

PROCEEDINGS  
OF THE PADUCAH BOARD OF EDUCATION  
SPECIAL MEETING  
September 20, 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, September 20, 2018 following the tax hearing at 3:30 p.m.

ROLL CALL

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

Others Present:

Donald Shively, Superintendent

Lisa Chappell, Secretary

Julie Huff, Treasurer

William Black, Instruction/Assistant Superintendent

Dale Weaver, IT

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.

ORDER NO. 129

APPROVAL OF AGENDA

The agenda was presented. The motion was made by Dr. Akojie and seconded by Mrs. Humphrey 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. 130

APPROVAL OF TAX RATES

Dr. Shively recommended that the Paducah Board of Education establish the tax rates for the 2018-2019 fiscal year with a proposed general fund tax levy of 84 cents on real property and 84 cents on personal property.

The General Fund tax levied in fiscal year 2018 was 79.7 cents on real property and 79.7 cents on personal property and produced revenue of \$8,488,095.82. The proposed General Fund tax rate of 84 cents on real property and 84 cents on personal property is expected to produce \$8,670,737.88. Of this amount \$182,642.06 is from new and personal property. The compensating tax for 2019 is 93.3 cents on real property and 93.3 cents on personal property and is expected to produce \$9,630,712.43.

The motion was made by Dr. Akojie and seconded by Dr. Hudson that the Board concur with the recommendation of the superintendent. Dr. LeBuhn asked for the roll call. The votes were as follow:

Felix Akojie – "Yes"

Janice Howard – "Yes"

Danette Humphrey – "Yes"

James Hudson – "Yes"

Carl LeBuhn – "Yes"

ORDER NO. 131

APPROVAL OF WORKING BUDGET

Dr. Shively recommended that the Paducah Board of Education approve the Working Budget for fiscal year 2018-2019. 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. 132

ACTION TO GO INTO EXECUTIVE SESSION

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

ORDER NO. 133

ACTION TO RETURN TO OPEN SESSION

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

ORDER NO. 134

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 4:36 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.