

**PADUCAH INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION**

**Paducah Innovation Hub**

**500 South 25<sup>th</sup> Street**

**Paducah, KY 42003**

**5:00 p.m. – October 19, 2020**

Closed to the Public (livestream available)

*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*
- *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 SUPERINTENDENT'S REPORTS**

- 3.1. Student Achievement / Recruitment of Minority Employees – Will Black
- 3.2. Paducah Head Start – Kristy Lewis

**4.0 HEARING OF INDIVIDUALS AND GROUPS**

- 4.1. Oral communications from the audience regarding items on the agenda
- 4.2. Oral communications from the audience regarding items not on the agenda

**5.0 CONSENT AGENDA**

- 5.1. 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 September 21, 2020.
- 5.2. MINUTES OF PAST MEETINGS - The superintendent recommends that the Paducah Board of Education approve the minutes of the regular meeting held September 21, 2020.
- 5.3. BILLS AND REGULAR DISBURSEMENTS - The superintendent recommends that the Paducah Board of Education approve the bills and regular disbursements to be paid during October 2020.
- 5.4. TREASURER'S MONTHLY REPORT - The superintendent recommends that the Paducah Board of Education receive the Treasurer's Monthly Report for the period ending September 30, 2020.
- 5.5. WORKING BUDGET ADJUSTMENTS - The superintendent recommends that the Paducah Board of Education receive the Working Budget Adjustments for the period ending September 30, 2020.
- 5.6. LEAVE OF ABSENCE REQUESTS – The superintendent recommends that the Paducah Board of Education grant a leave of absence to the following as requested: Alton Ray Goodrich October 2 to 18, 2020
- 5.7. CDIP PROGRESS MONITORING REPORT – The superintendent recommends that the Paducah Board of Education receive the CDIP Progress Monitoring Report for October 2020 as presented by Will Black, Assistant Superintendent.
- 5.8. STUDENT FEE – The superintendent recommends that the Paducah Board of Education approve the student fee of \$20 per player for online chess practice utilizing ChessKid. Due to COVID-19, the district chess clubs are not able to practice in person.
- 5.9. NON-CONTRACT DAYS – The superintendent used the following non-contract days: September 14, October 5, and half days on September 17, October 6, October 7 and October 13, 2020.
- 5.10. EMERGENCY CERTIFICATION APPLICATION – The superintendent recommends that the Paducah Board of Education approve the emergency certification application for Shawn Rowton, PTHS Family Consumer Science teacher, as outlined by Will Black, Assistant Superintendent of Instructional Programs.
- 5.11. NEW POSITION – The superintendent recommends that the Paducah Board of Education approve the new position and job description for Makerspace Programming Staff will support program implementation at the Innovation Hub Makerspace. Student demand for after-school sessions is quite high, and the Makerspace is in need of teachers to help design and facilitate future sessions. This position is comparable to an after-school tutoring position that is paid by the hour.

## 6.0 ACTION ITEMS

- 6.1. BID, PTHS ART BUILDING RENOVATION (BG 20-166) – The superintendent recommends that the Paducah Board of Education accept the low bid of \$816,039.00 by Ray Black and Sons, Inc. for the PTHS Art Building Renovation as recommended by Eric Steva, JRA Architects. Three bids were received; low bid from Midstate Construction Co. was voluntarily withdrawn.
- 6.2. REVISED BG-1, ART BUILDING RENOVATION (BG 20-166) – The superintendent recommends that the Paducah Board of Education approve the Revised BG-1 for the PTHS Art Building Renovation Project. Total project cost: \$1,126,813.25.
- 6.3. PAYMENT TO CONTRACTOR, ART BUILDING RENOVATION (BG 20-166) – The superintendent recommends that the Paducah Board of Education approve the payment of \$71,033.34 to JRA Architects for professional services on the PTHS Art Building Renovation Project.
- 6.4. CONTRACTOR AGREEMENT, ART BUILDING RENOVATION (BG 20-166) – The superintendent recommends that the Paducah Board of Education approve the proposed (draft) Construction Contract (KDE's AIA Owner-Contractor Agreement) with Ray Black and Son, Inc. in the amount of \$816,039.00 for the PTHS Art Building Renovation Project subject to the review and approval of the Kentucky Department of Education. Presented by Eric Steva, JRA Architects.
- 6.5. BID, HVAC TEST & BALANCE SERVICES, ART BUILDING RENOVATION (BG 20-166) – The superintendent recommends that the Paducah Board of Education accept the bid from Thermal Balance Inc. in the amount of \$2,530.00 for HVAC testing & balance services on the PTHS Art Building Renovation Project subject to the review and approval of the Kentucky Department of Education. Presented by Marcum Engineering, LLC.
- 6.6. PROPOSAL, SPECIAL INSPECTIONS, ART BUILDING RENOVATION (BG 20-166) – The superintendent recommends that the Paducah Board of Education accept the proposal from Bacon Farmer Workman Engineering & Testing, Inc. in the amount of \$5,900.00 for special inspections on the PTHS Art Building Renovation Project. Subject to the review and approval of the Kentucky Department of Education. Presented by Marcum Engineering, LLC.
- 6.7. PAYMENT DIRECT PURCHASE ORDERS (BG 20-166) – The superintendent recommends that the Paducah Board of Education approve the payment of the direct purchase orders for the PTHS Art Building Renovation Project:
- 20-166-01 Cape Electrical – Electrical Equipment in the amount of \$7,482.96
  - 20-166-01 Cape Electric – Electrical Materials in the amount of \$27,828.69
  - 20-166-03 Cape Electrical – Light Fixtures in the amount of \$44,529.66
  - 20-166-04 Koch Air – HVAC Equipment in the amount of \$28,661.00
  - 20-166-05 Air Mechanical Sales – Air Side Materials in the amount of \$16,300.00
  - 20-166-06 Ferguson Enterprises – Plumbing Fixtures in the amount of \$16,413.00
  - 20-166-07 Architectural Sales – Doors, Partitions, & Toilet Accessories in the amount of \$38,570.00
- 6.8. PAYMENT #4 TO CONTRACTOR (BG 20-167) – The superintendent recommends that the Paducah Board of Education approve the payment of \$79,569.94 to M.P. Lawson Construction for construction services for the Secure Vestibules Projects.
- 6.9. PAYMENT DIRECT PURCHASE ORDERS (BG 20-167) – The superintendent recommends that the Paducah Board of Education approve the payment of the direct purchase orders for the Secure Vestibules Projects (BG 20-167):
- 202006-01 Commercial Door Hardware - (2) Invoices in the amount of \$20,428.72
  - 202006-04 Wholesales Glass - (5) invoices in the amount of \$1,598.59
- 6.10. CHANGE ORDER #5 (BG 20-167) – The superintendent recommends that the Paducah Board of Education approve change order #4 for the Paducah Secure Vestibules Projects as outlined by Eric Steva, JRA architects. The contract sum will be increased by this change order in the amount of \$3,168.43.
- ASI-015 – Modifications to the door Hardware at McNabb Music Classroom and (4) power supplies for electronic doors @ \$1,811.43
  - ASI-016 – Additional data drops at Paducah Tilghman HS administration suite @ \$994.75
  - ASI-017 – Replace existing emergency light at PTHS mailroom, malfunctioned @ \$362.25
- 6.11. PAYMENTS TO CONTRACTORS (BG 17-179) – The superintendent recommends that the Paducah Board of Education approve the payments to contractors as outlined below:
- Application #23 for the BG 17-179 Innovation Hub Project:
  - Payment to Contractor Ray Black & Son: \$792,927.58
  - Suppliers paid direct from their purchase orders/invoices as recommended by Ray Black & Son:
  - Checks should be written to Ray Black & Son as follows:
    - Southeastern Reinforcing \$20,350.00
    - Atlas Companies \$14,332.00

6.12. CHANGE ORDER #21 (BG 17-179) – The superintendent recommends that the Paducah Board of Education approve change order #21 for the Innovation Hub Project as outlined by Matt Deluca, JRA Architects. The contract sum will be increased by this change order in the amount of \$8,508.32.

PCO 078 – provides electrical power to owner-furnished paint mixing booth

PCO 080 – adds electrical circuits to Autobody 119 and Credit Union 122.

PCO 081 – updates the grading area along bus dropoff

6.13. CHANGE ORDER #22 (BG 17-179) – The superintendent recommends that the Paducah Board of Education approve change order #22 for the Innovation Hub Project as outlined by Matt Deluca, JRA Architects. The contract sum will be increased by this change order in the amount of \$48,651.51. This change order is for the additional audio and voice equipment in the Lobby and Seminar Room.

7.0 EXECUTIVE SESSION – personnel, property, potential litigation, if needed

8.0 RECONVENE TO OPEN SESSION

9.0 OPEN DISCUSSION

10.0 ADJOURN

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), Mary Hunter Hancock, Janice Howard, James Hudson, Carl LeBuhn (Chairman)

Superintendent: Dr. Donald Shively Questions? Contact Board Secretary: Lisa Chappell 270-444-5600