PROCEEDINGS OF THE BOARD OF EDUCATION Paducah, Kentucky REGULAR MEETING June 20, 2016

A regular meeting of the Board of Education of the Paducah Independent School District was held at the Central Office, Paducah, Kentucky, on Monday, June 20, 2016 at 6:00 p.m.

ROLL CALL

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

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.

ORDER NO. 73

APPROVAL OF AGENDA

The agenda was presented. The Construction Contract for the PTHS Courtyard arrived late and would be added. 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 amended. The roll was called and all members present voted "yes".

ITEMS OF INTEREST/SUPERINTENDENT'S REPORT

Assistant Superintendent Will Black presented the College and Career Readiness Update with Paducah Tilghman High School achieving an "All Time Best" of 77 percent of students who are college or career ready. Out of those almost 70 percent are college ready. The Class of 2016 was also offered over \$11 million in college scholarships, nearly double last year's total, and its students will be attending 39 colleges and universities in 20 states, Black told board members.

SPECIAL RECOGNITIONS

Paducah Tilghman High School / Choices Graduate Irma Madison Elise Wilkinson was presented her diploma by PTHS Assistant Principal Allison Stieg.

McNabb Elementary School – Matt Wyman along with Monica Bilak presented a video of the 21st Century Club's Lego Robotics Team. Bill Kunnecke, WKCTC program director of the STEAM Initiative and Lance Allison of Bacon, Farmer, Workman Engineering were also present.

HEARINGS OF INDIVIDUALS AND GROUPS

There were none.

ORDER NO. 74

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 for June 2016 was given to Board members with the agenda. Checks: 96332-96568 Void-96431

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, 2016 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, 2016 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 16, 2016 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 May 16, 2016.

CLASSIFIED PERSONNEL ACTION SINCE LAST REPORT

A. **TERMINATIONS**

Butler, David Resignation accepted, Custodian, Clark Elementary School. 05/20/16 Hunt, Tammy Resignation accepted, Bus Monitor, Paducah Head Start. 05/10/16 Resignation accepted, Classified Substitute, District. 06/30/16 Jackson, Tracie

Jezik, Leonard Resignation accepted, Assistant Football Coach, Paducah Tilghman High School. 05/10/16 Owen. Christopher Resignation accepted, Assistant Football Coach, Paducah Tilghman High School. 06/30/16

Stark, Greta Resignation accepted to effect retirement, Secretary, McNabb Elementary School - Kids Company Too. 06/01/16

Whitt, Tina Resignation accepted, Instructional Assistant, Paducah Head Start. 06/01/16 Wilson, Rebecca Resignation accepted, Instructional Assistant, Clark Elementary School. 05/27/19

STATUS CHANGE/REASSIGNMENTS/ EXTRA DUTY ASSIGNMENTS/TRANSFERS

Baker, Daniel Position Change: From Custodial Substitute to Custodian, \$12.19 per hour - 0 years of experience, Clark Elementary

School. 06/13/16

Barner, Vanacia Additional Assignment: 21st Century Tutor, \$10.00 per hour as needed, McNabb Elementary School. 06/06/16

Ferguson, Michael Additional Assignment: Custodial Substitute, \$8.10 per hour as needed, District. 06/01/16

Additional Assignment: STC, \$750.00 per year, McNabb Elementary School. 08/07/15
Additional Assignment: 21st Century Tutor, \$10.00 per hour as needed, McNabb Elementary School. 06/06/16 Hensley, Monte Howard, Jestean

Hunt. Tammy Additional Assignment: 21st Century Tutor, \$10.00 per hour as needed, McNabb Elementary School. 06/06/16 Additional Assignment: Yearbook Editor, \$500.00 per year, Paducah Middle School. 01/02/16 Loe, Chris

Additional Assignment: Food Service Substitute, \$7.25 per hour as needed, District. 05/23/16 McCutchen, Phillippa

McGee, Amy Additional Assignment: Math & Science Camp Assistant, \$12.92 per hour as needed, McNabb Elementary School.

06/13/16

McGee, Amy Additional Assignment: Jumpstart Assistant, \$12.92 per hour as needed, McNabb Elementary School. 07/11/16

McNeal, Joshua Additional Assignment: Custodial Substitute, \$8.10 per hour as needed, District. 06/01/16

Additional Assignment: Jumpstart Summer Camp, \$12.92 per hour as needed, Paducah Middle School. 05/31/16 Spear, Joy

Verbaere, Marianne Transfer: From Paducah Middle School to Paducah Tilghman High School, Food Service Worker. 08/09/16 Additional Assignment: Clerical Substitute, \$8.10 per hour as needed, District. 05/18/16 White, Alberta

Additional Assignment: Substitute Instructional Assistant, \$8.10 per hour as needed, District. 05/18/16 White Alberta

Additional Assignment: Camp Assistant, \$250.00, Morgan Elementary School. 06/06/16 Withrow, Kim

EMPLOYMENT

Cain, Raina 21st Century Student Tutor, \$8.10 per hour as needed, McNabb Elementary School. 06/01/16 Head Basketball Coach - Boys, \$10,000.00 per year, Paducah Tilghman High School. 07/01/16 Dreher, Stephen

Ferguson, Mike Bus Driver, \$12.19 per hour - 0 years of experience, Annex. 05/18/16

Foxley, Racheal Head Soccer Coach - Girls, \$7,500.00 per year, Paducah Tilghman High School. 07/01/16

Freeman, Sycilia Clerical Substitute, \$8.10 per hour as needed, District. 06/01/16

Harrell, Melinda 21st Century Tutor, \$10.00 per hour as needed, McNabb Elementary School. 06/01/16

Mayes, Kevin Custodial Substitute, \$8.10 per hour as needed, District. 05/01/16

McCutchen, Phillippa Clerical Substitute, \$8.10 per hour as needed, District. 05/01/16

McSparin, Wesley Head Soccer Coach - Boys, \$7,500.00 per year, Paducah Tilghman High School. 07/01/16

II. CERTIFICATED PERSONNEL ACTION SINCE LAST REPORT

TERMINATIONS

Benberry, Doris Resignation accepted, Teacher Substitute, District. 06/30/16

DeBernardi, Tyler Resignation accepted, Assistant Football Coach, Paducah Tilghman High School. 06/30/16

Resignation accepted, Teacher, Paducah Tilghman High School. 06/13/16 Lindsey, David Lipscomb, Martha Resignation accepted to effect retirement, Principal, Choices. 06/30/16 Resignation accepted, Teacher, Paducah Middle School. 06/30/16 Mann, Stephen Resignation accepted, Teacher, Paducah Tilghman High School. 06/30/16 Ross, Mary

Resignation accepted to effect retirement, Teacher, Clark Elementary School. 07/17/16 Ruggles, Jane Seig, Benjamin Resignation accepted, Assistant Football Coach, Paducah Tilghman High School. 05/11/16

Resignation accepted, Teacher, Paducah Middle School. 06/30/16 Wehmeyer, Terri

EXTRA-DUTY ASSIGNMENTS/CHANGES IN STATUS/TRANSFERS

Byrd, Joshua Additional Assignment: Camp Assistant, \$350.00, Morgan Elementary School. 06/06/16

Cantwell, Brenda Additional Assignment: Jumpstart Camp, \$25.00 per hour as needed, Clark Elementary School. 08/01/16 Coomer, Tasha Additional Assignment: School Psychologist, 10 additional days should be added to current contract, Central Office.

05/26/16

Free, Sarah Additional Assignment: Camp Coordinator/Teacher, \$550.00, Morgan Elementary School. 06/06/16

Fritz, Mallory Additional Assignment: Camp Assistant, \$400.00, Morgan Elementary School.

Additional Assignment: Jumpstart Summer Camp, \$25.00 per hour as needed, Paducah Middle School. 05/31/16 Harris, Lynnette Jenkins, Katie Additional Assignment: Camp Coordinator/Teacher, \$550.00, Morgan Elementary School. 06/06/16 Morgan, Rachel Additional Assignment: Jumpstart Summer Camp, \$25.00 per hour as needed, Paducah Middle School. 05/31/16

Additional Assignment: Jumpstart Camp, \$25.00 per hour as needed, Clark Elementary School. 08/01/16 Molina, Virginia

Padderson, Jacqueline

Additional Assignment: School Psychologist, 10 additional days should be added to current contract, Central

Office, 05/26/16

Peters, Kelly Additional Assignment: Jumpstart Camp Instructor, \$25.00 per hour as needed, McNabb Elementary School. 07/11/16 Peters, Kelly Additional Assignment: Math & Science Camp Instructor, \$25.00 per hour as needed, McNabb Elementary School.

06/11/16

Reuter, Kenneth Position Change: From Guidance Counselor at Morgan Elementary School to Strategies Consultant for the District.

07/01/16

Sawyer, Lydia Additional Assignment: Camp Assistant, \$400.00, Morgan Elementary School. 06/06/16

Additional Assignment: Assistant Softball Coach, \$2,000.00 per year, Paducah Tilghman High School. 02/01/16 Seig, Benjamin Willis, Gary Additional Assignment: FPS Coach, \$750.00 per year, Paducah Middle School & Paducah Tilghman High School.

03/21/16

Wilson, Jacqueline Additional Assignment: Jumpstart Camp, \$25.00 per hour as needed, Clark Elementary School. 08/01/16

Wyman, Matthew Additional Assignment: TRT, \$750.00 per year, McNabb Elementary School. 08/07/15 Wyman, Matthew Additional Assignment: STLP, \$750.00 per year, McNabb Elementary School. 08/07/15

Yarmowicz, Kimberly Additional Assignment: Camp Assistant, \$400.00, Morgan Elementary School. 06/06/16

EMPLOYMENT

Atkinson, Natalie Teacher, Rank III - 0 years of experience, Paducah Middle School. 08/05/16 Barber, Kurt Teacher, Rank IV, - 0 years of experience, Paducah Tilghman High School. 05/02/16

Hamby, Zachary Teacher, Rank II - 0 years of experience, 220-day contract, Paducah Tilghman High School. 08/05/16

Harvey, Juna Teacher, Rank II - 0 years of experience, Paducah Tilghman High School. 08/05/16 Joseph, Alix Teacher, Rank III - 0 years of experience, McNabb Elementary School. 08/05/16

Meadows, Heath Teacher, Rank III - 0 years of experience, Salary is pending certification from EPSB, Paducah Middle School.

08/05/16

Teacher, Rank I – 0 years of experience, Paducah Tilghman High School. 08/05/16 Miller, Kristi Rivera, Amanda Teacher, Rank III - 0 years of experience, McNabb Elementary School. 08/05/16 Stewart, Debbie Teacher, Rank II - 8 years of experience, Clark Elementary School. 08/05/16

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: Brandy Goodrich, June 2 - 30, 2016; July 1 to September 22, 2016; Jeanne Bundy, May 12-31, 2016; Anissa Johnson, May 30 to July 1, 2016; Lakilia Bedeau, May 13 to July 18, 2016

ACCEPTANCE OF HEAD START REPORTS - It was recommended that the Paducah Board of Education approve the duration supplemental application, new hires (Christine Acquisto and Kaitlin Bailey) and accept Director's Report, Education Report, Family Services Report, Shared Governance Report and Non Federal Shares Report as presented by Kristy Lewis, director.

ACCEPTANCE OF CDIP PROGRESS MONITORING REPORT - It was recommended that the Paducah Board of Education receive the CDIP Progress Monitoring Report for June 2016 as presented by Will Black, Assistant Superintendent.

APPROVAL OF EARLY GRADUATE - It was recommended that the Paducah Board of Education approve the Paducah Tilghman High School graduates as recommended by principal Art Davis - Irma Madison Elise Wilkinson

APPROVAL OF PTHS GRADUATES 2016 - It was recommended that the Paducah Board of Education approve the Paducah Tilghman High School Class of 2016 graduates as recommended by Principal Art Davis. Commencement exercises were held at McRight Field on May 28, 2016.

Trevontea Malik Tyree Aiken

Hasaan Ali Eboni Jewel Amos Logan Lee Bakehouse Tarique Jessie Barron Parker McKinley Belt Wesley Michael Blondell Nyla Tierra Blue Jack Milton Boyd Conner Devin Brian Daniel Wayne Brown

Shelby Elizabeth Browning

Reese Elliott Butler Unique Deevine Campbell Matthew Lane Carnes Deneiro Michael Melvin Cash Jr.

Anna Elizabeth Chambers Madelyn Diane Chambers Alexis Monique Chandler Bianca Elaine Chandler Ivan Ardel Chwalik Maya Nicole Cleary Cameron Deshawn Cole Caroline Perry Criner

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Andrew James Crosby
Travis Lee Crouch
Zachary Lynn Crouch
Jack Andrew Daniels
Thailandria La Shawn Daniels
George Thomas Dobson Jr.
Tyanne LaParis Donald
Miriah Angelica Donelson

Charli Io Doss Teri Elizabeth Doss Aaron Reidell Draw Elizabeth Chantell Driver Alex'zandria Zamya Dunbar **Bradley Vernon Duncan** Jesse Cole Dunigan Miranda May Duong Erycah Juanita Edwards Lauren Nicole Eickholz Shawndeis Marcel Ellison Johnathan David Farr Finch Kaitlynn Victoria Flanagan Teriah Kierria Flournoy Aprionna Tyshon Ford Heath Fleenor Ford Clare Joyce Froehlich Katlyn Fulton

Jeffrey Hunter Golightly Alaysia Astar Nicole Hamilton Makayla Rae Hamilton Megison Montgomery Hancock Breonna Rhea Harriford

Ashlee Nicole Harris Dalvin Larenz Harris Devon Michael Hart Rajiah Kianee Harvey Micheal Anthony Hassel Abigail Grace Hawkins Ashton Lachelle Hayes **Payton Tyler Haymes** Adrianna Ariel Henderson Christina Ryce Hern Luis Enrique Hernandez Anitra Antionette Evon Hill Del'Lesia Da'Shay Hill Jade Montrese Holland Anna N Hollowell Ashleigh P. Hollowell Gabriel Leah Horne **Dvlan Shan Howard** Kierra Taylor Huff

Helena Rachelle Icke
Daishae Catlyne Johnson
Jada Da'Shay Rene'e Johnson
Philip Gayles Johnson Jr.
John Klayten Jones
Whitney Simone Jones Shaw
Jerome Maurice Kelley Jr.
Harrison Patrick Kelly
Ion Thomas Kight

J'son Devonne Humphrey

Grant Kennon Hutcheson

Hannah Louise Hunt

Ashton Nicole Hurst

Epion Jisiah Mckenzie Lee McCampbell

Damarion Isaiah Leggs Jessica Rose Lopez Tamera Lanell Lott Owen Thomas Lyles Venicia Lenice Lynn Steven Desean Martin Quentin Charles Marshall Jr.
Luke Stephen Massad
Hugh Jones Mattingly
Azaria Ty'Anna McCloud
Marcus Allen McCutcheon
Olivia Nicole McDonald
Sayveon Lamar McEwen
Mykia Monet McHaney
Aniyah Seanique McKenzie
Kimbriel Danielle McKinney
Brian James McKinney Mcgee
Keishauna Sha Don Menefee

Kelsey May Miller Carly Nicole Miller-Menser Jennai Ann Mitchell Johnathan Martin Mitchell

Jesus Montoya Peyton Layne Morgan Maxim William Myre

Aliyah Michelle Parnell

Carter Ray Emmons Noneman Adriana Ty'Chanel Norris Connor William Orlowski Don'Tajia Shanti Osborne

Caio Paixao

Julia Stone Parrish
Tkeriyana Zhane Pass
Chaitreeben Vijayabhai Patel
Veronica Pederzoli
Stacey Danielle Penrod
Walker Earl Peoples
Brennah Amanda Perry
Jose Jacinto Posadas Hurtado
Evan Jovannte Powell
Jordan Terrell Prather
Cassie Sue Presnell

Brynn Evelyn-Genevieve Pruitt

Amariyon Lance Pryor

Jeon Z Quarles
Noe Salvador Ramirez
Rreon Lesha Reed
Darrell Alexander Reeves
Jose Manuel Reyes
Samantha Michelle Riddle
Antonio Dallas Robbins
Emily Caroline Robertson
Kayla Marie Rodriguez
Rafael Rodriguez
Artemio Romero

Jackson Edward Rudolph Kelsie Mae Schultz Andrew Lavon Shannon Molly Fallon Shannon Dei Reaun Ry'cale Sims Kiara Marie Sims Ceriae A Q Smith Jay Michael Smith Madison Brooke Smithson

Allison Marie Rowe

Madison Brooke Smithso Abby Lynn Spicer Daly Lynn Spicer Olivia Lashaun Strong Palmer Louis Stroup Ahmad DeJon Thomas DuJuan Lamar Thomas Lee Carol Threatt Tamia Ja'Rae Travis Blake Austin Turner Jared Alex Turner

Cameron Dayne Twardoski

Shaelyn Hope Tyler
Lucie Aubrecht Tyrrell
Samuel Robert Tyrrell
Matthew Jameson VanHoose
Chloe Michal Waggoner
Chelsi Dawn Waldridge
Patsy Ann Waldridge
Brannon Rashaan Demar Warfield
Abigail Elizabeth Watkins
Chianna Michelle Watson
Ty Dallas Weglarz
Emily Paige West

Charnasia Dominique White
Ta'Shaela E'Monya Wilkins
Jontasia Latrice Willett
Justice Makenzee Williams
Noelle Thomas Williams
Marvonte Kendrell Fadario Wilson
William Clayton Wilson
Kathryn Paige Winfield
Karla Pitt Winther
Tajhanique Chele Wood
Brendan Thomas Yates

<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, 2016 and continuing through June 30, 2017.

<u>APPROVAL OF APPLICATION FOR EMERGENCY SUBSTITUTE CERTIFICATION</u> - It was recommended that the Paducah Board of Education approve the form TC-4, Application for Emergency Substitute Certification, which will 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.

<u>APPROVAL OF STRATEGIC PLAN</u> - It was recommended that the Paducah Board of Education approve the strategies and timeline associated with the Strategic Plan that was approved in February 2016.

The motion was made by Mrs. Humphrey and seconded by Dr. Akojie 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. 75

ACCEPTANCE OF CONSTRUCTION CONTRACT

Mr. Shively recommended that the Paducah Board of Education accept the contract (AIA Document A101) between Swift Roofing, Inc. and the Paducah Board of Education to replace the auditorium roof at Paducah Tilghman High School under Emergency BG 16-195.

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 PAY APPLICATION #1 BG 16-195

Mr. Shively recommended that the Paducah Board of Education approve the payment #1 of \$125,711.60 to Swift Roofing Co. for work completed at Paducah Tilghman High School on the auditorium roof. The project is 88% complete.

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

ACCEPTANCE OF AMENDMENT OF BOARD POLICIES - KSBA POLICY UPDATE #39 FIRST READING

Mr. Shively recommended that the Paducah Board of Education accept for first reading the KSBA Policy Service Update (#39) as recommended.

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. 78

APPROVAL OF DISTRICT ASSURANCES

Mr. 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 2016-2017 school year.

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 MOA WITH MURRAY STATE UNIVERSITY

Mr. Shively recommended that the Paducah Board of Education approve the memorandum of understanding between Murray State University and Paducah Public Schools for collaborative teacher preparation at Clark Elementary and Paducah Middle Schools.

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. 80

APPROVAL OF DISTRICT INSURANCE POLICIES

Mr. Shively recommended that the Paducah Board of Education accept the following proposal for insurance coverage for the 2016-2017 school year at a rate of \$248,849 for property, liability, inland marine, fleet and umbrella insurance and a rate of \$183,175.91 for workers compensation insurance.

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

ACCEPTANCE OF NEW POSITION MUSIC INSTRUCTIONAL ASSISTANT (PTHS & PMS)

Mr. Shively recommended that the Paducah Board of Education approve the new position of Music Instructional Assistant I (PTHS/PMS).

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. 82

ACCEPTANCE OF FRYSC CONTRACT

Mr. Shively recommended that the Paducah Board of Education approve the contract with the Family Resource and Youth Services Centers program, agreeing to utilize funds to administer services established in the agreement.

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 OWNER - ARCHITECT AGREEMENT FOR DESIGN SERVICES, PTHS COURTYARD

Mr. Shively recommended that the Paducah Board of Education approve "AIA Document B101-2007, Standard Form of Agreement Between Owner and Architect: with Bacon, Farmer, Workman Engineering & Testing, Inc. for the 2016 Paducah Tilghman High School Courtyard Update, BG# 16-212 Project as presented by Jonathan Perkins of 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. 84

ACTION TO GO INTO EXECUTIVE SESSION

Dr. LeBuhn announced that the Board needed to go into executive session for the purpose of discussion of personnel – the superintendent's evaluation. 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."

ORDER NO. 85

<u>ACTION TO RETURN TO OPEN SESSION</u>

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."

ORDER NO. 86

ACCEPTANCE OF SUPERINTENDENT EVALUATION

It was recommended that the Paducah Board of Education approve the summary evaluation for Donald Shively for 2016.

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

Board Chair Dr. Carl LeBuhn stated: "We couldn't ask him to be more committed. We feel he always has ideas to improve efficiencies and maximize resources. His emphasis on data driven instruction and knowing every student by name and need is leading to consistent improvement in student achievement. Moving Head Start and Choices demonstrated instructional leadership, managerial leadership, and strategic leadership. We appreciate his willingness to look at situations creatively, gather information, build consensus, and get it done. He is not afraid to lead. We are getting better as a district under his leadership."

ORDER NO. 87 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 7:42 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.