

PROCEEDINGS  
OF THE BOARD OF EDUCATION  
Paducah, Kentucky  
SPECIAL MEETING  
October 27, 2016

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 Thursday, October 27, 2016 at 5:00 p.m.

ROLL CALL

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

Absent: Rose Lowery

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Julie Huff, Treasurer

William Black, Instruction/Assistant Superintendent

Jonathan Perkins, BFW Engineering

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

ORDER NO. 133

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".

ORDER NO. 134

APPROVAL OF

ADJUNCT HEALTH SCIENCE CERTIFICATION APPLICATION

Mr. Shively recommended that the Paducah Board of Education approve the Application for Adjunct Health Science Teacher Certification for Pam Klope. Pam Klope has completed her Bachelor's of Science in Nursing Degree from Florida Hospital College of Nursing. If approved, she will serve as an adjunct Health Science teacher to teach two nursing classes at the ATC.

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. 135

ACCEPTANCE OF BID AND CONSTRUCTION CONTRACT

Mr. Shively recommended that the Paducah Board of Education accept the proposed construction contract (AIA Owner-Contractor A101-2007) with the successful bidder, A&K Construction to complete the PTHS Courtyard Update (BG# 16-212) as presented by Jonathan Perkins of BFW Engineering. Contract includes the Base Bid of \$444,000, along with the Alternate Bid Add-ons of: Alternate #1 \$322,300 (Pavers & Outdoor Classroom), Alternate #2 \$17,300 (Lights & Sound System), and Alternate #3 \$92,900 (Fans & Sunshades). Total Bid Amount \$876,500.

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. 136

APPROVAL OF

REVISED BG #1, PAGE 2 FINANCIAL SUMMARY

Mr. Shively recommended that the Paducah Board of Education approve the contract amount via Revised BG #1, Page 2 Financial Summary for the PTHS Courtyard Update (BG# 16-212) as presented by Jonathan Perkins of BFW Engineering.

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. 137  
APPROVAL OF  
CREDIT CARD LIMIT INCREASE

Mr. Shively recommended that the Paducah Board of Education approve the credit limit increase from \$500,000 to \$600,000 on the Mastercard Reward card with Paducah Bank. This card is used to pay for district invoices when possible. The main areas of use are for utility payments, insurance payments, and other large dollar items. This credit card will pay a return annually of 1% to the district in a cash payment. There is no annual fee and is used by the finance department only.

The motion was made by Dr. Akojie 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."

There was no need for an executive session.

ORDER NO. 138  
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 5:30 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.