

PROCEEDINGS
OF THE BOARD OF EDUCATION
Paducah, Kentucky
SPECIAL MEETING
May 3, 2016

A special meeting of the Board of Education of the Paducah Independent School District was held at the Central Office, Paducah, Kentucky, on Tuesday, May 3, 2016 at 4:00 p.m.

ROLL CALL

Members Present: Felix Akojie, Danette Humphrey, Carl LeBuhn, Janice Howard arrived late Absent: Rose Lowery

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Julie Huff, Treasurer

William Black, Instruction/Assistant Superintendent

Troy Brock, DPP

Amie Tooley, Special Programs

Kristy Lewis, Head Start

Wayne Walden, Public Relations

Other administrators and staff

Representatives from the local media

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

ORDER NO. 52

APPROVAL OF AGENDA

The agenda was presented. The motion was made by Ms. Humphrey 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. 53

APPROVAL OF NEW POSITION - STRATEGIES CONSULTANT

Mr. Shively recommended that the Paducah Board of Education create the new position of Strategies Consultant for the district as outlined by Amie Tooley, Director of Special Programs. The position will be paid for using IDEA grant funds.

The motion was made by Dr. Akojie 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. 54

APPROVAL OF DESIGN FIRM

Mr. Shively recommended that the Paducah Board of Education approve hire Bacon, Farmer, Workman to design the PTHS Courtyard renovation project.

The motion was made by Dr. Akojie 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."

There was no need for an executive session.

ORDER NO 55

ACTION TO ADJOURN

The motion was made by Mrs. Humphrey and seconded by Mrs. Howard that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 4:08 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.