

PROCEEDINGS
OF THE PADUCAH BOARD OF EDUCATION
SPECIAL MEETING
May 14, 2018

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 Friday, April 20, 2018 at 3:30 p.m.

ROLL CALL

Members Present: Felix Akojie, Carl LeBuhn, Danette Humphrey, James Hudson, Janice Howard

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Troy Brock, DPP

Julie Huff, Finance

Will Black, Assistant Superintendent

Dale Weaver, Technology

Nicholas Holland, Attorney

Rob Deal, Architect

Baccus Oliver, BFW

Jonathan Perkins, BFW

Media

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

ORDER NO. 52

APPROVAL OF AGENDA

The agenda was presented. The motion was made by Dr. Akojie and seconded by Mrs. Humphrey 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 CALENDAR REVISION

Dr. Shively recommended that the Paducah Board of Education approve the revised 2018-2019 School Calendar as submitted by Troy Brock, DPP. These revisions include replacing 2 instructional days with 2 mandatory staff development days (G-Days) on October 5, 2018 and March 8, 2019, respectively. The originally scheduled Professional Development (PD) day set for March 11, 2019 will become an Instructional day and the PD day will be moved to March 29, 2019. The motion was made by Mrs. Humphrey 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. 54

APPROVAL OF REVISED CERTIFIED EVALUATION PLAN FOR 2018-2019

Dr. Shively recommended that the Paducah Board of Education approve the revised Certified Evaluation Plan for 2018-2019 as presented by Will Black, Assistant Superintendent of Instructional Programs. The motion was made by Dr. Akojie 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."

WORKING SESSION –

A detailed review and discussion of the Construction Documents for the Innovation Hub presented by Rob Deal, JRA Architects

ORDER NO. 55

ACTION TO GO INTO EXECUTIVE SESSION

Dr. LeBuhn announced that the Board needed to go into executive session for the discussion of personnel, property and potential litigation. The motion was made by Mrs. Howard 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, Danette Humphrey, Janice Howard, Donald Shively, Lisa Chappell, Will Black, and Nicholas Holland were present for the executive session.

ORDER NO. 56

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. 57

ACTION TO ADJOURN

The motion was made by Mrs. Humphrey and seconded by Dr. Akojie that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 6:32 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.