

PROCEEDINGS
OF THE BOARD OF EDUCATION
Paducah, Kentucky
REGULAR MEETING
March 20, 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, March 20, 2017 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

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. PTHS Senior Amiya Jones opened the meeting.

ORDER NO. 34

APPROVAL OF AGENDA

The agenda was presented. A Payment Application was added for Item 7.6. 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".

SPECIAL RECOGNITIONS

Bobby L. Jones Future School Board Members Program. Ten students spent the morning at the Board offices participating for leadership training and discussion of the roles and responsibilities of board members. A dinner hosted by district Family Resource Centers gave students the opportunity to meet with board members and learn about their roles. PTHS Senior Paco dos Remedios introduced the students.

The following ten GTC students were selected for their outstanding academic performance and leadership ability:

Clark: Elena Adkins and Alexandria Copper Morgan: Christopher Cerda -Santiago and Katrina Jones

McNabb: Josh Jones and Alexa White PMS: Grace Bakehouse and Eli Brown

PTHS: Amiya Jones and Jose Roberto dos Remedios

The program is a memorial to former board member Bobby L. Jones. Jones was a 1973 PTHS graduate, athlete, and former school board member. Mr. Jones had the original idea of having students serve as future board members so they could see the process and learn how to become a board member. The program is now in its 17th year. The students were partnered with a board member or the superintendent and allowed to make motions on their behalf during the meeting.

Paducah Middle School Principal Stacey Overlin recognized the achievements of Paige Kight and Zyla Dortch at the State Governors Cup academic competition. Paige Kight is the state champion in 'General Knowledge'.

Board Chair Dr. Carl LeBuhn welcomed the students and guests. He wanted to take a few minutes to talk about a board member who had the pleasure of serving with Bobby Jones, who just like Bobby Jones would love to see these children and families participating in tonight's meeting. At this time Dr. LeBuhn read the following tribute:

Bill Black Jr. was born September 30, 1945.

He passed away peacefully in his home at the age of 71 on Saturday March 18th, 2017.
He attended Paducah Public schools from kindergarten through his senior year of high school.
He graduated from Paducah Tilghman high school in 1963.
He received his degree in history from Princeton University in 1967.
He served in the United States Marines earning the Bronze Star and two Purple Hearts during the Vietnam War.
He worked in his family construction business Ray Black & Son until retirement in 2008.
He was inducted into the Paducah Tilghman High School Hall of Fame in 1997.
Bill married his wife of 44 years Nancy Fowler Black, also a Tilgman graduate, on December 30, 1972.
Their three highly successful children are products of Paducah Independent schools and continue to serve our community.
Their youngest son Fowler is the Group Sales Director at the Paducah Convention & Visitors Bureau.
Their middle son David serves as Vice President of Ray Black & Son.
Their oldest son Will is our Assistant Superintendent. Will's colleagues describe him as a highly effective educator and tremendous resource.
His father William R. Black, Sr. served as a member of the Paducah Independent Board of Education for 22 years.
Bill Black served as a member of the Board of Education for 24 years from 1989 to 2013.
Bill deeply understood our community and its rich history, he understood all of our students, and he understood public education. He was intellectually curious, a true listener, fair, committed friend, steadfast, humble, and passionate about everything from butterflies to buildings. Those qualities made him a profoundly effective lifelong advocate for excellence in public education for all students. He had the truly unique ability to see not only a big picture over a long time frame, but was able to identify the small critical details important to achieve the desired big picture. He was dogged in making sure those details were not compromised. Although we can try to miss Bill, we will not be successful in doing so. He lives on through the undeniable mark he left on his family, friends, community, and on Paducah Independent Schools. We see him in the historic beauty preserved in our buildings, the strides that have been made in closing the race achievement gap, and his positive influence on all of us as people and as decision makers.
His life was well lived.
He was the citizen we all strive to be.
Bill Black was a fine man.

Carl LeBuhn MD
Chairman, Paducah Independent Schools

ITEMS OF INTEREST/SUPERINTENDENT'S REPORT

HEARINGS OF INDIVIDUALS AND GROUPS

There were none.

ORDER NO. 35

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: 98334-98527 Voids: 97345, 97395, 96631
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 February 28, 2017 was presented. It was recommended that the Treasurer's Monthly Report be received.

ACCEPTANCE OF WORKING BUDGET ADJUSTMENTS - The Working Budget Adjustments for the period ending February 28, 2017 were presented. It was recommended that the Working Budget Adjustments be received.

DISPOSITION OF MINUTES - Copies of the minutes of the regular meeting held February 20, 2017 were included with the agenda for Board review. It was recommended that the minutes be approved.

ACCEPTANCE OF NOTIFICATION OF PERSONNEL ACTIONS - It was recommended that the Board receive the notification of personnel actions for certified and support personnel. These actions occurred since February 20, 2017.

APPROVAL OF LEAVE OF ABSENCE - It was recommended that the Paducah Board of Education grant a leave of absence to the following staff members as requested: Sarah Rosie Meredith, February 23 to March 20, 2017; Aimee Olive, March 1 to April 1 2017; Brenda Riley, March 2-9, 2017.

ACCEPTANCE AND APPROVAL OF HEAD START REPORTS - It was recommended that the Paducah Board of Education accept and approve the following as presented by Kristy Lewis, director: the director's report, education report, family services report, shared governance report, the non federal shares report, the resignation of Tamara Brooks and substitutes Jennifer Denison, Britney Green, and Tiffany Thomas.

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

APPROVAL OF EARLY GRADUATES - It was recommended that the Paducah Board of Education approve the Paducah Tilghman High School early graduates as recommended by principal Art Davis: Darlena Janell Cook, Dillon Lee Davidson, Kaia RaChelle Williams.

APPROVAL OF ADMINISTRATIVE PROCEDURE 09.121 AP.1 ENTRANCE AGE/EARLY ENTRANCE - It was recommended that the Paducah Board of Education approve the proposed revisions to procedure 09.121AP.1 – Entrance Age/Early Entrance Guidelines in accordance with KRS 158.030. This revision will allow parents to petition the Board to enroll their children considered ‘underage’ and who have met the early enrollment guidelines under 09.121 AP.21. The original approved procedure included incorrect verbiage. KSBA recommends the proposed revision.

APPROVAL OF ADMINISTRATIVE PROCEDURE 09.121 AP.21 – PETITION AND CONSENT TO SCREEN FOR EARLY ENROLLMENT FORM - It was recommended that the Paducah Board of Education approve the revised procedure 09.121 AP.21 – Petition and Consent to Screen for Early Enrollment Form in accordance with KRS 158.030. The originally approved procedures had incorrect verbiage. KSBA to approve the revised language as submitted.

ACCEPTANCE OF DRAFT DISTRICT TECHNOLOGY PLAN 2017-2018 - FIRST READING - It was recommended that the Paducah Board of Education accept the draft of the 2017-2018 District Technology Plan for first reading, as presented by Dale Weaver, Director of Information Technologies.

The motion was made by Mrs. Humphrey and seconded by Mrs. Howard that the Board concur with the recommendations for the items included in the **CONSENT AGENDA**. The roll was called and all members present voted “Yes.”

ORDER NO. 36

APPROVAL OF NEW ELECTIVE COURSE

Mr. Shively recommended that the Paducah Board of Education approve the elective course, Robotics Introduction for Paducah Tilghman High School. This course introduces a variety of concepts in the field of robotics. Students get hands-on experience in robotic design and building. Students will gain skills to design and build basic robots in order to solve specific problems and complete specific tasks.

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

ORDER NO. 37

APPROVAL OF REVISED BOARD POLICY 09.425 ASSAULT & THREATS OF VIOLENCE –

Mr. Shively recommended that the Paducah Board of Education approve for first reading the proposed revision to policy 09.425 – Assault and Threats of Violence as presented by Troy Brock, DPP.

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

ORDER NO. 38

APPROVAL OF MEMORANDUM OF UNDERSTANDING

Mr. Shively recommended that the Paducah Board of Education approve the Memorandum of Understanding with Equal Opportunity Schools.

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

ORDER NO. 39

APPROVAL OF HEAD START PROGRAMMING

Mr. Shively recommended that the Paducah Board of Education approve the request to increase Head Start programming to full day for 33% of slots. The goal is to be 100% full day services for all Head Start children by August 2021.

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

ORDER NO. 40

APPROVAL OF PADUCAH PUBLIC SCHOOLS FOUNDATION BYLAWS

Mr. Shively recommended that the Paducah Board of Education approve the amendment to the Articles of Incorporation of the Paducah Public Schools Foundation, Inc. to change the number of board of directors from 5 to "up to 11".

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

ORDER NO. 41

APPROVAL OF BG 16-212 PTHS COURTYARD UPDATE PAY APPLICATION #4

Mr. Shively recommended that the Paducah Board of Education approve pay application #4 for BG 16-212 PTHS Courtyard Update Project in the amount of \$202,274.10 to A&K Construction, Inc. as presented by Troy Brock, DPP and Jonathan Perkins, Landscape Architect, BFW Engineering.

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

ORDER NO. 42

ACTION TO GO INTO EXECUTIVE SESSION

Dr. LeBuhn announced that the Board needed to go into executive session for the discussion of personnel and student discipline. The motion was made by Mrs. Humphrey and seconded by Dr. Hudson that the Board go into executive session. The roll was called and all members present voted "Yes."

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

ORDER NO. 43

ACTION TO RETURN TO OPEN SESSION

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

ORDER NO. 44

ACTION - EXPULSION STUDENT 16-CHOICES-03

Student and guardian did not attend executive session as the student has moved out of district since the incident occurred at Choices. A review of the student discipline was still required. The facts of finding concerning Student 16-CHOICES-03 were read and moved by Dr. LeBuhn and seconded by Dr. Akojie: The Board of Education finds that 16-CHOICES-03, a student at Choices was recommended for expulsion. Based on the principal's recommendation that he be expelled, the Board expels Student 16-CHOICES-03 (with services) with no privileges or extracurricular activities for 90 days. The roll was called and all members present voted "Yes."

ORDER NO. 46

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 7:07 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.