.	07/01/18
Sauer, Teresa	Additional Assignment: Art Club Sponsor, \$350.00 per year and Tutor/Coach Arts-Humanities, \$250.00 per year, Paducah Middle School.	07/01/18
Thompson, Jennifer	Additional Assignment: Teacher-Jump Start to 1 st Grade, Clark Elementary School, \$25.00 per hour, 5 hours per day.	07/30/18
Wynne, Jared	Position Change: From Science Teacher, Paducah Middle School to Biology Teacher, Paducah Tilghman High School.	08/06/18
Williams, Rodney	Other: Non-renewal letter rescinded, Maintenance Worker II, Annex.	06/04/18

C. EMPLOYMENT

Baysinger, Kimberly	Employment: Teacher, Clark Elementary School, Rank 3-0 years of experience.	08/06/18
Fenske, Mark	Employment: Principal, Morgan Elementary School, Rank I-0 years of experience, 53 extended days, \$13,500 Principal Supplement.	07/01/18
Hagan, Carla	Employment: Teacher, Clark Elementary School, Rank 3-0 years of experience.	08/06/18
Hobbs, Jessica	Employment: Head Start Substitute Teacher, Paducah Head Start Preschool, Rank IV-\$67.50 per day.	08/06/18

III. EMPLOYMENT CONTRACTS

A. The following classified employees were not offered contracts for 2018- 2019

Anderson, Heather	Scott, Marquise
Flemons, LaRoyce	Shelbourne, Chandy
Meadows, Timothy	Williams, Rodney
Stamps, Thomas	

B. The following classified employees will be offered limited contracts for 2018-2019

First One-Year Contract

Bass, Darrell	Smith, Erica
Bass, Tasha	Snow, April
Davis, Jerica	Wade, David
Hendrickson, Jennifer	
Hobbs, Theresa	

Second One-Year Contract

Beeny, Debra	Durbin, Rachael	Johnson, Kelly
Benberry, LaToya	Ferguson, Michael	Johnson, Larry
Bogard, Jason	Holt, Rodney	Langley, Carolyn
Carruthers, Carla	Johnson, Johnny	Livesay, Michelle
Lyle, Keitha	McKinney, Kimberly	Terry, Anna
Lynn, Vincent	Overstreet, Dan	Warren, Tonya
Mayes, Ruth	Purvis, Bonnie	Balogach, John
McDearmon, Zachary	Shelton, Amber	

Third One-Year Contract

Barnhill, Lynsi	Maas, Thomas	Van Houten, Eleanor
Coppinger, Jerry	Mackins, Tawanna	Warfield, Brandon
Goodwin, Elana	Maggos, Juliet	Williams, Mary
Krosp, Richard	Mitchell, Sophia	Woods, Jessica
Loe, Christopher	Phillips, David	
	Phillips, Sherida	

Fourth One-Year Contract

Adams-Rawlins, Winter	Hobbs, Lisa	Warner, Edward
Broyles, Timothy	Holmes, Honey	Wilson, Rebecca
Chamberlain, Lesheika	Sains, Adonnus	
Galbreath, Clarissa	Shannon, Angela	
Gregory, Angela	Walker, Jason	

C. The following certified employees were not offered contracts for 2018-2019

Garner, Anthony	Schoensiegel, Carl
Glidden, Shelby	
Henderson, Raiona	
Hodge, Justin	
Knudsen, Al	

D. The following certified employees will be offered limited contracts for 2018-2019

First One-Year Contract

Baysinger, Kimberly	Newsome, John
Fenske, Mark	
Hagan, Carla	

Second One-Year Contract

Adams, Dan	Greer, Laken	Mohs, Julie	Thomas, Jessica
Bakehouse, Amy	Gutierrez, Sara	Mornar, Nancy	Tucker, Jennifer
Barner, Vanacia	Helton, Darian	Parker, Emily	
Castillo, Rachel	Romang, John		
Dunnaway, Kendrick	Knight, Thomas	Springer, Emily	
Fulcher, Maggie	McGee, Amy	Stevens, Kaitlyn	

Third One-Year Contract

Atkison, Natalie	Farley, Amanda	Mitchell, Charles	Wilson, Natalie
Bailey, Kaitlin	Harvey, Juna	Powell, Triska	
Bivens, Penny	Loy, Karlye	Snyder, Andrew	
Conyer, Hannah	Meadows, Heath	Steele, Robert	
Donaldson, Shanetha	McCord, Carrie	Stewart, Debbie	
Dreher, Stephen	Miller, Kristi	Veal, Samantha	

Fourth One-Year Contract

Byrd, Joshua	Hurley, Meghan	Sauer, Teresa
Cardon, Antonio	Isbell, Erica	Senn, Sierra
Dill, Kimberly	Johnson, Jennifer	Tarnowski, Lydia
Dunnaway, Mallory	Johnson, Jennifer	Turner, Jacqueline
Fowler, Katharyn	Morse, Robert	Wynne, Jared
Hammonds, Hannah	Price, Heather	
Holshouser, Rachel	Ringstaff, Jessica	
McDowell, Kristina		

The following certified employees will be offered tenure contracts for 2018-2019

Craft, Sarah	Houston-Jones, Allene	Wyman, Matthew
Bloodworth, Nicholas	Huddleston, Rae	
Ellegood, Tracey	Maniam, Kumuth	
Everly, McKayla	Merges, Sarah	
Farrell, Kathleen	Morgan, Rachel	
Hammond, Destiny	Smith, Mary	
Harris, Lynnette	Wyant, Melanie	

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: Wesley McSparin May 11 to 17, 2018; Kathleen Farrell April 24 to August 23, 2018.

ACCEPTANCE OF CDIP PROGRESS MONITORING REPORT - It was recommended that the Paducah Board of Education receive the CDIP Progress Monitoring Report for June 2018 as presented by Will Black, Assistant Superintendent.

ACCEPTANCE AND APPROVAL OF HEAD START REPORTS - It was recommended that the Paducah Board of Education accept the Non Federal Shares as presented by Kristy Lewis, director.

APPROVAL OF AMENDMENT OF ADMINISTRATIVE PROCEDURES

Dr. Shively recommended that the Paducah Board of Education approve the administrative procedures included in the KSBA Administrative Procedure Update (#22). A copy of the recommended changes is included with the agenda under separate cover.

APPROVAL OF EMERGENCY SUBSTITUTE CERTIFICATION

Dr. Shively 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.

APPROVAL OF NON RESIDENT CONTRACT

Dr. Shively recommended that the Paducah Board of Education approve the Non-resident contract with Lyon County as submitted by Troy Brock, DPP.

APPROVAL OF EASTER SEALS AGREEMENT

Dr. Shively recommended that the Paducah Board of Education approve the interagency agreement between Paducah Public Schools and Easter Seals West Kentucky in regard to the provision of the Community Work Transition Program (CBWTP), Pre-Ets and Transition Programs for the 2018-2019 school years.

APPROVAL OF APPEALS PANEL

Dr. Shively recommended that the Paducah Board of Education approve the Evaluation Appeals Panel Members for 2018.

From Mattie Morris, president of the Paducah Education Association (PEA):

Two members elected by the certified employees of the district: Kristi Miller and Arveta Turnley

Two alternate members elected by the certified employees of the district: Nancy Mornar and Penny Husher

From the district personnel office for the Board appointees:

One member recommended to the board for appointment: Amie Tooley

One alternate recommended to the board for appointment: Will Black

APPROVAL OF PTHS GRADUATES – CLASS OF 2018

Dr. Shively recommended that the Paducah Board of Education approve the Paducah Tilghman High School Class of 2018 graduates as recommended by Principal Art Davis. Commencement exercises were held at Dinning Gymnasium on May 25, 2018.

Jae'Quann Marcaus Allen
DeMarkus Ahmad Amos
Tyese Lashae Anderson
Maxwell Glen Arterburn
Antonio Demark Askew Jr.
LaTruan Marquise Avery
Ella Marie Bailey
Kolbie Landen Baird
Jamie Marie Black
A'Nijah Breanna Casey Blakemore
Emilio Allen Blanks Suria
Savannah Lee Braswell
Morgan Alise Brewington
Morgan Paige Brian
Nakela Savone Broadnax
Bryson Paul Brooks
Ke'Onna Shamon Buckingham
Matthew James Dillon Bush
LaStasia Devonne Chamberlain
Adriona Marshel Dotson Clark
Ciara Nicole Cockrill
Jahkeem Rodae Coleman
Brijae Kelis Concentine
Maurice Dean Cooper
Dylan Cole Cox Williams
Christopher Micheal Crouch

Quintashia Aireale Crumbaugh
Akish Villon Daniels
Vanquan De'Armante Davenport
Bryan Lamont Davis
Erika MyKaya Davis
Promyse Nicole Davis
George-Kaleb Ammere Donelson
Jose Ricardo del Rosario dos Remedios
Makayla Nicole Edwards
J'Hari Emil Ellington
Olivia Grace Ellison
Jacqlene Lshara Farmer
Hanna Fischer
Georgia Peyton Ford
Samantha Jaday Freeman
Eryn Lea Fulton
Tamia Danielle Gaines
Marco Antonio Garcia
Darian Keyshawn Garnett
Bonnie Paige George
Courtney Adara Glunt
Sydney Jade-Nichole Greer
Sa'Myra Nicole Guerin
Trai Michael Hall
Aaniyah D'Myion Hamilton
Sebastian Tyler Blaze Hammers

Jordan Latrell Harmon
Jalen Jerry Harris
Shycuria Beatrice Harris
Jarontae Rai'Quan Hayslett
Anna Ruth Henderson
Jose Herrera Perez
Annalyn Rose Hill
Shutina Marie Hill
Dakota Rein Hinson
Jacob Neil Hobbs
Kevin Taylor Hobbs Jr.
Kennedy Grace Hodge
Zachery William Hoge
Kieyanna Nicole Holland
Gavin Jay Holshouser
Audrianna Monique Hughes
Ahmed Zia Hussain
Alissa Carole Hutchins
Dorzhay Amir Enya Ingram
Emma Elizabeth Johnson
Justin Da'Shon Johnson
Anthony Jermaine Jones Jr.
Matthew Lee Jones
Stephen Tanner Jones
Coleman Wayne Jordan
Tanaisha Denise Jordan

Sarah Margaret Katz
Jazmyn Brianna Kelley
Nakyia Renay Kelly
TayJaun Ahmad Kelly
Alex Michael Kettler
Michael Kai Kilpatrick
Cody Michael Knight
Jordan DeShaun Knox
Alec Robert Landreth
Arik Drake Larrance
Briana Leigh Leffler
Qingcheng Li
Jovan DeLeon Lopez
Martaj Adeia Marks
Alexandra Cathryne Martin
Hope Celestial Mason
Tyler Kenneth Mathis
Hannah Raye McDonald
Anna Grace McGee
James Luke McGee
Christopher Lee McVicker
Michael Ian McVicker
Coy Orion Merry
Livian Skye Milford
Jianna Roy Miller
Brantarius Laurenique Milliken
Jayshaun La-Terrious Milliken
Yelaesha Renyae Moss

Mallory Marie Myers
Thanh Nhu Nguyen
Jackson Thomas Olsen
Max Patrick Overlin
Peyton Rose Patel
Olivia Nicole Judith Patterson
Noah Bailey Pierce
Matthew Jacob Pitt
Holden Patrick Prather
Aaron Davis Reed
Jerome Lamorn Reed Jr.
Ashley Elise Rich
Jayme Mackynzie Rich
Matthew Thomas Riffe
Samantha Elizabeth Riffe
Jason Lamont Robinson
Julian Royce Rosado
Nia Monique Rouse
Parker William-Jack Rowton
Amari Sincere Scott
Lara Ruth Shannon
Anna Marie Shelton
Jarod Robert Smelosky
Seth Keiji Smith
Jakeia Ariel Southward
Jamicia Alyis Springfield Ray
Andrew Macen Stanley
Michael Joseph Staskiewicz

Aleyah De'Shon Strong
Xaiver Michael Teague
Ken'Yara Lynn Drelle Thomas
Precious Latoya Thomas
Davion Laneiro Tiggens
Eryka Skye Timmons
Joe Byron Travis Jr.
Connor Scott Trimble
Gillian Sarah Triplett
Atira Kei Airreon Nei'Quole Twig
Alexia LaShay Tyler
Amberlynn Danielle Tynes
Alec Nathaniel Wadley
Emery Lauren Wainscott
Kristen Sue Watkins
Ariana Renee Watson
Kaleb Dunn White
Khristan De'Jhoria White
Tyler Nicholas Wiggins
Alexis Leigh-Ann Williams
Markqs Jamal Williams
Taylor Makenzie Willis
Tyreck Markise Winkler
Alexandra Grace Wisner
Makiya Simone Woods
Olivia DeAnn Woods
Joe Mack Workman
Jennifer Nicole Young

The motion was made by Mrs. Humphrey and seconded by Dr. Hudson 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. 74

APPROVAL OF AMENDMENT OF BOARD POLICIES - KSBA POLICY UPDATE #41 FIRST READING

Dr. Shively recommended that the Paducah Board of Education accept for first reading the KSBA Policy Service Update (#41) as recommended. The motion was made by Dr. Akojie 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. 75

APPROVAL OF DISTRICT TECHNOLOGY PLAN FINAL DRAFT, SECOND READING

Dr. Shively recommended that the Paducah Board of Education accept the final draft of the 2018-2019 District Technology Plan for second reading and approval as presented by Dale Weaver, Director of Information Technologies. The motion was made by Mrs. Humphrey 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. 76

APPROVAL OF BANKING SERVICES BID

Dr. Shively recommended that the Paducah Board of Education approve the selection of Community Financial Services Bank (CFSB) for the district's banking services. Bids were opened on May 14, 2018. The motion was made by Mrs. Humphrey 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. 77

APPROVAL OF INSURANCE BID

Dr. Shively recommended that the Paducah Board of Education approve the following insurance packages: Peel & Holland Insurance for \$271,774 to cover property, fleet, liability and other insurances and KEMI for \$76,776 for worker's comp insurance. Peel & Holland was the low bid submitted and opened on May 31, 2018. The motion was made by Dr. Akojie 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. 78

APPROVAL OF BUS PURCHASE

Dr. Shively recommended that the Paducah Board of Education approve the purchase of two 72-passenger buses for the 2018-2019 school year at a cost of \$200,544.00 as presented by Steve Spraggs, director of transportation. The motion was made by Mrs. Humphrey 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. 79

APPROVAL OF PAY APPLICATION

Dr. Shively recommended that the Paducah Board of Education approve Pay Application #2 in the amount of \$206,379.90 to Swift Roofing, Inc. for the BG 17-211 PTHS Gymnasium Roof project as submitted by Troy Brock, DPP. 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. 80

ACTION TO GO INTO EXECUTIVE SESSION

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

ORDER NO. 81

ACTION TO RETURN TO OPEN SESSION

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

ORDER NO. 82

ACTION TO ADJOURN

The motion was made by Dr. Akojie and seconded by Mrs. Humphrey that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 7:58 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.