## PROCEEDINGS OF THE PADUCAH BOARD OF EDUCATION SPECIAL MEETING March 26, 2018

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 Monday, March 26, 2018 at 3:30 p.m.

### ROLL CALL

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

After the roll call, it was established that a quorum of Board members was present.

### ORDER NO. 32

#### APPROVAL OF AGENDA

The agenda was presented. The motion was made by Dr. Hudson 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".

#### ORDER NO. 33

#### ACTION TO GO INTO EXECUTIVE SESSION

Dr. LeBuhn announced that the Board needed to go into executive session for the discussion of personnel and property acquistion. 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, James Hudson, Janice Howard, Donald Shively, Lisa Chappell, Will Black, and Nicholas Holland were present for the executive session.

## ORDER NO. 34

# ACTION TO RETURN TO OPEN SESSION

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

#### ORDER NO. 35

#### ACTION TO ADJOURN

The motion was made by Dr. Akojie and seconded by Dr. Hudson that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 4:34 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.