

PROCEEDINGS  
OF THE BOARD OF EDUCATION  
Paducah, Kentucky  
REGULAR MEETING  
November 5, 2015

A regular meeting of the Board of Education of the Paducah Independent School District was held at the Central Office, Paducah, Kentucky, on Monday, November 5, 2015 at 3:30 p.m.

ROLL CALL

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

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Julie Huff, Treasurer

William Black, Instruction/Assistant Superintendent

Other staff and administrators, 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. 105

APPROVAL OF AGENDA

The agenda was presented. The motion was made by Dr. Akojie and seconded by Ms. Lowery 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".

***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.***

ORDER NO. 106

APPROVAL OF AGENDA

The agenda was presented. The motion was made by Mrs. Humphrey and seconded by Dr. Akojie that the Corporation 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. 107

APPROVAL RESOLUTION – Mr. Shively recommended that the Finance Corporation adopt the following: a Resolution of the Paducah Independent School District Finance Corporation to authorize a bond resolution, to authorize an advertisement of bond sale and to adopt all other documents in connection with the refunding of the Corporation's 2007 Energy Conservation Revenue Bonds

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. 108

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 3:40 p.m.

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

ORDER NO. 109

APPROVAL RESOLUTION – Mr. Shively recommended that the Paducah Board of Education adopt the following: A Resolution of the Board of Education of Paducah Independent Schools to enter into a contract, lease and option with the Paducah Independent School District Finance Corporation and to approve all other documents in connection with the refunding of the Corporation's 2007 Energy Conservation Bonds.

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. 110

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 3:41 p.m.

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Chairman

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Secretary

The requirements of KRS 61.810, 61.815, 61.820 and 61.823 were complied with relative to the foregoing meeting.