

PROCEEDINGS
OF THE BOARD OF EDUCATION
Paducah, Kentucky
SPECIAL MEETING
March 26, 2020

A special meeting of the Board of Education of the Paducah Independent School District was held at the Central Office, 800 Caldwell Street, Paducah, Kentucky, on Thursday, March 26, 2020 at 7:30 a.m.

NOTE: due to the COVID-19/pandemic, this meeting was live-streamed online.

ROLL CALL

Members Present: Felix Akojie, Mary Hunter Hancock, James Hudson, Carl LeBuhn

Absent: Janice Howard

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Will Black, Assistant Superintendent

Amie Tooley, Special Programs

Dale Weaver, Technology

Wayne Walden, Community Relations

Chad Jezik, Facilities

Nicholas Holland, Attorney

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

ORDER NO. 48

APPROVAL OF AGENDA

The agenda was presented. The motion was made by Dr. Akojie and seconded by Dr. Hudson 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".

ORDER NO. 49

APPROVAL OF EMERGENCY LEAVE FOR DISTRICT EMPLOYEES Dr. Shively recommended that the Paducah Board of Education authorize a temporary policy permitting emergency leave to any certified or classified employee for reasons related to the COVID-19 public health emergency in a manner consistent with SB 177 (Kentucky Regular Session 2020, SB 177). The superintendent shall have the authority to approve any number of days of such emergency leave as determined necessary by the superintendent during the COVID-19 public health emergency.

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. 50

APPROVAL OF BG-1 PROJECT APPLICATION / PADUCAH HEAD START PROJECT Dr. Shively recommended that the Paducah Board of Education approve the BG-1 Project Application for the new Paducah Head Start Preschool Project. Funding is provided by two Federal Disaster Grants.

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. 51

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 property acquisition. The motion was made by Dr. Akojie and seconded by Dr. Hudson that the Board go into executive session. The roll was called and all members present voted "Yes." Felix Akojie, Carl LeBuhn, Mary Hunter Hancock, James Hudson, Donald Shively, Lisa Chappell, Will Black, and Nicholas Holland were present for the executive session.

ORDER NO. 52

ACTION TO RETURN TO OPEN SESSION

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

ORDER NO. 53

ACTION TO ADJOURN

The motion was made by Dr. Hudson and seconded by Dr. Akojie that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 8:47 a.m.

Chairman

Secretary

The requirements of KRS 61.810, 61.815, 61.820 and 61.823 were complied with relative to the foregoing meeting.