

PROCEEDINGS  
OF THE BOARD OF EDUCATION  
Paducah, Kentucky  
REGULAR MEETING  
May 16, 2016

A regular meeting of the Board of Education of the Paducah Independent School District was held at the Central Office, Paducah, Kentucky, on Monday, May 16, 2016 at 6:00 p.m.

ROLL CALL

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

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Julie Huff, Treasurer

William Black, Instruction/Assistant Superintendent

Dale Weaver, IT

Troy Brock, DPP

Amie Tooley, Special Programs

Kristy Lewis, Head Start

Wayne Walden, Public Relations

Other staff and administrators

Parents and students

Media

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

ORDER NO. 56

APPROVAL OF AGENDA

The agenda was presented. The motion was made by Ms. Lowery 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".

ITEMS OF INTEREST/SUPERINTENDENT'S REPORT

Troy Brock, director of pupil personnel, presented the attendance report.

Assistant Superintendent Will Black presented the College and Career Readiness Update

Kristy Lewis, director of Head Start, reported to the board on the approval of the Head Start Grant. Mrs. Lewis also thanked the families for attending the meeting to recognize the approximately 62 4 year olds and 38 3 year old children who had made academic accomplishments in letter recognition during the 2015-2016 school year.

SPECIAL RECOGNITIONS

Presentation: Energy Audit PBL

Karen Armstrong's Clark Elementary 4th Grade Science

PT teacher Ashley Adkins introduced our National History Day State Champions

PTHS: Meg Hancock will be competing at the Nationals for the third time.

Clark Students: Liam Black, Blaise Gill, Elena Adkins, Max Truitt, Audrey Hunt, Azlyn Goodyke, Carson Chumbler

Jobs for America's Graduates (JAG) State Champion in Personal Interview: Lavonda Carruthers, PTHS

Paducah Head Start Student Recognition

Kristy Lewis and staff recognized over 100 students for knowing the letter of the alphabet at age 3 or 4. Mrs. Lewis noted that they were future Tilghman graduates in the Class of 2029.

3 Year Olds

Hollowell

Lucas Waters  
Patterson  
Brady Thomason  
Hurley  
Arya Patel  
Kemondre Askew - Upper and lowercase

Oulman

Nicole Leyva-Perez  
Reyana Shelley

Bridges

Amareaye Allen  
Kyle Barfield  
Kaleah Clark  
Harrison Romain  
Zayden White  
Aevin Zarlinga

Throgmorton

Gavin Guill

Wagner

Brayden Mayfield  
Kyliegh Brown (all upper and lower)  
Jaderion Hopkins (all upper and lower)  
LaDainian Jefferson (all upper and lower)  
Anamaria Hernandez Gaspar (all upper and lower)

Hite

Mar'Dasia Brown - Upper and lowercase  
Ja'Kyrin Jones - Upper and lowercase  
Gabrielle Holloway - Upper and lowercase  
Chanelle Hart  
Briale Clark  
Aryella Kidd

Mercer

Jordyn Price  
Gy'Leigh Wilson  
Brayden Johnson - Upper and lowercase  
Aaliyah Leflore - Upper and lowercase

4 Year olds  
Hollowell  
Ken'Asia Crumble  
Jamieson Frazier  
Faith Moss-Menser  
Tristan Moss-Menser  
Dalton Evans  
Ah'Toni Coffie  
Neriah Lincoln  
Zyhain Martin  
Christopher Moore  
Braylan Morris  
Ambrie'L Wilson  
Jaidyn Sims

Patterson  
Miguel Gober  
JaMari English

Hurley  
Marvin Tucker  
Jakiyah Waldon  
Corey Hill  
Joyful Allen  
KeMarea Payton  
Maurice Simms  
LaVeya Horton

Oulman  
Prince Sains  
Carson Langston  
Dionte Warren  
Jalayah Vaughn  
Kenoviunce Pracket  
Nevaeh Cole Taylor

Bridges  
Jaxon Parmley  
Raelyn Pulley  
Brayah Shelton

Dontell Jefferson  
Damaris Marshall  
Harrison Stratemeyer  
A'Layah Thompson  
Alliyah Turner  
LaShanti Kattan

Throgmorton  
Destiny Nanney  
Savannah Potts  
Aolani Jachim  
Kendall Crass  
Sam Rix  
Kinley Rambo  
Malachai McCutchen

Wagner  
LaKenzi Arnold  
Elliot Asbury  
Rikiyah Foster  
Angel Geronimo Tehandon  
Olivia Townsley  
Hugo Cerda Diaz  
Kassandra Fret  
Ka'mari Washington  
Jhournee Wilson

Hite  
Logan Alvey  
Skylar Fakhorian  
Alana Thomas  
Jaymes Coursey  
Jiovanni Dean  
Amelia Huss  
Si'Mya Patrick  
A'Ryn Wilkins

Mercer  
Zahria Ragsdale  
Ryan Kingsley

#### HEARINGS OF INDIVIDUALS AND GROUPS

Ron Massey, parent of a softball player brought his concerns to the Board regarding coach selection for the team.

#### ORDER NO. 57

#### APPROVAL CONSENT AGENDA ITEMS

The Consent Agenda was presented with a recommendation for each item:

APPROVAL OF BILLS AND REGULAR DISBURSEMENTS - A listing of the disbursements for May 2016 was given to Board members with the agenda. Checks: 96152-96167  
It was recommended that the bills and regular disbursements be approved.

ACCEPTANCE OF TREASURER'S MONTHLY REPORT - The Treasurer's Monthly Report for the period ending April 30, 2016 was presented. It was recommended that the Treasurer's Monthly Report be received.

ACCEPTANCE OF WORKING BUDGET ADJUSTMENTS - The Working Budget Adjustments for the period ending April 30, 2016 were presented. It was recommended that the Working Budget Adjustments be received.

DISPOSITION OF MINUTES - Copies of the minutes of the regular meeting held April 18, 2016 and the special meeting held May 3, 2016 were included with the agenda for Board review. It was recommended that the minutes be approved.

ACCEPTANCE OF NOTIFICATION OF PERSONNEL ACTIONS - It was recommended that the Board receive the notification of personnel actions for certified and support personnel. These actions occurred since April 18, 2016.

*I. CLASSIFIED PERSONNEL ACTION SINCE LAST REPORT*

A. Terminations

1.	Davis, Austin	Resignation accepted, Soccer Coach, Paducah Tilghman High School.	05/06/16
2.	Dillard, Howard	Non-renewal, Assistant Basketball Coach, Paducah Tilghman High School.	06/30/16
3.	Dordoye, Bairmane	Non-renewal, 7 <sup>th</sup> Grade Basketball Coach, Paducah Middle School.	06/30/16
4.	Fonville, Yvonne	Resignation accepted to effect retirement, Food Service Manager, Clark Elementary School.	10/31/16
5.	Holt, Cory	Resignation accepted, Assistant Basketball Coach, Paducah Tilghman High School.	04/19/16
6.	Lane, Michael	Resignation accepted, Bus Driver, Annex.	05/05/16
7.	Pearson, Joseph	Non-renewal, Assistant Soccer Coach, Paducah Tilghman High School.	06/30/16
8.	Reed, Liliana	Resignation accepted, Classified Substitute, District.	06/30/16
9.	Snelling, Arinthia	Resignation accepted, Classified Substitute, District.	06/30/16
10.	Stubblefield, Taylor	Non-renewal, Assistant Football Coach, Paducah Tilghman High School.	06/30/16
11.	Stubblefield, Troy	Resignation accepted, Substitute Bus Driver, District.	06/30/16
12.	Wynn, Stephen	Resignation accepted, Classified Substitute, District.	06/30/16

B. Status Change/Reassignments/ Extra Duty Assignments/Transfers

1.	Fagrelus, Jeremy	Additional Assignment: Substitute Instructional Assistant, \$8.10 per hour as needed, District.	04/14/16
2.	Johnson, Vivian	Status Change: From Interim Food Service Manager to Food Service Manager, McNabb Elementary School.	04/15/16
3.	McNeal, Joshua	Status Change: from Full-time Bus Driver to Substitute Bus Driver.	04/26/16
4.	Neihoff, Minerva	Reduction in the number of contractual days per year, from 260 to 240, Registrar, Paducah Tilghman High School.	07/01/16
5.	Spear, Joy	Reduction in the number of hours worked per week from 40 to 20, Staff Support Secretary, Paducah Middle School.	07/01/16

C. Employment

1.	Barber, Kurt	Football Coach, \$10,000.00 per year, Paducah Tilghman High School.	07/01/16
2.	Collier, Gary	21 <sup>st</sup> Century Tutor, \$10.00 per hour as needed, McNabb Elementary School.	03/01/16
3.	Coppinger, Jerry	Bus Driver, \$12.19 per hour, Annex.	05/06/16

*II. CERTIFICATED PERSONNEL ACTION SINCE LAST REPORT*

A. *Terminations*

1.	Halligan, Andrew	Resignation accepted, Teacher Substitute, District.	06/30/16
2.	Kilpatrick, Patricia	Resignation accepted, Teacher Substitute, District	06/30/16
3.	Parker, Richard	Resignation accepted, Teacher, Paducah Middle School.	04/19/16
4.	Patterson, Sheila	Resignation accepted, Teacher, Paducah Tilghman High School.	End of 15-16 School Year
5.	Patterson, Stephen	Resignation accepted, Teacher, Paducah Tilghman High School.	End of 15-16 School Year
6.	Sample, Megan	Resignation accepted, Teacher, Paducah Middle School.	End of 15-16 School Year
7.	Snelling, Arinthia	Resignation accepted, Teacher Substitute, District.	06/30/16
8.	Withrow, Carol	Reduction of National Board Certification Supplement due to expiration of certification, Teacher, Morgan Elementary School.	06/30/16
9.	Wynn, Stephen	Resignation accepted, Teacher Substitute, District.	06/30/16

B. *Extra-duty Assignments/Changes in Status/Transfers*

1.	Conyer, Hanna	Position Change: From Community Relations Specialist to Teacher, Rank III – 0 years of experience. Salary is pending certification from EPSB.	08/05/16
2.	Donaldson, Shanetha	Position Change: From Administrative Assistant at the Central Office to Teacher at Paducah Middle School, Rank III-0 years of experience. Salary is pending certification from EPSB	08/05/16
3.	Scott, Julie	Transfer: From teaching at Choices to teaching at McNabb Elementary School.	07/01/16

C. EMPLOYMENT

1.	Hilderbrand, Christopher	Teacher Substitute, Rank IV, \$67.50 per day as needed, District	05/01/16
2.	Sloan, Ricardo	Teacher Substitute, Rank IV, \$67.50 per day as needed, District.	05/01/16

III. EMPLOYMENT CONTRACTS

A. The following classified employees were not offered contracts for 2016- 2017

Coursey, Justin  
James, Selma

Mason, Beverly  
Ryan, Edie

Weitlauf, Belinda  
Worthy, Alexandria

B. The following classified employees will be offered limited contracts for 2016-2017

First One-Year Contract

Bauman, Karen	Maas, Thomas	Tate, Janel
Butler, David	Mackins, Tawanna	Woods, Jessica
Coppinger, Jerry		

Second One-Year Contract

Broyles, Timothy	Hobbs, Lisa	Shannon, Angela
Chamberlain, Lesheika	Holmes, Honey	Shelbourne, Chandy
Clark, Brent	Johnson, Vivian	Walker, Jason
Cleary, Shaketha	Leonard, Tracy	Warner, Edward
Daniels, Andrea	Parker, Lauren	Whitt, Tina
Edwards, Sara	Phillips, David	Wilson, Rebecca
Galbreath, Clarissa	Rawlins, Thomas	Wooldrige, Erica
Gregory, Angela	Sains, Adonnis	

Third One-Year Contract

Beasley, William	Moore, Amanda	Trevarrow, Jami
Conyer, Andrew	Neihoff, Minerva	Wagner, Rachel
Conyer, Hanna	Oakley, Joely	Wilson, Kimberly
Henderson, Shirley	Shumpert, Amanda	Winkler, Lori
Laster, Evelyn		

Fourth One-Year Contract

Bakehouse, Amy	Goodrich, Brandy	Thompson, Judith
Barner, Vanacia	Hamilton, Lauren	Townsley, Jeanette
Cook, Michael	Lane, Michael	Turner, Lauren
Couey, Joy	Lewis, Kristy	Tyler, LaQuenta
Cozort, Amy	Robinson, Patsy	Wede, Deborah

C. The following certified employees were not offered contracts for 2016-2017

Artis, Ashley	Duncan, Rebecca	Oulman, Brittany
Cope, Brandi	Howell, Stacy	Thompson, Andria
	Larson, James	

D. The following certified employees will be offered limited contracts for 2016-2017

First One-Year Contract

Wilson, Natalie

Second One-Year Contract

Allgood, Lamia	Hollowell, Kathryn	Ringstaff, Jessica
Byrd, Joshua	Holshouser, Rachel	Sauer, Teresa
Cardon, Antonio	Hurley, Meghan	Sawyer, Lydia
Choate, Jared	Hurt, Varetta	Senn, Sierra
DeBernardi, Tyler	Isbell, Erica	Turner, Jacqueline
Dill, Kimberly	Johnson, Jennifer	Wagner, Rachel
Fowler, Kathryn	McDowell, Kristina	Williams, Nicholas
Fritz, Mallory	Morse, Robert	Wynne, Jared
Hammonds, Hanna	Price, Heather	Yarymowicz, Kimberly

Third One-Year Contract

Craft, Sarah  
Everly, McKayla  
Farrell, Kathleen  
Hammond, Destiny  
Harris, Lynnette

Houston-Jones, Allene  
Huddleston, Rae  
Manian, Kumutha  
McDonald, Jason

Merges, Sarah  
Morgan, Rachel  
Smith, Mary  
Wyant, Melanie  
Wyman, Matthew

Fourth One-Year Contract

Black, William  
Durr, Jonathan  
Harmon, Kathleen

Hopwood, Tammy  
Kelley, Ross  
May, Joshua

McGregor, Shelley  
Reuter, Rachel  
Wilkins, Mark

The following certified employees will be offered tenure contracts for 2016-2017

Coomer, Tasha  
Durfee, Kristopher  
Ford, Kenneth

Free, Sarah  
Goodyke, Detreous  
Gregory, James  
Griggs, Kalya

Hammonds, Jason  
Hack, Kelly  
Reams, Rachael  
Tooley, Amy

APPROVAL OF LEAVE OF ABSENCE - It was recommended that the Paducah Board of Education grant a leave of absence to the following staff members as requested: Kimberly Yates, April 8, 2016 to end of school year.

ACCEPTANCE OF HEAD START REPORTS - It was recommended that the Paducah Board of Education approve extended days (Jason Hammonds and Patsy Robinson), supplemental application for minor renovations, teacher assistant hire (Winter Adams), 2016-2017 Grant and accept Director's Report, Education Report, Family Services Report, Shared Governance Report and Non Federal Shares Report, and resignation of Tina Whitt and Tammy Hunt as presented by Kristy Lewis, director.

ACCEPTANCE OF CDIP PROGRESS MONITORING REPORT - It was recommended that the Paducah Board of Education receive the CDIP Progress Monitoring Report for May 2016 as presented by Will Black, Assistant Superintendent.

APPROVAL OF EARLY GRADUATES - It was recommended that the Paducah Board of Education approve the Paducah Tilghman High School graduates as recommended by principal Art Davis - Ashleigh Peral Hollowell, Jerome Maurice Kelley Jr.

APPROVAL OF TREASURER'S BOND - It was recommended that the Paducah Board of Education authorize the administration to renew the treasurer's bond in the sum of \$300,000 for Julie D. Huff, Treasurer, for 2016-2017.

APPROVAL OF PAY DATES FOR SCHOOL YEAR - It was recommended that the Paducah Board of Education approve the pay schedule for 2016-2017.

Pay Dates	Start	Cut Off Date	Document due in payroll
July 25, 2016	June 1, 2016	June 30, 2016	July 11, 2016
August 25, 2016	July 1, 2016	July 31, 2016	August 9, 2016
September 23, 2016	August 1, 2016	August 31, 2016	September 7, 2016
October 25, 2016	September 1, 2016	September 30, 2016	October 10, 2016
November 22, 2016	October 1, 2016	October 31, 2016	November 4, 2016
December 16, 2016	November 1, 2016	November 30, 2016	December 2, 2016
January 25, 2017	December 1, 2016	December 31, 2016	January 9, 2017
February 24, 2017	January 1, 2017	January 31, 2017	February 7, 2017
March 24, 2017	February 1, 2017	February 28, 2017	March 7, 2017
April 25, 2017	March 1, 2017	March 31, 2017	April 7, 2017
May 25, 2017	April 1, 2017	April 30, 2017	May 9, 2017
June 22, June 23	May 1, 2017	May 31, 2017	June 6, 2017

APPROVAL OF SCHOOL WIDE FUNDRAISING ACTIVITY - It was recommended that the Paducah Board of Education approve the following school-wide fundraising activity: McNabb Elementary School PTO Catalog Sales (Fancloth Apparel) to benefit PTO student activities, August 22-Sept. 6, 2016.

APPROVAL OF SBDM ALLOCATIONS - It was recommended that the Paducah Board of Education approve the May 1, 2016 SBDM Staffing Allocations and SBDM Section 6 Allocations for the 2016-2017 school year for Paducah Tilghman, Paducah Middle, Clark Elementary, McNabb Elementary and Morgan Elementary. The staffing allocations are based upon the Paducah Board of Education’s approved staffing formula.

The motion was made by Mrs. Howard and seconded by Mrs. Humphrey that the Board concur with the recommendations for the items included in the CONSENT AGENDA. The roll was called and all members present voted “Yes.”



**At this time the Board Members called a recess in order to hold a meeting of the Finance Corporation of the Paducah Independent School District. All members were present. The agenda was approved. Official minutes were made by the bonding agent.**

**ORDER NO. 58**

**APPROVAL RESOLUTION**

Mr. Shively recommended that the Finance Corporation adopt the following - *A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PADUCAH INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION, PROVIDING FOR THE ISSUANCE OF \$3,170,000 PRINCIPAL AMOUNT (SUBJECT TO A PERMITTED INCREASE OF \$315,000 OR DECREASE IN AN AMOUNT DETERMINED BY THE CORPORATION TO BE IN THE BEST INTEREST OF THE CORPORATION) OF SCHOOL BUILDING REFUNDING REVENUE BONDS, SECOND SERIES OF 2016, DATED APPROXIMATELY JUNE 16, 2016 (THE REFUNDING BONDS) IN ACCORDANCE WITH SECTIONS 162.120 THROUGH 162.300, 162.385 AND 58.180 OF THE KENTUCKY REVISED STATUTES, FOR THE PURPOSE OF RETIRING PRIOR TO THEIR RESPECTIVE MATURITIES CERTAIN OF THE OUTSTANDING PADUCAH INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS, SERIES OF 2009, DATED APRIL 9, 2009 (THE PRIOR ISSUE) THROUGH THE DEPOSIT AND INVESTMENT IN ESCROW OF THE NET PROCEEDS OF THE REFUNDING BONDS; PROVIDING FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON CERTAIN BONDS OF SAID PRIOR ISSUE BY REDEMPTION IN ADVANCE OF MATURITY, PROVIDING FOR THE CREATION OF CERTAIN FUNDS TO EFFECT THE DEFEASEMENT OF THE RIGHTS OF THE OWNERS OF CERTAIN OF THE BONDS OF THE PRIOR ISSUE AND THE TRANSFERS OF CERTAIN AMOUNTS INTO CERTAIN FUNDS; PROVIDING FOR THE PAYMENT OF SAID REFUNDING BONDS AND THE INTEREST THEREON, PROVIDING FOR THE RIGHTS OF THE REGISTERED OWNERS OF SAID REFUNDING BONDS AND THE ENFORCEMENT THEREOF; AND PROVIDING FOR AN ADVERTISED PUBLIC COMPETITIVE SALE OF SAID REFUNDING BONDS.*

The motion was made by Dr. Akojie and seconded by Mrs. Howard that the Finance Corporation Board concur with the recommendation of the superintendent. The roll was called and all members present voted "Yes."

**ORDER NO. 59**

**ACTION TO ADJOURN**

The motion was made by Mrs. Humphrey and seconded by Dr. Akojie that the meeting of the Finance Corporation be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 6:50 p.m.

**Upon return to the regular meeting the board took the following action:**

**ORDER NO. 60**

**APPROVAL OF RESOLUTION** – Mr. Shively recommended that the Paducah Board of Education adopt the following: RESOLUTION OF THE BOARD OF EDUCATION OF THE PADUCAH INDEPENDENT SCHOOL DISTRICT, INITIATING THE REFINANCING PROCESS IN ORDER TO REFUND AND RETIRE CERTAIN OF THE SCHOOL BUILDING REVENUE BONDS ORIGINALLY ISSUED TO FINANCE THE PROJECT; AUTHORIZING AND APPROVING THE EXECUTION OF AN ADJUSTED PARTICIPATION AGREEMENT WITH THE SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT WITH THE PADUCAH INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; AND APPROVING THE PLAN OF REFINANCING SAID PROJECT GENERALLY.

The motion was made by Mrs. Humphrey 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."

**ORDER NO. 61**

**APPROVAL OF TECHNOLOGY PLAN, FINAL READING**

Mr. Shively recommended that the Paducah Board of Education accept the final draft of the 2016-2017 District Technology Plan for second reading and approval as presented by Dale Weaver.

The motion was made by Ms. Lowery 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. 62**

**APPROVAL OF TENTATIVE BUDGET**

Mr. Shively recommended that the Paducah Board of Education approve the Tentative Budget for 2016-2017 and authorize the administration to forward such budget document to the Kentucky Department of Education.

The motion was made by Mrs. Howard and seconded by Ms. Lowery that the Board concur with the recommendation of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 63

APPROVAL OF CODE OF ACCEPTABLE BEHAVIOR AND DISCIPLINE

Mr. Shively recommended that the Paducah Board of Education approve the changes to the Code of Acceptable Behavior and Discipline for the 2016-2017 school year.

The motion was made by Mrs. Howard 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. 64

APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH BAPTIST HEALTH

Mr. Shively recommended that the Paducah Board of Education accept and enter into an agreement with Baptist Health Medical Group, Inc. to provide student health services at the schools as outlined in the attached Professional Services Agreement for 2016-2017 and 2017-2018 school years.

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. 65

APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH BAPTIST HEALTH AND FOUR RIVERS BEHAVIORAL HEALTH

Mr. Shively recommended that the Paducah Board of Education accept and enter into an agreement with Baptist Health Medical Group, Inc. and Four Rivers Behavioral Health to provide primary and behavioral health care services for 2016-2017 and 2017-2018 school years as outlined in the attached Professional Services Agreement.

The motion was made by Ms. Lowery 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. 66

APPROVAL OF REVISED CERTIFIED EVALUATION PLAN FOR 2016-2017

Mr. Shively recommended that the Paducah Board of Education approve the revised Certified Evaluation Plan for 2016-2017.

The motion was made by Mrs. Humphrey 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."

ORDER NO. 67

ACCEPTANCE OF CONSTRUCTION BID – MORGAN FLOOR REPAIR

Mr. Shively recommended that the Paducah Board of Education accept the bid from Brian Culp Construction LLC in the amount of \$47,442.00 to repair flooring at Morgan Elementary School.

The motion was made by Ms. Lowery 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. 68

ACCEPTANCE OF CONSTRUCTION BID – PTHS AUDITORIUM ROOF PROJECT BG 16-195

Mr. Shively recommended that the Paducah Board of Education accept the bid from Swift Roofing, Inc. in the amount of \$149,630.00 to replace the auditorium roof at Paducah Tilghman High School under Emergency BG 16-195.

The motion was made by Mrs. Humphrey and seconded by Ms. Lowery that the Board concur with the recommendation of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 69

ACCEPTANCE OF BG1 INITIAL APPLICATION / PTHS COURTYARD PROJECT

Mr. Shively recommended that the Paducah Board of Education accept BG 1 Initial Application for the Paducah Tilghman High School Courtyard Renovation Project as presented by Jonathan Perkins of BFW Engineering.

The motion was made by Ms. Lowery 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. 70

ACTION TO GO INTO EXECUTIVE SESSION

Dr. LeBuhn announced that the Board needed to go into executive session for the purpose of discussion of personnel and possible litigation. The motion was made by Mrs. Humphrey and seconded by Dr. Akojie that the Board go into executive session. The roll was called and all members present voted "Yes."

ORDER NO. 71

ACTION TO RETURN TO OPEN SESSION

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

ORDER NO. 72

ACTION TO ADJOURN

The motion was made by Ms. Lowery and seconded by Mrs. Howard that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 8:20 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.