

PROCEEDINGS  
OF THE BOARD OF EDUCATION  
Paducah, Kentucky  
REGULAR MEETING  
May 20, 2019

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 Monday, May 20, 2019 at 6:00 p.m.

ROLL CALL

Members Present: Felix Akojie, Mary Hunter Hancock, Janice Howard, Carl LeBuhn

Absent: James Hudson

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Angela Copeland, Finance

Amie Tooley, Special Programs

William Black, Instruction/Assistant Superintendent

Dale Weaver, IT

Troy Brock, DPP

Wayne Walden, Community Relations

Kristy Lewis, Head Start

Nicholas Holland, Attorney

Other staff and administrators

Parents and students

Media

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

ORDER NO. 39

APPROVAL OF AGENDA

The agenda was presented. The motion was made by Dr. Akojie and seconded by Mrs. Howard 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 presented the Attendance Report.

Attendance – percentages lower at every level. Still a lot of illness, but we're also lacking in attendance messaging.

Highest percent attendance – Clark 96.69% dn .21% v. LY

Morgan ES 95.76% dn .21% v. LY

McNabb ES 95.62% dn 1.02% v. LY

PM 94.78% dn 1.57% v. LY

PTHS 93.75% dn .94% v. LY

Choices 84.19% up .94% v. LY

District 95.02% dn .8% v. LY

Cumulative 95.27%

Enrollment

2847 total enrollment – dn 3 v. LY

McNabb ES 376 dn 35 v. LY

Morgan ES 399 up 16 v. LY

Clark ES 620 up 7 v. LY

PM 644 up 40 v. LY

PTHS 749 dn 25 v. LY

Choices 59 dn 6 v. LY

ADA

2569.60 dn 49.84 v. LY due to lower attendance this month

Cumulative 2597.82 dn 17.46 v. LY

### SPECIAL RECOGNITIONS:

PTHS teacher Ashley Adkins recognized several students for their regional and state participation in the National History Day competition. Our district has been instrumental in building the interest in this program in Region 1.

#### Elementary Group Website

1st Place - Kara Brien and Bailey Beyer

2nd Place - Madelyn Boling and Sasha Black

#### Elementary Individual Performance

3rd Place - Naraah White

#### Elementary Group Documentary

1st Place - Max Tolar and Nathan Franklin

#### Elementary Individual Documentary

2nd Place - Caroline Adkins

#### Paducah Middle

Junior Group Website (National Qualifier)

3rd Place - Elena Adkins, Liam Black, Azlyn Goodyke

#### Junior Individual Website (National Qualifier)

3rd Place - Russell Hancock

#### Paducah Tilghman High School (National Qualifier)

Senior Group Documentary

1st Place - Noah Hollar, Jenna Price, Joseph Price, Grace Raber, Austin Yarbrough

Paducah Middle School Speech Team will be recognized at a later meeting. The students were all at their middle school concert tonight. The team did well competing at the state tournament last month.

PTHS Assistant Principal Alison Stieg recognized the early graduate: Abigail Ruth Worthington

### HEARINGS OF INDIVIDUALS AND GROUPS

There were none.

### ORDER NO. 40

#### 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 was given to Board members with the agenda. Checks: 103443-103539

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, 2019 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, 2019 were presented. It was recommended that the Working Budget Adjustments be received.

DISPOSITION OF MINUTES - Copies of the minutes of the public hearing and regular meeting held April 15, 2019 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 15, 2019.

#### ***I. CLASSIFIED PERSONNEL ACTION SINCE LAST REPORT***

##### **A. Terminations**

1.	Anderson, Heather	Resignation accepted: Transitional Services, (Homeless) Coordinator, Central Office.	06/29/19
2.	Beasley, Tiffany	Resignation accepted: Food Service Assistant Substitute, Instructional Assistant, Clerical Substitute, Districtwide	04/30/19

3.	Cox, Gary	Termination: Maintenance Worker II, Annex.	05/07/19
4.	DiNovo, Justin	Non-renewal: Football Assistant Coach Tornado League, Paducah Tilghman High School.	06/30/19
5.	Farmer, Katrella	Termination: Instructional Assistant, McNabb Elementary School.	03/18/19
6.	Gardner, Peggy	Resignation accepted: Custodial Substitute, Paducah Public Schools, Districtwide.	07/01/19
7.	Goodrich, Brandy	Voluntary Quit: Transportation Data Assistant, Annex.	05/10/19
8.	Green, Norma	Voluntary Quit: Food Service Assistant I: Clark Elementary School.	05/10/19
9.	Jones, David	Termination: Head Coach Boys Track, Paducah Middle School.	04/19/19
10.	Mack, Mary	Resignation accepted: Bus Monitor Substitute, Paducah Head Start Preschool.	07/01/19
11.	Massey, Jason	Resignation accepted: Head Baseball Coach, Paducah Middle School.	04/30/19
12.	Meredith, Teaven	Non-renewal: Assistant Football Coach, Paducah Middle School.	06/30/19
13.	Moody, Gloria	Resignation accepted: Substitute Teacher, Districtwide, Paducah Public Schools.	06/30/19
14.	Moore, James	Non-renewal: Assistant Football Coach, Paducah Middle School.	06/30/19
15.	Shaw, Donta	Non-renewal: Assistant Football Coach, Paducah Middle School.	06/30/19
16.	Smith, Guy	Resignation accepted to effect retirement: Custodial Supervisor, Clark Elementary School.	06/30/19
17.	Tharpe, Heather	Resignation accepted: Food Service Assistant I, Paducah Tilghman High School.	04/23/19
18.	Williams, Arthur	Non-renewal: 7 <sup>th</sup> Grade Girls Basketball Coach, Paducah Middle School.	06/30/19

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

1.	Chamberlain, LeSheika	Other: Salary Change, Payroll Clerk II, Central Office from \$18.35 to \$21.52 per hour.	05/01/19
2.	Cozort, Amy	Other: Salary Change, Food Service Account Clerk, Central Office from \$13.61 to \$21.52 per hour.	05/01/19
3.	Gregory, Angela	Other: Decrease in hours from 32.50 hours per week to 25 hours per week, Secretary I, Tornado Alley, 187-day employee.	07/01/19
4.	Harper, Deanna	Other: Salary Change, Payroll Clerk II, Central Office, from \$19.44 to \$22.07 per hour.	05/01/19
5.	Hensley, Monte	Additional Assignment: Running Club Sponsor, McNabb Elementary School, \$250.00 per year.	05/01/19
6.	Holt, Rodney	Additional Assignment: Future Problem Solving Coach, Paducah Middle School, \$500.00 per year.	05/23/19
7.	Moore, James	Position Change: From Maintenance Assistant Manager, to Maintenance Manager, Annex, \$61,527 per year, 3 years of experience.	07/01/19
8.	Patterson, Willie Mae	Other: Instructional Assistant I, McNabb Elementary School, move from Title I to General Fund.	05/14/19
9.	Shumpert, Antoinette	Other: Salary Change, Account Clerk II, Central Office from \$19.81 to \$22.27 per hour.	05/01/19
10.	Snow, April	Position Change: Food Service Supervisor, Clark Elementary School, to Food Service Assistant I, Paducah Tilghman High School.	07/01/19

**C. Employment**

1.	Haus, Rebecca	Employment: Secretary-Elementary, Clark Elementary School, \$13.66 per hour.	05/06/19
2.	McGill, James	Position Change: From Substitute Bus Driver to Part-time Bus Driver, 2 years of experience, \$13.65 per hour.	05/09/19
3.	Stewart, Ginger	Employment: College and Career Readiness Specialist, Central Office, Rank III, 0 years of experience.	07/01/19

## II. CERTIFICATED PERSONNEL ACTION SINCE LAST REPORT

### A. Terminations

1.	Adams, Keith	Non-renewal: Head Wrestling Coach, Paducah Tilghman High School.	07/01/19
2.	Curtis, Deborah	Resignation accepted: Substitute Teacher, Paducah Public Schools, Districtwide.	07/01/19
3.	Eckelkamp, Kathleen	Resignation accepted: Substitute Teacher, Paducah Public Schools, Districtwide.	06/30/19
4.	Hite, Penny	Resignation accepted to effect retirement: Teacher, Paducah Head Start Preschool.	12/31/19
5.	Hobbs, Jessica	Resignation accepted: Substitute Teacher, Paducah Public Schools, Districtwide.	05/01/19
6.	Mitchell, Charles	Resignation accepted: Teacher, Paducah Middle School.	06/30/19
7.	Pearson, Jessica	Non-renewal: Head Soccer Coach, 7 <sup>th</sup> /8 <sup>th</sup> Grades, Paducah Middle School	06/30/19
8.	Smith, Mary	Resignation accepted: Teacher, McNabb Elementary School.	06/30/19

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

1.	Bohle, Clayton	Position Change: From Substitute Teacher, Districtwide to English Teacher, Paducah Tilghman High School, Rank III, 0 years of experience.	08/07/19
2.	Byrd, Josh	Transfer from other district location: Special Education Teacher, Paducah Tilghman High School, to Special Education Teacher, Paducah Middle School.	07/01/19
3.	Burrus Shonda	Position Change: From Guidance Counselor, Paducah Tilghman High School to Assistant Principal, Paducah Tilghman High School, Rank II, 0 years of experience, 53 extended days, and \$10,000 supplement.	07/01/19
4.	Dempsey, Lyndsie	Transfer from other district location: Teacher, Paducah Middle School, to Teacher, Clark Elementary School, 187-day employee.	07/01/19
5.	Durfee, Kris	Transfer from other district location: Assistant Principal/Athletic Director, Paducah Tilghman High School to Assistant Principal/Athletic Director, Paducah Middle School.	07/01/19
5.	Meadows, Heath	Additional Assignment: Head Coach Boys Track, Paducah Middle School, remaining 2019 season through May 25, 2019, \$500.00 per year.	04/24/19
6.	Morgan, Rachel	Additional Assignment: Speech Club Sponsor, Paducah Middle School, \$750.00 per year.	05/24/19
7.	Morris, Mattie	Additional Assignment: Running Club Sponsor, McNabb Elementary School, \$250.00 per year.	05/01/19
8.	Munoz, Monica	Transfer from other district location: Special Education Teacher, Paducah Middle School, to Special Education Teacher LBD, Morgan Elementary School, 187-day employee.	07/01/19
9.	Pearson, Jessica	Transfer from other district location: Special Education Teacher, Paducah Middle School to Special Education Teacher, Morgan Elementary School.	07/01/19
10.	Suiter, Melissa	Additional Assignment: Running Club Sponsor, Morgan Elementary School, \$500.00 per year.	05/01/19
11.	Wynne, Jared	Additional Assignment: Assistant Girls Track Coach, Paducah Tilghman High School, \$2,000.00 per year.	05/01/19

### C. EMPLOYMENT

1.	Estrada, Jordan	Employment: Special Education Teacher-LBD, Clark Elementary School, Rank III, 0 years of experience.	08/07/19
2.	Griggs, Kayla	Employment: Special Education Teacher-MSD, Paducah Tilghman High School, Rank II – 6 years of experience.	08/07/19
3.	Miller, Haley	Employment: Special Education Teacher-LBD, Paducah Middle School, Rank III, 0 years of experience.	08/07/19
4.	Sievers, Ashley	Employment: Guidance Counselor, Paducah Tilghman High School, Rank III, 0 years of experience.	07/01/19
5.	Spencer, Kippling	Employment: Math Teacher, Paducah Tilghman High School, Rank III, 0 years of experience.	08/07/19
6.	Watson, Stephanie	Employment: Teacher/High School English, Paducah Tilghman High School, Rank III, 0 years of experience.	08/07/19

### III. EMPLOYMENT CONTRACTS

#### A. The following classified employees were not offered contracts for 2019-2020.

Clapp, Cynthia  
Meadows, Timothy  
James, Donna  
Patterson, Willie Mae

#### B. The following classified employees will be offered limited contracts for 2019-2020

##### First One-Year Contract

Bowman, Sharon	Haus, Rebecca
Copeland, Angela	Hill, Chelsea
DiNovo, Joy	Leonard, Candice
Gardner, Peggy	Thompson, Ashley

##### Second One-Year Contract

Aiello, Jeanne	Hutson, Tara	Seay, Lesa	Morris, Cindy
Allen, Tasha	Jones, Janet	Smith, Erica	
Bass, Darrell	Long, Wendell	Smith, Pamela	
Bass, Tasha	Nguyen, Marie	Snow, April	
Davis, Jerica	Nieves, Ilene	Thomas, Tiffany	
Garrett, Shaquita	O'Connor, Bobby	Vaughn, Laura	
Hendrickson,	Jennifer Orr, Lana	Wade, David	
Hobbs, Theresa	Ravens, Leslie	Wilkey, Leia	

##### Third One-Year Contract

Balogach, John	Ferguson, Michael	Lynn, Vincent	Warren, Tonya
Beeny, Debra	Holt, Rodney	Mayes, Ruth	Williams, Rodney
Benberry, LaToya	Johnson, Johnny	McDearmon, Zachary	
Bogard, Jason	Johnson, Kelly	McKinney, Kimberly	
Carruthers, Carla	Johnson, Larry	Overstreet, Dan	
Durbin, Rachel	Langley, Carolyn	Purvis, Bonnie	
Ferguson, Michael	Livesay, Michelle	Shelton, Amber	
Greer, Laken	Lyle, Keitha	Terry, Anna	
Holt, Rodney			

##### Fourth One-Year Contract

Barnhill, Lynsi	Maas, Thomas	Warfield, Brandon
Boschert, Eleanor	Mackins, Tawanna	Williams, Mary
Coppinger, Jerry	Maggos, Juliet	
Goodwin, Elana	Mitchell, Sophia	
Loe, Christopher	Phillips, David	

#### C. The following certified employees were not offered contracts for 2019-2020

Cardon, Antonio	Jones, Emily
Ellegood, Paige	King, Elizabeth
Fowler, Katherine	

#### D. The following certified employees will be offered contracts for 2019-2020

##### First One-year Contract

Fain, Haley

##### Second One-Year Contract

Anderson, Taylor	Gentry, Jeffrey	Mann, Kelsi	Taylor, Ellen
Baysinger, Kimberly	Gwinn, James	Meyer, Katelinn	Throgmorton, Ellen
Brewer, Clayton	Hagan, Carla	Munoz, Monica	Waldrop, Rachel
Fenske, Mark	Harned, Andrew	Procter, Robert	Workman, Angela
	Houser, Amberly	Stewart, Erin	

Third One-Year Contract

Adams, Dan	Helton, Darian	Mornar, Nancy
Bakehouse, Amy	Higgins, Sara	Romang, John
Castillo, Rachel	Knight, Thomas	Springer, Emily
Dunnaway, Kendrick	McGee, Amy	Stevens, Kaitlyn
Fulcher, Maggie	Mohs, Julie	Thomas, Jessica Tucker, Jennifer

Fourth One-Year Contract

Bailey, Kaitlin	Loy, Karlye	Snyder, Andrew
Conyer, Hannah	Meadows, Heath	Steele, Robert
Donaldson, Shanetha	McCord Carrie	Stewart, Debbie
Dreher, Stephen	Miller, Kristi	Veal, Samantha
Garner, Anthony	Powell, Triska	Wilson, Natalie
Harvey, Juna	Prewitt, Maggie	
Henderson, Raiona		

**The following certified employees will be offered tenure contracts for 2019-2020**

Byrd, Joshua	Hammonds, Hannah	Tarnowski, Lydia
Cappock, Rachel	Jezik, Michael	Wynne, Jared
Cosby, Jennifer	Johnson, Jennifer	Morse, Robert
Dempsey, Lyndsie	McDowell, Kristina	
Dunnaway, Mallory	Newsome, John W	
Farrell, Kathleen	Price, Heather	
Franklin, Timothy	Ringstaff, Jessica	
Hammonds, Hannah	Sauer, Teresa	
Hurley, Meghan	Senn, Sierra	

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: Amber Sanderson May 8 to May 24, 2019; Tiffany Thomas May 10 to June 30, 2019; Beth Wyant May 14 to May 24, 2019

ACCEPTANCE OF HEAD START REPORTS - It was recommended that the Paducah Board of Education accept the Education Report, Family Services Report, Shared Governance Report and Non Federal Shares Report and approve the 2019-2020 Grant and COLA 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 2019 as presented by Will Black, Assistant Superintendent.

APPROVAL OF DECLARATION OF SURPLUS - It was recommended that the Paducah Board of Education declare the following as surplus property to make available for direct sale or at auction:

2004 International Bus 27/VIN 4DRBRAAN84A973752, as requested by Steve Spraggs, Transportation Director

Shurley English Textbooks (66), Workbooks (192), Test Books (255) and Teacher Editions (12) as requested by Troy Brock, DPP

APPROVAL OF EARLY GRADUATES - It was recommended that the Paducah Board of Education approve the Paducah Tilghman High School early graduates as recommended by Principal Art Davis: Anthony Jordan Baglino, Tatyana Elaine Burns, Taliyah Yahjia Zavion Conner, Dallyn Cole Turner, Abigail Ruth Worthington

APPROVAL OF AUDITORS CONTRACT - It was recommended that the Paducah Board of Education appoint Williams, Williams, and Lentz as the district's independent accounting firm for FY 2019-2020 at an auditing cost not to exceed \$24,000.00. Additional costs associated with bookkeeping review or report configuration, if necessary, will be billed separately at a rate presented in the proposal.

APPROVAL OF TREASURERS 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 Angela Copeland, Treasurer, for 2019-2020.

APPROVAL OF STAFF ALLOCATIONS - It was recommended that the Paducah Board of Education approve the May 1, 2019 SBDM Section 6 Allocations for the 2019-2020 school year for Paducah Tilghman, Choices, Paducah Middle, Clark Elementary, McNabb Elementary and Morgan Elementary. The Section 6 Allocations are based on the schools' average daily attendance through April 2019.

Clark Elementary:	\$53,810
McNabb Elementary:	\$33,339
Morgan Elementary:	\$34,666
Paducah Middle:	\$61,506
Paducah Tilghman:	\$73,543
Choices:	\$2,709

APPROVAL OF INDIRECT COST RATES - It was recommended that the Paducah Board of Education accept the Indirect Cost Rates as follows: Non-Restricted = 18.99% and Restricted = 2.79% as presented by Angela Copeland, Director of Finance.

APPROVAL OF PAYDATES FOR SCHOOL YEAR - It was recommended that the Paducah Board of Education approve the pay schedule for 2019-2020.

July 25, 2019  
 August 23, 2019  
 September 25, 2019  
 October 25, 2019  
 November 25, 2019  
 December 20, 2019  
 January 24, 2020  
 February 25, 2020  
 March 25, 2020  
 April 24, 2020  
 May 25, 2020  
 June 24, 2020 (1st)  
 June 25, 2020 (2nd)

APPROVAL OF DISTRICT TECHNOLOGY PLAN FINAL DRAFT, FIRST READING - It was recommended that the Paducah Board of Education accept the final draft of the 2019-2020 District Technology Plan for first reading as presented by Dale Weaver, Director of Information Technologies.

ACCEPTANCE OF STUDENT FIELD TRIP - It was recommended that the Paducah Board of Education approve the student field trips as requested: PTHS Service Learning Trip to El Salvador, March 7 - 13, 2019, in partnership with Starfish Orphan Ministry

APPROVAL OF FRYSC CONTRACT - It was recommended that the Paducah Board of Education approve the annual contract with the Family Resource and Youth and Services Centers (FRYSC) program, agreeing to utilize funds to administer services established in the agreement.

APPROVAL OF AUDIT SERVICES DESIGNEE - It was recommended that the Paducah Board of Education designate Angela Copeland as the district individual with the skills, knowledge, and experience to oversee the audit and any non-audit services performed by the auditors.

APPROVAL OF NON CONTRACT DAYS - It was noted that the superintendent used the following non contract days since the last board of education meeting: half day May 16, 2019.

The motion was made by Dr. Akojie and seconded by Dr. Mrs. Howard called and all members present voted "Yes."

#### ORDER NO. 41

##### APPROVAL OF VEHICLE PURCHASE

Dr. Shively recommended that the Paducah Board of Education approve the purchase of one 84-passenger school bus for the 2019-2020 school year as outlined by Steve Spraggs, Transportation Director: One Thomas 84 passenger TBB, Rear Engine (HDX) at \$132,595.00.

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. 42

##### APPROVAL OF KINVOLVED ADVISORY BOARD MEMBERSHIP

Dr. Shively recommended that the Paducah Board of Education approve his outside district activities associated with serving on the Kininvolved District Leadership Advisory Board and attendance at in-person retreat on November 1, 2019. Travel expenses will be covered by Kininvolved; they will also donate \$1000.00 to the Paducah Public Schools Foundation.

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

ORDER NO. 43

APPROVAL OF TENTATIVE BUDGET

Dr. Shively requested approval from the Paducah Board of Education approve the Tentative Budget for 2019-2020 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 Dr. Akojie that the Board concur with the request of the superintendent. The roll was called and all members present voted "Yes."

ORDER NO. 44

APPROVAL OF BG 17-179 INNOVATION HUB PAYMENT TO CONTRACTORS

Dr. Shively recommended that the Paducah Board of Education approve the payments to contractors as outlined below:

Payment to JRA Architects: \$10,562.21

Payment to Bacon, Farmer, Workman: \$6,881.75

Application #6 for the BG 17-179 Innovation Hub Project - Total Amount of \$967,778.30

Payment to Contractor Ray Black & Son: \$446,821.22

Suppliers paid direct from their purchase orders/invoices as recommended by Ray Black & Son:

Federal Materials (Ray Black & Son, Inc.)	\$18,476.00
Southeastern Reinforcing	\$56,250.00
Lee Building Products	\$21,667.40
Quikrete Companies	\$4,545.00
Federal Materials (DK Masonry)	\$9,405.00
Mills Supply	\$510.00
Superior Fabrication	\$114,455.33
Garland Company	\$258,257.50
Atlas Companies	\$34,578.01
Alumaglass Supply Co.	\$2,095.14
Geothermal Supply Co.	\$717.70

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

ORDER NO. 45

ACTION TO GO INTO EXECUTIVE SESSION

Dr. LeBuhn announced the need to go into executive session for the discussion of personnel, property and potential litigation. The motion was made by Dr. Akojie and seconded by Mrs. Hancock that the Board go into executive session. The roll was called and all members present voted "Yes." Donald Shively, Felix Akojie, Carl LeBuhn, Mary Hunter Hancock, Janice Howard, Will Black, Lisa Chappell and Nicholas Holland were present for the executive session.

ORDER NO. 46

ACTION TO RETURN TO OPEN SESSION

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

ORDER NO. 47

ACTION TO ADJOURN

The motion was made by Mrs. Hancock and seconded by Mrs. Howard that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 7:35 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.