

**PADUCAH INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
Central Office
800 Caldwell Street
Paducah, KY 42001
6:00 p.m. – March 19, 2018**

OUR VISION

To know each and every student by name and need.

OUR MISSION

To inspire all students to achieve excellence, explore opportunities, and realize their full potential with the goal of preparing each and every student to be college or career ready upon graduation.

BOARD TEAM COMMITMENTS

To improve our effectiveness, the members of the Paducah Board of Education commit to:

- *Provide high quality education for all our students*
- *Get on with the task; make the best decision, most favorable to our diverse student population*
- *Approach all issues with an open mind*
- *Keep each other informed (no surprises!)*
- *Treat others and their ideas with respect even though we may disagree*
- *Participate in continuous education*
- *Retain quality management/leadership*
- *Promote/market our strengths, and*
- *Respectfully remind each other of these commitments*

1.0 CALL TO ORDER

- 1.1. Roll Call
- 1.2. Establish Quorum
- 1.3. Approval of Agenda

2.0 PLEDGE OF ALLEGIANCE

3.0 SPECIAL RECOGNITIONS

Bobby L. Jones Future School Board Members Program

- From Clark: Dawson Black and Erica Wurth
- From Morgan: Paige Dennis and Cassidy Minter
- From McNabb: Myrikal Boyd and Hailey Greer
- From PMS: Tayler Hilton and Davis Rowton
- And From PTHS: Promise Davis and Coy Merry

4.0 ITEMS OF INTEREST/SUPERINTENDENT'S REPORT

- 4.1. Student Achievement / Sprocket – Will Black, Monica Bilak and Jimi Gwinn
- 4.2. Attendance – Troy Brock
- 4.3. Paducah Head Start – Kristy Lewis

5.0 HEARING OF INDIVIDUALS AND GROUPS

- 5.1. Oral communications from the audience regarding items on the agenda
- 5.2. Oral communications from the audience regarding items not on the agenda

6.0 CONSENT AGENDA

- 6.1. **BILLS AND REGULAR DISBURSEMENTS** - The superintendent recommends that the Paducah Board of Education approve the bills and regular disbursements to be paid during March 2018.
- 6.2. **TREASURER'S MONTHLY REPORT** - The superintendent recommends that the Paducah Board of Education receive the Treasurer's Monthly Report for the period ending February 28, 2018.
- 6.3. **WORKING BUDGET ADJUSTMENTS** - The superintendent recommends that the Paducah Board of Education receive the Working Budget Adjustments for the period ending February 28, 2018.
- 6.4. **MINUTES OF PAST MEETINGS** - The superintendent recommends that the Paducah Board of Education approve the minutes of the regular and special meetings held February 19, 2018.
- 6.5. **NOTIFICATION OF PERSONNEL ACTIONS** - The superintendent recommends that the Paducah Board of Education receive the notification of certified/classified personnel actions that have occurred since February 19, 2018.
- 6.6. **LEAVE OF ABSENCE** – The superintendent recommends that the Paducah Board of Education grant a Leave of Absence to the following as requested: Kimberly Yates Jan. 5 (through June 30, 2018 per Board Policy 03.2234); Richard Abraham Feb. 20 - March 5, 2018; Barbara Adams Feb. 12 - May 11, 2018; Theodora Davis March 12 - 30, 2018; Vicki Conyer Jan. 8 - 26, 2018; Mallory Dunnaway, Jan. 3 - February 14, 2018; Lauren Wyatt Feb. 13 - 23, 2018; Lisa Vaughn Feb. 5 - 16, 2018.

- 6.7. CDIP PROGRESS MONITORING REPORT – The superintendent recommends that the Paducah Board of Education receive the CDIP Progress Monitoring Report for March 2018 as presented by Will Black, Assistant Superintendent.
- 6.8. EARLY GRADUATES - The superintendent recommends that the Paducah Board of Education approve the Paducah Tilghman High School graduates as recommended by principal Art Davis: A Nijah Breanna Casey Blakemore, Michael Lawrence Barnes Jr., Shaovion Nitaya Davis
- 6.9. HEAD START REPORTS - The superintendent recommends that the Paducah Board of Education accept the following as presented by Kristy Lewis, director: the director's report, education report, family services report, shared governance report, and the non-federal shares report.
- 6.10. PTHS BOOSTER CLUB – The superintendent recommends that the Paducah Board of Education approve the official formation of the PTHS Track and Field Booster Club.
- 6.11. STUDENT TRIP REQUEST – The superintendent recommends that the Paducah Board of Education approve the trip out of state for the Paducah Middle School 8th Grade students, June 6-10, 2018 to Washington, DC, with World Strides travel company.

7.0 ACTION ITEMS

- 7.1. DISASTER DAY APPROVAL – The superintendent recommends that the Paducah Board of Education approve the request that January 22nd, 2018 be considered an Emergency/Disaster Day for Morgan Elementary School. The school was closed that day due to plumbing that had frozen and burst; flooding the crawl space, mechanical room and courtyard areas. Teachers were sent to the Central Office for duty that day.
- 7.2. CALENDAR AMENDMENT – The superintendent recommends that the Paducah Board of Education approve the amended 2017-2018 school calendar as presented by Troy Brock, Director of Pupil Personnel. Amendments to the calendar include: January 3rd from Instructional Day to Teacher Equivalency Day; January 12th and 16th through the 19th from Instructional Days to Weather Cancelled Days; May 22nd and May 29th from Non-Contract Days to Teacher Equivalency Days; Move Closing Day from May 21st to May 25th; Change May 21st, May 23rd and May 24th (last day for students) to Instructional Days to meet School Calendar legislation requirements.
- 7.3. CONTRACT RENEWAL – The superintendent recommended that the Paducah Board of Education approve the contract renewals for local voice and cellular services with Verizon and AT&T as submitted by Dale Weaver, Director of Technology.
- 7.4. SUPPLEMENTAL POSITION - The superintendent recommends that the Paducah Board of Education approve the new supplemental spring weightlifting coach position for the PTHS Football Program. This \$1000.00 supplement will be paid by Football Booster funds.
- 7.5. REVISED BG-1 PROJECT APPLICATION – The superintendent recommends that the Paducah Board of Education approve the revised BG1 Project Application for the Paducah Innovation Hub as presented by Rob Deal, JRA Architects.
- 7.6. RESOLUTION – The superintendent recommends that the Paducah Board of Education adopt a resolution authorizing the use of up to \$90,000 per year of general fund revenues to support the bonds issued to finance the construction of the Paducah Innovation Hub.

8.0 EXECUTIVE SESSION – personnel, potential litigation

9.0 RECONVENE TO OPEN SESSION

10.0 OPEN DISCUSSION

11.0 ADJOURN

The Paducah Independent Board of Education welcomes public participation. Board procedure provides ample time at each Board meeting for public participation. Board procedure requires the following: The Board will schedule a maximum of 45 minutes of public participation, except in unusual circumstances. Individual participants will be limited to a maximum of 5 minutes each during the 45-minute public participation period. Any exception or exemption to this Board procedure will be granted entirely at the discretion of the Board. The Paducah Independent Board of Education will listen carefully to comments and suggestions presented during public participation. The Board will generally not respond to public questions and comments during the Board meeting; however, the Board, or the superintendent at the direction of the Board, will respond later in those instances where a response is appropriate.

AGENDA ITEMS REVIEW: The Paducah Independent Board of Education reviews agenda materials and resolutions well in advance of all regularly scheduled Board meetings. The timely receipt of information and other materials regarding actions taken by the Board allows Board members to fully review and study all issues before they are presented for Board vote.

NOTICE: Copies of non-confidential materials associated with this agenda are available for inspection at the office of the superintendent. The Board of Education will not hear complaints against pupils or personnel unless such complaints have been heard by the superintendent through proper channels. After remedies have been exhausted at lower levels, such complaints shall only be heard in executive session and in accordance with Kentucky statutes.

Members of the Paducah Board of Education

Felix Akojie (Vice-Chairman), Janice Howard, James Hudson, Danette Humphrey, Carl LeBuhn (Chairman)