

PROCEEDINGS
OF THE BOARD OF EDUCATION
Paducah, Kentucky
SPECIAL MEETING
May 1, 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 Friday, May 1, 2020 at 9:00 a.m. NOTE: due to the COVID-19 Pandemic, this meeting closed to the public and was live-streamed online via Facebook.

ROLL CALL

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

Members Absent: Janice Howard

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Dale Weaver, Technology

Wayne Walden, Community Relations

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. 74 APPROVAL OF AGENDA

The agenda was presented. The motion was made by Dr. Akojie and seconded by Mrs. Hancock 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. 75 APPROVAL OF CHANGE ORDER Dr. Shively recommended that the Paducah Board of Education approve Change Order #14 for the Paducah Innovation Hub (BG 17-179) as outlined by Rob Deal, JRA Architects. The contract sum will be increased by this change order in the amount of \$19,612.74

The motion was made by Dr. Hudson 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."

PURCHASE OF PROPERTY: The superintendent had recommended that the Paducah Board of Education approve the purchase of real property for the location of the new Paducah Head Start Preschool (BG20-235) pending final approval by the Kentucky Department of Education. However contracts were not available at the time of the meetings. They were still in the hands of the property owner. The Board will hold this item for a vote until the next meeting.

ORDER NO. 76 ACTION TO GO INTO EXECUTIVE SESSION

Dr. LeBuhn announced that the Board needed to go into executive session for the discussion of personnel and potential litigation. The motion was made by Mrs. Hancock and seconded by Dr. Akojie 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, and Nicholas Holland were present for the executive session.

ORDER NO. 77 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. 78 ACTION TO ADJOURN

The motion was made by Dr. Akojie and seconded by Mrs. Hancock that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 9:52 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.