

PROCEEDINGS
OF THE BOARD OF EDUCATION
Paducah, Kentucky
WORKING SESSION
SPECIAL MEETING
September 18, 2017

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, September 18, 2017 at 5:00 p.m.

ROLL CALL

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

Absent:

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Julie Huff, Treasurer

Amie Tooley, Special Programs

Kristy Lewis, Head Start

Monica Bilak, Business Relations

Vicki Conyer, Morgan Elementary

Michael Hayden, Paducah ATC

Rob Deal, JRA Architects

Media

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

ORDER NO. 126

APPROVAL OF AGENDA

The agenda was presented. The motion was made by Mrs. Humphrey 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".

WORKING SESSION

OPEN DISCUSSION:

Rob Deal, architect with JRA Architects, presented design plans, a schedule, and a proposed budget for the Paducah Innovation Hub project to the Board.

ORDER NO. 127

ACTION TO ADJOURN

The motion was made by Mrs. Humphrey and seconded by Dr. Hudson that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 5:59 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.