

PROCEEDINGS
OF THE PADUCAH BOARD OF EDUCATION
SPECIAL MEETING
November 2, 2018

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 Monday, November 2, 2018 at 11:00 a.m.

ROLL CALL

Members Present: Felix Akojie, James Hudson, Carl LeBuhn

Absent: Janice Howard, Danette Humphrey

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

William Black, Instruction/Assistant Superintendent

Dale Weaver, IT

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

ORDER NO. 143

APPROVAL OF AGENDA

The agenda was presented with a field trip added to the consent agenda. The motion was made by Dr. Akojie and seconded by Dr. Hudson that the Board concur with the recommendation of the superintendent and approve the agenda as amended. The roll was called and all members present voted "yes".

ORDER NO. 144

APPROVAL OF EMERGENCY CERTIFICATION APPLICATION

Dr. Shively recommended that the Paducah Board of Education approve the application for emergency certification (CA-4F) for Kelly Workman as presented by Will Black, Assistant Superintendent of Instructional Programs.

Background information: Kelly Workman is a full-time, certified Family Consumer Science Teacher. For one period each day, Ms. Workman teaches a WKCTC dual credit Public Speaking course called COM 181. Before coming to Tilghman, Ms. Workman taught this course as a professor at WKCTC. WKCTC has approved her as the teacher of this course based on her master's degree in Organizational Communication. The Educational Professional Standards Board (EPSB) is helping us find the best way to certify her to teach this course from the high school side. In the meantime, EPSB has recommend that we emergency certify her.

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."

ORDER NO. 145

APPROVAL OF ELECTIVE COURSE: JOURNALISM

Dr. Shively recommended that the Paducah Board of Education approve the following elective course for Paducah Independent Schools: Journalism / Newspaper I (Tilghman Bell) 909999, a 1 credit course. In this course, students learn about newspaper media by writing and publishing, The Tilghman Bell, a monthly school newspaper. Students function as a school newspaper staff under the direction of a teacher-sponsor.

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

ORDER NO. 146

APPROVAL OF KETS FY 2019 - 1ST OFFER OF ASSISTANCE

Dr. Shively recommended that the Paducah Board of Education approve the KETS 1st Offer of Assistance for FY2019 in the amount of \$23,585 from the School Facilities Construction Commission (SFCC) as presented by Dale Weaver, Director of Technology. The district must match this amount in order to receive the offer. We receive

these offers each year during the Fall/Winter timeframe. KETS funding is for purchasing various technology systems and services.

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

ORDER NO. 147

ACTION TO ADJOURN

The motion was made by Dr. Akojie and seconded by Dr. Hudson that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 11:15 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.