PROCEEDINGS OF THE BOARD OF EDUCATION Paducah, Kentucky REGULAR MEETING June 19, 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, June 19, 2017 at 6:00 p.m.

ROLL CALL

Members Present: Felix Akojie, Carl LeBuhn, Danette Humphrey, Janice Howard Absent: James Hudson Others Present: Donald Shively, Superintendent Lisa Chappell, Secretary William Black, Instruction/Assistant Superintendent Julie Huff, Treasurer 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

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

SPECIAL PRESENTATION:

Choices Alternative Center Principal Brad Stieg presented a diploma to Lorenzo Gardner.

Dr. Akojie introduced his guest from Canada, his brother in law.

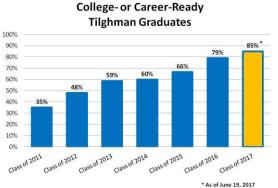
<u>ORDER NO. 78</u>

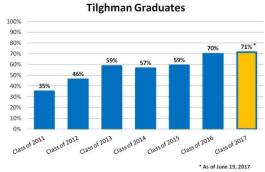
APPROVAL OF AGENDA

The agenda was presented. The motion was made by Mrs. Humphrey 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".

ITEMS OF INTEREST/SUPERINTENDENT'S REPORT

Will Black, assistant superintendent, presented the updated Paducah Tilghman High School College and Career Readiness Update. The CCR rate for 2017 rose 4% to 85% since last month, an all time best for PTHS.





College-Ready

Troy Brock presented the Attendance Report.

- Highest percent attendance
 - Clark Elementary 96.30%
 - Morgan Elementary 96.12%
 - McNabb Elementary 95.53%
 - Paducah Middle 94.99%
 - Paducah Tilghman 93.27%
 - Choices 77.36%
 - District 94.68
 - Cumulative 95.30%
 - Enrollment is down 16 at Choices (celebrate!)
 - Clark enrollment is up 22, 43 at Paducah Middle and 22 at Tilghman
 - Overall enrollment is equivalent to end of year last year but projected starting enrollment for 17-18 is 3035 which is 30 more that start of year this year.
 - ADA is up 1.16 versus this time last year
 - Cumulative ADA is up 66.26 versus last year.

Kristy Lewis presented the Head Start Report.

HEARINGS OF INDIVIDUALS AND GROUPS

There were none.

ORDER NO. 79 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: 98904-99113 Voids: 98960 It was recommended that the bills and regular disbursements be approved.

<u>ACCEPTANCE OF TREASURER'S MONTHLY REPORT</u> - The Treasurer's Monthly Report for the period ending May 31, 2017 was presented. It was recommended that the Treasurer's Monthly Report be received.

<u>ACCEPTANCE OF WORKING BUDGET ADJUSTMENTS</u> - The Working Budget Adjustments for the period ending May 31, 2017 were presented. It was recommended that the Working Budget Adjustments be received.

<u>DISPOSITION OF MINUTES</u> - Copies of the minutes of the regular meeting held May 15, 2017 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 15, 2017.

<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: Alesha Armstrong, May 11 - 24, 2017; Timothy Doran, May 8 to June 30, 2017; Lisa Hobbs, May 11 - May 24, 2017; Julie Huff, May 25 to August 18, 2017; Alton Ray Goodrich, May 24 to September 2, 2017.

<u>ACCEPTANCE AND APPROVAL OF HEAD START REPORTS</u> - It was recommended that the Paducah Board of Education accept the following: the director's report, education report, family services report, shared governance report, the non federal shares report, approve the 2017-2018 COLA and the new hires of Tammila Whitton, Amy Rodgers, and Melinda Harrell as presented by Kristy Lewis, director.

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

<u>APPROVAL OF EARLY GRADUATE</u> - It was recommended that the Paducah Board of Education approve the Choices/Paducah Tilghman High School graduates as recommended by principal Art Davis: Lorenzo Joeterrais Je Craig Gardner

<u>APPROVAL OF BOND OF DEPOSITORY FOR PUBLIC SCHOOL FUNDS</u> - It was recommended that the Paducah Board of Education approve the Bond of Depository with the Paducah Bank & Trust for a period beginning July 1, 2017 and continuing through June 30, 2018.

<u>APPROVAL OF MOA WITH MURRAY STATE UNIVERSITY</u> - It was recommended that the Paducah Board of Education approve the memorandum of understanding between Murray State University and Paducah Public Schools for collaborative teacher preparation in the School Partnership Network at Clark Elementary and Paducah Middle Schools.

<u>APPROVAL OF STUDENT TRIPS</u> - 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.

<u>APPROVAL OF AMENDMENT OF ADMINISTRATIVE PROCEDURES</u> - It was recommended that the Paducah Board of Education approve the administrative procedures included in the KSBA Administrative Procedure Update (#21). A copy of the recommended changes is included with the agenda under separate cover.

<u>APPROVAL OF PTHS 2017 GRADUATES</u> - It was recommended that the Paducah Board of Education approve the Paducah Tilghman High School Class of 2017 graduates as recommended by Principal Art Davis. Commencement exercises were held at McRight Field on May 26, 2017.

Amberly Diane Alexander Adreana Janay Barnette Tashana Alic Monae' Beasley Nicholas Lynn Beeny Zane Thomas Birdsong Harvey Vanburen Bolds III Rayshaun Makel Branch Kaitlyn Alexis Brewer Lisa Alexis Brown Nina Mae Brown Jahlina Cynimon Bryant Skylar Jewell Bundy Raina Miyoung Cain Jada Isis Christ Christopher Lee Chumbler Hannah Nichole Clark Brianna Danielle Cole Jeffrey Lamont Concentine Jr. Darlena Janell Cook Ardaiaha Orrion Cork Jacob Lance Curry Anyelle Mar'Quioce Curtley Jr. Travance Lee Davenport

Reagan Elizabeth Davidson Kiana Noelle Davis Vanessa Shawntee Davis Brooke Asheley Debrakins William David Denton II Anastasia Chantelle Donelson Jose Roberto del Rosario dos Remedios Lauren Brooke Downs Monyette Kiara Drew Shawn Zachary Dumas Andrea Duran Huerta Kaitlyn Michelle Edwards Simon Douglas Farmer Ashley Anne Feezor Tyler Ryun Fell Shawn Dalton Ferrell Nakitia Lashae Finch Jackson Turner Fitzgerald LaTyran Dantez Fitzgerald Pevton Smith Freeman John Kristoffer Gee Brooklyn Michelle Gipson Dylan Elwin Glunt

Alec Chayton Gold Sara Madison Golightly David Xavier Goulooze De'Coven Ja'Tavious Grubbs Hunter Breckenridge Grubbs Emily Sky Hahn Autumn Marie Hamilton Taliyah Monique Hamilton **Robert Stanley Harper** Jonte Neal Hensley Levi Stephen Hensley Delaney Marissa Hill Skylerann Storm Hinson Andrea Paige Holt John Daniel Holtgrewe Talia Claire Housman Isaac David Humphrev Ashlee Dawn James Shene' Larae Johnson Amiva I vnette Iones Marguis Davon Jones Tyrese DeVonte' Jones lason O'Bannon luarez

Aaron Elijah James Keeling Nathan Ryan Keeton **Claire Elizabeth Kelly** Kaitlyn Rose Ladd De' Tysha LaTrice Laster Breia Mkynleigh Lawrence Mayes Nile Mckinsey Leggs Christopher Lloyd Jr. Christina Gail Luczak Jerran Triston Magee Savanna Marie Mathis Alexandria Danyell Mayes Anntoinette Marie McCallum Wallace Orlando McCoy Jr. **Caroline Lee Meiners** Nicolas Ruiz Mendoza Madison Nicole Mercer Shykeem Botarius Merriel Michael Lynel Merritt Billye Nikole Mitchell Mikayla Nicole Mitchell Darby Savannah Moffatt Andrew Laine Moore Sergio Carlos Mota Vargas Ariana Shirlene Mundy Joshua De'Von Murdock Travis Austin Myers Sierra Dawn Nussbaum Chance Demontavius Orr Iordan Allan Overstreet

Ethan Hunter Owens Orion Knight Partain Sophia Kyra Judith Patterson Ethan Andrew Peck Javon Kierran Powell Michael Eugene Prude Jr. Phillip Sylvester Pruitt Brandon Issac Purefoy Thomas Edward Purefoy Chloe Elizabeth Ouint Ja'Lynn Nicole Ragsdale Mackenzie De'Chae Reed Tre'Von Marcae De'Keith Reed Eric Ryan Rodriguez Jr. **Evelyn Darrell Rodriguez** Johanna Del Pilar Rodriguez Alejandro Rodriguez Rios Landon Cole Rutherford Jonathan Jason Lee Rutledge Juan Eduardo Saavedra Alexis I'Cole Shackelford Ashley Katherine Shadoan Jerry Rae Shannon Jr. Abigail Grace Shelby Ryan Wilson Skibinski Howard Jerome Smith III **Emily Jo Smock** Andrew Brvan Snow-Lassv Jaysa Reed Somero Jocelyn Grace Spadafino

Elycia Jordan Staples Autumn Lanae Stefanick Kate McKinley Story Qu'Wong Zaire Strickland Corvina Nefertiti Thomas Kaley Danielle Tucker Karesha Jennette Udley Elizabeth Grace Via Brianna Daniele Wagner Michael Ellen Walden Aubrey Mar'Shon Ware Hunter Haley Watkins Essence Nicole Wayne **Bryson Stephen Wells** Dejah Alashai Werden Darrius Tyrell Wesley I'Keria Imani T'jonae White J'Kemma Nicole White Javon Anthony White **Riana Janice White** Montel Malik Wiggins TaShaela Emonya Wilkins Kaia RaChelle Williams Trevor Dewavne Williams Caleb Glynn Wilson Phillip Owen Workman l'Asia Danae Wright Madelyn Carol Ybarzabal

The motion was made by Dr. Akojie and seconded by Mrs. Humphrey 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. 80

APPROVAL OF BG 16-212 PTHS COURTYARD UPDATE CHANGE ORDER #02B

Mr. Shively recommended that the Paducah Board of Education approve change order #02B for BG 16-212 PTHS Courtyard Update Project in the amount of \$2,484.00 to replace existing vent louvers along the auditorium side of the courtyard as presented by Troy Brock, DPP and Jonathan Perkins, Landscape Architect, BFW Engineering.

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. 81

APPROVAL OF BG 16-212 PTHS COURTYARD UPDATE CHANGE ORDER #03

Mr. Shively recommended that the Paducah Board of Education approve change order #03 in the amount of \$4,769. The purpose of this change order is to (1) bring the egress corridor into compliance with existing building and fire codes, and (2) fabricate protective covers for the base mounts on the tension shades at Paducah Tilghman High School courtyard as presented by Troy Brock, DPP and Jonathan Perkins, Landscape Architect, BFW Engineering.

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. 82

APPROVAL OF ARCHITECT CONTRACT (AIA O/A STANDARD FORM OF AGREEMENT - KDE VERSION)

Mr. Shively recommended that the Paducah Board of Education approve the Contract (AIA O/A Standard Form of Agreement – KDE Version) with JRA Architects for the New Innovation Hub (BG 17-179), previously reviewed and approved by KDE.

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. 83

APPROVAL OF TORNADO LEAGUE CHEER SQUAD

Mr. Shively recommended that the Paducah Board of Education approve the elementary school Tornado Little League Cheer Squad program as requested by Maria Long.

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. 84

ACCEPTANCE OF AMENDMENT OF BOARD POLICIES - KSBA POLICY UPDATE #40 FIRST READING Mr. Shively recommended that the Paducah Board of Education accept for first reading the KSBA Policy Service Update (#40) as recommended. A copy of the recommended policy changes is included with the agenda under separate cover.

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. 85

APPROVAL OF NEW POSITION OF OCCUPATIONAL THERAPIST

Mr. Shively recommended that the Paducah Board of Education approve the new position of Occupational Therapist. Prior to now, Paducah Public Schools has contracted with the West Kentucky Education Cooperative for occupational therapy services. In order to provide our students with the best services at a reduced cost, the district would like to create a position so that we may hire an occupational therapist rather than continuing to contract for these services. The position will be paid for using IDEA grant funds.

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. 86

APPROVAL OF NEW PAY SCALE / OCCUPATIONAL THERAPIST

Mr. Shively recommended that the Paducah Board of Education approve a new salary schedule for the position of Occupational Therapist. The directors of finance and special programs have agreed that the following schedule is appropriate. The position has been outsourced to the WKEC and is now being brought back within the district's schedule.

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."

<u>ORDER NO. 87</u>

APPROVAL OF SECOND READING OF REVISED POLICY 05.1, CONSTRUCTION

Mr. Shively recommended that the Paducah Board of Education accept for second reading and approve the proposed revision to policy 05.1 – Construction to include Naming of Schools or Administrative Facilities and Corporate Sponsorship or Corporate Naming.

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. 88

APPROVAL OF SUPERINTENDENT'S CONTRACT AMENDMENT

Mr. Shively recommended that the Paducah Board of Education approve the amendment to the current superintendent's contract increasing superintendent's base salary, clarifying the contract as regards moving expenses, and providing partial reimbursement for professional learning/educational doctorate expenses.

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

ORDER NO. 89 ACTION TO GO INTO EXECUTIVE SESSION Dr. LeBuhn announced that the Board needed to go into executive session for the discussion of personnel, potential litigation and possible purchase of property. The motion was made by Mrs. Humphrey and seconded by Mrs. Howard that the Board go into executive session. The roll was called and all members present voted "Yes."

Felix Akojie, Danette Humphrey, Carl LeBuhn, Janice Howard, Donald Shively, Lisa Chappell, Will Black and Nicholas Holland were present for the executive session.

ORDER NO. 90

ACTION TO RETURN TO OPEN SESSION

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

<u>ORDER NO. 91</u>

ACTION TO ADJOURN

The motion was made by Dr. Akojie and seconded by Mrs. Howard that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 7:42 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.